

Monday, August 22, 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. Town Admin, Jeanette Charon present and note taking.

Public members that attended – Jon Swan, Pam Kathan, Scott Kleinschrodt, Eric Pilotte, Robin Pilotte, Tom Dubreuil, Kathy Dubreuil, Vic, St. Cyr, Cathleen Fountain, Frank Tillotson, Jeremy O’Neil, Donald J Mooney, Nancy Mooney, Marilyn Nadeau, Richard Nadeau, Crystal Pilotte, and others who chose not to sign in.

The Select Board reviewed and approved meeting minutes from August 8, 2022, edited. Jo Beth motioned, Carol second and approved by roll call.

The Select Board reviewed and approved NP #1 meeting minutes from August 8, 2022, edited. Jo Beth motioned, Carol second and approved by roll call.

The Select Board processed town business including an Intent to Cut; Cemetery Deed (for 2 plots); and the Recommittal Tax Warrant (\$320,500.29)

Vanessa Cardillo verbally resigned from Supervisor of the Checklist to Cathleen Fountain today. Cathleen is hoping to get vacancy filled prior to Primary Election. Frank Tillotson, Cathleen Fountain and Jeanette Charon will meet Tuesday, August 23, 2022 at 4:30pm to confirm plans for primary election. We need election volunteers for Ballot Counters, and the ladies’ group confirmed they will provide meals for the group. Tamela confirmed she can be in attendance to represent the Select Board.

No update on the fuel and propane contracts. Fuel prices are still fluctuating so we may be better off waiting to lock-in a price.

Jeanette gave an update on the training for the town admin position as well as tax collector and town clerk training. Next training will be 9/6-9/8, for which a scholarship was applied for and awarded whereas there are no conference costs for the town.

Brief discussion was held on security system proposals from last year. Keypad versus fob for entry to building is the question. Exterior lights at entry are also needed. Preferably something with motion or darkness sensors so there is no need to turn on and off.

Bob attended via the phone call to give a brief update on the one pump station proposal received to date.

Next meeting will be Monday, September 19th at 6:30pm due to the Labor Day Holiday.

Jo Beth motion to proceed with purchases for the received American Rescue Plan Act of 2021 (ARPA) funds – approved in previous meeting held on 9/27/2021. These include Fire/EMS Air Packs; secure router; tax map program; and cybersecure website hosting. Motion also allows for minor adjustments due to the timing of the receipt of funds and delay of purchases. Tamela second, roll call approval.

The North Country Council announced an opportunity to apply for analysis and planning funding through the Planning & Economic Development Coordination Grant. Letters of Intent are due September 23, 2022

Tax collectors' onsite audit was held last Thursday, August 18, 2022. Steve will get back to us on his findings and whether or not we need to provide additional information.

Jeremy O'Neill submitted a pistol permit for approval and mentioned time limit of 14 days for response.

Scott K. apologized for his behavior at the last meeting and asked for rules on public speaking during meeting. He asked for Town Admin salary and hours worked per week. He also asked about town clerk rate of pay and hours being worked. He also asked about pay for tax collector.

Frank Tillotson wishes to thank Bob and his crew to making improvements to Union Road going up to Miller Road.

Clothing bin was delivered to the transfer station. We need to get the information on managing the bin and collections. Jeanette to request.

The Board discussed correspondence received; actions needed and other town business.

Jo Beth made a motion to adjourn the meeting at 7:53 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon

Minutes Approved On: 09/12/2022 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan