A motion was made by Temple Swan, seconded by Carol Shelty, to approve the minutes of the meeting. The motion passed unanimously by roll call vote.

8/24/20 Select board meeting, non-public session #1. The motion passed unanimously by roll call vote.

The Select Board noted that they would review the draft proposed HCA in more detail as they had not had an opportunity to read it yet. It will be discussed at a future Select board meeting.

The Select Board noted that they would review the draft proposed HCA in more detail as they had not had an opportunity to read it yet. It will be discussed at a future Select board meeting.

Utilizing a BTLA formula, Casella confirmed that the base payment discussed would be the tax payment, subject board. Casella confirmed that the base payment discussed would be the tax payment. Upon questioning for clarification from the audience, Casella explained that the agreement indicated that a T27 acre landfill would operate for much longer. Casella said the agreement indicated that a T27 acre landfill would operate for much longer. Casella asked about the 25-year term of the proposed host agreement, as estimates on capacity indicate they would look into it. Based on their three-year review of land owned by Douglas, Casella asked about a municipal zoning application, and Casella explained that they would be submitting a Wellsands application to the NH DES Department of Environmental Services (NH DES) the following morning. The Select board requested a copy of the proposed draft HCA and summarized it attached. A copy of the agreement would be presented to the Select Board at the meeting. The proposed HCA would be reviewed by the Select Board.

The Select Board reviewed the draft presentation by Casella, outlining the content of the draft host agreement and summarized it attached. A copy of the agreement would be presented to the Select Board at the meeting. The proposed HCA would be reviewed by the Select Board.

August 31, 2020
Public Session
Meeting Minutes
Dalton Select Board
Minutes approved on September 9, 2020
Jo Beth Dudley

Minutes respectfully submitted by
Tamina Swan
Carol Sherfy

The meeting was adjourned after the non-public session.

Remote access part of the meeting was adjourned.

A motion was made and seconded by Jo Beth Dudley, Tamina Swan and Carol Sherfy to adjourn the meeting with no further public business to be discussed. Therefore, the meeting was adjourned.

The Select Board reconsidered their choice of an audit firm to perform the audit of 2019 (as no absentees ballots. The questions will be address by Jo Beth Dudley).

The Select Board discussed the application submitted for COVID related expenses reimbursement for expenses related to the CARES Act. The questions were noted, including changes in the timing of reimbursement.

COVID Reimbursement updates were noted, including changes to the CARES Act.

For a Coos County dispatch service, Belden will investigate options and associated costs, including the future as planning continues.

The next application for COVID related expenses reimbursement for expenses related to the CARES Act will be provided on September 15, 2020. Jo Beth Dudley will begin working on the application.

Participating communities to support development of a proposal for a replacement ladder.