

Monday, April 4, 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., Jay Ennis, Jon Swan

The Select Board discussed the administrator/administrative-assistant job posting.

The Select Board will begin to reach out to Municipal Accountants.

The Select Board signed checks and reviewed payroll.

Tamela made a motion to approve meeting minutes from 3.14.2022 Working Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 3.21.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board signed 4 Intent to Cut forms and 8 Notices of Intent to Excavate.

Jay Ennis asked to be appointed to the open Dalton Commissioner position on the Mount Washington Airport Commission.

Jo Beth made a motion to appoint Jay Ennis to the open Dalton Commissioner position on the Mount Washington Airport Commission. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to have Legal Counsel and Police presence at the April 13, 2022 Planning Board Public Hearing, if desired by the Planning Board. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board discussed open action items from the meeting with the Lunenburg Fire District #2.

Review of the HIP building evaluation report and action items is pending.

Tax Maps – CIA still needs access to the CAMA system.

Funding for two of the Fire Department Air Packs needs to be transferred from the Trust Fund.

Carol completed the NRRRA request form for free blue trash bags for the Conservation Commission Clean Up day.

Jo Beth made a motion to go into 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: 04/18/2022 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan