## Dalton Select Board Monday, January 17, 2022 6:30 PM Working 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.

Public members that attended – Jon Swan

Select Board scheduled the Budget Hearing for 7 pm, Monday, February 7, 2022.

The Select Board will have a meeting prior to the Budget Hearing, from 6 pm - 7 pm on February 7<sup>th</sup> to accomplish Select Board business.

The required notice of the Budget Hearing will be posted in a local paper no later than January 26, 2022.

The Select Board will also hold a Dog Ordinance Hearing on the same day as the Budget Hearing.

Jo Beth made a motion to go into a Non-Public session at 7:45 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 8:30 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to seal the meeting minutes from the Non-Public #1, and #4 sessions. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board approved the request from the Chair of the Planning Board to contact town counsel regarding questions on the draft permanent zoning ordinance.

The Select Board approved the request from the Chair of the Planning Board to contact town counsel regarding questions raised in his conversation with DES.

The Select Board worked on the open RTK requests.

Jo Beth made a motion to have our lawyer present at our Town Meeting. Tamela seconded the motion. Motion passed unanimously by roll call vote (Carol Sheltry was not present for the vote.)

Jo Beth made a motion to adjourn the meeting at 10:25 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 01/24/202 2 (date)

Jo Beth Dudley

Carol Sheltry

Tamela Swan