

Dalton Select Board Meeting

Minutes of May 6, 2019

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

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

Anna asks Jessie if she had checked with Tammy Letson to see if Pam Kathan is allowed to be Town auditor, Jessie acknowledges that it is ok, checked with DRA, all good.

Motion to accept minutes as read by Anna, Carol seconds. Approved 3-0.

Jo Beth requests clarification of warrant. Jessie Wentworth explains warrants, timber cuts and payment.

Jessie Wentworth brings up the request of \$5000 from the Police Capital Reserve Fund for purchase of newer cruiser from Lancaster to replace old cruiser. The stipulation was that the cruiser be checked over and inspected. Board signs request.

Jessie relays from Planning Board that Bill Howe has resigned. Board needs to approve Steve Ordinetz as the replacement member. Anna makes motion to approve Steve Ordinetz, Carol seconds, all in favor 3-0 approved.

Ongoing old business. Jo Beth says checks, gravel & yield, mowing contract and cruiser request all signed.

Is there more? Carol Sheltry brings up Fire Chief stuff. Jo Beth asks if Ron Sheltry has found his copy of the Fire Chief paperwork. Ron replies yes and goes on to explain how he works for the State under RSA 154. Carol asks if there is any other paperwork missing. Jessie answers yes other paperwork missing from many moves of the files. Very lively conversation between Board and Ron and Carol Sheltry on appointment, swearing in, documentation. Jo Beth says they just want to clear up and get something in the file. Mutual Aid Contract discussed with Ron and signed by the Board.

Still looking for volunteers to be appointed for Trustee of Trust Funds and Supervisor of the Checklist. Ad in newspaper and Town web site. So far no volunteers.

Any new business? Jo Beth says just received letter regarding incident with Fire Dept. Jo Beth reads the letter, determines that the Board is not required to do anything at this point. Carol Sheltry wants copy of letter for Fire Dept. Carol reads some of letter and disagrees that was the case. Letter is filed to State Fire Standards and Training and Bureau of EMS.

New business? John Swan reports Planning Board deems the proposed development is of regional impact and is seeking further counsel. Swan asks what the Board plans to do. Jo Beth says there is nothing that can be done as of now. Possible warrant article, which would be non-binding presented at next Town Meeting in March 2020. Interest in review of Town Bylaws by

Swan. Jessie has in her office. Lengthy discussion by Board and some audience on impacts of landfill, i.e. landscape altering, traffic, health and environmental issues. More discussion on what the Town can and cannot do, places in which to seek information and help. Many further discussions to be expected on landfill.

Any other new business? Jo Beth, do we have a motion to adjourn? Carol makes motion, Anna seconds. Meeting adjourned at 7:13pm.

Next meeting May 20 2019, 6:30PM.

Respectfully submitted,

Pam Kathan
Select Board Minute Taker

Minutes approved by Select Board Members on 5-20-19.

X 
Carol Sheltry, Selectboard Member

X 
Anna Gilbody, Selectboard Member

X 
Jo Beth Dudley, Selectboard Chairman