

Dalton Select Board Remote Meeting
Monday, February 8, 2021 6:30 PM
Regular Session

Call to order at 6:30pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry, and Tamela Swan were present. Remote attendees included Victor St Cyr, Terry Parks and Bryan Mills, Ernie Hannaford, Jon Swan, and Pam Kathan.

Previously signed AP checks but need to sign payroll because server is down until tomorrow at 2 pm. Jo Beth or Carol will sign the check(s).

Reviewed meeting minutes from 2/1/2021. Carol Sheltry made a motion to accept to minutes, Tamela Swan seconded the motion. The motion passed unanimously by roll call vote.

Minutes need to be posted on the website after they are approved.

Jo Beth will create a draft of the warrant articles before the next working session.

Executive Order 83 did not consider school district voting and the Select Board discussed investigating what other towns are doing.

Tamela to post notice of the rescheduled Election and Town Hall meeting in several local papers.

Carol is getting an additional two estimates for the boiler repair.

The State sent out a Continuity of Operations form that was sent out to towns (Highway Dept.) It is a new form sent out for mutual aid. Carol will ask Bob for the completed form.

Tamela will prepare the Transfer Station NHDES annual report.

Tamela will forward resumes from the listing placed on Indeed for the Admin Assistant opening. She will also post the vacancy on the Town website.

Tamela will investigate what forms can be signed electronically and which cannot.

Jo Beth read a statement from the Select Board concerning the Granite State Landfill.

Carol spoke with Charlie Baylies about preparing our Intent to Cut forms. He said he no longer wants to prepare them and recommended David Falkenham. When David Falkenham submits an Intent to Cut form, we can use Rick Evans, as suggested by DRA. Jo Beth made a motion to use qualified individuals, such as David Falkenham or Rick Evans, to review Dalton Intent to Cut forms. Tamela seconded the motion. The motion passed unanimously by roll call vote.

Discussed email from a potential buyer of 18 Hurlburt Road. It was decided to send them a copy of the Emergency Temporary Zoning and to have them ask Bob about the culvert questions.

Jo Beth made a motion to enter non-public session at 7:13 pm to discuss legal, with no plan to re-adjoin public meeting other than to seal non-public meeting minutes. Carol seconded the motion. The motion passed unanimously by roll call vote.

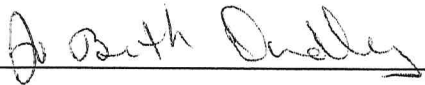
Jo Beth made a motion to readjourn the public session at 8:21 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

Jo Beth made a motion to seal non-public meeting minutes #1 on a legal matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn the meeting at 8:15. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

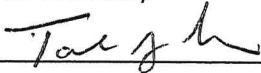
Minutes Approved On: Feb. 15, 2021 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan