## Monday, June 13, 2022 6:30 PM Regular Session Dalton Select Board

Call to order at 6:50, Jo Beth and Carol were present. Tamela participated remotely.

Jo Beth made a motion to sign the Property Tax Warrant for \$1,044,081. Carol seconded the motions and it pass unanimously via roll call vote.

The Select Board reviewed the Sewer Warrant, presented to the Board at \$3,080. However, the Board noted that the current bill for municipal Sewer services is for \$3,780. Jo Beth made a motion to sign but ask for clarification from Jessie, and to do new warrant if amount is wrong. Tamela seconded the motion. The motion passed unanimously by roll call vote.

The Select Board signed an Intent to Cut form.

Passumpsic Savings asked the Select Board to send Town Reports from 2019, 2020,2021.

The Board discussed recent zoning application for ADU, noting it needs no action because there is no zoning.

The question of who approves driveway permits was discussed.

Tamela made a motion to send a letter to the Planning Board, Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board discussed recruitment for the open Administrative Assistant/Administrator position. Jo Beth made a motion to use Robert Half as a recruiter for the Administrative Assistant or Administrator position, and the Board agreed to hire at either level depending on the qualifications of the applicant(s). Tamela seconded the motion. Motion passed unanimously by roll call vote.

The Select Board will renew Shawn Noble's moving contract.

The Select Board received and accepted the resignation of Jessie Wentworth from her positions as Town Clerk and Tax Collector, effective July 7<sup>th</sup>. The Board will investigate the process and requirements for filling both of these vacancies.

Jo Beth made a motion to go into a Non-Public session at 6:56 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 7:33 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 and #3 sessions. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board approved a Veteran's credit request (non-public session #2)

The Select Board will meet next week at 6 pm. The first part of the meeting will be non-public for interviews.

Jo Beth made a motion to adjourn the meeting at 8:00 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 67/11/2022 (date)

Jo Beth Dudley

Carol Sheltry

Tamela Swan