

**Dalton Select Board Remote Meeting**

**Monday, January 18, 2021 at 6:30 PM**

**Working Session**

**Please note that the Select Board Meetings will be completely REMOTE. There will be no in person attendance due to Covid-19 concerns.**

Call to order at 6:30pm by Jo Beth Dudley. Remote attendees included Jo Beth Dudley, Carol Sheltry, Tamela Swan, Elizabeth Buchman, Jon Swan, Ernie Hanford, Linda Greenwood and Vic St. Cyr.

The Select Board reviewed the Regular meeting minutes from Monday, January 11, 2021. Tamela made a motion to accept the Monday, January 11, 2021 meeting minutes as revised. Carol seconded the motion. The motion passed unanimously by roll call vote.

The Select Board reviewed the YTD Budget versus Expenditures for accuracy and continued working on the 2021 Budget.

The Select Board reviewed the submissions that we have received to date for our 2020 Annual Town Report.

Jo Beth made a motion at 8:05 to enter non-public session. Re-entry to a public session will be only to seal minutes. Carol seconded the motion. The motion passed unanimously by roll call vote.

The Select Board entered non-public session at 8:08pm.

The Select Board re-entered public session.

Jo Beth made a motion to seal non-public meeting minutes (session 1) in regard to a welfare issue. Tamela seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to seal non-public meeting minutes (session 1) in regard to a personnel issue. Carol seconded the motion. The motion passed unanimously by roll call vote.

The Select Board accepted the administrative assistant resignation, effective February 8, 2021.

Tamela made a motion to adjourn the meeting at 9:09pm. Carol seconded the motion. The motion passed unanimously by roll call vote.

Minutes respectfully submitted by Elizabeth Buchman, Administrative Assistant.

Minutes Approved On: Jan. 25, 2021

Jo Beth Dudley  
Jo Beth Dudley

Carol Sheltry  
Carol Sheltry

Tamela Swan  
Tamela Swan