

Dalton Select Board

Meeting Minutes

Public Session

October 26, 2020

Call to Order: The meeting was called to order at 6:32pm by Jo Beth Dudley, Chair. Select Board members Carol Sheltry and Tamela Swan were present as well as administrative assistant Elizabeth Buchman. In-person attendees were Ron Sheltry (Town Fire Chief and Health Officer), and Mike Noel. Remote attendee Terri Parks also joined.

Select Board reviewed a personnel payment issue which was rectified.

Select Board reviewed a few upcoming AP payments and provided clarification for the administrative assistant.

Ron Sheltry notified the board that Michael Noel facilitated the donation of 1000 surgical masks to the town by Home Depot.

Ron Sheltry summarized Contingency plans for Fire/EMS in the case that any individuals are unable to work due to Covid-19 quarantining. For example, since March there has been an agreement with Regional Response Group which is above and beyond the mutual aid agreement.

Ron noted that the prior 2015 Emergency Management Plan is due for update this year, but as it would require everyone to meet, he is concerned that we will be unable to update it this year and we may have to hold off until it is possible for everyone to meet.

The Select Board reviewed the Emergency Management Plan, and it really doesn't cover the Covid-19 Continuity for the departments. The board will work with Bob Wentworth, Road Agent, to understand the Continuity of Operations plan for the Highway Department during the COVID pandemic.

Select Board will review our HealthTrust payments, evaluating the current co-pay compared to the Town Personnel Policy.

Select Board reviewed the zoning application for 10 Duval Road from Granite Solar and will request additional information prior to a decision.

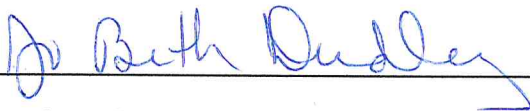
Select Board reviewed the draft documents to be uploaded to the DRA Portal.

Meeting was adjourned at 8:40pm

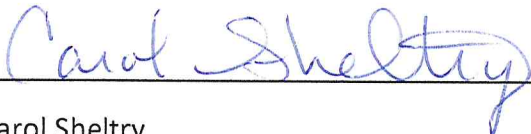
Minutes Respectfully Submitted by

Elizabeth Buchman, Administrative Assistant

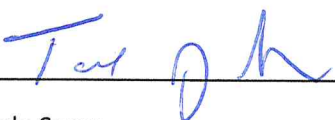
October 26, 2020 Minutes approved on: ~~11/30~~ 11/14/20 (date)



Jo Beth Dudley Chairman



Carol Sheltry



Tamela Swan