

Dalton Select Board Remote Meeting
Monday, December 28, 2020 at 6:30 PM
Regular Meeting
December 28, 2020

Call to order at 6:30pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry, Tamela Swan, and admin assistant in attendance. Remote attendees included Jon Swan, Victor St Cyr, Pam Kathan, Terry Parks and others.

The Select Board reviewed and signed checks, and signed intent to cut.

Carol made a motion to approve the December 14th 2020 minutes with amendments included. Tamela seconded the motion. The motion passed unanimously by roll call vote.

The select Board received updates on the following old business items:

- Boiler/Repair/replacement/warranty – Will continue to pursue options.
- Town Purchasing Credit Card – has been received, a use and reconciliation policy are under development.
- Covid Precautions – Were discussed, with status to be updated as conditions change.
- Coos County Broadband Initiative –
 - The board reviewed responses from companies that had responded.
 - The Board reviewed responses from individuals interested in serving as a Dalton representative on this regional project. One letter of interest was received, from Erik Johnson. The Board noted that he is very well qualified for this task. A motion was made by Jo Beth and seconded by Tamela to appoint Erik Johnson as the Dalton representative to the Coos County Broadband initiative. The motion passed unanimously by roll-call vote.
- Transfer station –The Select Board reviewed and signed a letter to the Transfer Station department head regarding making changes in the handling of Vermont recyclable materials. These will no longer be redeemed in Vermont, as per legal advice, the Dalton transfer station is not the original purchases of the items with deposits.
- Town website, SSL Certification - Reviewed the results of Hostwind ticket put in for this issue. It was again noted that the town website does have SSL Certification.

The Select Board reviewed the preparation schedule for March Town Meeting.

The Select Board discussed the Proposed Warrant Articles: Extension of the ETZ, dog ordinances, trust funds and allocations to the Capital Reserves.

The Select Board reviewed the budget detail.

The Select Board reviewed the 12/15/2020 Draft Dalton Conservation Commission (DCC) minutes., which reflect that Christine said that the DCC wasn't getting bills for the state association dues and that they were being opened without permission. This was incorrect, Cory signed and authorized the board

to process that payment on 10/20/2020. It was also stated that they, the Select Board, attended that meeting without proper notice. This is incorrect -- the Select Board posted notice (more than 24 hrs before the DCC meeting) on both the website and Town Hall bulletin board that they would be in attendance.

Jo Beth made a motion to enter non-public session at 8:13 pm to discuss tax abatements, legal, and personnel issues, with no plan to re-adjourn public meeting other than to seal non-public meeting minutes. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to readjourn the public session at 9:47 pm. Tamela seconded the motion. Motion passed by unanimous roll call vote.

Jo Beth made a motion to seal non-public meeting minutes #2 on a legal matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to adjourn the meeting. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jo Beth Dudley

Minutes Approved On: 1/11/2021 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan