

Monday, January 16, 2023 6:00 PM

**Working Session
Dalton Select Board**

Call to order at 6:10 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 and Robert Wentworth.

The Board discussed the need to replace two highway vehicles, a 2007 International 7600 dump truck and a 2016 Ford F550. Both vehicles are failing and costing the town a significant amount of money in repair costs. Carol motioned for the order to be placed for the Ford F550 now since the funds are in the Highway Department's capital reserve account. Jo Beth second with final approval via roll call. Bob and Jeanette will work on the information required for the dump truck Bond so notice can be posted prior to the deadline for consideration at the March 2023 Town Meeting. Additionally, Jo Beth asked for a complete inventory list of equipment so a plan for replacements can be prepared.

The Board reviewed and discussed all the submitted budgets in preparation for the Budget Hearing on January 30th. Another working session was scheduled for this Friday, January 20th at 5:30pm to review and finalize the budget for the January 30th Budget Hearing.

The Board discussed the fees charged at the Transfer Station. These will be reviewed in more detail and adjustments made as necessary to cover the increased costs for solid waste and recycling disposal.

The Board signed a timber tax warrant.

Jo Beth made a motion with a second by Carol to adjourn the meeting at 8:25 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 01/23/2023 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan