

# Dalton Select Board Meeting

Minutes of February 25, 2019

Present were Selectmen: Kathy Barden, Carol Sheltry

Called to order 6:30 PM

Minutes were read. Carol Sheltry read them and said her attorney told her she did not have to sign them, so she refused. Kathy Barden later signed acknowledging she had read them so that they can be posted as is town policy.

Kathy Barden signed checks.

Kathy read Nancy Mcvetty's resignation letter. Carol made a motion to accept it. Kathy seconded. Approved 2-0

Kathy read Jessie Wentworth's resignation as administrative assistant as of March 13, 2019. Carol made a motion to accept, Kathy seconded. Approved 2-0

Nancy Comeau asked to speak. She addressed that board about considering Jo-Beth Dudley as a board member. Kathy spoke to that saying the attorney advised that because she is on the ballot it would not be in the best interest of the town to appoint her at this time. Kathy said she appreciates Jo-Beth's interest.

Anna Gilbody presented her resignation as Town Auditor. Carol made a motion to accept the resignation. Kathy seconded. Approved 2-0

Carol made a motion to appoint Anna Gilbody as interim board member. Kathy seconded. Approved 2-0.

Jessie swore Anna Gilbody in as Selectboard member. Linda Greenwood was present to update the board member signature requests for the bank so that they can also sign checks.

Anna Gilbody made a motion to make Kathy Barden Chairperson for the board. Carol seconded. All in favor 3-0. Kathy accepted the position.

Anna reported that there is a Selectboard class in Sugar Hill on May 21, 2019. All 3 members agreed to go. Anna will make the arrangements.

Kathy Barden read the DRA's equalization report.

Jessie reported on an accident that Rob Blanchette had with a town truck. The other driver was at fault and took full responsibility. The town's insurance paid the town for the cost of repair minus the \$1000.00 deductible. When the other driver's insurance settles with town's insurance the town will receive the \$1000.00 deductible amount as well.

No one was injured.

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An intent to cut was signed by the board. Also the 1<sup>st</sup> Issue Sewer Warrant.

Jay McCusker had requested to be reappointed to the Mt Washington Regional Airport Commission. Anna made a motion to reappoint Jay McCusker. Kathy seconded. All in favor 3-0. The appointment paper was signed.

At 7:02 PM Carol Sheltry requested to go into executive session for a personnel matter.

The board came out of executive session at 7:23 PM  
Public meeting was reopened at 7:24 PM

No further business.  
Meeting adjourned 7:25 PM

Next meeting March 11, 2019

Respectfully submitted,

Jessie Wentworth  
Administrative Assistant  
Dalton Selectboard

Minutes approved by Selectboard Members on \_\_\_\_\_.



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Carol Sheltry, Interim Selectboard Member



\_\_\_\_\_  
Anna Gilbody, Interim Selectboard Member



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Kathy Barden, Selectboard Chairman