

**Dalton Select Board
Regular Meeting Minutes
Public Session
November 30, 2020**

Call to order at 6:31pm by Jo Beth Dudley, Chair. Select Board members Carol Sheltry and Tamela Swan were in attendance. Members of the public present included Scott Kleinschrodt, Linda Greenwood, Christine Ordinetz, Nancy Comeau, Jon Swan, Kevin Whittam Sr, and Victor St. Cyr.

Remote attendees included Ernie Hannaford, Rebecca Metcalf, and Bryan Mills.

The Select Board reviewed and approved meeting minutes.

The Select Board reviewed and signed paychecks and invoices.

Tamela made a motion to approve the tax warrant. Carol seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to approve the 11.23.20 Select Board Working Meeting Minutes with the one correction of name. Tamela seconded the motion. The motion passed unanimously by roll call vote.

At 6:58pm Jo Beth opened the floor to public comments. The Select Board discussed with Christine Ordinetz the 2020 Town Budget and the tax rate.

The Select Board discussed with Scott Kleinschrodt the recycling center question which he asked at last meeting. The Select Board reached out to the NH Municipal Association and has not yet heard back. He brought a written letter summarizing his statement at the last meeting. Scott also spoke about expenditures for trash removal between our old and new trash removal services. (NCES vs. Carberry) He also supplied a letter on this topic.

The Select Board discussed their response to the Casella letter. They discussed whether or not to contact an attorney prior to sending the response letter. The consensus was to proceed with the letter acknowledging receipt of the Casella/GSL letter dated 11/09/20, and confirming agreement with town counsel that a Land Use Plan/Building Plan application is required for this project.

The Select Board reviewed the equipment sale of the old Police Department's firearms. Jo Beth made a motion to accept the payment of \$1,975 for these weapons. The motion also included the separate sale of the shotgun that requires a special class 3 license. This weapon will go to a different dealer and the estimated sale value less commission and fees is approximately \$500. The motion also contained a provision to see investigate if Axon will take or buy back the taser.

Jo Beth provided the following updates: there is approximately \$45,000 in the town operating account. Select Board reviewed and signed the reimbursements that are going to come from the Trust Funds back into the operating account.

Jo Beth made a motion that we request reimbursement from the Capitol Building Maintenance fund for the replacement of the Ansul system and fire extinguishers. Tamela seconded the motion. The motion passes by unanimous roll call vote.

The Select Board discussed the faulty boiler and agreed to get several local estimates for repair before proceeding with a replacement.

Select Board discussed the depreciation schedule. The Select Board will give the depreciation schedule to Bob, Jessie, and Ron for review as the Department Heads.

The Select Board reviewed an emailed letter from concerned residents of Dalton who are worried about in person attendance for the December 9th planning board meeting. Ron Sheltry, Dalton Health Officer, recommends that we do not allow in-person attendance. The Planning Board will meet on Wednesday to make a final decision.

The Select Board discussed the ZBA request for legal review of Zoning Special Exception and Variance Application Forms. Jo Beth makes a motion that they will first try to have the aforementioned forms reviewed by NHMA. If NHMA are unable to assist us they will be sent to local legal counsel. Tamela seconds the motion. The motion passes by roll call vote.

The Select Board discussed the possibility of getting a drop box set up for the Select Board office.

Jo Beth made a motion to adjourn the meeting at 8:23pm with no intention to conduct public meeting business other than considering sealing non-public minutes, and meeting adjournment, upon reentry into public session. Tamela seconded the motion. The motion passed by unanimous roll call vote.

Select Board returned to public meeting at 9:45pm to seal minutes.


Jo Beth made a motion to seal non-public session #1 on a personnel issue. Carol seconded the motion. The motion passed by unanimous roll call vote.

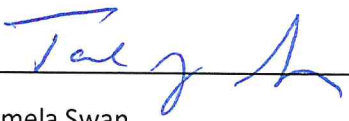
Jo Beth made a motion to seal non-public session #2 on a legal matter. Tamela seconded the motion. The motion passed by unanimous roll call vote.

Minutes Respectfully Submitted by Elizabeth Buchman, Administrative Assistant.

Date Meeting Minutes were Signed: 12/7/20


Jo Beth Dudley


Carol Sheltry



Tamela Swan

