

Town of Dalton Trustees of Trust Funds Meeting

Agenda for Monday, December 27, 2021, 6:30PM

Back Room, Dalton Town Hall

- I. Call To Order
- II. Approval of Minutes
- III. Review Town Check Requests/Deposits
 - a. \$6327.11 check to town for boiler work from 2781 Acct Building Fund
 - b. Article 3 Town Building CRF-Passed \$10,000
 - c. Article 4 Sewer Pump CRF – Passed \$2000
 - d. Article 5 Highway CRF- Passed \$25,000
 - e. Article 6 Paving CRF – Passed \$75,000
 - f. Article 7 Fire Dept Vehicle Equipment CRF – Passed \$10,000
 - g. Article 8 Fire/EMS Equipment CRF – Passed \$10,000
 - h. Article 15 Legal Fund – Passed \$5000
- IV. Date For Next Meeting-TBD → \$1650 to Town for Mast-Plan Update
- V. Adjourn

Town of Dalton Trustees of Trust Funds Minutes – December 11th, 2021 In

Attendance: Jon Swan, Ernie Hannaford,

Not in attendance: Scott Kleinschrodt was out of town

Grandma's Kitchen, 187 Lancaster Rd, Whitefield, NH

- I. Call To Order – 10AM
- II. Approval of Minutes – January 23rd, 2021 Draft Minutes – Approved.
- III. Review Town Check Requests/Deposits
 - a. Master Plan Update: \$12,000 deposit to Cap Res 2781 Acct/\$1900 check to town – Check received, 12k will deposited into Cap Res , will reimburse town \$1900, paperwork from town is in order. – Approved
 - b. Dispatch Services: \$2500 deposit to Cap Res 2781 Acct /\$1250 check to town – Check received, paperwork is in order, will reimburse town - Approved
 - c. \$6327.11 check to town for boiler work from 2781 Acct Building Fund/\$34,859.63 in Building Fund currently -- Postponed temporarily, invoices didn't tally up, checking with admin assistant on reconciliation, will follow up in next meeting
- IV. Date For Next Meeting-TBD based on year-end deposits/check requests
- V. Adjourn– 10:05AM

Approved December 27, 2021

x Jon Swan

x Ernie Hannaford

a)

Select Board, Town of Dalton

756 Dalton Road

Dalton, NH 03598

(603) 837-7027 Ext. 10

Date: November 1, 2021

To: Trustees of Trust Funds

Please pay the Town of Dalton \$6327.11 from the Town Owned Buildings Improvement, Expansion and Renovation Trust Fund as per the minutes of the November 1, 2021 Select Board meeting (attached). These funds are to be used to pay for the boiler replacement and expenses necessary to bring the boiler to a working status. The total expenses were \$12,231.11, with reimbursement from our insurance company of \$5904.00, leaving the balance of \$6327.11.

Sincerely,

Dalton Select Board

JoBeth Dudley 11/01/2021
JoBeth Dudley, Chair

Carol Sheltry
Carol Sheltry

Tara H 11/1/2021

Concord, NH 03301-2624
 300 505

Town of Dalton
 756 Dalton Road
 Dalton NH 03598-5730



CODE FOR ACCOUNTANT: 4150 Financial Admin

Town of Dalton

DATE 08/30/2021

CHECK 0200021347

VENDOR MISC

INVOICE #	INVOICE DATE	INVOICE DESCRIPTION	AMOUNT
PR20203005985	08/27/2021	200021347 PR20203005985 Clm:Town of Dalto	5,904.00

CLAIM NO. PR20203005985
 CLAIMANT Town of Dalton
 PARTICIPANT Town of Dalton
 MEMBER
 DATE OF EVENT 2020-11-29
 MEMO Damage to Boiler and Water Heater Less Deductible
 PAYEE NO --
 PAYEE Town of Dalton
 AMOUNT \$5,904.00
 PAYMENT FROM -- TO --
 RESERVE TYPE Indemnity
 PAYMENT CODE Bo

TOTAL

Cash Received	Total Funds Received
\$5,904.00	

Deposit Amount \$5,904.00

Carol Shuebery
 Administrative Assistant
 Treasurer Signature

8/30/21

4067

The LP Gas Guy

Date	Type	Reference
5/7/2021	Bill	Balance due

Original Amt.
2,927.00

Balance Due
2,927.00

5/18/2021

Discount

Check Amount

Payment
2,927.00
2,927.00

PSB - Operating Acco

2,927.00

PRODUCT DLT103 USE WITH 91863 ENVELOPE

Halo Branded Solutions (815) 625-0980

4997342C
E96BFF STKDK04 12/15/2020 23:07 -233-

TOWN OF DALTON, NH

405

The LP Gas Guy

Date	Type	Reference
2/14/2021	Bill	Estimate 000012

Original Amt.
2,927.00

Balance Due
2,927.00

4/6/2021

Discount

Check Amount

Payment
2,927.00
2,927.00

PSB - Operating Acco

2,927.00

PRODUCT DLT103 USE WITH 91863 ENVELOPE

Halo Branded Solutions (815) 625-0980

499734
E96BFF STKDK04 12/15/2020 23:07 -30

N OF DALTON, NH

40814

The LP Gas Guy

Date 7/26/2021
Type Bill
Reference Estimate 000039

8/10/2021

Discount

Balance Due

2,858.00

Original Amt.

2,858.00

Payment

2,858.00

Check Amount

2,858.00

PSB - Operating Acco

2,858.00

PRODUCT DLT103

USE WITH 91663 ENVELOPE

Halo Branded Solutions (815) 625-0980



E96BFF STXDK04 12/15/2020 23:07 -89-



4997342000

LOWIN OF DALIUN, INC

The LP Gas Guy

9/27/2021

40878

2,095.00
392.40

PSB - Operating Acco

2,487.40

PRODUCT DLT103

USE WITH 91663 ENVELOPE

Halo Branded Solutions (815) 625-0980



E96BFF STKDK04 12/15/2020 23:07 -25-



4997342000

The LP Gas Guy
Date 10/22/2021 Type Bill Reference 00187

Original Amt. 1,031.71
Balance Due 1,031.71
Discount 11/2/2021
Check Amount

Payment 1,031.71
1,031.71

PSB - Operating Acco

1,031.71

PRODUCT DLT103 USE WITH 91663 ENVELOPE

Halo Branded Solutions (815) 625-0980

E96BFF STRDK04 12/15/2020 23:07 -466- 4997342000

**Dalton Select Board
Meeting Minutes
Monday, November 1, 2021 6:30 PM
Regular Session**

Call to order at 6:33 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present.

Members of the public that were present: Victor St. Cyr, Robyn Pilotte, Eric Pilotte, Kevin Whittum, Jr., Jon Swan and Linda Greenwood.

The Select Board signed checks and reviewed payroll.

Tamela made a motion to approve the Regular Meeting Minutes for 10.4.2021 as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to approve the Non-Public Meeting Minutes #1 & #2 for 10.4.2021. Carol seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve the Regular Meeting Minutes for 10.18.2021 as amended. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to approve the Non-Public Meeting Minutes #1 & #2 for 10.18.2021. Carol seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve the Regular Meeting Minutes for 10.31.2021. Jo Beth seconded the motion. Motion passed by roll call vote, with Tamela abstaining.

Linda Greenwood, Treasurer discussed the use of a town debit card versus a town credit card. The Town would be eligible to open a Municipal Now Account that would require \$500 to open and a minimum balance of \$500. Or we could open a Non-Profit bank Account, that would require \$50 to open and \$0 minimum balance. The board discussed pluses and minuses of each option with Linda.

Jo Beth made a motion to proceed with getting a town debit card with a Non-Profit Account, if the town qualifies for that account classification. The Select board would put the total of monthly expenses charged to the card plus \$500 in the account. We will get 2 cards, one for the Town Clerk/Tax Collector and the Administrative Assistant. The Select Board will review the current credit card policy, and modify it for the debt care. Reconciliation will be addressed in the policy. Carol seconded the motion. Motion pass unanimously by roll call vote.

Jo Beth made a motion to go into a non-public meeting at 7:10 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return to public session at 7:32 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

The Select Board announced that the Highway Department opening is being filled by Kyle MacBean.

