Dalton Select Board Meeting
Tuesday, June 14, 2021 6:30 PM
Regular Session

Call to order at 6:31 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry, and Tamela Swan were present. Attendees included, Kevin Whittum Jr., Don Mooney, Mrs. Mooney, Pam Kathan, Vic St. Cyr, Robyn Pilotte.

Signed Account Payable and Payroll checks.

Reviewed and approved meeting 6.7.2021 meeting minutes. Carol made a motion to accept the meeting minutes, Tamela seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to accept 6.7.2021 Non-Public #1 meeting minutes, Carol seconded the motion. The motion passed unanimously by roll call vote.

A webinar on implementation of the GOFERR Local Fiscal Recovery Fund will be held on Wednesday, 3:00-4:30 pm. Dalton may potentially get approximately $90,000. All Select Board members planning on attending training.

A recount for the Select Board seat will be held on Wednesday at 5:30 pm.

Boiler Room Issues – The Select Board will check with Primex Insurance to see if they will cover the cost Boiler replacement because a hot water heater valve failed and caused the damage. The 3 repair estimates were reviewed.

Jo Beth made a motion to approve the estimate of ~$2,250 for the faulty zone circulating pumps. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to approve the estimate of ~$2,100 to replace the hot water tank. Carol seconded the motion. The motion passed unanimously by roll call vote.

The third estimate, for verification of the zone control mapping, separators and valves, is tabled pending additional research and attempts to obtain results of work done previously (several years ago).

School Committee (for Review of Feasibility and Suitability of Carroll's withdrawal from SAU #36) - Update – The committee voted to dissolve the committee at the last meeting on June 3, 2021. The next meeting is July 1, 2021. The Majority report will be written and approved, closing out the process.

Forest Lake State Park updates were provided:

- 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.
- Sandy Young is putting together a contract for the Town of Dalton participation.

Flag Pole replacement – Primex is obtaining the Police Report so that we can be reimbursed by Primex for the cost of the Flag Pole (damaged by a vehicle crash).

Map Quotes – We will discuss quotes at the next meeting, as one quote is still pending

The Governor's Emergency Order not renewed and all old, pre-covid rules regarding in-person and remote participation at meetings apply. With the suspension of the Emergency Orders, there is corresponding reinstatement of requirements for Solid Waste Operator Training – and for certificates to be updated. Jo Beth will send information to Bob Wentworth.

Jo Beth made a motion to enter non-public session at 7:40 pm for 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 8:35 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 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 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 #3 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 8:40 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

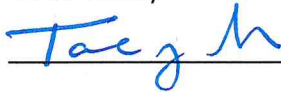Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: ___6/28/21___ (date)

___[signature]___
Jo Beth Dudley

___[signature]___
Carol Sheltry

___[signature]___
Tamela Swan