

**DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING**

**February 25, 2020**

Present: Chair Jim Driscoll, Camillus Cachat, Michael Kubicki, Fire Chief Cahalan, Clerk Cheryl Cachat  
Public: Al Nadeau, Richard Olsted, Tom Murray, Troy Baroli, Chad Scovil, Ed Denham, Chris Cachat  
Jim Driscoll called the meeting to order at 6:30 pm.

**General Business:**

- Minutes
  - o Jim Driscoll made a motion to accept the minutes from January 28, 2020 as printed, Camillus Cachat seconded, approved unanimously
- Correspondence
  - o None
- Ed Denham – New England Woodland Management
  - o Working on budget proposal for FY21, anticipate \$25,000 in income, expense number will be sent to Clerk
    - Expenses are dependent on reporting required by Div Fisheries & Wildlife
  - o Anticipated timber sale is the County Lot that abuts Price/Crane property in Windsor
  - o They have spoke with Crane and are in process of reaching an agreement for use of his property for a landing access (basic proposal attached to minutes). Ed will forward the final agreement to Commissioners

**Ambulance Report:**

- Chad reported approximately 50 calls with continued mutual aid response
- Ambulance was out of service due to an oil leak in the shock absorber boot, repaired and back in service
- Brian Sears was Acting Director but due to increased work responsibilities has stepped down. Chad will be interim Ambulance Director

**Fire Department:**

- 160 calls to date
- Telephone project is in final phase with internal wiring complete, installation expected in March
- Chief will work with Senior Center to advertise community smoke detector initiative
- Report attached to minutes

**Water Department:**

- No report

**Treasurer's Report:**

- Current A/R from October residential billing is \$4,400 which is 22 customers that have not responded to notifications.

- Budget meetings are going well, the workbook is updated, if any of the Commissioners would like a reprint just ask
- Annual election notice for new candidates was posted in the newspaper, beginning of March the paperwork will be completed for the incumbents
- Justine will be covering the office the first week in March. She will begin the April 1 billing that week

Next meeting will be March 31, 2020 at 6:30pm

Jim Driscoll made a motion to adjourn at 6:56 pm, seconded by Cam Cachat, passed unanimously

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk