

**Wednesday, December 15, 2021 5:00 PM**  
**Regular Session**  
**Dalton Select Board**

Call to order at 5:07 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present.

Members of the public that were present: Linda Greenwood, Eric Pilotte, Pam Kathan, Victor St. Cyr, Tammy St. Cyr, and Rose Carter.

The Select Board signed and notarized the TAN note.

The Select Board signed checks and reviewed payroll.

Carol made a motion to approve meeting minutes from 11.22.2021 Part B as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve meeting minutes from 11.29.2021 as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve meeting minutes from 12.6.2021 as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Carol made a motion to approve meeting minutes from 12.6.2021 NP as amended. Tamela seconded the motion. Motion passed unanimously by roll call vote.

The Select Board signed intent to cut forms (2) and Timber Yield Tax (1).

The Select Board had a Town Map Maintenance Contract with CAI Technologies to sign. Jo Beth made a motion to continue using CAI Technologies and Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to move \$1,650 from the Master Plan Update Capital Reserve Fund to the General Fund. Carol seconded the motion. Motion passed unanimously by roll call vote.

Public Comment:

Pam Kathan asked if part time employees were getting paid vacation and medical benefits. She also asked if Jon Swan was taping the meetings for the Select Board or himself, and had several other questions. Due to time constraints, Jo Beth ended the public comments session for the meeting.

Tammy St. Cyr voiced displeasure when Jo Beth tried to end public comment. She also complained that their road was not sanded and icy on Saturday morning, December 11<sup>th</sup>.

Jo Beth made a motion to go into a Non-Public session at 6:20 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 6:30 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Board worked on reconciliation and cash flow.

Jo Beth made a motion to seal the meeting minutes from the Non-Public session. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to adjourn the meeting at 6:55 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 12/20/2001 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan