

Dalton Select Board Remote Meeting
Monday, March 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, Ernie Hannaford, Jon Swan, Rebecca Metcalf, Pam Kathan, Vanessa Cardillo, Kevin Whittum, Jr and Terri Parks.

Reviewed meeting minutes from 2/27/2021 Working Session and 3/1/2021 Working Session.

Carol Sheltry made a motion to accept 3/1/2021 meeting minutes with corrections, Tamela Swan seconded the motion. The motion passed unanimously by roll call vote.

Carol Sheltry made a motion to accept 2/27/2021 meeting minutes with corrections, Tamela Swan seconded the motion. The motion passed unanimously by roll call vote.

Accounts payable checks and other documents were reviewed and signed independently. Reconciliation statement for January 2021 was reviewed, with no corrections or changes. Departmental reports of expenditures will be provided to each department for their review.

Preparation for Town Meeting

- Select Board reviewed funding requests from health agencies.
- Select Board has not receive a funding request from the municipal airport.
- Select Board received a request from Colonel Town. Jo Beth recommends we don't support it because we do not know if Dalton residents use it. The Board concurred.
- Jo Beth made a motion to engage our current audit firm to review 2020 and do the required audit when Jessie Wentworth steps down as Town Clerk that is required by the state. Tamela Swan seconded the motion. The motion passed unanimously by roll call vote.

No update on the Boiler repair. We need to address the excess water in the Boiler Room. We need to determine if it is all coming from the leaking Boiler or outside water is leaking into the building. Carol will touch base with Bob Wentworth.

The town is all set with the Continuity of Operations Plan for the Highway Department. Updates will be filed in the binder.

Staffing – the Select Board is continuing to interview for Admin Assistant position.

The Select Board received an Oil Compliance Message from NHDES for the oil tank at Town Hall. We were behind on pressure testing the tank and operator training. The oil tank cover had been repaired and pressure tested by the company that repaired it. The documentation will be sent into NHDES and Town of Dalton by the repair company. No training has been conducted because of COVID-19, so the current certificate expiration dates have been extended.

The Dalton Conservation Commission Chairperson, Nancy Comeau, has requested to have the DCC review of Intent to Cut forms be reinstated.

Jo Beth made a motion that, the DCC in conjunction with the Select Board, review the Intent to Cut forms. Carol seconded the motion. The motion passed unanimously by roll call vote.

The Select Board received two zoning applications. The first one needs more information and the second one was received right before the meeting and will be reviewed at the next meeting.

Jo Beth made a motion to enter non-public session at 7:19 pm to discuss legal and personnel issues with no plan to re-adjourn 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 8:11 pm. Tamela 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.

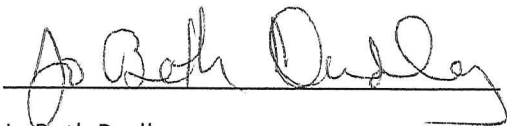
Jo Beth made a motion to seal non-public meeting minutes #2 on a welfare matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to seal non-public meeting minutes #3 on a legal matter. Tamela seconded the motion. The motion passed unanimously by roll call vote.

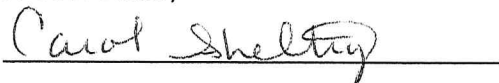
Jo Beth made a motion to adjourn the meeting at 8:14. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: _____ March 8, 2021 _____ (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan