

Monday, November 15, 2021 6:00 PM
Regular Session
Dalton Select Board

Call to order at 6:00 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present. Ann Laflamme and Jon Swan were present.

Jo Beth made a motion to adjourn to a non-public meeting at 6:00 pm. Carol seconded the motion. Motion passed unanimously by roll call vote, Tamela recused herself.

Tamela joined non-public meeting at 6 :37 pm.

Carol made a motion to adjourn to the public meeting at 6:51 pm. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

Members of the public that were present: Terri Parks, Nancy Comeau, NH State Police Sergeant Cody and Jon Swan.

Carol made a motion to seal the Non-Public Meeting Minutes #1. Jo Beth seconded the motion. Motion by roll call vote with Tamela recusing herself.

Carol made a motion to seal the Non-Public Meeting Minutes #2. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to seal the Non-Public Meeting Minutes #3. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to seal the Non-Public Meeting Minutes #4. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

NH State Police Sergeant Cody joined the meeting to discuss how the State Police could help Dalton. He stated at 4 hours a week, we are one of the lower utilization towns. He stated that the State Police almost had an officer killed in Dalton a year ago and that Dalton has a drug problem. Sgt. Cody said that the State Police have resources to increase patrol hours if we wished to do so. Jo Beth stated that we are currently working on the 2022 budget and would have to account for increased hours. He also is going to provide a phone number and email to be posted on the town website for non-emergency issues. This will allow Dalton citizens to contact the State Police directly, so they have a closer connection with them. The Select Board thanked Sgt. Cody for coming in to speak with us.

Carol made a motion to adjourn to a non-public meeting at 7:21pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn to the public meeting at 7:39 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to seal the Non-Public Meeting Minutes #2 with additional information. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to seal the Non-Public Meeting Minutes #3 with additional information. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

The Select Board signed checks and reviewed payroll.

Jo Beth made a motion to move \$1,900 to the General Fund from the Master Plan Update Capital Reserve Fund, to cover the first North Country Council invoice for this project. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to continue the town's membership with NHMA and pay the \$1,104 fee for annual dues. Carol seconded the motion. The motion passed unanimously by roll call vote.

Carol made a motion to approve the Minutes for 10.13.2021 Working Session as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve the Non-Public Meeting Minutes #1 for 10.13.2021. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve the Regular Meeting Minutes for 11.1.2021 as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve the Non-Public Meeting Minutes #1 for 11.1.2021. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve the Non-Public Meeting Minutes #2 for 11.1.2021. Jo Beth seconded the motion. Motion passed unanimously by roll call vote, with Tamela abstaining.

Carol made a motion to approve the Regular Meeting Minutes for 11.6.2021. Tamela seconded the motion. Motion passed by roll call vote.

Carol made a motion to approve the Non-Public Meeting Minutes #1 for 11.6.2021. Jo Beth seconded the motion. Motion passed unanimously by roll call vote, with Tamela abstaining.

The Select Board will request budget proposals from the department heads.

The Select Board discussed the need to put 25% of the Transfer Station bag revenue into the Revolving Fund. Jo Beth will calculate this amount year to date. The Board agreed to target quarterly transfers next year.

New Tax Maps are being reviewed for accuracy by the Planning Board.

The Select Board discussed the need to review and understand the driveway permitting process.

The Select Board will consider a TAN (tax anticipatory note) at the next meeting. The process of setting tax rates is on-going, with completion of DRA forms pending, and with the tax rates for the local school district and the county still pending.

Jo Beth made a motion to adjourn the meeting at 8:52 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 11/29/2021 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan Tamela Swan

