

Monday, May 16, 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

The Select Board signed checks and reviewed payroll.

Tamela made a motion to send the letter drafted with a status update of local approvals to NHDES. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to approve meeting minutes from 5.2.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to contact the mowing contractor from the previous years and renew for 2022, without advertising for formal bids. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to move \$47,466 from the Capital Reserve Fund for Fire Department Major Vehicle Equipment Fund for the purchase of 2022 Ford Expedition SUV. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to move \$18,234 from the Capital Reserve Fund for Fire/EMS Equipment Fund for the purchase of the Air Packs. Tamela seconded the motion. Motion passed unanimously by roll call vote.

The J. Charon Zoning Application for an ADU was discussed. Because of the transition from the ETZ, to either the proposed zoning ordinance or no zoning, depending on the outcome of the June 7th vote, the Select Board will seek legal advice as to how best to proceed.

Carol discussed the new Mobile Integrated Healthcare and Community EMS. This is a new program being considered for the area. It would utilize local EMS resources to deliver care and services to patients in an out-of-hospital environment in coordination with healthcare facilities and other healthcare providers. There are many details to be worked out before a proposal comes to the town for a decision on participation.

Due to personal reasons, Frank Tillotson notified the Select Board that he may need an alternate moderator appointed for the June 7th election. Jo Beth will check on the process. (Follow-up note: Frank appointed Paul Damiano as Assistant Moderator and they will share the duties on June 7th.)

Jo Beth made a motion to go into a Non-Public session at 8:22 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 8:32 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 8:35 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

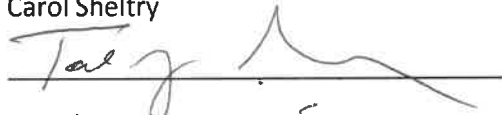
Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 5/31/2022 (date)

Jo Beth Dudley



Carol Sheltry



Tamela Swan