Dalton Select Board Meeting Tuesday, August 9, 2021 6:30 PM Regular Session

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley and Tamela Swan were present. Attendees included Vic St. Cyr, Kevin Whittum and Jon Swan. Carol arrived at 6:50 PM.

Suspended the meeting from 6:35-6:49 PM due to a disruption by 2 unidentified individuals.

Resumed meeting at 6:49 PM

The Select Board signed Accounts Payable and Payroll checks.

Jo Beth made a motion to change the date of the Regular Select Board meeting scheduled for Monday, September 6th(Labor Day) to Tuesday, September 7th. Tamela seconded the motion. Motion passed by unanimous roll call vote.

Jo Beth made a motion to submit the application for the GOFERR Funds of \$92,650 that the Town of Dalton has been allocated. Carol seconded the motion. Motion passed by unanimous roll call vote.

A Dalton resident, Sue Zielinski, volunteered to help. The Select Board will propose several possible projects that can use volunteer assistance, including obtaining information and proposals for updating the website; preparing grant applications for USDA funding (composting) and/or Community Development fund; coordinating an assessment of the deferred maintenance needs and estimated costs for the municipal building; etc.

Jo Beth received an update from Erik Johnson on the NCC Broadband initiative. He is attending meetings, and reviewing documentation. The Select Board will provide him with the responses received from local providers (wireless, satellite and hard wire) from our earlier request for information. He will work with other communities to obtain the information not yet provided by some of the broadband providers.

Updating Town Maps – The Select Board will solicit feedback from Jessie Wentworth (tax collector) and Gary Fournier (assessor) before selecting a plan and provider.

Boiler Update – we are moving forward with getting the Boiler up to code and fixed before winter.

Website - no updates.

Building improvements – the Select Board approved installation of a cold temperature alarm for at the Fire Department. The Select Board is reviewing building security proposals.

Staffing – The Select Board has requested an updated Job Description for the Highway Department vacancy. We have a part time administrative assistant starting next week. Sharon Penney comes to Dalton with extensive experience in municipal management and government.

Right to Know Policy – The Select Board will review the RTK policy to reconcile the policy with the new fee, and to update the policy.

Jo Beth made a motion to enter non-public session at 8:00 pm for a 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 8:39 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

Jo Beth made a motion to not seal non-public meeting minutes #1 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 #2 on a personnel 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 personnel matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to seal non-public meeting minutes #4 on a personnel matter. Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn the meeting at 8:41 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 09/09/2021 (date

Jo Beth Dudley

Carol Sheltry

Tamela Swan