

Monday, August 8, 2022 6:30 PM
Regular Session
Dalton Select Board

Call to order at 6:30 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley and Tamela Swan were present. Town Admin, Jeanette Charon present and note taking.

Public members that attended – Jon Swan, Michael Carrier, Pam Kathan, Scott Kleinschrodt, Robin Pilotte, Tom Dubreuil, Cathy Dubreuil, Vic St. Cyr

Bob Wentworth was in attendance to provide an update on pump station work. He has had two contractors review the job and he's waiting for proposals. Work is to get plumbing done so the pump can be installed. One more contractor is supposed to view job this week. Upgraded meter system pricing will be included. Bob to find out where the monitoring system proposals are first thing Tuesday 8/9. Bob to come back August 22nd to provide an additional status.

Jo Beth made a motion to go into non-public session for personnel matters. Tamela seconded the motion.

The Select Board reviewed and approved meeting minutes from July 25, 2022, edited. Jo Beth motioned, Tamela second and approved by roll call.

The Select Board reviewed and approved NP #1 meeting minutes from July 25, 2022, edited. Jo Beth motioned, Tamela second and approved by roll call.

The Select Board reviewed and approved working meeting minutes from August 3, 2022, edited. Jo Beth motioned, Tamela second and approved by roll call.

The Board signed a corrected cemetery deed.

No update on the fuel and propane contracts.

Dalton has received the second installation of covid funding through the American Rescue Plan Act of 2021 (ARP) from the State.

Jo Beth motioned to approve amended Master Plan contract. Tamela second and approved by roll call.

Jo Beth motioned to name Jeanette Charon as Town Clerk. Tamela second and approved by roll call.

Jo Beth motioned for Jeanette Charon, in her role as Town Clerk, to be paid the same rate that previous Town Clerk, Jessie Wentworth was paid. Tamela second, motion approved by roll call.

Public comments were received. Scott Kleinschrodt was asked to leave the meeting due to disruptive behavior.

Jo Beth motioned to request a refund check for the credit balance with Fastenal. Tamela second; motion passed by roll call vote.

Jo Beth reviewed list of items requested by the auditor to complete the tax collector audit. Jeanette will work on these items.

The Board reviewed various administrative, record storage and training matters with Jeanette, including her attendance at the Coos County Tax Collector group meeting; a DES Wetland permit received goes to the Conservation Commission; the Eversource request for Form PA-81 goes to Sansoucy assessors; discussion of upcoming Primary Elections; discussion of training opportunities for elections and for MVR; etc.

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

Jo Beth made a motion to adjourn the meeting at 8:20 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon

Minutes Approved On: 08/22/2022 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan