

**Monday, September 25, 2023 6:30 PM**  
**Working Session**  
**Dalton Select Board Meeting**

Call to order at 6:46 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Thomas Dubreuil (Tom) were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Cathleen Fountain, Robert Fountain, Michael Carrier, Michael Trudeau, and Vic St. Cyr as well as others who chose not to sign in and could not be identified.

Troy Merner resigned from the District 1 Coos County State Representative Seat. Jo Beth presented RSA 661:8 regarding Vacancies Among Public Officers Elected at State Elections along with a draft letter to Governor Sununu and the Executive Council asking for a Special Election to be held to fill the vacant seat. Jo Beth motioned for the Board to sign the letter. Carol provided a second with approval via roll call. Letter was signed by all members; Jeanette will send via email on Tuesday.

Jeanette asked for guidance on the two town owned vehicles being sold this year. While sending them to the auto auction in Vermont is an option, the town would be responsible for transporting the vehicles to the auction and paying an 8% commission on the sold vehicles. There is no guarantee they would sell or what they would sell for. Carol suggested contacting North Country Ford in Lancaster to see if they could provide an estimated value or looking up the Kelly Blue Book value. Carol will do some research and provide information to the Board. Jo Beth motioned to auction the vehicles with the properties on November 18, 2023. Carol provided a second with approval via roll call.

Jo Beth confirmed the GSL letter regarding buildings on Douglas Drive is going to legal. Tom and Carol agreed/confirmed.

The Board and Jeanette reviewed the 2022 revenues and started completing the anticipated revenues for 2023. This is one of the first steps in the tax rate setting process. There are some areas that require some investigation, which Jeanette will complete and report back at the next working session.

Jo Beth motioned to enter nonpublic session at 8:21pm for two legal issues. Tom provided a second with approval via roll call.

Jo Beth motioned to return to public session at 8:37pm. Tom provided a second with approval via roll call.

Jo Beth motioned to seal nonpublic minutes for legal #1. Tom provided a second with approval via roll call.

Jo Beth motioned to adjourn the meeting at 8:38pm. Tom provided a second with approval via roll call.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 10/02/2023 (date)

  
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Jo Beth Dudley

  
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Carol Sheltry

  
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Thomas Dubreuil