

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

**November 29, 2016**

Present: Chair James Driscoll, Camillus Cachat, Gerry Cahalan, Bob Benlien, Cheryl Cachat.

Public: Al Nadeau, Don Allard, Ed Denham

James Driscoll called the meeting to order at 6:30 pm.

**General Business:**

- Minutes
  - o Motion was made by Jim Driscoll to accept the minutes dated October 25, 2016 as printed and seconded by Cam Cachat, no discussion, unanimous
- Correspondence
  - o Letter received from Northern Construction to alert district of construction to take place on the bridge at the intersection of Main and Depot Street
  - o Ambulance - No Report
- Berkshire Snow Seekers representative Don Allard in attendance to request the renewal of permission for use of district land for the group
  - o Jim Driscoll made the motion to approve, Cam Cachat seconded, unanimous
- Preliminary 2018 Budget documents were given to Commissioners for review

**Fire Department:**

- o Even or lower with number of calls responded to
- o Engine 3 had mechanical problems which have been rectified
- o Chief will be on vacation next week

**Water Department:**

- o Printed report from Superintendent attached to official minutes.
- o Request for an additional person on staff was made
  - Due to Safety concerns, need to address deferred projects, anticiapate hire spring 2017

**Treasurer's Report:**

- o Annual Medex increase will be incorporated into the withholdings thru BC Retirement
- o Tax classification meeting was held on November 17, rate increased to \$1.09
- o Life insurance benefit for retirees will increase in January 2017 from \$2000 to \$10,000
  - o Will increase premium for employees and retirees
- o Discussion regarding the property tax for the Hinsdale District property
  - Clerk will file for abatement from Hinsdale
- o October residential billing update
  - o 224 accounts totaling \$43,747.50 outstanding which is 10%

The next meeting will be December 27, 2016 at 6:30pm in the Dalton Fire Station.

Jim Driscoll made a motion to adjourn at 7:20, Cam Cachat seconded, passed unanimously

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk