Monday, December 27, 2021 6:30 PM Regular Session Dalton Select Board

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present.

Members of the public that were present: Eric Pilotte, Pam Kathan, Robin Pilotte, Victor St. Cyr, Frank Tillotson, Jr, and Bob Wentworth.

The Select Board discussed Dalton septic pump issues with Bob Wentworth.

Jo Beth read a letter from Fire Chief Ron Sheltry, praising the work of the highway department in keeping the roads clear in the winter. He especially noted that they are always available for Fire/EMS calls to ensure the first responders can provide emergency services. (Copy of letter attached.)

The Select Board signed checks and reviewed payroll.

The Select Board discussed testing of the closed Dalton Landfill. The town engaged Horizon Engineering handle compliance, testing and reporting to NHDES. This includes the new PFAS testing requirements.

Debit Card Policy – The town will keep \$2,000 in the debit card account including the bank required minimum of \$500.

MS434 – The town received \$20,000 more than expected for Room and Meal Tax, \$73,425.09. The Select Board will upload a signed copy.

Jo Beth made a motion to submit the MS535 and the MS434 to the DRA portal. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to have Hybrid meeting for Select Board Regular Sessions. Carol seconded the motion. Motion passed with Jo Beth and Carol in agreement.

Public Comment:

Pam Kathan asked about filing for grant funds to repair a bridge in town. Jo Beth replied that the Select Board would appreciate any volunteers that could help to file for grant funds. Pam also asked about the Budget, Tan note and the barriers.

Frank Tillotson will be submitting the proposed Library budget for 2022 soon. He expects the budget to be the same as 2021.

Jo Beth made a motion to adjourn the meeting at 7:27 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 0 / 10 / 2022 (date)

Jo Beth Dudley