

Dalton Select Board Remote Meeting
Monday, April 19, 2021 6:30 PM
Regular Session

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry, and Tamela Swan were present. Remote attendees included Jon Swan, Pam Kathan, Vanessa Cardillo(2), Frank Tillotson Jr, Ernie Hannaford, Vic St. Cyr, Rebecca Metcalf and Terri Parks.

Reviewed meeting minutes from 4/5/2021 Regular Session, Non-Public #1 and Non-Public #2.

Tamela made a motion to accept 4/5/2021 Non-Public #1 meeting minutes, Carol seconded the motion. The motion passed unanimously by roll call vote.

Tamela made a motion to accept 4/5/2021 Non-Public #2 meeting minutes, Carol seconded the motion. The motion passed unanimously by roll call vote.

Tamela made a motion to accept 4/5/2021 Public meeting minutes, Carol seconded the motion. The motion passed unanimously by roll call vote.

Account Payable and Payroll (checks) will be signed by Select Board members individually.

The Select Board reported that the down payment for the Boiler repair has been made. The Boiler has been ordered and will take 10-14 days to arrive in Twin Mountain, for transport to the Municipal Building.

Covid Update – Cases continue to rise in the north country and the Select Board will continue to hold meetings completely remote.

Budget Hearing, May 10, 2021 – It will be a hybrid meeting, 30 people MAX in the gymnasium. Cat 6 wire will need to be run to the gymnasium to accommodate the meeting.

Staffing – One candidate for the Town Administrator opening. We will discuss in a Non-Public session this evening.

Mowing Bids – we received 3 mowing bids, from DSB Landscaping, 603 Lawncare and Shawn Noble. Shawn was the lowest bid, coming in at \$5,225. Shawn has been taking care of town property for the past 5 years. He has not raised his prices and has done a good job for the town (confirmed by Terri Parks, cemetery sexton).

Jo Beth made a motion to accept the mowing bid from Shawn Noble, Carol seconded the motion. The motion passed unanimously by roll call vote. Carol will respond to Shawn.

Committee for review of feasibility and suitability of Carroll's withdrawal from SAU#36 update: First meeting will be held April 29th, 5:00 PM. Tamela will attend and report back.

No update on Forest Lake State Park – regarding opening, hours, staffing, and summer volunteers. Jo Beth notified Nancy Morrison to direct her offer to donate sand to Sandy Young at the NH Department of Culture and Recreation.

Northeast Resource Recovery Association (NRRRA) - \$100 Annual Dues for membership

Jo Beth made a motion to pay the annual dues, Tamela seconded the motion. The motion passed unanimously by roll call vote.

Dalton Conservation Commission (DCC) is having their Annual Spring Clean Up Day this Saturday, April 24, 2021, 8:30-11:00 AM. Volunteers will start at the Town Hall to get assignments and trash bags. Coffee and donuts will be served. Volunteers will put recyclables in the large yellow shoulder bags and collect trash in the blue town bags.

Northern Community Investment Corporation (NCIC) Broadband Wireless – Are in the initial stages of soliciting potential buyers. Because of this, we may see activity around our host WLINC assets on our property.

NH Clean Water State Revolving Fund Loan Program – received a notice that NHDES is accepting pre-applications for 2021. Deadline is June 1, 2021. This was forwarded to the DCC.

Jo Beth made a motion to enter non-public session at 7:05 pm for personnel and legal issues with no plan to re-adourn public meeting other than to determine if non-public meeting minutes will be sealed. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to readjourn the public session at 7:35 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 legal matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

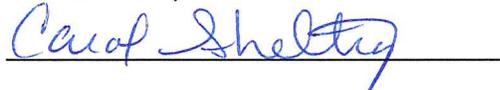
Jo Beth made a motion to adjourn the meeting at 7:40 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

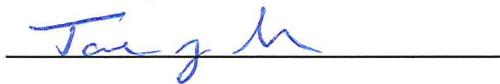
Minutes Approved On: ____ ____ 05/03/2021 ____ (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan