

Dalton Select Board Remote Meeting
Tuesday, June 1, 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, Charles Frazier, Frank Tillotson Jr, Kevin Whittum Jr., Bryan Mills, Ernie Hannaford, Rebecca Metcalf and Vanessa Hines.

Account Payable and Payroll (checks) had been signed previously. We have a deed that needs to be notarized.

Reviewed and approved meeting 5.17.2021 meeting minutes, Carol seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to accept 5.17.2021 NP#1 and NP#2 meeting minutes, Tamela seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to accept 5.19.2021 meeting minutes, Tamela seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to accept 5.25.2021 meeting minutes, Tamela seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to accept 5.25.2021 NP#1 meeting minutes, Tamela seconded the motion. The motion passed unanimously by roll call vote.

Annual Town Meeting Planning

- Tent will be set up next weekend. Ron will get the permit for the tent; it needs to be inspected.
- Sound system rented from Abbott. Steve Ordinetz will pick up and set up.
- Also ordered extra chairs from Abbott.
- Need plexiglass for speakers. Suggest using masks.

USDA has composting opportunities – no volunteers.

Boiler Room Issues – Previous work done on the Boiler was not up to code and will require more work to be done on it. The water heating is malfunctioning; the water tank heating element is overheating. This pushes back into the Boiler and is over pressurizing it. We may have to replace the water heater. Previous wiring needs to be corrected. If it is 220, we will need a licensed electrician. The municipal building must meet state code.

School Committee Update – Survey is being sent to Carroll residents with students attending district schools.

Forest Lake

- Forest Lake has been opened by the state employees.
- The bathrooms are open.
- Forest Lake Association and the Dalton Fire Department have volunteered to help.
- There is a meeting tomorrow, June 2.

Map Quotes – Jo Beth is waiting for 1 of the 3 quotes. We will not move forward until after Town Meeting.

Granite State Landfill Solid Waste Permit – NHDES said the permit was incomplete. It also requested an update on zoning.

Old Dalton Landfill – PFAS testing has been required by NHDES. This will increase the cost of testing.

Jo Beth made a motion to enter non-public session at 7:03 pm for a personnel issue 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.

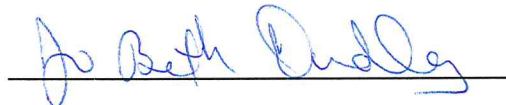
Jo Beth made a motion to readjourn the public session at 7:21 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

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 adjourn the meeting at 7:23 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 6/14/21 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan