Dalton Select Board Meeting Minutes of June 17, 2019

Present were Selectmen: Jo Beth Dudley, Anna Gilbody

Present in audience: Terry Parks, Doris Mitton, Ann & Ed Craxton, Kathy Fountain, Marc Jacobs, Christine Ordinetz.

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

Acceptance of Minutes as Written:

Anna makes motion, Jo Beth seconds, approved 2-0.

Old Business:

Town Building Roof - no contractor necessary. Fixed by Highway crew.

Public Hearing regarding Landfill will be on July 23 at 7pm.

Special Town Meeting on Landfill will be on July 30 at 7pm. Discussion of special meeting between Board and audience members.

Speed limit - no new information or requests from resident or John Tholl.

New Business:

Three town owned properties for sale. Bid versus Auction discussed. Decision to use Bid process, deposit required. 2 properties are just land, 1 property with house. The 5 acre without a house will be the first property put up for bid. Motion made by Jo Beth, seconded by Anna, approved 2-0.

Maps for 2019 to be redone because of lot of merger and subdivision activity. Discussion of mapping services by Board, Jessie and audience. Jessie to search sources available.

Dalton Town Budget – Jessie provided budget summary and spending to date to Board. Board to look regularly at budget, right now in good shape. Some discussion of when department budgets are due.

Marc Jacobs requests stipend that Ron Sheltry was getting because he is now doing the paperwork. Board to take into consideration and will get back to Marc at next meeting.

Documents To Be Signed:

Cemetery deed, paid for, signed by Board.

Cemetery Policy, reviewed every year, no changes, signed by Board. Some discussion between audience and Board on cemeteries, plots, etc., Terry Parks requests signed Cemetery policy to be posted on Dalton Web Site.

Assessment situation with Kurt Hall. Gary reassessed and changed assessment. There will be a \$554 abatement to Mr. Hall. Select Board signs.

Letter to Eversource that Dalton is not accepting abatement offer. Denied upon the advice from George Sansoucy. Board signs.

Grant proposal for John Tholl to update Police radio. Jo Beth reads and signs.

Resignation of Andrea Glidden from Supervisor of the Checklist. Motion to accept by Anna, seconded by Jo Beth. Approved 2-0.

Last item of discussion before going into non-public session. Rules of procedure for Select Board meetings. Many topics covered. Reviewed and discussion between Board and audience. Agenda deadline – the Wednesday at noon before the next Select meeting. There will also be a limited time to speak set to allow for more to speak. Both of these will be posted on the website.

Motion to go into non-public session to discuss legal counsel at 7:30pm. Motion by Jo Beth, seconded by Anna, approved 2-0.

Next meeting July 1, 2019 6:30PM.

Respectfully submitted,

Pam Kathan Select Board Minute Taker

Minutes approved by Select Board Members on ______

Carol Sheltry, Selectboard Member

Anna Gilbody, Selectboard Member

Jo Beth Dudley, Selectboard Chairman