

**Monday, January 31, 2022 6:30 PM**  
**Dalton Select Board Meeting**

**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, Terri Parks  
Zoom participants included Veronica Francis (Notch.net) and Sue Zielinski.

The Select Board discussed Town website design with Veronica Francis of Notch.net. The discussion included the Select Board vision for the website, and the next steps. The Select Board would like to have a committee involved in the final design. Volunteers to date include Gal Potashnick, Sue Zielinski and Terri Parks. Input from the Town Clerk/Tax Collector and other town officials regarding their needs will be solicited. The next step is for Notch.net to provide a more detailed proposal with estimated costs, so the Select Board may act upon the proposal.

Select Board reviewed the 2022 Budget to be submitted to DRA for review and approval and to be presented at the Budget Public Hearing.

Jo Beth made a motion to pay off the TAN note and the Select Board members can sign independently. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Tamela make a motion that the Fire Department have their own Home Depot credit card. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to go into a Non-Public session at 8:40 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 8:45 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 adjourn the meeting at 8:47 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Jo Beth Dudley

Jo Beth Dudley - Chair

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan

Minutes Approved on: 02/21/2022 (date)