

Monday, September 12, 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. Town Admin, Jeanette Charon present and note taking.

Public attendees: Jon Swan, Pam Kathan, Scott Kleinschrodt, Eric Pilotte, Robin Pilotte, Tom Dubreuil, Cathy Dubreuil, Frank Tillotson, Donald J Mooney, Nancy Mooney, and others who chose not to sign in.

The Select Board reviewed and approved meeting minutes from August 22, 2022, edited. Jo Beth motioned, Carol second and approved by roll call.

The Select Board processed town business including an Intent to Cut; Two timber tax warrants, and the Passumpsic Resolution of Lodge documents for online account access and debit card issuance.

Jeanette Charon confirmed we were prepared for the State Primary on Tuesday, September 13th.

No update on the fuel and propane contracts. Fuel prices are still fluctuating so we may be better off waiting to lock-in a price.

Jeanette gave an update on the training for the town admin position as well as tax collector and town clerk training. Next training session is this week in Concord for DMV System access.

No update on security access for building with election and training taking precedence. Jeanette will focus on this after this week to get it going asap.

Bob was in attendance to discuss that additional proposal for the waste water pump station. The flow meter is compatible and will work with the newer technology and put Lunenburg into compliance with the pump station system requirements in Vermont. Recommendation from Bob is to get the work done now prior to winter. Flow meter and monitoring station will both be completed. The quotes total \$14,797. The current balance in the Pump Station capital reserve fund (CRF) is approximately \$14,193. The Board will request this money be transferred to contribute to the pump and monitoring system, with the balance of ~\$604 to be paid from the town general funds. Motioned by Jo Beth, second by Carol then Tamela. Motion approved. Jeanette to process \$2,300 deposit in next week's check run for signature on 9/19.

Additional person for winter will be a FT position per Bob's request. CDL license required. Jeanette will put together the job description/advertisement for the position so we can post the job ad. Jo Beth made a motion, seconded by Tamela – passed by roll call. JC to reach out to other towns to confirm pay scale to discuss on Monday 9/19.

Jo Beth made a motion to adjourn the meeting at 7:53 pm. Motion passed unanimously by roll call vote.

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Minutes Respectfully submitted by Jeanette Charon

Minutes Approved On: 09/19/2022 (date)

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

Carol Sheltry

Tamela Swan

Tamela Swan