

Dalton Select Board Remote Meeting
Monday, May 17, 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, Charles Frazier, Frank Tillotson Jr, Kevin Whittum Jr., Bryan Mills, Vic St. Cyr, Jessie Wentworth, Christine Ordinetz, Ernie Hannaford, and Terri Parks

The Select Board thanked Carl Lindquist and Gal Potashnick for moderating the Budget Meeting.

The Select Board reviewed meeting minutes from Budget Hearing and the 5.12.2021 meeting.

Carol made a motion to accept the Budget Hearing minutes, Tamela seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to accept the 5.12.2021 meeting minutes, Tamela seconded the motion. The motion passed unanimously by roll call vote.

Accounts Payable and Payroll (checks) had been signed previously. The Select Board has a deed that needs to be notarized.

Annual Town Meeting Planning:

-The Select Board, Christine Ordinetz and Jessie Wentworth discussed the plan for voting and town meeting. Voting will be in the Select Board Room and Town Meeting will be in the gymnasium. Steve Ordinetz will set up the sound system (to be rented from Abbott Rentals), so that there will be sound in the gymnasium and outside. A tent will be set up outside for overflow attendees and to help with social distancing. The Town will ask the Friends of the Town Hall if their tent may be used, otherwise, one will be rented. Logistics are being coordinated by the Moderator and the Town Clerk. The Select Board also discussed Covid protocols, and agreed that masks will be recommended. It was suggested to utilize the plexiglass barriers so that speakers, and the Select Board, can talk into the microphone without masks for clearer communication.

Boiler Room Issues – the warranty does not apply because the municipal building is not a residence. There is more work that needs to be done to bring the building up to code, and the preliminary estimate is \$1,200. This includes correcting previous wiring issues that are not up to state code need to be addressed. The water in the boiler room is due to back pressure from the malfunctioning water heater. The Select Board has requested an estimate for fixing this problem. Whether the funds should come from the appropriation budget or from the building CRF will be decided after the Town Meeting.

Covid precautions – Coos County positivity rate going down, but still high. Vaccine rate is approximately 47%. The Select Board will continue with remote meetings until after Town Meeting, at which time the format of Select Board meetings will be discussed.

Tamela made a motion that the Select Board Regular Meetings would be 6:30 – not later than 8:30 PM, Carol seconded the motion. The motion passed by roll call vote with Jo Beth abstaining.

Jo Beth made a motion to accept a budget of \$872,183, Carol seconded the motion. The motion passed unanimously by roll call vote.

New Business

Quotes for updating Town Tax Maps – Jo Beth has received two quotes and will review them after receiving the third requested quote.

Inquiry for the Dalton Conservation Commission (DCC)

- Receipts provided by the Treasurer as documentation did not add up to the total reimbursement request submitted by Vanessa Cardillo and reimbursed by a check from the Treasurer (out of the DCC Trust Fund Account). The DCC is asking if there is a receipt missing to rule out a possible over-payment.
- The computer and printer that Vanessa Cardillo had for her role as DCC Secretary, purchased with DCC funds, has not been located. She stated that she left them in the Select Board room but they have not been located. Further investigation is pending.
- Doug Ingerson sent an email stating that he would not let the DCC on his property with their Certified Wetland Specialist.
- Jo Beth made a motion to allow the DCC to access our legal counsel to discuss this issue. Carol seconded the motion. The motion passed unanimously by roll call vote.

Hazardous Waste Day – The Select Board discussed having a Hazardous Waste Day or joining with another town that is already having one.

- Jon Swan will get specifics of the North Country Council (NCC) Waste Day.
- Select Board will schedule a meeting with Kyle and Bob Wentworth to discuss this issue. Tentatively planned for June 14th.

Terri and Brian Parks coordinated the flags obtained for the cemeteries for Memorial Day.

Jo Beth made a motion to enter non-public session at 7:28 pm for a legal and a personnel issue with no plan to re-adjourn public meeting other than to determine whether or not to seal non-public meeting minutes. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to reconvene the public session at 8:11 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 8:12 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: ____06/01/2021 _____ (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan

