

Monday, April 18, 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 Present: Frank Tillotson, Jr., Magic Toto, Jon Swan, Linda Greenwood

The Select Board signed checks and reviewed payroll.

Tamela made a motion to appoint Evelyn Flynn Assistant Treasurer at the pay rate of \$14/hour. The Treasurer confirmed that total annual cost for the Assistant Treasurer is anticipated to be \leq \$200 per year. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board discussed banking issues with the Treasurer, including the need to have the Treasurer add on-line access to the new debit card bank account/statements for the Select Board, as needed in order for the Select Board to monitor account balances.

The Select Board discussed the Dalton Conservation Commission Clean Up Day. The tentative date it will be held is on Saturday, April 30th.

The Permanent Zoning Ordinance being proposed by the Planning Board will need a second public hearing due to a few small changes. Notice has been posted for Wednesday, April 27, 2022 @ 7 PM.

Tamela made a motion to approve meeting minutes from 4.4.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 4.4.2022 Non-Public #1 Session. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 4.4.2022 Non-Public #2 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board review the building inspection report is pending.

Town Website update activity will continue after the PZO Public Hearing, and after new administrative staff has started work.

Tax Maps – The Select Board and Planning Board, and the Tax Collector will be provided access to the demo site to review.

Follow up on the meeting with representatives from the Lunenburg Fire District #2: The Select Board discussed updating our Pump House alarm system so that is the same level as LFD#2, so they can monitor our system. Robbie will find out the cost of upgrade, and will obtain an estimate for a new flow meter compliant with automatic monitoring and reporting via the upgraded alarm system.

The Select Board discussed Sewer Agreement versus Sewer Ordinance, noting that a Dalton Sewer ordinance has not been located. We will utilize the resources of the NH organization that will support

development of an ordinance and the updating of a fee structure. It was noted that the LFD #2 rates for accepting Dalton Sewer increased by 40% with the current invoice.

Magic Toto asked about being reimbursed for having his car towed out of the mud because of poor road conditions. His claim has been submitted to Primex (the town's insurance provider).

The Select Board reiterated the challenges throughout the North Country with mud and dirt roads this spring. Thus far, the town has spent approximately \$10K in gravel and rock trying to deal with the mud situation. It was noted that the roads are now better due to the weather.

Jo Beth made a motion to go into Non-Public session at 7:45 PM. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 8:17 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.

After reviewing RSA 675:7, the Select Board determined that the Permanent Zoning Ordinance Second Public Hearing must be held on or after Friday, April 29, 2022 @ 7 PM. A motion to change the date of the 2nd Public Hearing for the Permanent Zoning Ordinance to April 29, 2022 at 7:00 pm was made by Jo Beth and seconded by Tamela. It passed unanimously. Notices with the new date were created and posted. The notice on the web-site was changed. The Select Board contacted the newspaper - which had already gone to press. However, they will run a correction on-line, and in the paper the next week.

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

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 05/02/2022 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan