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***Town of Dalton***

**462 Main Street**

**Dalton, MA 01226**

**Approved by SB 7-10-17**

**Select Board Regular Meeting**

**JUNE 26, 2017**

**Members Present:** Chairman Robert Bishop, Marc Strout, John Bartels, Jr., John Boyle, Edward Holub.

**Also Present**: Kenneth Walto, Town Manager.

Chairman Robert Bishop convened the Special Session at 6:30 p.m. Nessacus Auditorium.

**Pledge of Allegiance:**

**Roll Call:**

**Approval of Minutes:** Chairman Robert Bishop called for the approval of minutes for May 22, 2017. Marc Strout moved to accept minutes for May 22, 2017 as presented. Edward Holub second. Motion called: Ayes – 5, Motion carried unanimously.

**Public to Address the Board**: None.

**Annual Appointments:** Chairman Robert Bishop put forward Kenneth Walto, Town Manager’s recommendation for the Board’s ratification, of Annual Appointee’s whose terms expire on June 30, 2017 as shown on the FY2018 Roster.

Marc Strout moved to approve the FY 2018 Appointee’s as presented. Edward Holub second.

It was noted that Edward Holub is the Alternate member on BRPC. Mary Cherry will continue to serve on BRTA. Changes for the Cultural Council were filed today, the documents will be verified. Marc Strout moved to Amend the Main Motion, which now reads: Marc Strout moved to approve the FY2018 Appointee’s as modified. Edward Holub second. Motion carried unanimously.

Update on Special Town Meeting Warrant Motions: Kenneth Walto, Town Manager reported. Article1 - Architect Fees is estimated to be $15,000.00. Article 2 - Gas Pump Replacement is estimated to be $40,000.00. Article 4 - is seeking resources for unforeseen budgetary events occurring after the preparation of the Annual Town Meeting in March, 2017.

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**Items for Future Agendas:** The Board would like to have a definition of Establishment from Town Council. The Board would like a time line for the demolition of the Old High School.

Review of cars and trucks parking in the Town, what does the Town By-law specify?

Expanded Job Description for the new Building Inspector.

Remarks of the Select Board: Edward Holub questioned why the Capital Projects which are significant are not known during the Operational Budget Planning process?

**Motion to adjourn:** Marc Strout moved to adjourn. Edward Holub second. Motion carried unanimously.

Documents available for this Session: 1. Minutes May 22, 2017. 2. FY 2018 Roster of Appointees. 3. .Draft Special Town Meeting Warrant Articles – Motions and Explanations.

Meeting adjourned at 6:50 p.m.

Respectively submitted,

Sarah Frankland, Recording Secretary