

Monday, November 21, 2024 5:00 PM
Working Session
Dalton Select Board Meeting

Meeting called to order at 5:02 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: Carol Sheltry, Mandy Deveno, Kris Ennis, Jen Green, Warren Green, Kurt Hall, and videographer Emily Thompson.

Minutes for the October 28, 2024 Select Board meeting were presented for review and approval. Eric motioned with a second provided by Jo Beth. Approval via roll call vote.

October 28, 2024 nonpublic minutes for meetings 1, 2, and 3 were presented. Eric motioned to approve all. Jo Beth provided a second with approval via roll call.

Minutes for November 14, 2024 Select Board meeting was presented. Eric motioned for approval with a second provided by Jo Beth. Approval via roll call vote.

November 14, 2024 nonpublic minutes for meetings 1 and 2 were presented. Jo Beth motioned for approval. Eric second minutes for session #1 and 'nay' for session #2. Tom voted 'yay' for session #1 and 'nay' for #2. Jo Beth asked if they had comments or changes for the minutes so they could be approved. Eric stated he didn't agree with the topic. Tom stated he didn't agree with what was discussed. Jo Beth explained to Tom and Eric that minutes record what was discussed at a meeting, not whether or not the Select Board members agree with the content of the meeting. Eric stated he didn't need to approve the minutes. Tom asked for additional explanation from Jo Beth, as he didn't understand her comment. Jo Beth further explained the purpose of approving minutes for the record, and that approval of minutes is different from agreeing with the meeting discussion. Tom asked to table the approval as he wanted to contact NHMA to confirm Jo Beth's explanation.

Jeanette explained the changes made to the totals for 2024 revenues. These were proposed by Jamie Dow, our rep with the Dept. of Revenue Administration. Jo Beth discussed our fund balance and what modification of our current balance would look like. She reminded the other board members that no funds would be received from FEMA until 2025.

Jo Beth motioned to accept the DRA proposed tax rate of \$15.06. Eric provided a second with approval via roll call.

A brief discussion ensued regarding the tax warrant, printing and mailing of tax bills, and timing of tax payments. Jeanette offered to prepare the warrant for the Board's review and approval if they wanted to have a brief recess of 30 minutes. Jo Beth motioned for the recess. Eric provided a second with approval via roll call vote. Recess was called at 5:31pm.

The meeting was called back to order at 5:51pm by Eric with a second by Jo Beth and approval via roll call vote.

Jeanette provided the 2024P02 tax warrant for Board review, approval and execution.

Jo Beth motioned to approve the tax warrant. Eric provided a second with approval via roll call vote.

Eric motioned to adjourn the meeting at 5:56pm. Jo Beth second with approval via roll call vote.

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Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 12/9/24 (date)

Jo Beth Dudley

Jo Beth Dudley

Thomas Dubreuil

Thomas Dubreuil

Eric Moore

Eric Moore