Dalton Select Board Meeting

Minutes of June 25, 2020 Meeting

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

At 5:33 PM Chairman Dudley Called the meeting to Order.

There was a brief discussion about the budget and the status of the process of moving 2020 records from QB 2016 to QB 2020.

At 5:56 PM Rosemary Carter joined the meeting to notarize the documents authorizing Chair Dudley as administrator of the SAM account.

At 6:05 PM Jo Beth Dudley made a motion to go into a non-public session for discussion of personnel issues. Carol Sheltry seconded the motion and all three board members approved it with a roll call vote.

The Public Session resumed at 7:42 PM.

Chair Dudley made a motion to seal the Non-Public Minutes. Tamela Swan seconded the motion and all approved it with a roll call vote.

Carol Shelby presented a draft for a possible purchasing policy.

The shortage of transfer station bags was discussed.

A motion to adjourn the public meeting was made by Tamela Swan at 7:50 PM with a second by Carol Sheltry. All approved by a roll call vote and the meeting was adjourned.

The next regular meeting is June 29, 2020 at 6:30 PM. This meeting will be available remotely. The information for the remote connection is posted on the Town's website. If anyone has question or needs assistance in making the remote connection please email: selectmen@townofdalton.com or call: 603-827-7027 ext. 10 and leave a message.

Respectfully submitted,

Tina Peabody Interim Administrative Assistant Town of Dalton

Dalton Select Board Meeting

June 25, 2020 Minutes as approved by the Select Board on 6/29/2020.

Carol Sheltry, Select Board Member

Tamela Swan, Select Board Member

Jo Beth Dudley, Select Board Chairman