

Dalton Select Board Remote Meeting
Monday, February 1, 2021 6:30 PM
Working Session

Call to order at 6:30pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry, and Tamela Swan were present. Remote attendees included Victor St Cyr, Terry Parks and Bryan Mills.

Reviewed meeting minutes from 1/25/2021. Carol Sheltry made a motion to accept to minutes, Tamela Swan seconded the motion. The motion passed unanimously by roll call vote.

Discussed using an electronic signature application for meeting minutes and other appropriate documents. Tamela will investigate different apps.

Reviewed credit card policy and made minor edits. Need to change current credit card from Lizzy to Jo Beth.

Reviewed format for department reports that Jo Beth has been working. Discussed how to distribute some shared expenses and which department they should go into.

Jo Beth did a timeline of events leading up to our June 8 Town Hall Meeting and Election.

The Budget Meeting will be held on May 10th at 6:30 PM.

Tamela will post the Administrative Assistant opening on Indeed and let NH Unemployment know.

Discussed using Charlie Baylies for Intent to Cut forms. Jo Beth made a motion to continue to use him. Tamela seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to enter non-public session at 7:15 pm to discuss welfare and legal, 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 8:06 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

Jo Beth made a motion to seal non-public meeting minutes #1 on legal matter. Carol seconded the motion. The motion passed unanimously by 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.

Jo Beth made a motion to seal non-public meeting minutes #3 on a welfare matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to adjourn the meeting at 8:15. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 02/08/2021 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan