

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

October 30, 2018

Present: Chair Jim Driscoll, Camillus Cachat, Michael Kubicki, Fire Chief Cahalan, Water Superintendent Benlien, Clerk Cheryl Cachat

Public: Al Nadeau, Don Allard, 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 September 25, 2018 as printed, Camillus Cachat seconded, approved unanimously
- Correspondence
 - o Letter from Division of Fisheries & Wildlife regarding the approval of the Forest Cutting Plan
- Berkshire Snow Seeker request for renewal of agreement for use of snowmobile trails
 - o Motion made by Jim Driscoll to approve renewal of agreement, seconded by Cam Cachat, Mike Kubicki abstains, motion passes
- New England Forest Management
 - o Jim Driscoll signed letter authorizing Ed Denham to act an agent for the timber harvest
 - o In process of advertising the bid for the timber harvest, will coordinate with the District administrative office for legal ad and bid opening
 - o Questions the status of access for Cady Plantation Road due that being an access point for the timber harvest. In a prior discussion with Tim Crane Jim Driscoll had stated that the District had to have access to the District land
 - o Main Dalton Road Ferry property abuts CR land and the family is utilizing the property, contact DFW to check on whose responsibility it is to address the property use. Clerk will check on the existence of signed agreement .

Ambulance Report:

- No Report

Fire Department:

- Truck 1 is out of service for repairs at Shakerly and also needs new tires
- Generator project is under way
 - o Cam would like some to have lolly columns put into place in front of generator
 - o Is placed on side of the building due to equipment requirements
- Lighting project is complete with a one year warranty
- New pick up truck is in production

Water Department:

- Printed report from Water Superintendent attached to official minutes

Treasurer's Report:

- Free Cash certified at \$520,031
- In process of setting tax rate, part of this is setting the tax classification (Prudential Committee)
The DOR has new regulations requiring electronic signatures on DOR Gateway
- Renewal proposal for Medex supplemental plan received with no change in premium, a signature for acceptance is necessary
 - o Budget info 2 retirees will be changing status for next year
- October residential billing is at 70 % collected to date

Next meeting will be November 27, 2018 at 6:30pm

Jim Driscoll made a motion to adjourn at 7:12 pm, seconded by Mike Kubicki, passed unanimously

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk