

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

**March 28, 2017**

Present: Chair James Driscoll, Camillus Cachat, Michael Kubicki, Water Superintendent Benlien,  
Cheryl Cachat.

Public: Al Nadeau

James 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 28, 2017 as printed, Cam Cachat seconded, approved unanimously
- Correspondence - none
- Preliminary 2018 Budget
  - o Waiting for final quotes on A/C units
  - o Bob has final amount of \$45,000 for grout injection, all agreed to proceed, enter as a warrant article and move funds from water available surplus to cover
  - o Fire department pickup is on hold, will hold special meeting at a later date if needed
  - o Set a date of April 12 for working meeting
  - o Set a date of April 19 for presentation to Prudential Committee – Clerk will confirm availability of committee members

**Fire Department:**

- o No Report

**Water Department:**

- o Printed report from Superintendent attached to official minutes.
- o Due to low cost of summer help and the enhanced scope of work ( lawns, trimming, painting, signage) they perform it was decided to not go forward with an outside vendor for lawn maintenance
- o Bob is near final completion of the Annual Statistical Report

**Treasurer's Report:**

- o April 1 billing is ready to be mailed, Zip 'n Sort will pickup and process
- o Request an executive session at end of meeting for a personnel matter

Jim Driscoll made a motion to adjourn into executive session at 6:42pm and the committee will adjourn from executive session.

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk