

Monday, June 12, 2023 6:30 PM
Public Hearing
Acceptance of Unanticipated Funds

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Thomas Dubreuil, and Carol Sheltry were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Eric Pilotte, Robin Pilotte, Pam Kathan, Vic St. Cyr, Michael Ryan, Kyle Mac Bean, and Jennifer Green, Robert Sampson, and Laurie Sampson as well as others who chose not to sign in and could not be identified.

Jo Beth explained the purpose of the hearing was to publicly review and accept unanticipated funds being awarded to the Town of Dalton via the New Hampshire Department of Environmental Services for the Cybersecurity Implementation Grant submitted by Jeanette Charon.

Jo Beth motioned to approve accepting the funds. Carol second. Approval via roll call vote.

Jeanette confirmed this would be paid by the State on a reimbursement basis once the work at the Pump Station was completed.

The amount awarded to the Town is not to exceed \$20,739, which includes \$5,000 for a new flow meter, should the meter we currently have need to be replaced.

Tom mentioned that septic expenses had to be separate from other general expenses for the town. Jo Beth and Carol confirmed. Jeanette confirmed there was a Sewer Capital Reserve Account in which the funds for the public sewer system was kept. Vic St. Cyr asked how much was in that account and Jeanette stated approximately \$16-18k. Carol stated that the Capital Reserve Account information could be found in the Town Report published in March.

Pam Kathan asked if the Public Hearing was printed in the newspaper. Jeanette confirmed. Pam asked which paper. Jeanette confirmed it was in the Caledonian. Pam asked if it was 'last week' and Jeanette state it was then or the week prior.

No additional comments or questions were made.

Jo Beth made a motion with a second by Tom to adjourn the hearing at 6:38 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.


Minutes Approved On: 06/26/2023 (date)



Jo Beth Dudley



Carol Sheltry



Thomas Dubreuil