

**Dalton Select Board Remote Meeting**  
**Monday, March 1, 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, Bryan Mills, Jon Swan, and Rebecca Metcalf.

Reviewed meeting minutes from 2/22/2021. Tamela made a motion to accept to minutes, Carol seconded the motion. The motion passed unanimously by roll call vote.

No update on Boiler quotes.

Reviewed and gave feedback on Warrant articles

The Select Board reviewed other elements need for the Annual Report, including:

- Need Highway Department Report for the Town Report.
- Have Police Summary Report from State Police.
- The Planning Board is working on their report and a description of the Master Plan update.
- Nancy Comeau is working on the Conservation Commission report.
- Terry Parks is working on the Historical Society Report.
- John Beane is working on the Friends of Town Hall Report.
- Meeting minutes from 2020 Town Meeting. Jessie should have this.
- Vital Statistic Report.
- Audit Report.
- update the town officers list.

A list of Town Ordinances, and when enacted, is being created for possible inclusion in the Annual Report.

The Select Board requests a list of Agencies requesting support.

The Select received reappointment requests from Planning Board:

- Extend Gal Potashnick's and Steve Ordinetz's terms to 2024.
- Erik Nilsen wants to extend his term but be an alternate, making Gal a full member.
- Nancy Comeau is stepping down as alternate to focus on the Conservation Commission.

To keep things consistent, the Select Board is requesting letters of interest from members and will post that there are openings on the town website for both the Planning Board and the ZBA.

The Select Board received a request to support Colonel Town. Need to verify if Dalton residents utilize it.

Reviewed cover sheet that Jo Beth developed to track daily revenue deposits (cash, ACH, checks)

Jo Beth made a motion to enter non-public session at 7:37 pm to discuss legal 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 8:05 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

Tamela 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.

Tamela made a motion to seal non-public meeting minutes #2 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 8:10. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On:      March 8, 2021                      (date)

  
\_\_\_\_\_

Jo Beth Dudley

  
\_\_\_\_\_

Carol Sheltry

  
\_\_\_\_\_

Tamela Swan