

**Monday, October 3, 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 attendees: Jon Swan, Pam Kathan, Don Mooney, Nancy Mooney, Bob Wentworth, Robbie Blanchette, Michael Carrier, Eric Pilotte, Vic St. Cyr, Robin Pilotte, Bill and Carrie Gendrau, Jay and Kris Ennis, Terri Parks, and others who chose not to sign in.

The Select Board signed some additional business documents such as the Intents to Cut for Timber, Sewer Tax Warrant, etc.

The Select Board reviewed and approved meeting minutes from September 19, 2022, edited. Tamela motioned, Carol second and minutes were approved by roll call vote.

The proposal from Lufkin Security was approved for fire department, municipal building, pump house, security cameras and monitoring. Jo Beth motioned with a second from Tamela. Jeanette will follow up with Kevin to get work started.

No update on the fuel and propane contracts. Fuel prices continue to fluctuate and many companies are not locking in prices this winter.

Linda asked about paying the county tax bill early. We will monitor funds to pay the bill in December as required. The Board is working on the process of setting the new tax rate so we can start collecting tax money. If a TAN is required, we expect to know near the end of October.

Highway equipment operator position was posted to our website and Indeed.com. We have received 4 qualified candidate resumes to date.

Lunenburg Fire District representatives joined the meeting, and included: Phil Harris, Don Hallee, Randy Balch, Michelle Potteiger, and Buddy Ball. DHI will do plumbing and installation of the new flow meter, and Ron Geels will do the monitoring system installation – likely in December, according to Bob Wentworth. It was confirmed the new system would interface with Lunenburg's system. Wi-Fi will be required to ensure communication works as required. Lufkin will take over the alarm monitoring for Dalton. Screens keep being removed per Lunenburg, but Dalton says there is only one screen we manage. Lunenburg will get back to us with more details if there are issues. Don would like Dalton to provide a minimum of 1 person from Dalton for the committee for the quarterly meetings. Bob and Robert will act as primary and secondary participants.

Jo Beth motioned for nonpublic session at 7:20pm. Tamela second; motion approved by roll call vote.

Nonpublic session minutes were sealed by motion from Jo Beth and second by Tamela, approved by roll call. Jo Beth motioned to end nonpublic session at 7:56pm and re-enter public session, Tamela second with roll call approval.

Jo Beth motioned to purchase RSA Land Use Regulation books (2), one with CD and one just a book. Tamela second with roll call vote to approve the motion.

**Monday, October 3, 2022 6:30 PM**  
**Regular Session**  
**Dalton Select Board**

Select Board will have a working session meeting on Monday, October 10, 2022 starting at 6pm for personnel (non-public) and highway budget discussion.

Jeanette brought up new hours for the Tax Collector and Town Clerk offices. Tuesday will be 1-6pm and Thursday 7am-1pm. Wednesday Select Board office public hours are set for 8am-2pm. Services will be available by appointment or as walk-in when available.

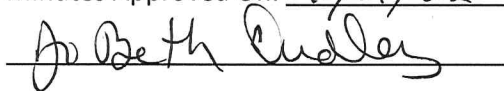
We have a resident who has expressed interest in being our Town Dog Officer. Jeanette reached out to Primex who confirmed the position would be covered under our insurance if parttime or on-call. No additional advice was received. If animal control officer was chosen, we would need to get information from surrounding towns. Joanna Ray in Littleton can provide feedback. Jeanette to follow up.

Jo Beth motioned nonpublic session to discuss legal matters at 8:08pm.

Beth made a motion with a second by Tamela to adjourn the meeting at 8:36 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

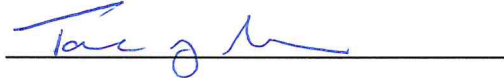
Minutes Approved On: 10/31/22 (date)

  
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Jo Beth Dudley

  
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Carol Sheltry

  
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Tamela Swan