Monday, February 7, 2022 6:00 PM Regular Session Dalton Select Board

Call to order at 6:00 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, Robin Pilotte, Pam Kathan, Victor St. Cyr, Frank Tillotson, Jr., Jon Swan, Doris Mitton, Mike Crosby, Richard Nadeau, Don & Nancy Mooney, Mike Noel, Thomas Schmidt, Warren Green, Kevin Whittum, Jr., Nate Parks, Mark Jacob, Nancy Comeau, Brian & Terri Parks, Ron Sheltry, Matt Favreau, Jessie and Robert Wentworth, Jen William, Norman Gardner and Linda Greenwood. Online attendees: Ann Laflamme, Robert Blechl, and Bryan Mills.

The Select Board signed checks and reviewed payroll.

Tamela made a motion to approve meeting minutes from 1.24.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 1.24.2022 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 1.24.2022 NP#2 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Board provide an update on the status of the Town Debit Card. The debit card is here. There are some bank forms and the town policy that needs to be signed by people using the debit card.

Town Septic Pump – discussed when the Select Board will meet with the Lunenburg, Vermont Fire District #2.

The snow load on the Town Hall roof was discussed. Kyle Bean had provided the board with an evaluation, indicating it looked fine and he might have to shovel off eaves.

The Select Board discussed remaining items needed to complete the Town Report.

The Select Board Regular session was suspended at 6:45 PM to hold the Annual Budget Public Hearing and the Public Hearing on the proposed dog ordinance.

The Select Board Regular session was resumed at 8:15 PM.

Jo Beth made a motion to approve the proposed budget as presented, and with any changes required for DRA approval. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to approve the warrant articles as presented and warrant article 12 with the recommended wording changes, subject to review and approval by DRA. Also, to allow the Select Board to sign independently. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to continue collecting information for the Town Report and submit to the printer. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to put the dog ordinance on the ballot. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to go into a Non-Public session at 8:20 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 8:50 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to approve and sign elderly tax abatement request. Non-Public # 1-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 8:55 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

Carol Sheltry

Tamela Swan