Monday, March 17, 2025 6:30 PM Regular Session Dalton Select Board Meeting

Meeting called to order at 6:30 pm by Eric. Select Board members Jo Beth Dudley and Eric Moore were physically present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Carol Sheltry, Kris Ennis, Cathleen Fountain, Paul Deveno, Mandy Deveno, Warren Green, Kurt Hall, Pamela Kathan, Michael Crosby, Michael Ryan, and videographer Emily Thompson as well as others who chose not to sign in and could not be identified.

The Board signed AP and payroll checks.

The Board reviewed the February 2025 bank reconciliations and transaction report.

Meeting minutes from March 3, 2025 were presented. The Board reviewed the minutes. Eric motioned to approve the minutes with a second from Jo Beth. Approval via roll call vote.

Nonpublic meeting minutes for sessions #1 and #2 were presented for March 3, 2025. Jo Beth motioned to approve both sets of minutes. Eric originally declined to approve #1 since the topic had been shared all over social media already. Jo Beth and Jeanette responded that the minutes should still be approved, as it was discussed and involved the pending litigation topic. Jo Beth noted that they should remain sealed because pending litigation should be considered in non-public session while its pending. He concurred and provided a second for both nonpublic sessions #1 and #2 to be approved. Approval via roll call vote.

The Board executed a LUCT warrant for land use change fees.

Jeanette provided a copy of the Equalization Ratio Study received from the Dept. of Revenue and asked the Board if they had questions. Both members had seen the email when Jeanette sent it during the previous week and no one had any questions. It is primarily just how DRA perceives the values of properties in Dalton for taxation relative to the rest of the State.

The bid opening for Smith Road will be on Monday, March 31, 2025 at the beginning of the regularly scheduled Select Board meeting.

The public hearing for unanticipated funds will take place on Monday, March 31, 2025, at 6:00 p.m. for the funds received from the NH Dept. of Safety for architect/engineering fees for rebuilding Smith Road.

The heavy rains from the weekend damaged a couple of our town's roads. The highway department staff were working diligently at getting washouts, holes and ruts filled all day.

With town elections complete, new oaths of office were required for Jo Beth and Jeanette. Eric asked if Emily could also do her oath at the meeting; she won the planning board seat for a three-year term. All three oaths were completed at the meeting.

Jeanette asked if anyone had comments on the Upton & Hatfield legal invoices from November through February. No one had comments to provide.

Jo Beth asked if Eric had an update from the recent planning board meeting. He stated he was unable to attend. Jo Beth asked if he spoke with Carl about scheduling the public hearings for the Bean property subdivision/lot line adjustment and purchase. He did not. Jo Beth asked if Eric had received the paperwork from our legal counsel on the purchase. Eric had not seen anything come through. Jo Beth stated that the response time for legal items is not acceptable. It's been over a month since that

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information was provided to Nate. Eric gave Jo Beth permission to contact our legal counsel to ask for an updated status.

Jeanette asked if a new chair and new liaison assignments were going to be voted on since this is the first meeting after town elections. Eric stated he wanted to wait for Tom to be present. Jo Beth stated they could do them without Tom present, as they had a quorum. Eric declined.

Jeanette asked about the status of the investigation. Eric had no answer. He stated everything was going through Nate. Jo Beth asked if the investigator was going to interview anyone else. Eric stated no. Jo Beth stated she could ask legal counsel about that and the status during her call. Eric agreed.

Public Comments:

Kris Ennis asked about legal counsel being asked to be present at town meeting without the discussion in public session. This violates RSA 91-A. Her complete comments are attached.

Kris Ennis also wanted to ask the Board to consider allowing residents to make comments about topics as they are discussed by the Board. This allows residents to make timely input prior to decisions are made and votes taking place. Her complete comments are attached.

Jo Beth asked if the Zoom will be setup for our next meeting. Jeanette, unsure if it needed Board discussion first, will be sure it's setup for the meeting on March 31, 2025. The link will be posted on the Town website.

