

~~Tuesday~~ Monday
Tuesday, January 22, 2024 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 Thomas Dubreuil (Tom) were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Vic St. Cyr, Cathleen Fountain, Robin Pilotte, Pam Kathan, Michael Ryan, Ron Blanchard, Allan Rexford, Michael Trudeau, and videographer Emily Thompson 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 reviewed and approved the meeting minutes from the January 8, 2024 meeting. Tom motioned with second by Jo Beth.

Tom motioned to approve the January 8, 2024 nonpublic meeting minutes #1 and #2. Jo Beth second with approval via roll call.

The Board reviewed and approved the meeting minutes from the January 15, 2024 meeting. Tom motioned with a second by Jo Beth. Approval via roll call.

Tom motioned to approve the January 15, 2024 nonpublic meeting minutes #1. Jo Beth second with approval via roll call.

Cathleen Fountain was present to provide an update for the Coos County Broadband Committee. No new news was available.

Accounting software transition is complete with all operations now on MRI software.

The SCADA board was scheduled to be installed at the sewer pump house the 3rd week of January. Jeanette hadn't heard anything from EOS. She will follow up with a call.

Skip from GEM provided his proposal for asbestos abatement in the building. It's lower than the previous quote. Tom wants to know what will go back down on the floor. Commercial grade VCT is a reasonable option. Tom would like a plan so the residents can be informed. Jo Beth would like to get the work scheduled so it can be done, versus waiting until it has to be done. Jeanette will seek out a flooring proposal.

The next Building Committee meeting date was set for Monday, March 18, 2024 at 5:30pm. Most work will likely be postponed until spring when the weather is better.

Jo Beth asked about the Special Election and Presidential Primary on Tuesday, January 23, 2024. Pam and Jeanette both confirmed we are all set.

Street light and the town building lighting assessments are completed but we've not received them yet. Jeanette will reach out to Affinity to see when they plan to come present.

Erik Johnson was sent the IT security proposals, as requested by the Board at the last meeting. We are awaiting his response.

The next step once the Board approves forming a committee for the CPCNH group is to get volunteers. Jo Beth motioned to approve forming the committee. Tom provided a second. Jo Beth asked the

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interest due on the PILOT payment. The interest on the late property tax bills is due. Jeanette will send over the information sometime during the week, after election and post-election tasks are completed.

Allan Rexford was present representing the Dalton Ridge Runners snowmobiling group regarding the trails in Dalton. The group lost a landowner and is seeking to reroute trails to reconnect the route for members. Allan is seeking the Board's confirmed permission to utilize town roads to move the club's groomer so he can groom trails. Specifically in question is Carlton Hill Road. Allan was informally told this was a private road, but there is no information publicly available stating such. A town vote in 2003 resulted in the Select Board granting permission for the groomer to utilize Class VI public roads. There has been no record showing this permission has since been rescinded. Jeanette will look in the town's records to confirm the permission stands. Since timing is of the essence, Jo Beth motioned to give Jeanette permission to issue a letter on behalf of the Select Board, confirming the club has permission to use town roads, as necessary, if the 2003 warrant article is still in effect. Tom provided a second. Approval via roll call.

Jo Beth motioned to enter nonpublic session for 1 legal issue at 8:30 pm. Tom provided a second with approval via roll call vote.

Jo Beth motioned to re-enter public session at 8:42 pm. Tom second with approval via roll call.

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

Tom motioned to adjourn the meeting at 8:43 pm. Jo Beth second with approval via roll call.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 2/5/2024 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Thomas Dubreuil

Thomas Dubreuil