Monday, May 2, 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., Jon Swan, Linda Greenwood.

The Select Board signed bank forms related to Evelyn Flynn's appointment as the Assistant Treasurer.

The Select Board and Linda Greenwood (Treasurer) also discussed issues related to on-line access for town bank accounts, including the new debit card account.

The April 2022 installment of the State Highway Block Grant has been received (\$17,098.67).

The Select Board signed checks and reviewed payroll.

Two Intent to Cut forms were signed.

Tamela made a motion to approve meeting minutes from 4.11.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 4.11.2022 Non-Public #1 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 4.11.2022 Non-Public #2 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 4.18.2022 Regular Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 4.18.2022 Non-Public #1 Session. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela made a motion to approve meeting minutes from 4.18.2022 Non-Public #2 Session as amended. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board reported they have an offer out to an Administrative Assistant with a start date of May 9, 2022.

The new Fire/EMS Vehicle (Ford Explorer) has finally arrived and will be outfitted for Fire/EMS work. The letter requesting transfer of funds from the Capital Reserve Fund account will be prepared for signature at the next Select Board meeting. This vehicle will replace the old vehicle in need of replacement.

An update on Magic Toto's request for towing expenses related to the muddy roads this spring was provided. The Select Board reported to the town's insurance provider, Primex, and they will contact him directly to provide an explanation (related to expected spring conditions of a Class V road).

The Select Board discussed the current open Right to Know Requests. This week the RTK request from Eric Pilotte will be finalized, and the page count confirmed. The preliminary page count is 1,393 pages.

Mr. Pilotte will be notified, and asked to coordinate a time to provide either a Cashier's Check or cash and pick up the RTK response.

The Select Board signed and posted the warrant for the PZO vote at the Special Town Meeting/Ballot Vote on June 7th. Notices will be published in the Littleton Courier, Coos County Democrat and the Caledonian Record. Jo Beth noted that town officials and employees are prohibited from expressing an opinion for or against an issue to be voted on while they are at work for the town.

Jo Beth made a motion to prohibit campaign postings in any of the town buildings. Tamela seconded the motion. Further discussion considered whether or not campaigning (for an elected official or for a ballot issue) should be allowed on town property, such as the Transfer Station. A decision was postponed pending further work on specific language if such an ordinance were to be proposed, and pending further consideration of this issue.

There was discussion about writing a follow-up letter to NHDES, providing DES with an update on the current status of a zoning application submittal related to the proposed Granite State Landfill (to date, the Town has not received a zoning application for the proposed GSL project).

Jo Beth made a motion to adjourn the meeting at 9:15 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 05/16/2022

Jo Beth Dudley

Carol Sheltry

Tamela Swan