**Dalton Select Board REMOTE Meeting**

**Monday, December 28, 2020 at 6:30 p.m.**

**Regular Session at 6:30 pm**

**At the Dalton Municipal Office Building**

**756 Dalton Rd., Dalton, NH 03598**

**Preliminary Agenda**

**This meeting will be remote.**

**Due to the current COVID situation, in-person attendance will be limited to Select Board members;**

**any additional in-person attendance will be by appointment only**

**Masks and social distancing will be required.**

**Remote Access Instructions:**

Remote Info for Meetings:   Meeting Passcode:  **792425**

Join Zoom Meeting —  <https://zoom.us/j/92906173226>   — Meeting ID: 929 0617 3226

Dial by your location:    +1 929 205 6099 US (New York):  +1 301 715 8592 US (Germantown)

**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. Signing of checks and other Select Board business matters
3. Review and Approve Meeting Minutes
4. Public Comments
5. Old Business
   1. Updates
      1. Boiler repair/replacement/warranty
      2. Town Purchasing Credit Card
      3. COVID precautions
      4. Coos County Broadband Initiative
      5. Transfer Station
      6. Town web-site; SSL Certification
   2. Ongoing
      1. Preparation schedule for March Town Meeting
   3. Other
6. New Business
   1. Proposed Warrant Article: Extension of ETZ, per request of the Select Board
   2. Other
7. Other Business
8. Nonpublic Session if ***needed*** per RSA: 91-A:3 [, II(a)-Personnel; II(e) - Litigation or ll(I)-Legal Advice]
9. Personnel **–**
10. Litigation/Legal –
11. WELFARE
12. 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**

12/28/20 – Select Board, regular meeting – 6:30 pm

01/04/21 – Select Board, working session – 6:30 pm

01/06/21 – Planning Board meeting – 7:00 pm

01/11/21 – Select Board, regular meeting – 6:30 pm

01/18/21 – Select Board, working session – 6:30 pm

01/21/21 – Conservation Commission meeting – 6:30 pm

01/25/21 – Select Board, regular meeting – 6:30 pm

***On-going Projects, for discussion at Select Board meetings, if there is time available.***

* 1. *Town meeting preparation and planning*
  2. *Review of Facility Use Policy and Forms*
  3. *Review of COVID policies and procedures*
  4. *Review of Select Board meeting procedures policy*