## Dalton Select Board Meeting Monday, June 7, 2021 at 6:30 PM Working Session

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry, and Tamela Swan, in attendance remotely. Remote attendees included Jon Swan, Frank Tillotson, Bryan Mills, Christine Ordinetz, Nancy Morrison, Sarah Doucette, Vanessa Hines, Victor St. Cyr and Charles Frazier.

The Select Board and Christine Ordinetz discussed switching the order of the Warrant Articles. The proposed new order, as revised by the moderator, will be presented to the voters for approval at the beginning of the Town Meeting.

Christine Ordinetz said article 18 & 21 might be secret ballot (this is not required unless requested in writing by at least 5 voters). By statute, Article 11 for the extension of the ETZ must be by ballot.

Christine Ordinetz clarified that Jessie Wentworth could not be in the room during ballot counting because she is running as a write-in candidate.

Jo Beth made a motion to enter non-public session at 6:56 pm to discuss a personnel issue 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 7:12 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 7:14 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully su	ibmitted by Tamela Swai	n
Minutes Approved On:	06/14/21	(date

Jo Beth Dudley

Carol Sheltry

Tamela Swan