

Monday, March 7, 2022 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.

The Select Board signed checks and reviewed payroll.

Tamela made a motion to approve meeting minutes from 2.7.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 2.7.2022 Town Budget and Dog Ordinance Meeting as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 2.7.2022 NP#1 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 2.7.2022 NP#2 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 2.21.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 2.21.2022 NP#1 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to approve meeting minutes from 2.21.2022 NP#2 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve and sign the Sewer Tax Warrant. Carol seconded the motion. Motion passed unanimously by roll call vote.

Town Meeting – Pam Kathan, Moderator that there would be no overhead projector for Town Meeting and that they were all set for the logistics of the election and Town Meeting.

Town Website – Our current web hosting site is up for annual renewal. However, the town is considering moving to a new host site in conjunction with redesign of the website. Jo Beth reported that it is possible to migrate to the new, more secure web hosting site prior to completion of the web redesign. Jo Beth made a motion to work with Notch.net to move our website to a new hosting platform. Carol seconded the motion. Motion passed unanimously by roll call vote.

Inspecting the Town Building – The town received a bid from HIP for performing a commercial property building inspection. The Pre-inspection agreement approval noted the fee of \$599. We got a \$200 municipal discount. HIP is licensed, and the town has been unable to obtain a response from another qualified vendor. The Select Board noted that a complete building inspection report will help the Board to prioritize maintenance work on the building, and plan project going forward.

Jo Beth made a motion to sign the pre-inspection agreement and authorize the payment of \$599. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Tax Map Project – CAI still does not have access to the CAMA system. Jo Beth will work with our Town Assessor to get CAI access.

The Select Board received notice of road bans from NHDOT. A notice will be sent to the newspaper and Bob will post on the affected roads.

Administrator Update – Job vacancy is posted on Indeed.com, Town website and NHMA website.

Jo Beth made a motion to go into a Non-Public session at 7:10 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 7:30 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 session. 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 #2 session. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn the meeting at 7:40 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 3/21/2022 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan