

Dalton Select Board Meeting

DRAFT Minutes of February 24, 2020 Meeting

Present were Selectmen: Chair Jo Beth Dudley. Carol Sheltry and Tamela Swan. Also present were Linda Greenwood, Treasurer; Christine Ordinetz, Moderator; Ron Shelby, Fire Chief; and Jon Swan, Resident.

Called to Order at 6:30 PM by Chairman Dudley.

The Select Board completed check signing asking occasional questions.

Carol Sheltry made a motion to accept the 2/17/20 Minutes With the correction of three spelling errors (minute to minutes twice and voter to voted once). Tamela Swan seconded the motion and all three selectmen voted in favor.

Three Timber Tax Forms (warrants) were presented to the Select Board who signed each as appropriate.

The warrant and MS-636 forms have been posted to the Web Site and will be posted to the Bulletin Board in the town office building. Additional forms relative to the warrant and MS-636 were signed noting that the revenue is understated by the amount of the transfer from the Trust Funds in 2019.

It was asked if Jessie Wentworth, Town Clerk has access to the web site and if she has posted the candidates for elected positions.

A request for a "Pole License" from PSNH DBA Eversource was presented to the Select Board for their signatures. The board would lime more time to review the form so it will be emailed to them and brought up again at the March 2nd meeting. A copy will also be made available to the road agent to make sure there are no issues with the new poles and the Dalton roads.

The Select Board reviewed the inspection reports for the Smoke and Fire Alarms from Capitol Alarm Systems. Both passed inspection.

Christine Ordinetz, Moderator, will take care of obtaining Police Coverage for the Town Meeting if she deems it necessary. It was noted that the Town cannot restrict guns at the meeting.

Linda Greenwood, Treasurer, noted that many residents believe they will be voting on Zoning at the Town Meeting. The Annual Report of the Planning Board, which addresses this topic, will be posted on the web site. Zoning will not be voted on at the March Town Meeting as the new ordinances are not yet ready. They will be brought to the town for a vote, after public hearings to inform and get feet back from Dalton Residents, either at a special meeting or at the 2021 March Town Meeting.

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A discussion was held on recorded minutes and if it was legal to transcribe the minutes of a meeting from a recording. That question will be asked of NHMA.

There was discussion about the updated job description for the Administrative Position. Jessie Wentworth had said she worked 15-18 hours/week when she had the position. Chair Dudley will bring the updated description to the next meeting anticipating it will be approved and the position posted.

Carberry needs a decision so they can prepare the necessary documents. Tamela presented figures that confirm the move would, at worst, be cost neutral and at best would be approximately a \$1,000/year savings.

	2019 Tonnage	NCES	Carberry
MSW	161.19	77.49 = 12,490.61/year	57.00 = 9,187.83/year
C. Debris	42.36	93.14 = 3,945.41/year	57.00 = 2,414/52/year
# Loads	36	188.00 = 6,768/00/year	298.00 = \$10,728/year
Total Cost		\$23,204.02/year	\$22,330.35/year

The difference in per load price reflects the increased mileage to Carberry. Because of new restrictions for burning construction materials it is anticipated that the amount of Construction Debris received at the Transfer Station will increase substantially going forward.

There was discussion about improving the recyclable portion of the transfer station with opportunities to reach out to other towns. There is much information available including videos. Carol Sheltry made a motion that the Town start a Recyclable/Research Committee. Tamela Swan seconded the motion and all approved it.

Carol Sheltry made a motion that they move the trash collection from Casella/North Country Environmental Services as soon as possible. Jo Beth Dudley seconded the motion and all three selectmen approved the motion.

Ron Sheltry will get information on the torn down house and proper procedure to the Interim Administrative Assistant for proper distribution and posting.

The May incident involving the Fire Chief has been resolved and information will be posted on the web site.

At 8:15 Jo Beth Dudley made a motion to go into non-public for a Welfare discussion. Carol Sheltry seconded the motion and all three selectmen approved the motion and also by a roll call vote.

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At 8:36 Jo Beth Dudley made a motion, seconded by Carol Sheltry, to come out of the non-public session. All three selectmen approved the motion.

Jo Beth Dudley made a motion to seal the Non-Public minutes which was seconded by Tamela Swan and approved by all three selectmen.

There being no further business, at 8:54 PM Jo Beth Dudley made a motion to adjourn which was seconded by Tamela Swan. All three selectmen voted in favor and the meeting was adjourned.

The next Regular Board meeting is **March 2, 2020 at 6:30 PM.**

Respectfully submitted,

Tina Peabody
Interim Administrative Assistant
Town of Dalton

February 24, 2020 Minutes as approved by the Select Board on 3/2/2020.

Carol Sheltry, Select Board Member

Tamela Swan, Select Board Member

Jo Beth Dudley, Select Board Chairman