Thursday, January 5, 2023 7:00 PM Working Session Dalton Select Board

Call to order at 7:01 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, James Lamoureaux, River Hanscome and Bob Wentworth.

Jo Beth motioned for nonpublic session at 7:04 pm. Carol second; approved by roll call.

Jo Beth motioned to end nonpublic session at 7:45 pm and re-enter public session, Carol second with roll call approval.

Nonpublic sessions 1 and 2 were sealed by motion from Jo Beth and second by Carol, approved by roll call.

The Board discussed Bridge funds recently received by the state. Bob to provide Jeanette with latest Bridge Inspection Report from the state. Jeanette will forward Bob the guidelines for use and determine the best way of tracking use of funds.

Bob asked about employee policy (effective 11/2021) allowing carryover of unused sick leave (with caps) versus payment of unused sick time at the end of the year for Highway Department employees. He feels it is the one benefit he department employees have that keeps them loyal to the town, and improves attendance. He would like to see a revision to the policy allowing for payment of any unused sick time be paid out to the employee at year-end. Jo Beth asked him to submit in writing the revisions he would like to see on the policy for review at a future meeting (likely after the budget process is completed). Any request for an exception to the current policy should be submitted in writing to the Select Board.

The Planning Board will hold a public hearing on Thursday, February 2nd at 7pm to address the signed petition received by registered voters of the town asking to abolish the Planning Board.

The Board discussed a private road issue, and agreed to have a letter drafted for signature.

Jo Beth made a motion with a second by Carol to adjourn the meeting at 8:10 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On

Jo Beth Dudley

Carol Sheltry

Thursday, January 5, 2023 7:00 PM Working Session Dalton Select Board

Tamela Swan