

**Dalton Select Board Meeting
Tuesday, July 12, 2021 6:30 PM
Regular Session**

(Revised Minutes; editorial changes tracked. Substance of minutes previously approved not changed)

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Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry, and Tamela Swan were present. Attendees included Vic St. Cyr, Robyn Pilotte, Ron Sheltry, Evelyn Flynn, the Crosbys and Jon Swan. Rich and Julie Stewart and their father joined the meeting later.

Tamela made a motion for Evelyn Flynn to be named temporary Deputy Treasurer. Carol seconded the motion. The motion passed unanimously by roll call vote. This was done according to the appropriate RSA in response to notice this morning (7/12/21) that Linda Greene, Dalton Treasurer is out of town and unavailable and that the Deputy Treasurer (Nancy Rexford) resigned effective immediately. Evelyn Flynn was sworn into the position.

The Select Board and temporary Deputy Treasurer signed Accounts Payable and Payroll checks. The Select Board also signed the MS 232 form for submission to DRA, and a Gravel Tax Levy.

Jo Beth made a motion to enter non-public session at 6:57 pm for a personnel issue. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to readjourn the public session at 7:30 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

Jo Beth made a motion to create/start on creating a current job description for the Highway Department opening and to begin recruitment by posting the positioning. Carol seconded the motion. The motion passed unanimously with roll call vote.

Rich and Julie Stewart presented their proposed plans for 109-a 10.9 acre lot on Mirror Lake Road (Lot 109 Tax Map 403), which they are considering purchasing. Jo Beth ~~told them~~ suggested they contact the Planning Board and should present their plan to the next regular Planning Board at the meeting next week. ~~Lot 109 Tax Map 403~~ The Stewarts' propose a retreat facility for Veterans and their families recovering from PTSD. They envision their house, plus up to five Parkview type trailers, all ADA compliant and covered with log siding, for the quests. A small office/welcome center building is also planned. The Select Board noted that the state is responsible for all septic system and waterfront/wetlands permitting, and that all state building codes would apply. The Dalton Fire Chief/Health Officer was present and did not see any obvious concerns. The Select Board will check further on zoning application requirements, should the Stewarts' purchase the lot and proceed with their plans.

Jo Beth made a motion to approve the zoning permit for 452 Miller Road. Carol seconded the motion. Motion passed by unanimous roll call vote.

No Boiler updates.

Map Update – Franco Rossi will attend July 28th meeting and discuss his proposal.

Ron Sheltry stated that the 9-year-old Rescue #1 Expedition needs to be replaced and we need to start the process now. With current backlog, it may take up to a year to get a new one. The quote he has is for \$43,250. He has enough in his Capital Reserve Fund to cover it. This will be added to the agenda next week.

We discussed that ~~Whitefield-Lancaster~~ is considering increasing the per page fee for Right to Know requests to a \$1.00/page. We are currently at \$0.25/page. This will be added to next week's agenda also.

We will review meeting minutes and GOFERR Local Fiscal Recovery Fund requests at our next meeting.

Jo Beth made a motion to enter non-public session at 8:30 pm for a legal 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 8:50 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 8:52 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.


Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 7/13/2021 (date)

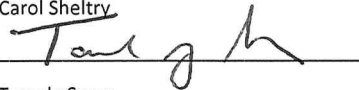
Additional Revisions (tracked) Approved On: 8/23/21 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan