

Dalton Select Board Meeting

Minutes of April 8, 2019

Present were Selectmen: Jo Beth Dudley, Anna Gilbody, Carol Sheltry

Called to order at 6:30 PM by Joe Beth Dudley, Select Board Chair.

First order of business, approval of previous meeting's notes. Carol Sheltry motions, Anna seconds, approved 3-0.

All checks signed.

Old business, smoking ordinance. Motion by Anna to accept no smoking on Town property. Carol would like Ron Sheltry to comment regarding this. Ron Sheltry explains that smoking in public buildings is not allowed per State Fire Marshall's office, health issue. State Fire Marshall's office will check with other inspectors and find out what other towns are doing regarding ordinances and policies. More conversation between Board and Ron Sheltry on RSAs, ordinance and policy making and enforcement. Ron will let Board know what he finds out from the State Fire Marshall's office. Jo Beth brings up motion on the table made by Anna, Carol seconds, all in favor, 3-0, no smoking on Town property.

Jo Beth relays that the annual lease contract for the Friends of Dalton Town Hall will be signed on April 22nd. Jessie Wentworth informs that she will have a notary available to notarize Board signatures. Board and Friends of the Dalton Town Hall are happy with the lease agreement.

Informational subjects. The annual facility report for the Transfer Station has been completed and submitted to NHDES. Numbers were close to last year, reports Jessie. 2018 Town Clerk, Tax Collector and Administrative Assistant audit has been completed. Final report not back yet but auditor seemed satisfied reports Jessie. Anna brings up that a selection of Town Auditor is needed. Planning Board needs a Secretary. Carol asks Pam Kathan if she could do both jobs. Jessie explains that job requires a lot of time and legwork and paperwork. Pam replies that her job takes a lot of time commitment and would prefer not to take position but thanks Board for asking. Mention is made to put ad in paper. Jessie will cover as Secretary until new one comes onboard.

After Town Meeting DRA documents have been completed and submitted MS232, Town Report, MS123 and Town Meeting Minutes. Mowing bids were advertised and will be reviewed April 22nd. A copy of the annual tax bill has been reviewed. Anna Gilbody will be the Board liason to the Conservation Commission.

New business. Carol Sheltry inquires about procedure and policy manual for Dalton. Jessie replies yes there is and it can be reviewed. Procedures and policies are reviewed yearly and signed off if still valid.

Jo Beth mentions that the new Board will go for training on May 21st.

John Gay (Joe) and Kevin Roy of North Country Environmental Services with Casella Waste Management wish to comment on possible incoming landfill on property of Chick Ingerson. They would like to be transparent and open with the Town and welcome comments and concerns. Very early in process but want to let Town know what is happening. Jo Beth brings forth her concerns. Extensive conversation between Board and Casella representatives on testing results, bedrock and groundwater depths, DES approval, process, etc.....When conversation ends Board thanks them for coming, Casella representatives thank Board for their time and input.

7:23pm, public meeting ends and Board goes into private session to discuss personnel matters.

Next meeting April 22, 2019

Respectfully submitted,

Pam Kathan
Select Board Minute Taker

Minutes approved by Select Board Members on _____

X

Carol Sheltry, Selectboard Member

X

Anna Gilbody, Selectboard Member

X

Jo Beth Dudley, Selectboard Chairman