

Monday, January 24, 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.

Members of the public that were present: Linda Greenwood, Eric Pilotte, Pam Kathan, Victor St. Cyr, Frank Tillotson, Jr. and Jon Swan. Online attendees: Susan Zielinski and Bryan Mills

The Select Board signed checks and reviewed payroll.

Jo Beth made a motion to continue our membership in NHMA and pay the \$1,104 in annual dues. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 1.10.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 1.10.2022 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 1.10.2022 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 1.10.2022 NP#3 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve meeting minutes from 1.17.2022 Working Session as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 1.17.2022 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 1.17.2022 NP#2 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board has received the new Debit Card (two cards). There are some bank forms and the town policy that needs to be signed by people using the debit card.

Susan Zielinski was online to discuss the Notch.net quote and web design services. A meeting with the company representative will be scheduled for another meeting.

The Select Board discussed the following matters with Linda Greenwood, Treasurer: The debit card policy and procedures; Town bank account balances, pending payments and tax receipts, and anticipated date for payment of the TAN note.

Jo Beth made a motion to approve and sign the annual Mutual Aid Contract. (North Country Fire Mutual Aid District) for \$250. Tamela seconded the motion. Motion passed unanimously by roll call vote.

The Select Board reviewed the proposed Fire Department Budget and other town budget items.

The new Carberry (AVVRRD) price list includes charging a different fee for demolition material that contains asbestos. The Select Board discussed new signage at the Transfer Station that states no hazardous waste or asbestos. Also, a Transfer Station Committee was discussed. Such a committee could investigate Transfer Station options such as compositing, having a site for clothing, monitoring of disposal items, etc.

The Select Board discussed the assembly of the Town report and warrant articles.

Pump House – still needs flow valve installed to provide daily flow readings.

Tax Maps – GIS conversion is ongoing. CAI is going to need information from our assessor so that the tax maps can be linked to pictures.

The phone line in the Admin office was fixed and the phone replaced. Phones lines no longer in use have been discontinued.

Public Comment:

Pam Kathan – 1. Who initiated contact with Gilman Hydro? 2. Who was the winning bidders for the two vehicles that were sold?

Jo Beth made a motion to go into a Non-Public session at 8:05 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

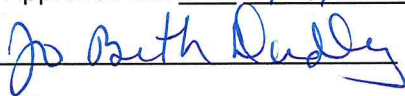
Jo Beth made a motion to return Public session at 8:40 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to seal the meeting minutes from the Non-Public #1 and #2 sessions. Carol seconded the motion. Motion passed unanimously by roll call vote.

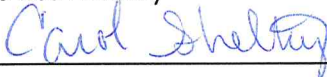
Jo Beth made a motion to adjourn the meeting at 8:47 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

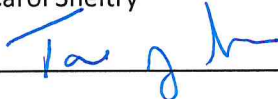
Minutes Approved On: 02/07/2022 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan