**Dalton Select Board REMOTE Meeting**

**Monday, February 8, 2021 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.**

**To speak during the Public Comment, raise your hand if you are on a computer. If phoning in, press \*9, this will raise your hand. When it is your turn to speak, the host will ask you to unmute, you will have to press \*6.**

**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)

If you have troubling connecting/dialing in, please email: selectmen@townofdalton.com

**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. Old Business
	1. Ongoing -- Preparation for Annual Town Meeting
		1. Annual Report and Budget Preparations
	2. Updates
		1. Boiler repair/replacement/warranty
		2. COVID precautions / Continuity of Operations
		3. Staffing
		4. 18 Hurlburt Road Questions
		5. Electronic Signatures
		6. Other
5. New Business
	1.
6. Public Comment (3 Minutes)
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 (tentative schedule)**

02/22/21 – Select Board, regular meeting – 6:30 pm

03/01/21 – Select Board, working session – 6:30 pm

03/08/21 – Select Board, regular meeting – 6:30 pm

**03/09/21 – School District voting – 8:00 am – 7:00 pm**

*~~03/09/21 – Annual Town Meeting Date~~ – Postponed per Governor’s EO #83*

03/15/21 – Select Board, working session – 6:30 pm

**Monday, May 10, 2021 – Budget Public Hearing – 6:30 pm**

**Tuesday, June 8, 2021 – ANNUAL TOWN MEETING and Official Ballot Voting**

***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*