Monday, September 19, 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, Carol Sheltry and Tamela Swan were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Gary Fournier, Jon Swan, Pam Kathan, Eric Pilotte, Robin Pilotte, Tom Dubreuil, Cathy Dubreuil, and others who chose not to sign in.

The Select Board reviewed and approved meeting minutes from September 12, 2022, edited. Jo Beth motioned, Carol second and approved by roll call.

The Select Board processed town business including a discussion on the MS-1 prepared by Gary Fournier, our town assessor. The report was approved in draft form and Gary was present to answer the Board's questions and to print the formal document which was executed by the Board during the meeting. Jo Beth motioned approval of the MS-1with Tamela second and the motion was approved via roll call.

Deposit checks have been cut for the pump station equipment. Lunenburg Fire District requested time at our next meeting to discuss status of repairs and an action plan going forward. Jeanette will confirm with the repair companies on a schedule and contact Lunenburg to confirm meeting date and time.

Jeanette Charon confirmed the State Primary Election went well. We all learned a lot after a long evening and are prepared for the General Election on November 8th.

No update on the fuel and propane contracts. Fuel prices are currently decreasing so we are better off waiting to lock-in a price.

Jeanette gave an update on DMV training taking place last week, with our software training hopefully taking place this week so we can start doing registrations again ASAP (as soon as authorized by the State).

A change to the public office hours was discussed. Jeanette proposed an early morning to afternoon shift as well as an afternoon to evening shift. Jo Beth asked for a day for Select Board business as well.

No update on the proposal for security access for building but contact will be made this week for a meeting asap. Jeanette will review building maintenance report to be sure to include necessary scope of work in security work if necessary.

The Board reviewed the updated highway equipment operator job description, and rates of pay for surrounding communities. Moving forward with recruitment, with posting of the current job description, was motioned by Jo Beth, second by Tamela with an approval via roll call vote. The vacancy will be posted on our town website as well as on Indeed.com.

A couple elected positions have become available due to resignations. Moderator and Trustees of the Trust Fund lead positions are open. Frank Tillotson, Moderator, had appointed Paul Damiano as Assistant Moderator prior to the June election, and therefore Paul will be the Moderator. Tom Arrison was recommended to fill the Trustee of the Trust Fund positions. Jo Beth made a motion to appoint Tom as Trustee of the Trust Funds, seconded by Tamela and approved unanimously via roll call vote.

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Additionally, Vanessa Cardillo verbally resigned to Cathleen Fountain before the State Primary, leaving a Supervisor of the Checklist open as well. Jo Beth will discuss this opening with Cathleen.

We have a resident who has expressed interest in being our Town Dog Officer. Jeanette will reach out to Primex and surrounding towns with questions regarding the position and whether or not experience or a certain background are required for the job.

Carol suggested that a press release be issued introducing Jeanette's position, services, hours of office, etc. Jo Beth and Tamela agreed. Details on office hours and confirmation of services will be determined and a press release will be written.

Jo Beth made a motion with a second by Tamela to adjourn the meeting at 7:21 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 10/03/2027 (dat

Jo Beth Dudley

Carol Sheltry

Tamela Swan