Dalton Select Board Meeting Minutes of February 10, 2020 Meeting

Present were Selectmen: Chair Jo Beth Dudley. Carol Sheltry and Tamela Swan

Called to Order at 6:20 PM by Chairman Dudley.

The Select Board completed check signing asking occasional questions.

Carol Sheltry made a motion to accept the 2/3/20 Minutes as presented. Tamela Swan seconded the motion and all three selectmen voted in favor.

Carol Sheltry made a motion to accept the 2/6/20 Minutes with the following change: in the 5th paragraph after "demolishing a structure." Add: *The Select Board and Fire Chief noted that more education and information should be provided to town employees if they are asked about regulations. This information should be posted at the town hall and on the website. Citizens should be encouraged to ask the Planning Board, Select Board and/or Fire Chief as is appropriate. And also delete the last sentence.* Tamela Swan seconded the motion and all voted in the affirmative.

There was discussion about the budget and warrant and especially about the new warrant article to add funds to the "pay per bag" expendable Trust to be sure there is enough revenue in the fund to allow for the needed purchase of new large and small trash bags.

At 7 PM the meeting was recessed and the Annual Budget Hearing was opened.

The board explained the budget and warrant articles answering questions as appropriate.

At 8:14 Chair Dudley closed the budget hearing and the Select Board meeting resumed.

Carl Lindquist presented two names for renewal terms to the Planning Board each for three-year terms: Jo Beth Dudley made a motion to appoint Terri Parks for a three-year term. Carol Sheltry seconded the motion and all approved it. Then Jo Beth Dudley made a motion to appoint Carl Lindquist to a 3-year term on the planning board which motion was seconded by Tamela Swan and approved by all.

A decision was made to hold another meeting Thursday, February 13th at 6:30. As this is a conflict with the ZBA meeting at 6 PM the Select Board will meet in the Gym.

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There being no further business, at 8:27 PM Jo Beth Dudley made a motion to adjourn which was seconded by Carol Sheltry. All three selectmen voted in favor and the meeting was adjourned.

The next Regular Board meeting is February 17, 2020 at 6:30 PM.

Respectfully submitted,

Tina Peabody Interim Administrative Assistant Town of Dalton

February 10, 2020 Minutes as approved by the Select Board on 2/17/2020.

Carol Sheltry, Select Board Member

Tamela Swan, Select Board Member

Jo Beth Dudley, Select Board Chairman