

Friday, January 20, 2023 5:30 PM
Working Session
Dalton Select Board

Call to order at 6:03 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley and Tamela Swan were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Jon Swan.

Jo Beth motioned we enter nonpublic at 6:05pm. Tamela second. Approved via roll call.

Jo Beth motioned we re-enter public session at 6:10pm. Tamela second. Approved via roll call.

The Board reviewed the proposed budget and revenue items in detail.

Jo Beth noticed the policer cruiser funds hadn't been moved to the technology fund, as approved in last year's town meeting. Jeanette will request that move take place ASAP.

The Board discussed the accounting software (QuickBooks) issues we have been experiencing. A brief discussion was had about alternatives. Jeanette mentioned pricing for a municipal accounting software program was forthcoming from MTS. The funds in the technology CRF could be used to help cover this cost, if the board decided to go this way. The Board will consider the net cost (including bookkeeping, audit and staff time, as well as the increasing costs of QuickBooks) when evaluating a new software package.

Jo Beth made a motion with a second by Tamela to adjourn the meeting at 8:20 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

Nonpublic Session Minutes

Town of Dalton

Date: January 20, 2023 #1_ Personnel

Members Present: Jo Beth Dudley x

Tamela Swan x

Carol Sheltry _____

Motion to enter Nonpublic Session made by Jo Beth seconded by Tamela

Specific Statutory Reason cited as foundation for the nonpublic session:

 X RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

 RSA 91-A:3, II(b) The hiring of any person as a public employee.

 RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

 RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

 RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

 RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

Roll Call vote to enter nonpublic session:	Jo Beth Dudley	<input checked="" type="radio"/> Yes	No
	Tamela Swan	<input checked="" type="radio"/> Yes	No
	Carol Sheltry	Yes	No

Remove public meeting tape (if applicable).

Entered nonpublic session at 6:05 a.m. p.m.

Other persons present during nonpublic session: _____

Description of matters discussed, and final decisions made: Jeanette presented Bob's written request for payment of his one week unused sick time and one week unused vacation time from 2022. Jo Beth motioned we pay Bob Wentworth the time, making an exception to the 11/2021 personnel policy change. Tamela 2nd with approval via roll call.

Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Motion to leave nonpublic session and return to public session by Jo Beth, seconded by Carol.

Motion: PASSED / DID NOT PASS (circle one)

Nonpublic meeting tape removed; public meeting tape replaced (if applicable).

Public session reconvened at __6:10__ a.m., p.m.

Motion made to seal these minutes. If so, motion made by Jo Beth, seconded by Tamela, because it is determined that divulgence of this information likely would...

___ Affect adversely the reputation of any person other than a member of this board

___ Render a proposed action ineffective

___ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:	Jo Beth Dudley	Yes	No
	Tamela Swan	Yes	No
	Carol Sheltry	Yes	No

Motion: PASSED / DID NOT PASS (circle one)

These minutes recorded by: __Jeanette Charon__