Jo Beth made a motion to seal the Non-Public Meeting Minutes #2. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to seal the Non-Public Meeting Minutes #3. Carol seconded the motion. Motion by roll call vote with Tamela recusing herself.

Updates:

Building – Electrical issues are causing the issues with the circulating pump on the boiler, it keeps blowing fuses.

- There was a minor leak in the Police Station over the weekend.
- Carol suggested hiring a building inspector to inspect the building to determine deferred maintenance concerns to be addressed.
- The Select Board provided a list of necessary repairs to the Highway Department to complete.

New Business:

Posted notice of the sale (via closed bid) of the Fire Department's 2013 Ford Expedition and 1986 Tanker.

Land Use Application for Tax Map 401, Lot 33 submitted by Melissa Kotski-Berry for a workshop on the property was reviewed and approved. Jo Beth made a motion to approve the Land Use Application. Tamela seconded the motion. Motion passed unanimously approved by roll call vote.

Jo Beth made a motion to reappoint Ron Sheltry as the Town Health Officer for a 3-year term. Tamela seconded the motion. The motion passed by roll call vote; Carol recused herself.

The Health Officer can appoint a Deputy Health Officer. There is a new state requirement that the Health Officer must pass a background check.

The Select Board will request budget proposals from the department heads.

Jo Beth made a motion to approve the use of \$6,327.11 from the Building Improvement Capital Reserves Fund to cover the cost of replacing the boiler and the associated repairs. This is the cost net of the insurance reimbursement for part of the work done. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to approve the use of \$1,250.00 from the Dispatch Services Capital Reserves Fund to pay for services from July 2021-December 2021. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol suggested buying 2 new flags for Town Hall – a State and U.S. flag before Veteran's Day (11.11.2021). The cost would be approximately \$40-\$60 each. Jo Beth made a motion to replace our State and U.S. flag. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn the meeting at 8:04 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 11/15/2021 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan

Select Board, Town of Dalton

756 Dalton Road

Dalton, NH 03598

Date: December 15, 2021

To: Trustees of Trust Funds

Please pay the Town of Dalton \$1650.00 from the Capital Reserve Trust Fund for Master Plan Update as per the minutes of the December 15, 2021 Select Board meeting (minutes attached). These funds are to be used to pay North Country Council.

Sincerely,

Dalton Select Board

Jo Beth Dudley

12/15/2021

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan

Wednesday, December 15, 2021 5:00 PM
Regular Session
Dalton Select Board

Call to order at 5:07 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present.

Members of the public that were present: Linda Greenwood, Eric Pilotte, Pam Kathan, Victor St. Cyr, Tammy St. Cyr, and Rose Carter.

The Select Board signed and notarized the TAN note.

The Select Board signed checks and reviewed payroll.

Carol made a motion to approve meeting minutes from 11.22.2021 Part B as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.


Carol made a motion to approve meeting minutes from 11.29.2021 as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve meeting minutes from 12.6.2021 as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve meeting minutes from 12.6.2021 NP as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

The Select Board signed intent to cut forms (2) and Timber Yield Tax (1).

The Select Board had a Town Map Maintenance Contract with CAI Technologies to sign. Jo Beth made a motion to continue using CAI Technologies and Carol seconded the motion. Motion passed unanimously by roll call vote.

 Jo Beth made a motion to move \$1,650 from the Master Plan Update Capital Reserve Fund to the General Fund. Carol seconded the motion. Motion passed unanimously by roll call vote.

Public Comment:

Pam Kathan asked if part time employees were getting paid vacation and medical benefits. She also asked if Jon Swan was taping the meetings for the Select Board or himself, and had several other questions. Due to time constraints, Jo Beth ended the public comments session for the meeting.

Tammy St. Cyr voiced displeasure when Jo Beth tried to end public comment. She also complained that their road was not sanded and icy on Saturday morning, December 11th.

Jo Beth made a motion to go into a Non-Public session at 6:20 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 6:30 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Board worked on reconciliation and cash flow.

Jo Beth made a motion to seal the meeting minutes from the Non-Public session. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn the meeting at 6:55 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 12/20/2021 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan

40777

TOWN OF DALTON

756 DALTON ROAD
DALTON, NH 03598

PASSUMPSIC BANK
START YOUR ADVENTURE.

58-7477/2116

7/13/2021

PAY TO THE ORDER OF Trustees of Trust Funds

\$ **10,000.00

Ten Thousand and 00/100***** DOLLARS

Trustees of Trust Funds

Town _____ SELECTMEN
Jo Beth Dunley _____ SELECTMEN
Cuelyn Flynn _____ TREASURER
AUTHORIZED SIGNATURE

MEMO *Town Building CRF*

⑈040777⑈ ⑆211674775⑆5211002706⑈

TOWN OF DALTON, NH

40777

Trustees of Trust Funds

Date	Type	Reference	Original Amt.	Balance Due	7/13/2021 Discount	Payment
6/30/2021	Bill	2021	10,000.00	10,000.00		10,000.00
					Check Amount	10,000.00

Town Building CRF

PSB - Operating Acco 10,000.00

Security features. Details on back.

40774

TOWN OF DALTON

756 DALTON ROAD
DALTON, NH 03598

PASSUMPSIC BANK
START YOUR ADVENTURE.

58-7477/2116

7/13/2021

PAY TO THE ORDER OF Trustees of Trust Funds

\$ **2,000.00

Two Thousand and 00/100*****

DOLLARS

Trustees of Trust Funds

Town of Dalton
 _____ SELECTMEN
Jo Ann Dwyer
 _____ SELECTMEN
Evelyn Flynn
 _____ TREASURER
 AUTHORIZED SIGNATURE

MEMO Sewer Pump CRF

⑈040774⑈ ⑆211674775⑆5211002706⑈

TOWN OF DALTON, NH

40774

Trustees of Trust Funds

Date	Type	Reference
6/30/2021	Bill	Warrant Article

Original Amt.	2,000.00
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Balance Due	2,000.00
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7/13/2021

Discount

Payment

2,000.00

Check Amount

2,000.00

Sewer Pump CRF

PSB - Operating Acco

2,000.00

Security features. Details on back.

40760

TOWN OF DALTON

756 DALTON ROAD
DALTON, NH 03598

PASSUMPSIC BANK
START YOUR ADVENTURE.

58-7477/2116

7/13/2021

PAY TO THE ORDER OF Trustees of Trust Funds

\$ **25,000.00

Twenty-Five Thousand and 00/100*****

DOLLARS

Trustees of Trust Funds

Town of Dalton SELECTMEN
Dr. Bob J. Dudley SELECTMEN
Evelyn Flynn TREASURER
AUTHORIZED SIGNATURE

MEMO Highway Dept CRF

⑈040760⑈ ⑆211674775⑆5211002706⑈

TOWN OF DALTON, NH

40760

Trustees of Trust Funds

Date	Type	Reference	Original Amt.	Balance Due	7/13/2021 Discount	Payment
6/30/2021	Bill	2021 Warrant Article	25,000.00	25,000.00		25,000.00
					Check Amount	25,000.00

Highway Dept CRF

25,000.00

PSB - Operating Acco

Security features. Details on back.



40771

TOWN OF DALTON

756 DALTON ROAD
DALTON, NH 03598

PASSUMPSIC BANK
START YOUR ADVENTURE.

58-7477/2116

7/13/2021

PAY TO THE ORDER OF Trustees of Trust Funds

\$ **75,000.00

Seventy-Five Thousand and 00/100 ***** DOLLARS

Trustees of Trust Funds

Tax _____ SELECTMEN
Joel... _____ SELECTMEN
Katelyn Flynn _____ TREASURER
AUTHORIZED SIGNATURE

MEMO Paving CRF

⑈040771⑈ ⑆211674775⑆5211002706⑈

TOWN OF DALTON, NH

40771

Trustees of Trust Funds				7/13/2021		
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
6/30/2021	Bill	2021 Warrant Article	75,000.00	75,000.00		75,000.00
				Check Amount		75,000.00

PSB - Operating Acco Paving CRF 75,000.00

Security features. Details on back.

40758

TOWN OF DALTON

756 DALTON ROAD
DALTON, NH 03598

PASSUMPSIC BANK
START YOUR ADVENTURE.

58-7477/2116

7/13/2021

PAY TO THE ORDER OF Trustees of Trust Funds

\$ **10,000.00

Ten Thousand and 00/100 ***** DOLLARS

Trustees of Trust Funds

SELECTMEN

Town of Dalton
Joel D. Dudley
Evelyn Flynn
AUTHORIZED SIGNATURE

SELECTMEN

TREASURER

MEMO Fire/EMS Equipment CRF

⑈040758⑈ ⑆211674775⑆5211002706⑈

TOWN OF DALTON, NH

40758

Trustees of Trust Funds

7/13/2021

Date Type Reference
6/30/2021 Bill 2021 Warrant Article

Original Amt.
10,000.00

Balance Due
10,000.00

Discount
Check Amount

Payment
10,000.00
10,000.00

PSB - Operating Acco Fire/EMS Equipment CRF

10,000.00

Security features. Details on back.

TOWN OF DALTON

756 DALTON ROAD
DALTON, NH 03598

PASSUMPSIC BANK
START YOUR ADVENTURE.

58-7477/2116

7/13/2021

PAY TO THE ORDER OF Trustees of Trust Funds

\$ **10,000.00

Ten Thousand and 00/100***** DOLLARS

Trustees of Trust Fund

Taylor _____ SELECTMEN
Joseph Dudley _____ SELECTMEN
Cecilynn Flynn _____ TREASURER
AUTHORIZED SIGNATURE

MEMO Fire Dept. Vehicle Equipment CRF

⑈040757⑈ ⑆21674775⑆5211002706⑈

TOWN OF DALTON, NH

Trustees of Trust Funds

Date	Type	Reference	Original Amt.	Balance Due	7/13/2021 Discount	Payment
6/30/2021	Bill	2021 Warrant Article	10,000.00	10,000.00		10,000.00
					Check Amount	10,000.00

PSB - Operating Acco Fire Dept. Vehicle Equipment CRF

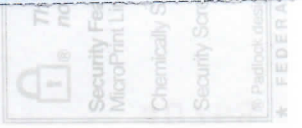
10,000.00

ENDORSE



DA

DO NOT RESE



40765

TOWN OF DALTON

756 DALTON ROAD
DALTON, NH 03598

PASSUMPSIC BANK
START YOUR ADVENTURE.

58-7477/2116

7/13/2021

Security features. Details on back.

PAY TO THE ORDER OF Trustee of the Trust Funds

\$ **5,000.00

Five Thousand and 00/100***** DOLLARS

Trustee of the Trust Funds

Town of Dalton SELECTMEN
Joseph Dudley SELECTMEN
Cynthia Flynn TREASURER
 AUTHORIZED SIGNATURE

MEMO Legal CRF

⑈040765⑈ ⑆21674775⑆5211002706⑈

TOWN OF DALTON, NH

40765

Trustee of the Trust Funds

Date	Type	Reference	Original Amt.	Balance Due	7/13/2021 Discount	Payment
6/30/2021	Bill	2021 Warrant Article	5,000.00	5,000.00		5,000.00
					Check Amount	5,000.00

PSB - Operating Acco Legal CRF 5,000.00

PSB - Operating Acco Fire/EMS Equipment CRF 10,000.00



Proposed Budget

Account	Purpose	Article	Proposed Appropriations for period ending 12/31/2021	
			(Recommended)	(Not Recommended)
4915	To Capital Reserve Fund	03 <i>Purpose: Town Building CRF</i>	\$10,000	\$0
				<i>12/20</i>
4915	To Capital Reserve Fund	04 <i>Purpose: Sewer Pump CRF</i>	\$2,000	\$0
				<i>12/20</i>
4915	To Capital Reserve Fund	05 <i>Purpose: Highway Dept CRF</i>	\$25,000	\$0
				<i>12/20</i>
4915	To Capital Reserve Fund	06 <i>Purpose: Paving CRF</i>	\$75,000	\$0
				<i>12/20</i>
4915	To Capital Reserve Fund	07 <i>Purpose: Fire Dept Vehicle Equipment CRF</i>	\$10,000	\$0
				<i>12/20</i>
4915	To Capital Reserve Fund	08 <i>Purpose: Fire/EMS Equipment CRF</i>	\$10,000	\$0
				<i>12/20</i>
4915	To Capital Reserve Fund	15 <i>Purpose: Legal Fund</i>	\$5,000	\$0
				<i>12/20</i>
4915	To Capital Reserve Fund	16 <i>Purpose: Dispatch Service</i>	\$2,500	\$0
				<i>Given for 12/11</i>
4915	To Capital Reserve Fund	17 <i>Purpose: Master Plan Update</i>	\$12,000	\$0
				<i>Given for 12/11</i>
Total Proposed Special Articles			\$151,500	\$0



Passumpsic Bank

Start your adventure.

12/28/2021

1.47 PM

Br# 25 Tlr# 583

Seq# 18

Account XXXXXX2781

DDA Deposit \$137,000.00

Deposits may not be available
for immediate withdrawal.

800-370-3196

www.passumpsicbank.com

Member
FDIC

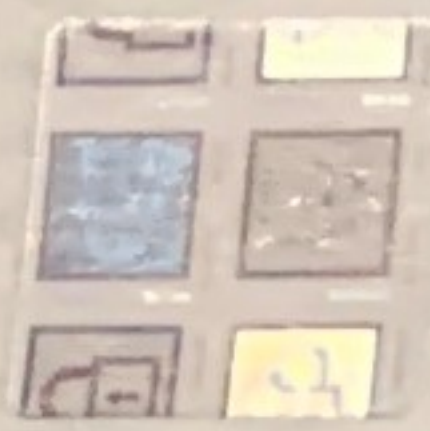
TOWN OF DALTON
TRUSTEES OF TRUST FUNDS

756 DALTON ROAD
DALTON, NH 03598

58-7477/2116

2063

DATE 12-27-21 PMP



PAY TO THE
ORDER OF

Town of Dalton

\$ 6327.11

Six Thousand Twenty Seven and 11/100

DOLLARS



Heat
Reactive
Ink



Passumpsic Bank

Start your adventure.

MEMO

Bus. Bldg Fund - boiler

MP

⑆ 21 16 74 77 51 52 1000 278 1 ⑈ 2063

LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

TOWN OF DALTON
TRUSTEES OF TRUST FUNDS

756 DALTON ROAD
DALTON, NH 03598

58-7477/2116

2064

DATE 12-27-21 PMP



PAY TO THE
ORDER OF

Town of Dalton

\$ 1650.00

Sixteen Hundred Fifty and no/100

DOLLARS



Heat
Reactive
Ink



Passumpsic Bank

Start your adventure.

MEMO

Master Plan Update

MP

⑆ 21 16 74 77 51 52 1000 278 1 ⑈ 2064

LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

Town of Dalton Trustees of Trust Funds Draft Minutes December 27th, 2021

In Attendance: Jon Swan, Ernie Hannaford

Not In Attendance: Scott Kleinschrodt – Out of town

- I. Call To Order: 6:30PM
- II. Approval of Minutes – Approved December 11th minutes
- III. Review Town Check Requests/Deposits
 - a. \$6327.11 check to town for boiler work from 2781 Acct Building Fund - Approved
 - b. Article 3 Town Building CRF-Passed \$10,000
 - c. Article 4 Sewer Pump CRF – Passed \$2000
 - d. Article 5 Highway CRF- Passed \$25,000
 - e. Article 6 Paving CRF – Passed \$75,000
 - f. Article 7 Fire Dept Vehicle Equipment CRF – Passed \$10,000
 - g. Article 8 Fire/EMS Equipment CRF – Passed \$10,000
 - h. Article 15 Legal Fund – Passed \$5000 -- Approved Warrant Articles Items b to h to deposit checks from the Town of Dalton
 - i. \$1650 check to Town of Dalton for Master Plan Update - Approved
- IV. Date For Next Meeting-TBD
- V. Adjourn– Adjourned 6:33PM