Monday, October 31, 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: Jon Swan, Vic St. Cyr, Cathy Dubreuil, Tom Dubreuil, Eric Pilotte, Robin Pilotte, and Terri Parks as well as others who chose not to sign in.

The Select Board signed an Intent to Cut for Timber (Yield) Tax.

Fire Department Division of Forests and lands Grant Award Acceptance was reviewed and a motion made by Jo Beth, second by Tamela and approved by roll call for acceptance of the award with the subsequent purchase of additional FD equipment.

Tamela summarized the DES response regarding the Dalton municipal landfill monitoring plans. The proposed plan as outlined by Horizon Engineering was approved. Due to the finding of PFAS chemicals in the monitoring wells, additional wells from the surrounding area have been added to the monitoring plan.

The Select Board reviewed and approved meeting minutes from the meeting on October 3, 2022, as edited. Tamela motioned, Carol second and approved by roll call.

The Select Board reviewed and approved meeting minutes from the meeting on October 17, 2022, as edited. Tamela motioned, Carol second and approved by roll call.

October 17, 2022 non-public session minutes #1, #2, and #3 were approved, motioned by Tamela, seconded by Carol, and approved unanimously via roll call vote.

Friends of the Town of Dalton lease is up for renewal. Jo Beth motion to approve and sign the lease with a second by Tamela. Motion accepted via roll call. Due to the lease requiring a Notary, the execution of said lease is being scheduled for the next Select Board meeting on November 14, 2022.

Jeanette gave an update on the November 8th General Election preparation. We are currently gathering some additional workers for election day. Cathleen and Jeanette met with the new Moderator, Jay Ennis and additional Supervisors of the Checklist, Gordon and Carol Jobe to discuss and prepare for the election.

Jeanette submitted an application for a transfer station grant that focuses on recycling and transfer modernization. We received word that we were not awarded the monetary prize, but our submission did earn us additional points with NH The Beautiful which enables us to obtain additional signage for the Transfer Station for free.

Cormier

Terri Parks, Sexton, came to present the <u>Comier</u> St. John's River Cemetery Plot that Doris Comier wishes to donate to people in need. Terri will check into the state statutes to see what appropriate action needs to take place to make the plots available for those in need, and to determine the State protocols for heirs and assigns, in case there are any (as yet unknown) Comier family heirs who desire the plots for their own use.

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The Board received a survey from NHMA which Jeanette will complete with input and assistance from the Board.

White Mountain Regional School District will have a special hearing to accept the additional funds being received due to changes in the state funding. Meeting to be held on November 10, 2022.

Tamela provided an update on the WMRSD meetings regarding the Town of Carroll's attempts to withdraw from the SAU. Town of Carrol has continued to participate in meetings regarding the school apportionment. However, decisions and further meetings have been placed on hold due to the ongoing changes and lawsuits happening at the state level regarding educational funding.

Tamela motioned to approve the Board's draft letter clarifying the town's responsibility regarding building on Class VI and private roads being sent to NH DOT in response to Granite State Landfill, LLC's letter of July 27, 2022. Second by Carol and approved via roll call vote.

The Board reviewed and edited the Press Release to be published in local papers introducing Jeanette Charon to the Town, informing the public of the new Town Clerk and Tax Collector hours and mentioning some of the activities happening in the town. Tamela Motioned, Carol second and approved via roll call.

No update on the fuel and propane contracts. Jeanette reached out to CN Brown and Rymes but she's not heard back from either one.

Eric Pilotte presented a Right to Know to the Board. Jo Beth and Carol Sheltry signed the Right to Know for Eric Pilotte's receipt.

Robin Pilotte asked about the flag pole that was knocked down/damaged during an accident from last year. Primex only provided approx. \$240 for the incident and the person who hit the pole had no insurance. Government and Patriotic funds should cover the work. Jo Beth asks if there is any additional work that's needed to that area that it be done at the same time. Jeanette to obtain quotes.

We have a resident who has expressed interest in being our Town Dog Officer however the town has decided this is not needed at this time. Jeanette to follow up with the resident. Animal control incidents will be handled by the State Police or the NH Fish & Game depending on the species.

Jo Beth made a motion to enter non-public session at 7:54pm. The motion was seconded by Tamela and approved by roll call.

Jo Beth motioned to re-enter public 8:40pm. Tamela seconded, approval by unanimous roll call vote.

Jo Beth motioned to seal non-public meeting minutes. Tamela second with approval via roll call.

Jo Beth made a motion with a second by Tamela to adjourn the meeting at 8:41pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 11/14/2023 (date)

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Carol Sheltry

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Tamela Swan