

Dalton Select Board Meeting
6:00 pm, non-public Session
Tuesday, August 23, 2021 6:30 PM
Regular Session

Call to order at 6:00 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley and Tamela Swan were present.

Jo Beth made a motion to go into Non-Public at 6:01 pm. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to return to public session at 6:29 pm. Carol seconded the motion. The motion passed unanimously by roll call vote.

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley and Tamela Swan were present.

The Select Board signed Accounts Payable and Payroll checks.

The Select Board reviewed and approved the Zoning/Land Use Permit for 1049 Whitefield Road. Tamela made the motion to approve the request. Carol seconded the motion. The motion passed unanimously by roll call vote.

Tamela made a motion to accept the 7/26/2021 meeting minutes as amended. Carol seconded the motion. The motion passed unanimously by roll call vote.

Tamela made a motion to accept the 7/12/2021 meeting minutes as amended. Carol seconded the motion. The motion passed unanimously by roll call vote.

Tamela made a motion to accept the three 7/12/2021 non-public meeting minutes as amended. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth reported the required U.S. Census Bureau Report has been filed for the town.

Jo Beth reported submittal of the application for the GOFERR Funds of \$92,650 that the Town of Dalton has been allocated. More information, including how the funds will be utilized, will be required. The use of these funds must meet the criteria established.

The Select Board reported that clarification has been provided to the NH DES regarding statements made in the July 21, 2021 letter from Casella/GSL to NHDES.

Broadband provider responses will be scanned to Erik Johnson, for his work on the NCC Broadband committee.

A decision on updating the Town Maps is pending a response from the Tax Collector and Assessor. Jo Beth will send out another inquiry.

The Select Board is considering options for filling the Highway Department vacancy, and is working with the Road Agent to update the position description. The goal is to complete this work and post the vacancy in October.

The Select Board notes that all town policies should be reviewed and updated.

The two valves on the boiler that are in an incorrect orientation have been fixed. The insurance claim with Primex is pending. Completion of work on the Boiler is commencing, so that the system will be brought up to code prior to winter.

Right to Know requests were presented by Kevin Whittum, Sr and Eric Pilote.

Jo Beth made a motion to enter non-public session at 7:19 pm for a 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 8:34 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

Jo Beth made a motion to not 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 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 ~~legal~~ ^{personnel} matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn the meeting at 8:35 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 09/07/2021 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan