

**Dalton Select Board
Meeting Minutes
Public Session
October 5, 2020**

Call to order: The meeting was called to order at 6:30^{pm} by Jo Beth Dudley, Chair. Select Board members Carol Sheltry and Tamela Swan were present in person.

The select board members completed signatures for checks and other town matters.

Select Board reviewed the following minutes: 9/21, 9/28 (both public and non-public):

Tamela made a motion to approve the public 9/21 meeting minutes. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to approve the first 9/21 Non-Public minutes (with correction of the date). Tamela seconded the motion. The motion passed by roll call vote of Jo Beth and Tamela, with Carol recused.

Jo Beth made a motion to approve the second 9/21 Non-Public minutes (with correction of the date.) Tamela seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to approve the 9/28 Public Meeting notes (with corrections). Jo Beth seconded the motion, which passed unanimously by roll call vote.

Tamela made a motion to approve the 9/28 Non-Public Meeting minutes. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

Select Board answered public questions: Jon Swan asked the select board if there were any communications sent or received in regards to the landfill. Jo Beth reported that Casella provided the Summary of Proposed Property Value Protection Agreement, referenced in the draft proposed Host Community Agreement. This document will be posted on the website.

Select Board reviewed new bi-weekly time sheets and suggested some formatting changes prior to approval. Department Heads will be sent the updated form for requesting payments, with a reminder of the documentation requirements and deadlines for upcoming weeks. The Board asked for update on the accounting backlog. The Board will also follow-up on obtaining a Town credit card, and transitioning current automatic payments from personal credit cards, to the town credit card.

Select Board discussed information necessary for the 2019 audit. Documentation will be gathered for review and submission to the auditors.

Select Board reviewed payroll and time sheets.

Select Board reviewed the administration of Zoning applications. The Board discussed the opinion of the Town Attorney that, under the Emergency Temporary Zoning Ordinance, a special exception is required for the landfill proposed by Granite State Landfill, LLC/Casella Waste Management. Therefore, submission of a Land Use Plan/Building Plan Application will be required. The Board will draft a notification letter.

Carol will contact the Coos County Sheriff's office again regarding the sale of Dalton Police Department equipment.

Carol contacted Consolidated Phone Co.

Regarding The pump alarm at 62 Bridge Street ~~may require repair~~. Bob Wentworth will be contacted to facilitate repair *if necessary*.

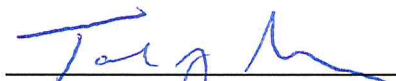
Citizen emails regarding suspicious activity were reviewed and will be forwarded to the State Police.

8:33 pm Jo Beth made a motion to go into non-public meeting with no intention to come back into public meeting minutes except to adjourn. Tamela seconded the motion. Motion passed unanimously by roll call vote.


Minutes respectfully submitted by

Elizabeth Buchman
Administrative Assistant to the Select Board

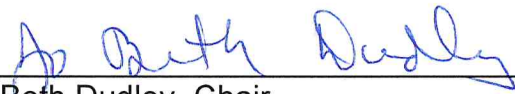
Minutes approved on October 12, 2020



Tamela Swan



Carol Sheltry



Jo Beth Dudley, Chair