

**Dalton Select Board Remote Meeting**  
**Monday, February 15, 2021 6:30 PM**  
**Working 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, Jon Swan, Kevin Whittum Jr, and Rebecca Metcalf.

Reviewed meeting minutes from 2/8/2021. 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.

Discussed missing meeting minutes from 1/11 and 1/18. Tamela has the meeting minutes from 1/25, 2/1, 2/4 and 2/8. Tamela will send the meeting minutes that she has.

Lease needs to be signed for Friends of the Town Hall. Carol made a motion to sign the lease. Jo Beth seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth requested an electronic copy of the Solid Waste Permit Application that Casella submitted.

Will look at Boiler quotes next week.

Need to keep a supply of batteries in the office for thermostats.

Jo Beth made a motion to enter non-public session at 7:07 pm to discuss legal, welfare and personnel with no plan to re-adourn 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 8:13 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 personnel matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to seal non-public meeting minutes #2 on a welfare matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to seal non-public meeting minutes #3 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 8:16. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: \_\_\_February 22, 2021\_\_\_\_\_ (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan