

Dalton Select Board Meeting

Minutes of March 9, 2020 Meeting

Present were Selectmen: Chair Jo Beth Dudley. Carol Sheltry and Tamela Swan. Also present was resident Jon Swan.

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

The Select Board completed check signing asking occasional questions.

Tamela Swan made a motion to accept the non-public minutes of the March 2nd meeting with the removal of the sentence: "The recipient does not own property in Dalton" from the first paragraph. Carol Sheltry seconded the motion and all approved it.

Tamela Swan made a motion to accept the March 2nd Minutes with the change in the 6th paragraph from: "certified police officer is required," to "certified police officer is preferred, if needed,". Carol Sheltry seconded the motion and all three selectmen voted in favor.

Nancy Comeau presented the board with a letter of interest to serve on the Conservation Commission. She also agreed to bring a projector to the Town Meeting.

The Board discussed the March 10th Town meeting setting up a procedure for making and seconding motions and which select board member would speak to which warrant article. Jo Beth Dudley will bring her updated Budget Sheet from the Budget Hearing which has the changes made since that hearing.

Carol Sheltry believes we should speak with Kyle MacBean about the bugs in the Gym and perhaps taking steps to get rid of them. The Board also would like Bob Wentworth and Kyle MacBean to come to a meeting so they can talk with them about changes at the Transfer Station, bringing them up to date and getting their input especially on the new contract with Carberry.

There was discussion about the proposed new Recycling committee and it was decided not to bring that up at the Town meeting but to wait until after the conversation with Bob Wentworth and Kyle MacBean.

The Board was presented with a Sewer Warrant, but no list, from the Tax Collector. Jo Beth Dudley made a motion to accept the Sewer Warrant as presented. Carol Sheltry seconded the motion and all voter in favor.

There was discussion about a dog issue that was brought to the attention of the Administrative Assistant and the Chair. The complainant was upset that after six weeks no corrective action has been taken and because of this he may move out of Dalton. The Board expressed the hope

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that this may be resolved after the Town Meeting vote though cautioned that it would take some time.

A project list is being developed for the Board so they do not lose track of items that need to be addressed but not urgently.

The board decided to change the end date for posting a letter of interest for a position on the Conservation Commission from March 12th to March 19th.

Carol Shelty also spoke about creating a community bulletin board that letters to the Select Board can be posted on and the community can post their comments. An upgrade to the web site will probably be needed for this. In the interim the board will add a list of letters and/or documents reviewed by the Board at the end of each Agenda and a binder will be kept in the Administrative Assistant's office for the Public to review said documents. This binder will contain all letters received from January 1st, 2020.

Chair Dudley made a motion to go into non-public at 7:56 PM to discuss a legal matter. This motion was seconded by Carol Sheltry and approved by all and also by a roll call vote.

At 8:12 the public session resumed.

Carol Sheltry will bring a list and copy of all letters and documents to be added to the public binder at the next meeting.

There being no further business, at 8:14 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.

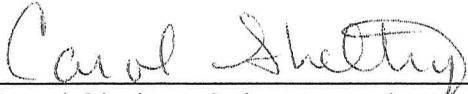
The next Regular Board meeting is **March 16, 2020 at 6:30 PM.**

Respectfully submitted,


Tina Peabody
Interim Administrative Assistant
Town of Dalton

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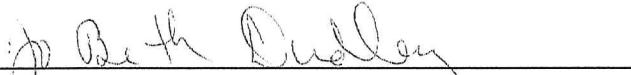
March 9, 2020 Minutes as approved by the Select Board on 3/16/2020.



Carol Sheltry, Select Board Member



Tamela Swan, Select Board Member



Jo Beth Dudley, Select Board Chairman