Monday, November 13, 2023 6:30 PM Regular Session Dalton Select Board Meeting

Call to order at 6:31 pm by Carol. Select Board members Jo Beth Dudley (via telephone), Carol Sheltry and Thomas Dubreuil (Tom) were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Vic St. Cyr, Robin Pilotte, Pam Kathan, Cathleen Fountain, Terri Parks, Skip (from GEM) as well as others who chose not to sign in and could not be identified.

Tom, Carol and Jeanette were all served subpoenas by Pam Kathan on behalf of Dustin Peterson.

Skip from GEM Environmental was present to deliver his report for testing of materials for asbestos and air for asbestos and mold. Flooring tile (9" x 9"), mastic, pipe elbows and transite wallboard were all found to be positive for asbestos. While there is asbestos present in the building, it was not determined to be a threat to health or safety due to the low number of people in the building most of the time. However, the Town is required to notify people that there is asbestos in the building. Asbestos containing materials must be removed during any renovation or prior to demolition of the building, regardless of whether it has become friable or not. Friable meaning "can be ground by hand into a dust like particle". Broken, crumbling and chipping floor tiles should be removed for the sake of safety hazards and must only be removed by a licensed abatement contractor, regardless of the volume of material being removed. Skip advised that no action was required at this time; however, that could change with prolonged or more frequent use of the building. He was asked to provide some names of abatement contractors in case the town chooses to have the materials abated sooner rather than later, and so the Board will have an estimated cost

The Board signed checks for accounts payable and payroll. The Board signed a pistol permit and three (3) abatement requests from the Tax Collector.

The Board reviewed and approved the meeting minutes from the October 28, 2023 Select Board Working Session. Carol motioned with second by Tom. Approval via roll call.

Carol motioned to approve the October 28, 2023 nonpublic meeting minutes #1. Tom second with approval via roll call.

The Board reviewed and approved the meeting minutes from the October 20, 2023 Select Board Meeting Minutes. Carol motioned with second by Tom. Approval via roll call.

Carol motioned to approve the October 30, 2023 nonpublic meeting minutes #1. Tom second with approval via roll call.

Carol motioned to approve the October 30, 2023 nonpublic meeting minutes #2. Tom second with approval via roll call.

Jo Beth motioned to approve the 2024 Health Trust Plan. Tom voiced a desire to have competing quotes. Carol explained the difference with municipal health insurance as opposed to getting insurance privately. The rates are based on a large group of municipalities who join the group to obtain a better group rate. Carol provided a second with approval via roll call. Tom noted he voted with reservation.

Jo Beth asked about the Community Power Coalition Agreement. Tom requested additional time to review the document and asked to table it for the next meeting. All agreed.

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Terri Parks, Cemetery Sexton, asked about a resident wishing to purchase lots in St. John's Cemetery. The lots are not yet marked and Terri would like the Board's permission to get quotes. Previously she did the marking of lots and it was a lot of hard work that took a lot of time. Jo Beth asked if it should be done by a surveyor. Terri agreed it wouldn't be a bad idea. The Board would like the resident to wait to pay for the lots until they're marked, or at least until spring is near. Current drawings of the cemetery are only done on 8-1/2 x 11 sheets of paper. Additionally, the question on whether or not NH DES has guidelines regarding the plot marking process. Terri confirmed she would get a few quotes for a surveyor to do the work and report back. Cushman was confirmed to be completely mapped and Ladd Cemetery hasn't had any burials or sales in nearly 15 years.

Carol motioned to go into nonpublic at 8:12 pm for 2 legal and 1 personnel. Tom provided a second with approval via roll call.

Carol motioned to return to public session at 8:35 pm. Tom provided a second with approval via roll call.

Carol motioned to seal minutes for nonpublic meetings 1, 2, and 3. Tom provided a second with approval via roll call.

Carol motioned to adjourn meeting at 8:36 pm. Tom provided a second with approval via roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: $\frac{11/27/2023}{2023}$ (date

Jo Beth Dudley

Carol Sheltry

Thomas Dubreuil