

Monday, April 11, 2022 6:30 PM
Working Session
Dalton Select Board

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present.

Jo Beth made a motion to go into a Non-Public session at 6:31 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to return Public session at 7:30 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to seal the meeting minutes from the Non-Public #1 session. Carol seconded the motion. Motion passed unanimously by roll call vote.

Jo Beth made a motion to seal the meeting minutes from the Non-Public #2 session. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board signed an Intent to Cut form, and two salvage yard licenses.

The Select Board discussed the ethernet connection in the gym, and other logistics for the Planning Board Public Hearing for a Permanent Zoning Ordinance.

The Select Board discussed the Blue pay per bag bags (large), and the order just received. Payment will be made from the new Pay per Bag account. Twenty five percent of the first quarter bag revenue will be moved to this fund. If not sufficient to cover the total cost of the bags, the balance will be from the operating budget, to be compensated out of future bag revenue. The Select Board will ask for a monthly inventory of bags, especially given the increased cost.

The Select Board discussed the need to have access to the debit card account access.

The Select Board discussed the attempts to re-register the town's DUNS number, and the replacement of the DUNS number with an Entity number.

Jo Beth made a motion to adjourn the meeting at 8:30 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 05/02/2022 (date)

Jo Beth Dudley Jo Beth Dudley

Carol Sheltry Carol Sheltry

Tamela Swan Tamela Swan