

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

March 26, 2019

Present: Chairman James Driscoll, Michael Kubicki, Camillus Cachat, Clerk Cheryl Cachat

Public: Chad Scovil, Ed Denham

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 February 26, 2019 as printed, Camillus Cachat seconded, approved unanimously
- Correspondence
 - o Division of Fisheries & Wildlife regarding annual monitoring visits to CR property
 - Ed Denham will contact DFW to be a part of the walk arounds
 - o Eversource regarding herbicide application along their easement
- New England Woodland Mgt – Ed Denham
 - o For the FY20 budget there are 4 timber sales planned with an estimated income of \$40,000 and FY20 expenses are estimated at \$15,000
 - 3 would be salvage cuts to clean up an area previously harvested
 - 1 would be an add on to existing harvest due to presence of ash bore
 - Ed will contact DFW regarding add on, most likely an addendum to cutting plan
 - o Proposed projects
 - Back Dalton Road in Windsor 1.33 acres in trade for a deeded right of way thru property
 - o Garvey residence accessed by a bridge over river which is on CR District land, this had been proposed previously about 20 years ago
 - o The right of way would give access to CR land that is currently land locked
 - o Would remove the District responsibility for the bridge
 - o Due to the fact it is CR land Ed will contact DFW first to see if they would be amicable to the trade
 - o If going forward have Dennis Drumm survey property to map out parcel to be traded and the trail to become a right of way, cost approximately \$3000 - \$4000
 - Dispute regarding the right of way through the McCluskey property in Hinsdale
 - o Ed provided Deeds that describe and convey the right of way on the property
 - o Cheryl will contact District Attorney, Syd Smithers and provide information and have him draw up a letter requesting that the right of way be redesigned to go around his house and available for use
 - Windsor Property
 - o 2 pieces Flintstone Lot & Sullivan Lot no evidence of the properties ever being surveyed
 - o Plan survey for FY21
 - Property off Old Windsor Road owned by Berkshire Natural Resources
 - o Ed will contact regarding a right of way

- Update on Plantation Road in Windsor
 - Case is going to Land Court
 - Discussion of possible outcomes and the effect on the District

Ambulance Report:

- March ambulance calls totaled 50 with 5-6 calls not covered
- The new ambulance is expected in at the beginning of May

Fire Department:

- No Report
- Chad brought the photo album with the pictures of the Fire Truck that is on order

Water Department:

- Printed report from Water Superintendent attached to official minutes

Treasurer's Report:

- Invitation to Water Commissioners from the MVP Committee to workshop on April 25th
- A motion was made by Jim Driscoll to appoint Michael Kubicki the District Assistant Treasurer for fiscal year FY19, seconded by Cam Cachat, approved by Jim Driscoll and Cam Cachat, Michael Kubicki Abstained
- Justine Donovan has been working and the residential billing for April 1 is complete and at Zip 'n Sort for mailing

The next meeting will be April 30, 2019 at 6:30pm

Jim Driscoll made a motion to adjourn at 7:20 pm, seconded by Mike Kubicki, passed unanimously

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk