***DRAFT Minutes* of February 13, 2020 Meeting**

Present were Selectmen**:**  Chair Jo Beth Dudley and Carol Sheltry. Tamela Swan participated remotely.

Called to Order at 6:35 PM by Chairman Dudley.

David Spreadbury and Christine Rouillard brought some information on the “Role of the Conservation Commission” and a recommendation from Conservation Commission chair Cory St. Cyr on two appointments to the Commission. Chair Dudley explained that this meeting was a working meeting on the budget and the board would not be doing any other business. She said they were welcome to come to Monday, February 17th meeting. Ms. Rouillard left the information with Chair Dudley and she and Mr. Spreadbury left the meeting at 6:38.

The budget was reviewed with final changes being made from the Budget Hearing. Chair Dudley reviewed the complete budget and Tamela Swan approved it and left the meeting.

There was discussion about having police coverage for the Town Meeting and who arranged for it. The interim Administrative Assistant will check on that.

Jo Beth Dudley made a motion to accept the Budget of $784,551 and Warrant Articles of $135,000 for a total of $919.551. Carol Sheltry seconded the motion and both approved it.

At 7:52 Carol Sheltry made a motion to go into Non-Public for a welfare issue. Jo Beth Dudley seconded the motion and both approved it and also approved it with a roll call vote.

At 7:59 Jo Beth Dudley made a motion to come of non-public which was seconded by Carol Sheltry. Both approved the motion.

There being no further business, at 8:19 PM Carol Sheltry made a motion to adjourn which was seconded by Jo Beth Dudley. Both selectmen voted in favor and the meeting was adjourned.

Respectfully submitted,

Tina Peabody

Interim Administrative Assistant

Town of Dalton

**February 13, 2020 Minutes as** approved by the Select Board on 2/17/2020.

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Carol Sheltry, Select Board Member

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Tamela Swan, Select Board Member

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Jo Beth Dudley, Select Board Chairman