

**Monday, February 21, 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: Eric Pilotte, Robin Pilotte, Pam Kathan, Frank Tillotson, Jr., and Jon Swan.

Online attendees: None

The Select Board signed checks and reviewed payroll.

Tamela made a motion to approve meeting minutes from 1.31.2022 Working Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 1.31.2022 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 2.5.2022 Working Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 2.14.2022 Working Session. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board signed the Warrant Articles and the Proposed Budget.

The Select Board signed a Timber Tax.

Town Septic Pump –the Select Board will tentatively meet with the Lunenburg, Vermont Fire District #2 on March 14<sup>th</sup>.

The Assessor and Tax Collector are working with CAI Technologies on access to the CAMA system and Avitar for the conversion of the town tax maps to a GIS format.

Jo Beth drafted an advertisement and job description for a Town Administrator position. The Board discussed how and where post it, with Tamela to post it on the town website, Indeed.com and NHMA.

Carol made a motion to post position and advertisement as presented, and to cover the costs associated with advertising the position. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol spoke with Richard Bushey at HIP services Solutions a commercial building inspector. He will come by, look at the size of the building and give us an estimate for a commercial inspection. The Board has not been able to locate other potential vendors to perform a commercial building inspection, and therefore are unlikely to be able to obtain multiple estimates.

The Board discussed the proposal by Apparel Impact- Joe Whitten to place a Textile Bin at the Transfer Station. The bin would be free of cost to the town. It would be placed at the transfer station to

divert clothing and shoes from being disposed of in the landfill. The Board will check with Bob and Kyle on placement.

Carol made a motion to contact the textile bin company and work with Bob and Kyle on the location of the placement. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to discontinue the Zoom portion of the hybrid meeting. We lost our Zoom Coordinator and there were no online attendees. Carol seconded the motion. Motion passed with a majority vote.

The Conservation Commission requested, and Miriam Caldwell emailed a letter of interest, for Miriam to be moved from an alternate to full member of the Conservation Commission. Carol made a motion to move Miriam to the full member position, replacing the full member position vacated by Traci Wagner. Jo Beth seconded the motion. Motion passed unanimously by roll call vote.

Town Meeting Logistics – Bob and the Highway Department will set up the voting and town meeting rooms. Pam Kathan (Moderator) is taking responsibility for securing and setting up the sound system. The Board and the Moderator discussed using the projector versus the monitor to display the warrant articles during the meeting. State Police and Legal Counsel will be present at Town Meeting.

Jo Beth make a motion to hire a State Trooper for the Town Meeting and if one is not available a Coos Sheriff. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Planning Board requested meetings related to presenting a Permanent Zoning Ordinance (PZO) to the town for consideration. The Public Hearing will be held during the week of April 14<sup>th</sup>, actual date TBD. The vote will be held on Tuesday, June 7<sup>th</sup>, 8 am- 7 pm.

Frank Tillotson announced his resignation from the Library Board of Directors. The Select Board noted their appreciation for his service. The Select Board discussed talking with the Library Board Chair, to see if they would like to put out a general call for people interested in serving out the remainder of Frank's term. (one year remaining).

Jo Beth made a motion to approve the above schedule for the Zoning Public Hearing and election, pending any minor adjustment to the date of the Public Hearing. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to go into a Non-Public session at 7:52 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 8:15 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 8:20 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 03/07/2022 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

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Tamela Swan

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