

Monday, July 11, 2022 6:00 PM
Regular Session
Dalton Select Board

The meeting was called to order at 6:37 PM. Carol and Jo Beth were present in person. Tamela called in. Members of the public in attendance included Vic St. Cyr, Kevin Whittum, Sr., Robin Pilotte, Eric Pilotte, Crystal Pilotte, Pam Kathan, Scott Kleinschrodt, Frank Tillotson, Tom Dubreuil, Kathy Dubreuil.

The Select Board signed accounts payable checks and payroll.

The Board reviewed and approved the 6.13.2021 meeting minutes. Jo Beth made a motion to accept the meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to accept the 6.13.2021 NP#1 meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to accept the 6.13.2021 NP#3 meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

June 13, 2022 NP#2 dealt with a tax credit that was incorporated into regular meeting minutes.

The Board reviewed and approved the 6.20.2021 meeting minutes. Jo Beth made a motion to accept the meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to accept 6.20.2021 NP#1 meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

The Board reviewed and approved the 6.27.2021 meeting minutes. Jo Beth made a motion to accept the meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to accept 6.27.2021 NP#1 meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to accept 6.27.2021 NP#2 meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to accept 6.27.2021 NP#3 meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

Jo Beth made a motion to accept 6.27.2021 NP#4 meeting minutes as edited, Carol seconded the motion. The motion passed unanimously by roll call vote.

The textile Bins for the Transfer Station have an ETA of August – everything is on backorder. Bob and Kyle are expecting the bins.

The Select Board has hired an Administrator – Jeanette Charon will start on July 18th.

There are several training courses that would be helpful for our new Administrator to take. Jo Beth made a motion to approve taking the courses, Carol seconded the motion. The motion passed unanimously by roll call vote.

At the last Select Board meeting, Crystal Pilotte brought up a tax deeded property that she wants to purchase. The Select Board checked with legal counsel and confirmed that the property had to be put out for bid or up for auction. However, Crystal insisted she can buy it without it going out to bid or auction, and it was discussed for 30 minutes. The Board will again confer with legal counsel on this issue. The Board also reiterated that they have requested a list of all tax deeded properties from the Tax Collector, so they may consider appropriate disposition of each property.

Eldora will fill the role of Town Clerk left vacant by Jessie's resignation. Eldora requested that the Select Board approve the appointment of Jessie as the Deputy Town Clerk. Jo Beth made motion to approve Jessie as Deputy Town Clerk, Carol seconded the motion. The motion passed unanimously by roll call vote.

The Select Board received the new well sampling report. Tamela will report on it at the next meeting.

A survey is due for the NH Employment Security/Economic and Labor/Market Department. Jo Beth made motion that she would complete the survey, Carol seconded the motion. The motion passed unanimously by roll call vote.

The North Country Council Solid Waste Services Survey has been completed by Tamela and submitted.

The North Country Council is submitting a grant application for broad band services and requested a letter of support from Dalton. Jo Beth made a motion to sign letter of support for the broadband services grant application. Carol seconded the motion. The motion passed unanimously by roll call vote.

A Cemetery Deed needs to be signed by tax collector, and the Board noted that Eldora can sign as she is interim tax collector for 30 days. The Board noted clarification on the deed is required, and that the check left for the cemetery plot is for \$150, but should be \$175.

The Town received a RTK request for a list of all cell towers on Dalton town property or roof top towers on town buildings. The Board was not aware of any, and will forward the request to the tax collector.

Tamela made motion to send a letter as drafted with minor edits to NHDOT, Jo Beth seconded the motion. The motion passed unanimously by roll call vote.

Kevin Whittum, Sr. asked if his RTK was completed. It has been completed.

Pam Kathan asked, now that we don't have zoning, will the Select Board negotiate the HCA with Casella. The Board noted that Casella has withdrawn from DES both the solid waste application and the wetlands application.

Jo Beth made a motion to enter non-public session at 7:55 pm for a personnel issue with no plan to re-adjourn public meeting other than to seal non-public meeting minutes. Carol seconded the motion. The motion passed unanimously by roll call vote.

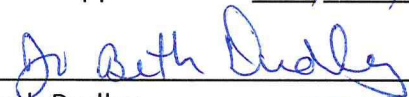
Jo Beth made a motion to return to public session at 8:33 pm. Carol seconded the motion. Motion passed by unanimous roll call vote.

Jo Beth made a motion to seal non-public meeting minutes #1 on a personnel matter. Carol seconded the motion. The motion passed unanimously by roll call vote.


Jo Beth made a motion to adjourn the meeting at 8:36 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

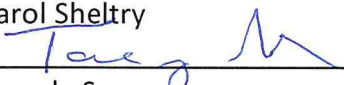
Minutes Approved On: 07/25/2022 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan