## Monday, May 20, 2024 6:00 PM Working Session Dalton Select Board Meeting

Meeting called to order at 6:02 pm by Eric. Select Board members Jo Beth Dudley, Thomas Dubreuil (Tom), and Eric Moore were physically present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Adam King

Jo Beth motioned to enter nonpublic for personnel at 6:02pm. Tom second with approval via roll call.

Jo Beth motioned to return to public session at 7:03pm. Eric second with approval via roll call.

Jo Beth motioned to seal nonpublic session #1 minutes. Eric second with approval via roll call.

Adam mentioned that Hill Top Gravel was able to provide a \$10.50/yard quote for sand. He let them know we are looking for 1000-1500 yards for winter 2024/2025.

The Board asked Adam to provide an equipment list with anticipated replacement dates. This will allow the town to better prepare for the possible future year expenditures and develop an ongoing capital budget.

Adam gave a brief overview of road repair work that he hopes to complete this year. In addition to the paving work, there are multiple culverts that need repair/replacement. The Board discussed hiring two Highway Equipment Operators to allow the department to catch up on work that needs to be done, (much of it deferred with low staffing this year and in prior years). Enabling road repair, such as replacing culverts, will alleviate much of the problems with mud in the spring and will save money in the long run.

The Board reminded Adam about the Bridge funding we received with a timeline for spending of twoyears. He will be getting quotes for the work to be completed by this fall. Jeanette will confirm the deadline for use of these funds.

The Board chose June 10, 2024 for Casella to come discuss the Community Host Agreement. Jeanette will reach out to Rebecca Metcalf to let her know. Tom motioned with a second from Eric. Jo Beth voted 'nay' and explained that it's too early to discuss these options without property assessments.

Jeanette provided the Board with the assessor's service agreement prior to the meeting. There were no changes from the Board. Jo Beth motioned to approve and execute the agreement. Eric second with approval via roll call.

There were no public comments.

Jo Beth motioned to adjourn meeting at 6:34 pm. Eric second. Approved via roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On:

(date)

Jo Beth Dudley

Thomas Dubreuil

Eric Moore