

Attending meeting: Board members, Vic St. Cyr, Kevin Whittum, Julia Simonds

Meeting called to order by Chairman, Vic St. Cyr. At 5:30pm

Meeting was to review budgets and updates.

Chairman, Vic St Cyr asked for a motion to accept minutes.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

Chairman Opened the meeting for citizens' concerns.

Sharon Tupper presented two signed petitions to be added to the Town Warrant.

- 1) We the voters of Dalton, put forth this article as a vote of no confidence in all current members of the Select-Board and further call for their resignations. Elected officials are charged with acting in the people's best interest. We believe the current Select-Board are not acting in the best interest of the people but instead with a personal agenda. They are unwisely spending taxpayer money and are ultimately responsible for the loss of many valued employees and elected officials. We recognize this article is non-binding but hope the selectmen will listen to the voices of the voters and step down allowing a new board to be appointed.
- 2) To see if the Town will vote to abolish Police Department.

Sharon Tupper following up on request to remove Ladies Axillary items tables chairs pop-up canopy, gas grill, other items. Chairman St. Cyr wanted to review the minutes as the chairs are to be given to the Town. Chairman said that the other could be removed and that the time could be coordinated through the Administrative Assistant.

Adam Rodgers inquired as to how the vacancies on the Road Crew are to be filled and how soon.. He also inquired as to how the Road Agent vacancy would be filled. Adam expressed an interest in running as a write-in candidate for the open position.

The chairman asked for a motion to go into Executive Session to discuss personnel and staffing issues. As well as a previous Welfare case

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

The Board went into Executive Session at 5:40 pm.

Chairman Vic St Cyr asked for motion to come out of Executive Session.

Motion made by Julia Simonds.

Seconded by Kevin Whittum.

The Board came out of Executive Session at 6:45pm.

Action Taken:

Adam was instructed by the Board that if he wanted the Road Agent position he could run in the upcoming elections as a write in candidate as the filing period ended on the 1<sup>st</sup>. He was also brought up to date on things are progressing with filling the vacancies on the road crew.

Pam Kathlin generously stepped forward and expressed an interest in running as a write-in candidate for the upcoming elections as Town Clerk. The Board will meet with Pam on Wednesday at 5:30 pm to , Formerly swear her in as, In -term Town Clerk until elections at Town Meeting.

Chairman Vic St Cyr asked for a motion to adjourn.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

Meeting adjourned at 7:05pm