

# Dalton Select Board Meeting

Minutes of April 22, 2019

Present were Selectmen: Jo Beth Dudley, Anna Gilbody, Carol Sheltry

Called to order at 6:30 PM by Joe Beth Dudley, Select Board Chair.

First order of business, approval of previous meeting's notes. Approved 3-0.

Old business, smoking ordinance, will have to sign. Jo Beth reads memo that Trustees of Trust Fund have checks to be signed by the Board for vehicle repairs. Jessie Wentworth reports that financial reports for the Town have been signed. A request by the Dalton Ridge Runners to have a raffle approved by the Board 3-0.

New business, Jim McMann from NH DOT approached Board with plans and information on a box culvert repair to be done on Rt. 142, near French Road. The plan is for this summer as early as mid July and as late as mid August. Estimated time for work is 5 working days. Traffic to be detoured using French Road during the closure. There will be a 3 week notice before construction begins. Carol Sheltry motions for approval, Anna seconds, approved 3-0.

Old business, smoking ordinance signed. Lease for Friends of Town Hall signed by Board members Jo Beth Dudley and Anna Gilbody only, and members of the Friends of the Town Hall, Doris Mitton, John Bean and Terri Parks. All signatures notarized by Kathy Barden. Lease amount of \$1 paid to town. Other items, gravel and lumber intents. Other contracts signed with Horizons Engineering and the Mutual Aid Agreement. Assessment issue, invitation to landowner and Assessor to come to Board meeting to discuss. Minutes of previous Board read, approved and signed. Previous minutes needed to be reprinted because they were written on in error.

Anna Gilbody asks Pam Kathan if she would consider being Auditor to sign MS-60 in order to get report to DEA by end of month. Pam Kathan accepts. Board accepts appointment.

Appointment of Fire Chief cannot be found in folder of Board appointments. Carol Sheltry will bring in copy. Discussion of position being time limited, Carol says no time limit. Bids for mowing reviewed. There were 4 candidates. Shawn Noble chosen, motion made by Anna, 2<sup>nd</sup> by Carol, approved 3-0. Noble was also last year's choice.

Carol Sheltry requests use of Town's Home Depot card to purchase paint and supplies for Fire Dept. Ron Sheltry explains there is money in the fund but easier to use card and reimburse town. Approved. Some discussion between Board and Bob Wentworth and Jessie Wentworth, on condition of rain damage in Police Dept. office and gymnasium.

Ron Sheltry reports that no help was needed for residents by river, keeping an eye on the situation.

No new business. Board goes into executive session for legal matter at 8 PM.

Additional information covered. Letter from Town of Sugar Hill asks Dalton to consider the regional impacts of the proposed landfill. Planning board will consider letter. Positions for Town needed are Trustee of the Trust Funds and Supervisor of the Checklist.

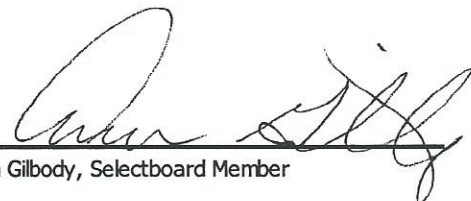
Next meeting May 6 2019, 6:30PM.

Respectfully submitted,

Pam Kathan  
Select Board Minute Taker

Minutes approved by Select Board Members on \_\_\_\_\_.

X   
\_\_\_\_\_  
Carol Sheltry, Selectboard Member

X   
\_\_\_\_\_  
Anna Gilbody, Selectboard Member

X   
\_\_\_\_\_  
Jo Beth Dudley, Selectboard Chairman