

Dalton Select Board Remote Meeting
Monday, April 5, 2021 6:30 PM
Regular Session

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry, and Tamela Swan were present. Remote attendees included Jon Swan, Pam Kathan, Vanessa Cardillo(2), Frank Tillotson Jr, Robin Pilotte, Bryan Mills, Vic St. Cyr, Jessie Wentworth and Terri Parks.

Reviewed meeting minutes from 3/27/2021 Regular Session.

Tamela made a motion to accept 3/27/2021 meeting minutes, Carol seconded the motion. The motion passed unanimously by roll call vote.

Accounts Payable and Payroll checks, and other documents had been signed previously.

Annual Budget Meeting/Public Hearing and Dog Ordinance Public Hearing, May 10th

- The Select Board discussed having a blended meeting, some in person and remote, with COVID precautions in place for in person participation
- Will ask Gal and/or Carl to moderate the chat during the meeting, using similar format as used for the Public Hearing on Zoning
- Will need to run Cat 6 to gymnasium and move screen

The Select Board will proceed with the Boiler repair and issue down payment per estimate and decision in prior meeting.

Carol posted the Administrative Assistant opening and the Mowing Bid in the Courier and the Democrat (Wednesday and Saturday).

The Zoning Application for 40 Simonds Road (with additional information provided as requested) was approved. Jo Beth made the motion, Tamela seconded the motion. Carol recused herself. The motion passed unanimously by roll call vote.

The Select Board previously discussed and approved using the same auditor for 2021 that was used in 2020. They are familiar with our processes and had great references. The Board has reviewed and signed the engagement letter.

Forest Lake State Park

- Sandy York, Department of Recreation and Culture, asked the Town of Dalton how much they could assist with the park. The State's plan is to have the park open Memorial Day through Labor Day. Asked for possible assistance opening the park gates on weekends prior to Memorial Day and post Labor Day; and closing (locking the gate) after 5:00 during the summer.
- Carol reported that the Fire Department will help with opening and closing the gates. They also volunteered to help with the park opening; set up, clearing downed trees and raking.
- Sandy said they may go to a reservation system (like Echo Lake had last year). They are still in discussions with the State.

- Jo Beth will approach the Forest Lake Association regarding their support the park again this summer, when more information from Sandy is available.
- There was also an offer from a local resident to buy sand for the beach. This offer will have to get through the state to ensure proper permits are in place. Jo Beth will respond with this information.

The Select Board received a letter from SAU 36 regarding the withdrawal of Carroll from the school district, and the requirement to appoint a member of the Select Board to be on the committee. Tamela volunteered. Jo Beth made the motion to have Tamela be the liaison for the committee. Carol seconded the motion. The motion passed unanimously by roll call vote.

The Select Board received a Facility Use Request from the Dalton Ridge Runners for April 10th. They have used the facility before, and it is a small group. If the group is larger than 10 people, they need to use the gymnasium (versus Select Board Meeting Room). All Covid-19 protocols must be followed: social distancing, masks, cleaning, and maximum of 30 participants. Tamela made the motion to approve the Facility Use Request. Jo Beth seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to enter non-public session at 7:08 pm to discuss a tax situation and potential welfare issues with no plan to re-adjourn public meeting other than to seal non-public meeting minutes. Tamela seconded the motion. The motion passed unanimously by roll call vote.


Jo Beth made a motion to readjourn the public session at 7:30 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

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

Jo Beth made a motion to adjourn the meeting at 7:35 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

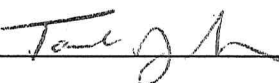
Minutes Approved On: 04/19/2021 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan