## Monday, June 27, 2022 6:00 PM **Regular Session Dalton Select Board**

Call to order at 6:00 PM, Jo Beth, Tamela and Carol were present.

Jo Beth made a motion to go into a Non-Public session at 6:01 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 6:45 pm. Carol seconded the motion. Motion passed unanimously by roll call vote. Members of the public present included Mr. & Mrs. K. Tuttle, Robin Pilotte, Chrystal Pilotte.

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.

The Select Board signed accounts payable checks and payroll.

The Select Board discussed the Town Clerk and Tax Collector upcoming vacancies. Jo Beth has twice reached out to Eldora, Deputy Town Clerk and Deputy Tax Collector, to see if she is interested in the vacancy. Per RSA, the Deputy Town Clerk can step up and fill the open Town Clerk position. Per RSA, the Deputy Tax Collector steps up for 30 days and the Select Board appoints a Tax Collector.

The Select Board discussed asking Whitefield to potentially back us up temporarily if Eldora does not decide to take the open position(s).

There is also the question if an audit is required if the Deputy steps up to fill the roll. An audit is required when a new Tax Collector is sworn in.

Jo Beth will reach out to Eldora again, so the Select Board will know how to proceed.

Our next Select Board meeting is on July 11th. No meeting on July 4th.

Jo Beth made a motion to submit the ARA (American Recovery Act) report. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol suggested we reach out to our oil and propane suppliers to see if we can lock in our prices for the upcoming season. The Board concurred.

Pump House Update – Bob Wentworth and the Lunenburg Fire District #2 have met and decided on a plan. Pending review of the plan proposal and estimate, we expect to go with the same plan and compatible equipment as used by Lunenburg versus using Capital Alarm.

Crystal Pilotte asked about buying a Tax Deeded Property from the Town. It was taken in 2016 and not a property that the Select Board had seen. Crystal said the back taxes were approximately \$7,000 and asked the Board to accept her check (\$7K) for back taxes to purchase the property. Jo Beth noted that the Board had no knowledge of this property and would have to investigate it. She will research whether or not the Board can sell property without going out for sealed bids. Follow-up: The property was tax deeded in 2016.

Chet Savage asked if he needed a zoning permit for ADU he was building on his property. We told his that he did not need a zoning permit but needed to adhere to the set back and other requirements that have been in place with the Planning Board Subdivision Regulations prior to zoning. We also said he must comply with all applicable state requirements. A copy of the Subdivision Regulations was provided to him.

Jo Beth made a motion to go into a Non-Public session at 7:40 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public Session at 8:25 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 #2, #3 and #4 sessions. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn the meeting at 8:30 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 07/11 2022(dat

Jo Beth Dudley

Carol Sheltry

Approved Rema

Tamela Swan