

Monday, March 6, 2023 6:00 PM
Regular Session
Dalton Select Board Meeting

Call to order at 6:00 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.

Jo Beth motioned to enter non-public session at 6:01 pm. Carol second with approval via roll call.

Jo Beth motioned to re-enter public session at 6:29 pm. Carol second with approval via roll call.

Public attendees: Jay Ennis, Jon Swan, Warren Green, Terri Parks, Tom Dubreuil, Michael Carrier, Eric Pilotte, Robin Pilotte, Vic St. Cyr, and Pam Kathan as well as others who chose not to sign in.

The Select Board signed a Land Use Change Tax Warrant.

The Select Board reviewed and approved meeting minutes from the Highway Truck Bond/Note and 2nd Budget Hearing session on February 27, 2023, as amended. Tamela motioned, Carol second and approved by roll call.

The Board signed the proposal approved during our February 20, 2023 meeting for our .Gov email migration.

Jeanette shared the information received by Eversource for their Transmission Line Rebuild Project. This information has also been posted to the home page of our website. Tamela inquired as to whether the Eversource will maintain the same height when replaced. (Public Comment: Jay Ennis mentioned the poles were about the same height when replaced near the airport in Whitefield).

The website kickoff meeting took place the end of February. The Site Map was sent to group members with a request for their feedback.

The Coos County Broadband Committee is reconvening and as discussed previously, Jeanette posted the position on our website. Cathleen Fountain volunteered to be one of two liaisons for the town. Jo Beth to confirm with Erik Johnson to see if he is still interested as well, as he was involved w/the previously formed committee. Deadline is March 22, 2023.

We have received the accounting software proposal from Municipal Technology Systems. Jeanette to inquire on a timeline for implementation. QuickBooks is now removing all support and payroll functionality effective May 31, 2023. Jeanette to inquire with QuickBooks to see if the subscription to their online platform requires an annual contract or if it could be done monthly.

The Transfer Station pricing guide has been updated and provided for the facility. The pricing on our website has also been updated. (The only changes were to align the tire disposal costs with the actual cost to the town for tire disposal.)

The Cybersecurity Assessment for the Pump Station work has been completed. The report arrived but has not been reviewed yet. Jeanette will complete and submit the grant application to DES for approval on the SCADA System.

The NH Clean Diesel Grant Application is near completion. Some outstanding information from Bob for the old and new truck is required. Jeanette will also take photos of the truck and submit the application if the Bond warrant article is approved during the Town Meeting.

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Jeanette confirmed the Audit for 2022 has begun. Steve has been provided with most of the information requested at this point.

Jay Ennis, Moderator, was present and asked questions regarding the Town Meeting on March 14, 2023. Details were discussed in regarding to check-ins, secret ballots, hand cards, ballot counting, town rules, and a PowerPoint for the meeting. Jo Beth to provide a copy of previously used Rules of Order for the Meeting.

Articles were assigned to Select Board members for motions and 2nds.

Tamela requested that Jeanette complete the ballot counting sheets prior to election day. Jeanette confirmed she will have them completed.

Jo Beth motioned to seal non-public meeting minutes #1 regarding Legal. Carol second with approval via roll call.

Jo Beth motioned to seal non-public meeting minutes #2 regarding Legal. Carol second with approval via roll call.

Jo Beth motioned to seal non-public meeting minutes #3 regarding Legal. Carol second with approval via roll call.

Jo Beth motioned to seal non-public meeting minutes #4 regarding Welfare. Carol second with approval via roll call.

Jo Beth made a motion with a second by Carol to adjourn the meeting at 7:35 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 03/20/2023 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan