

**Dalton Selectboard Meeting**  
**July 1, 2019**  
**Held at 6:30 at Dalton Town Building**

6:30PM: Meeting Called to Order

Jo Beth speaks to audience regarding rules of conduct for meetings.

Sign checks and other documents

Review of Minutes: Jo Beth makes motion to approve, Anna seconds, approved 3-0.

Order of items covered changed by Jo Beth for this evening.

New Business:

Department/Committee Reports

1. Fire/EMS Department-update on how things are going  
Mark Jacobs reports. EMS is now back in service. Need help, but all going well.  
Jo Beth asks Mark for update on equipment and vehicle inventory, maintenance and equipment needs (current and projected) for upcoming budget year.

Carol announces resignation from Dalton Fire and Rescue. No conflict of interest anymore.

EMS Bureau Chief Justin will come to speak in public session on July 15 to inform public on workings of the fire and rescue.

Motion by Carol to put Justin Romanello on agenda. Jo Beth seconds, approved 2-1.

Christine Ordinetz asks if current EMS in place. Mark responds yes there is but with only 3 people.

Mark Jacobs says major concern of fire violation with doors locked, need two means of egress with library and meeting room and room in between. Also addressed Town Meeting concern, no sprinklers, will have to have fire watchers, and not to block gym doors with garbage. At both public meeting and voting meeting fire watchers will be present. Discussion between Mark, Board and John Tholl.

Stipend request presented by Mark Jacobs at last meeting to be discussed again as Mark is now EMS and Fire.

Discussion of procedures for Board presented to audience by Jo Beth. Many points covered. Board discusses agenda.

Motion by Jo Beth to accept rules of conduct for the Board, Carol seconds, approved 3-0.

2. Budget Development for 2020-timeline and process: Reminders coming out in October to start developing department budgets.

3. Appointment of Robert H. Fountain Jr as interim Supervisor of Checklist requested by Cathleen Fountain. Term to expire at town meeting 2020. Motion by Carol to have Robert Fontaine to be appointed for Interim Supervisor of Checklist. Anna seconds, approved 3-0.

#### Old Business:

John Tholl- letter regarding DOT and speed limit areas read by Jo Beth. Questions by Jo Beth, answered by John Tholl. More discussion between Board and audience. Motion made by Jo Beth to send letter to DOT requesting trimming of vegetation around speed limit signs, Carol seconds, approved 3-0.

#### Town property bids update by Jessie:

Ad is ready to be placed in paper for first sealed 1>10 property. Information packets will be available at the town office for interested bidder. Opening bids date set for August 12, 2019. Bids accepted until 4 PM that day.

Town map updating. Jessie replies that no further information yet on pricing for updating town maps.

Department committee reports – update, more information coming. Fire, then Highway Department, Police Department and Library.

Carol brings up safety meetings. Discussion between Jessie and Board. To be done quarterly. Can be public or department heads, just need volunteers. Employees receive policy and procedure safety book. Not updated since 2012. Scheduling of meetings discussed. Motion by Jo Beth have management committee meeting in September to get back on track. Carol will take lead on requirements and documentation, Carol seconds, all in favor 3-0.

Cathy Fountain informs that on July 20<sup>th</sup> from 11am – 12pm, extended if lots of registrants, voter registration will be held. Jessie has requirements for identification. Will be in newspaper and Dalton Town website. Jessie can take the information for registration until July 20<sup>th</sup>. Need one more volunteer.

Discussion in Public Session -Christine Ordinetz, town moderator explains what will happen on Town Public Hearing and Meeting Days (July 23rd and 30<sup>th</sup>). Once vote is taken on July 30<sup>th</sup>, it is suggested not to be revisited, closed vote. Jon Swan asks if poll watchers can oversee vote counts. Jessie replies yes.

Discussion by Board, Jessie and audience on Emergency Temporary Zoning. Clarification of zoning asked for by Ronda Lee Read. Jo Beth responds with explanation of zoning, emergency and otherwise. Christine explains further. Jon Swan says it is incumbent on town to have zoning per Master Plan. Further discussion and comment with the Board on zoning by audience members Jonathan Read, Tom Dubreuil, Scott Kleinschrodt, Vanessa Hines, Doug Ingerson, Donald Mooney and Christine Ordinetz. It is in the hands of the people to vote and make a decision.

Motion to adjourn made by Anna, seconded by Carol. Accepted 3-0, adjournment at 7:40pm.

Next meeting July 15, 2019  
Respectfully submitted,

Pam Kathan  
Select Board Minute Taker

Minutes approved by Select Board Members on 7/15/19.

X Carol Sheltry 7/15/19  
Carol Sheltry, Selectboard Member

X Anna Gilbody  
Anna Gilbody, Selectboard Member

X Jo Beth Dudley  
Jo Beth Dudley, Selectboard Chairman