Carol Sheltry asked about the burnt-out lights in the parking lots. It makes it dangerous when leaving meetings in the dark. Jeanette stated that she has contacted a couple different electricians and no one is responsive. Jo Beth suggested someone on the highway department check to see if they just need new bulbs. Jeanette will make that request to Adam.

Paul Deveno asked when there would be information available on the Host Community Agreement meetings to start discussing the possibility of an agreement between the town and Casella, should the Granite State Landfill project get approved to come to Dalton. Pam Kathan asked if residents would get regular updates. Emily asked if the meetings would be open to the public. Paul stated that it's important to get resident input and that there would likely be sessions just for that purpose. There will be public meeting and other meetings will likely be closed to the public since it will involve negotiations, per Jo Beth. Days and times will be discussed and determined. Jeanette will send an email to the committee members to see when all are available for a kick-off meeting to determine logistics.

Michael Crosby stated he was disappointed in the dedication for Vic St. Cyr in the Annual Report. He was involved in many good things in the town and none of those things were mentioned. He would like the opportunity to provide a list of Vic's accomplishments to be read into public record. The Board agreed that would be ok. Jeanette informed Michael that the write-up was provided by the family through Tom. No one made any changes to what was provided.

Eric Moore motioned to enter nonpublic at 7:18 p.m. Jo Beth provided a second for nonpublic session for three legal items per RSA 91-A:3, II (a), (c), and (e). Approval via roll call vote.

Jo Beth motioned to go back into public session at 7:45pm. Eric provided a second with approval via roll call vote.

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Jo Beth motioned to seal nonpublic meeting minutes session #1. Eric provided a second with approval

via roll call vote.

Prior to closing, Jo Beth suggested that Eric and Tom, as well as herself, should keep a log of the dates and times and topics being discussed with legal counsel. This information would be provided to Jeanette so she can more efficiently reconcile the invoices and process payment for the attorney.

Jeanette asked Eric if he would be sending agenda items to Jeanette going forward. Eric stated that we discuss the same general items. Jeanette agreed and stated that she identifies most topics. It was agreed that Jeanette will provide the agenda for each regular meeting and the Board will provide her with additions in a timely manner; these topics will be included in the agenda published.

Eric motioned to adjourn the meeting at 7:49pm. Jo Beth provided a second with approval via roll call vote.

Minutes Respectfully submitted by Jeanette	e Charon.
Minutes Approved On: $\frac{3}{3}\frac{1}{2}$	_ (date)
Jo Beth Endley	
Jo Beth Dudley	
Thomas Dubreuil	
Sus yuse a	

Eric Moore

March 17, 2025

Good evening, members of the Select Board.

I am here today to express concern about the recent vote to authorize legal counsel for the Town Meeting, which occurred outside of a properly noticed public meeting. As you know, New Hampshire's Right-to-Know Law (RSA 91-A) requires that all government meetings, including those of the Select Board, be open to the public, with very limited exceptions.

The decision to hire legal counsel is significant and should have been made in a public meeting. This ensures transparency and public participation in decisions that affect the Town. While certain legal matters can be discussed privately, hiring legal counsel does not fall within those exceptions.

I urge the Board to ensure that future decisions, especially those involving legal and financial matters, are made in open meetings, in compliance with the law. Transparency is essential to maintaining public trust, and I trust the Select Board will act to uphold this principle.

Thank you for your time and consideration.

Kristina Ennis

March 17, 2025 Select Board meeting

Good evening, members of the Select Board.

I'd like to address a concern raised by several residents regarding the timing of public comments during your meetings. While I fully understand the need to maintain order and ensure that no one speaks without being recognized, many in the community feel that waiting until the end of the meeting to provide comments can make their input less meaningful, especially if a vote has already been taken on the matter.

To address this concern while preserving order, I suggest introducing a brief window for public comment immediately after an issue is discussed, but before a vote is taken. For example, allowing two comments in favor and two in opposition would give the public a timely opportunity to weigh in while the discussion is fresh, and before decisions are made. Of course, it's important that these comments are directed to the Select Board, not to other members of the public.

This approach would ensure that the public has a voice in the decision-making process, while maintaining the structure and flow of the meeting.

Additionally, while it's important to allow for timely input, I believe there should still be a general public comment period at the end of the meeting. This would provide a space for residents to raise other issues not directly related to the agenda items.

Finally, I encourage the Select Board to make a concerted effort to recognize a broad range of voices, ensuring that all residents feel heard and valued—not just the same individuals speaking at every meeting.

Thank you for your time and consideration of these suggestions. I appreciate your dedication to serving our community.

Kristina Ennis

Town of Dalton

Date:March 17, 20) <u>25 </u>			AT	
Members Present:	Jo Beth Dudley	×			
*	Thomas Dubreuil	e v			
	Eric Moorex_				
Motion to enter Nonp	oublic Session made by _	Eric seconded	by <u>Jo B</u> e	eth	
Specific Statutory Reas	son cited as foundation f	for the nonpublic session	n:	5 v	
disciplining of such em) The dismissal, promot ployee, or the investiga has a right to a public m t shall be granted.	tion of any charges aga	nst him o	r her, unless the	
RSA 91-A:3, II(b)	The hiring of any person	n as a public employee.			
of any person, other the exemption shall extend) Matters which, if discunan a member of this bo d to include any applicates d sed on inability to pay o	ard, unless such person tion for assistance or ta	requests x abateme	an open meeting	g. This
	Consideration of the account of the	- "			
threatened in writing o	Consideration or negor or filed by or against this use of his or her membe ise settled	board or any subdivision	on thereo	f, or by or against	any
emergency functions, i officials that are direct	Consideration of matte ncluding training to carr ly intended to thwart a coerty or widespread inju	ry out such functions, deliberate act that is in	eveloped	by local or state s	afety
	Consideration of legal ac				orally,
Roll Call vote to enter	nonpublic session:	Jo Beth Dudley	Yes	No .	
		Thomas Dubreuil	Yes	No	
		Eric Moore	Yes	No	
Remove public meeting	g tape (if applicable).			Á	

Town of Dalton

Entered nonpublic session at	7 <u>:18</u> a.m.(p.m.)			
Other persons present during note taking.	nonpublic session:	Jeanette	Charon, Town Admi	nistrator, present and
Description of matters discusse she submitted to our new assessince it appeared to be much h	ssor for her property	at 859 Da	lton Rd. She inquired	d about the land value
than she owns. The assessor a Board to review and sign. Eric r second with approval via roll ca	motioned to approve		20 0	
Note: Under RSA 91-A:3, III. Mi of all actions shall be promptly Minutes and decisions reached meeting, unless, by recorded vothe information likely would aff board, or render the proposed such circumstances, informatio aforesaid circumstances no long	made available for puring in nonpublic session on the of 2/3 of the mem fect adversely the repaction of the board in may be withheld un	ublic inspe shall be pu bers pres outation of neffective,	ction, except as provublicly disclosed with ent, it is determined any person other the or pertain to terrorise.	vided in this section. nin 72 hours of the that divulgence of nan a member of this sm. In the event of
Motion to leave nonpublic sess Motion: PASSED DID NOT PA		olic sessio	n by <u>Jo Beth</u> , secon	ded by <u>Eric</u> .
Nonpublic meeting tape remov	ved; public meeting to	pe replac	ed (if applicable).	*
Public session reconvened at _	7:45 a.m./p.m.			
Motion made to seal these min determined that divulgence of			, seconded by,	because it is
Affect adversely the reput	tation of any person o	other than	a member of this bo	pard
Render a proposed action	ineffective		Ŧ	
Pertains to preparation or	carrying out of actio	ns regardi	ng terrorism	*
Roll Call Vote to seal minutes:	Jo Beth Dudley	Yes	No	
	Thomas Dubreuil	Yes	No	
	Eric Moore	Yes	No	v .
Motion: PASSED / DID NOT PA	SS (circle one)			
These minutes recorded by:	Jeanette Charor	1		

Town of Dalton

Date: <u>March 17, 20</u>	<u>)25</u> <u>#_3</u> Personn	el		
Members Present:	Jo Beth Dudley	X		
	Thomas Dubreuil			
	Eric Moorex			er
Motion to enter Nonp	ublic Session made by	seconded	l by Jo B	eth
* *	<i>K</i>	for the nonpublic session		
disciplining of such em	ployee, or the investiga has a right to a public r	otion, or compensation ation of any charges aga	inst him o	or her, unless the
RSA 91-A:3, II(b)	The hiring of any perso	n as a public employee.		
of any person, other the extender the comption shall extender to the company of t	nan a member of this bo d to include any applica		requests x abatem	adversely the reputation an open meeting. This ent or waiver of a fee,
		equisition, sale or lease or arty or parties whose int		personal property which, e averse to those of the
threatened in writing o	or filed by or against thi use of his or her membe	otiation of pending claim is board or any subdivisi ership therein, until the	on thereo	f, or by or against any
emergency functions, i officials that are direct	ncluding training to car	ry out such functions, d deliberate act that is in	eveloped	and the carrying out of by local or state safety result in widespread or
		dvice provided by legal even where legal counse		ither in writing or orally, esent.
Roll Call vote to enter	nonpublic session:	Jo Beth Dudley	Yes	No
		Thomas Dubreuil	Yes	No
		Eric Moore	Yes	No
			1000000	

Remove public meeting tape (if applicable).

Town of Dalton

Entered nonpublic session at	7 <u>:18</u> a.m.(p.m.)		
Other persons present during note taking.	nonpublic session:	Jeanette C	Charon, Town Administrator, present and
proper paperwork for the salar in the budget. Jo Beth agreed is with approval via roll call vote. Jo Change document was provided position. As agreed during selection hourly rate for this position is \$20 were voted to remain in the continuous the combined tax collector/town.	y increase approved by twas earned. Jo Beth eanette provided the ced for the new pay ect board meetings, to 19.50/hour. The tax compensation package. Jun clerk position. Eric serious extension package.	motioned document wage for he budget ellector sala o Beth mo	Jeanette asked the Board to execute the its at the town meeting. Eric agreed it was it to approve the pay raise, Eric seconded, for the Board to sign. Additionally, a salary the combined Tax Collector/Town Clerk hearing, and at town meeting, the new ary goes away; however, tax collector fees believed to approve the new hourly rate for with approval via roll call vote. Eric and Journal of the provide both to our bookkeeper who
of all actions shall be promptly Minutes and decisions reached meeting, unless, by recorded vo the information likely would aff board, or render the proposed	made available for pu in nonpublic session so the of 2/3 of the mem fect adversely the repr action of the board in may be withheld un	blic inspec shall be pubers prese utation of a effective, c	lic sessions shall be kept and the record ction, except as provided in this section. blicly disclosed within 72 hours of the ent, it is determined that divulgence of any person other than a member of this or pertain to terrorism. In the event of opinion of a majority of members, the
Motion to leave nonpublic sess Motion: PASSED DID NOT PA		lic session	by <u>Jo Beth</u> , seconded by <u>Eric</u> .
		na ranlaca	ed (if applicable)
Nonpublic meeting tape remov		pe replace	ed (II applicable).
Public session reconvened at _	7:45 a.m./(p.m.)		
Motion made to seal these min determined that divulgence of			, seconded by, because it is
Affect adversely the reput	ation of any person o	ther than a	a member of this board
Render a proposed action	ineffective		
Pertains to preparation or	carrying out of action	ns regardin	ng terrorism
Roll Call Vote to seal minutes:	Jo Beth Dudley	Yes	No
x	Thomas Dubreuil	Yes	No
	Eric Moore	Yes	No

Town of Dalton

Motion: PASSED	/ DID NOT PASS	(circle one)
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