Dalton Select Board REMOTE Meeting

Monday, August 31, 2020 at 6:30 p.m.

At the Dalton Municipal Office Building

756 Dalton Rd., Dalton, NH 03598

Agenda

This meeting will be remote.

In Person Attendance is limited to the those on the Agenda. Masks and social distancing will be required.

It is a working session of the Select Board.

Public comments will be accepted at the next meeting of the Board, on Wednesday, September 9, 2020.

Remote Access Instructions:

https://zoom.us/j/92906173226?pwd=dHZIOUtXa1dvVTZpeHVYRkFod00vdz09

Please note access has changed from WEBEX to ZOOM so it may take a download to connect the first time.

Note: As this meeting will be remote, ALL speakers must identify themselves each time they speak. Select Board must identify Themselves as they speak, make or second a motion. All votes must be Roll Call Votes.

- 1. Call to Order
- 2. NCES/Casella (Kevin Roy, Joe Gay and Brian Oliver), update and discussion with the Select Board
- 3. Working Session of Select Board
 - a. Approve and Sign minutes for August 24, 2020
 - b. Bookkeeping logistics
 - c. Select Board office duties and coverage
 - d. other
- 4. Other Business
- 5. Nonpublic Session if *needed* per RSA: 91-A:3 [, II(a)-Personnel; II(e) Litigation or II(I)-Legal Advice]
 - a) Personnel –
 - b) Litigation/Legal –
 - c) WELFARE
- 6. Adjournment

If you wish to speak at a Select Board meeting please let the Administrative Assistant or Select Board Chair know at least two weeks before the meeting and also provide information about the topic you wish to **discuss.** The Select Board may limit public comments to three minutes.

UPCOMING Meetings/Events

- 9/2/20 Planning Committee 7:00 pm
- 9/9/20 Select Board, regular meeting 6:30 pm

(Wednesday meeting due to Labor Day and State Primary Election Day)

- 9/14/20 Select Board, working meeting 6:30 pm
- 9/15/20 Trustees of Trust Funds 5 PM
- 9/21/20 Select Board, regular meeting 6:30 pm
- 9/28/20 Select Board, working meeting 6:30 pm