Dalton Select Board Meeting

Minutes of January 21, 2020 Meeting

Present were Selectmen: Chair Jo Beth Dudley. Carol Sheltry and Tamela Swan Also present was Jon Swan and Rob Christie, Lancaster Conservation Commission.

Conservation Commission members present: Douglas Ingerson, Jr. Corey St. Cyr, Chair; Venessa Hines, Secretary, David Spreadbury and Christine Rouillard arrived about 7PM.

Called to Order at 6: PM by Chairman Dudley.

The Conservation Commission called their meeting to order at 6:34, Present were:

Chair, Corey St. Cyr, 92skiroule@gmail.com
Vice Chair, Douglas Ingerson, rocksrus1313@gmail.com
Member and Secretary, Vanessa Hines, rocksrus1313@gmail.com
Arriving later were:
Christine Rouillard, nadiapeanut@yahoo.com
David Spreadbury, nadiapeanut@yahoo.com
Absent was: Juilia Simonds, simonsays27@yahoo.com

Jo Beth Dudley inquired about past minutes. They had issues printing them but will print and email them.

They meet every other month, the 3rd Tuesday. There was discussion about changing this to perhaps a Wednesday as two board members have a conflict with Tuesdays. No decision was made.

A June dues bill was given to Jo Beth Dudley to be paid.

NHCC website has information about what Conservation Commissions do. They get copies of all wetland permits. One in December was to upgrade a culvert and thus could be expedited without a hearing. The town should have received a copy. One was made at the meeting for the Town.

There was discussion about the Conservation Fund and what it could be used for and that the Commission has all rights to expend it as long as they adhere to the requirements. The account balance is over \$70,000 and a copy of a statement is needed to verify the amount.

They would like website update and more put up there – but need to send it to the Administrative Assistant, same email, so that it can be.

They talked about clean up day and getting meetings posted ahead of time. There was also a lot of discussion about what is done and needed for Conservation Commissions with input from

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Rob Christie. They do water testing, including the John's and Connecticut Rivers, but have not done so for two years. They do need new equipment for water testing and expressed some technical challenges with the testing.

Updating the Wetlands inventory is needed and it was noted that they could hire a consultant to draft this paying for it out of the Conservation Trust Fund.

There was also discussion about the quality of Forest Lake water with Mr. Ingerson stating there have been issues with E. coli and the beaches being closed for a week each month. This statement was questioned by Jo Beth Dudley who noted there is another Forest Lake in NH and she has no knowledge of there being issues with the quality of the water in the Forest Lake in Dalton.

It was mentioned that Julia Simmonds has resigned. The Select Board requested written confirmation. It was noted that terms and positions on the Conservation Commission are:

Chair, Corey St. Cyr, term expires Jan. 2021
Vice Chair, Douglas Ingerson, term expires Jan. 2021
Member and Secretary, Vanessa Hines, term expires Jan. 2021
Christine Rouillard, member, term expires Jan. 2020
David Spreadbury, member, term expires Jan. 2020
Julia Simonds, member, term expires Jan. 2022

The Conservation Commission closed their meeting at 7:44 PM.

Jo Beth Dudley mentioned that the board was never given Administrative Access to Quick Books. After a brief discussion Jo Beth Dudley made a motion to have either the Interim Administrative Assistant given Admin access or, based on Cohos Advisors recommendation, Tamela Swan of the Select Board. Carol Sheltry seconded the motion and all approved it.

There being no further business, at 8:07 PM Carol Sheltry made a motion to adjourn which was seconded by Tamela Swan. All three selectmen voted in favor and the meeting was adjourned.

The next Regular Board meeting is January 27, 2020 at 6:30 PM.

Respectfully submitted,

Tina Peabody
Temporary Administrative Assistant
Town of Dalton

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January 21, 2020 Minutes as approved by	the Select Board on $\frac{22/03/20}{}$.
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Tamela Swan, Select board Member	-
To Both Oudley Select heard Chairman	-
In Rath Dudley Select heard Chairman	