

**Dalton Select Board
DRAFT Meeting Minutes
Working Meeting
December 07, 2020**

Call to order at 6:31pm by Jo Beth Dudley. Select Board members Carol Sheltry and Tamela Swan were in attendance. Remote attendees included Linda Greenwood, Jon Swan, Bryan Mills, Terry Parks, and Vanessa Cardillo.

The Select Board reviewed balance of accounts and TAN application. Jo Beth made a motion to approve the TAN application for up to \$400,000 for up to 2 months. Carol seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to approve the November 30, 2020 Select Board meeting minutes. Tamela seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to approve the Thursday December 3, 2020 Select Board meeting minutes. Tamela seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth provided a summary update from the December 3rd Dalton Conservation Commission (DCC) meeting, whereby the DCC approved employment of a Certified Wetlands Specialist (CWS) to review the Granite State Landfill Wetlands Permit application filed with the Wetlands Bureau of the NH DES on behalf of the DCC. Nancy Comeau, as a member of the DCC, is coordinating this review, and notified the Select Board that the CWS requires a \$1,000 retainer to begin work, and the CWS requests notification to NHDES Wetlands Bureau that the town authorizes his access to the application and related information. In order to facilitate and expedite this review, and in support of the DCC, Jo Beth made a motion to approve payment of the \$1,000 retainer to the CWS, with any possible reimbursement from the DCC/Conservation Commission trust fund may be discussed later. The motion included the Select Board notifying the NH DES Wetlands Bureau that the CWS has full access to the GSL permit application on behalf of the Town of Dalton, and pursuant to his engagement by the DCC. Tamela seconded the motion. The motion passed unanimously by roll call vote. It was also noted that an invoice, I-9 and confirmation of NH CWS certification, are required from the CWS consultant.

Due to COVID considerations, the current Select Board meeting is remote for all public participants. Future meetings will be remote, with ongoing reassessment based on the current situation with COVID.

Select Board continued review and at the 2020 budget and YTD expenditures.

The public meeting was adjourned at 9:30pm for a non-public session.

The Select Board reconvened public session. A motion was made by Jo Beth Dudley and seconded by Carol Sheltry to seal the minutes of non-public session #1 (personnel matter.) The motion passed unanimously by roll call vote.

A motion was made by Jo Beth Dudley and seconded by Tamela Swan to seal the minutes of non-public session #2 (legal matter.) The motion passed unanimously by roll call vote.

add Vanessa's call - see summary on
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A motion was made, seconded and approved unanimously to adjourn the meeting at approximately 10:00 pm

Minutes Respectfully submitted by Elizabeth Buchman, Administrative Assistant.

Minutes Approved On: 12/14/20 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan

Vanessa Hines Cardillo ~~up~~ asked the Select Board about their earlier motion regarding the \$1,000 retainer for the Certified Wetlands Specialist^(CWS). The Select Board confirmed her understanding that the Dalton Conservation Commission (DCC) approves DCC expenditures. The SB voted that their motion was made to facilitate hiring of the CWS, and was not limited to being certain of reimbursement by the DCC.