

Monday, December 11, 2023 6:30 PM

Regular Session

Dalton Select Board Meeting

Meeting called to order at 6:34 pm by Jo Beth. Select Board members Jo Beth Dudley and Carol Sheltry. Town Admin, Jeanette Charon present and note taking.

Public attendees: Vic St. Cyr, Robin Pilotte, Pam Kathan, and videographer as well as others who chose not to sign in and could not be identified.

The Board signed checks for accounts payable and payroll.

The Board signed the January 23, 2024, District 1 General Election Warrant.

The Board reviewed and approved the meeting minutes from the November 27, 2023 Select Board Meeting. Jo Beth motioned with second by Carol. Approval via roll call.

Jo Beth motioned to approve the November 27, 2023 nonpublic meeting minutes #1, #2, and #3. Carol second with approval via roll call.

Jo Beth motioned to approve the November 18, 2023 nonpublic meeting minutes #1 with a minor correction from Jo Beth (remiss from our November 27, 2023 meeting). Carol second with approval via roll call.

No update was provided from the Broadband Expansion Committee reps for the December 8, 2023 webinar meeting. Jeanette will inquire.

Our accounting software transition is ongoing. Payroll will switch over to MRI effective January 1, 2024.

The pump station work is pending the electrician hooking up the new equipment. Jeanette is waiting for a call back from DHI regarding completion of this portion of the project.

Jo Beth asked about progress with the auction closings. Jeanette confirmed closing should begin soon. She will work on the reconciliations for each property in the next week or so.

Jo Beth asked if Skip from GEM had provided any asbestos abatement quotes yet. Jeanette confirmed none have been received yet.

The Building Maintenance Committee meeting for 12/11/23 was postponed. No work has been completed yet and there were no new updates to report. The new meeting date was set for Monday, January 22, 2024 at 5:30pm.

Jo Beth asked about the Primary Election from December 5, 2023. Jeanette reported that everything went well. Jo Beth expressed appreciation to all of the poll workers.

Street light and the town building lighting assessments are still in process. An Old Town Hall electric bill was missing. Jeanette sent it to Kelly on Friday. Kelly from Affinity LED will send them once they're complete.

The Community Power Coalition of New Hampshire (CPCNH) agreement was executed by Board Chair, Jo Beth. The Board gave approval for this in our October 30, 2023 meeting.

With the execution of the CPCNH agreement, the Board has decided not to pursue joining the Androscoggin Valley Energy Collaborative.

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The Dalton Conservation Commission did not meet in November and won't meet in December. The Dalton Community Picnic Area inquiry will be on their January 2024 agenda.

The Board received a resignation letter from DCC member Mariam Caldwell. She will be moving in the future.

The roof repair at the adjoining the gymnasium and police office is scheduled to be completed this week.

The roofing was inspected at the Highway Garage and the Fire Station, in respects to possible solar installations for the upcoming NH Solar Grant application. Jeanette confirmed the report and invoice (for only \$200) is forthcoming.

Jo Beth asked how the speed monitoring equipment use was going. Jeanette confirmed it was deployed just before Thanksgiving. Reports were exported from the equipment and sent to Troop F. Troop F will be responding to the reports with speed monitoring and reporting to the State Department of Safety on their findings.

The Town received an additional one-time bridge payment from the state.

The Board reviewed the White Mountain Regional School District 2023/2024 final payment schedule.

Eastern Analytical provided results from water testing at the old Dalton Landfill. No parameters or guide was included for comparison or review. Jeanette will seek additional information, including trend data, for the Board's review at a future meeting.

Jeanette sent out RFPs for a new Assessor for 2024 forward. Two companies have replied they do not have sufficient manpower to increase their workloads. The deadline Jeanette provided was December 15, 2023. She will broaden the search if we receive no responses by the next meeting.


The Board reviewed the 2024 budget received from Coos County.

Jo Beth confirmed Granite State Landfill (GSL) has submitted a Solid Waste Permit application.

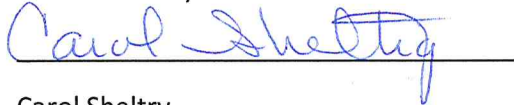
Jo Beth motioned to adjourn meeting at 7:24 pm. Carol provided a second with approval via roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 01/08/2024 (date)



Jo Beth Dudley



Carol Sheltry

Thomas Dubreuil