

Friday, December 23, 2022 10:00 AM

**Regular Session
Dalton Select Board**

Call to order at 10:10AM by Jo Beth Dudley. Select Board members Jo Beth Dudley and Carol Sheltry were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Robert Wentworth and Ron Sheltry.

Jo Beth motioned to enter nonpublic session at 10:10am. Second by Carol with approval via roll call.

Jo Beth motioned to re-enter public session at 10:35am. Carol second with approval via roll call.

Jo Beth motioned to seal non-public minutes #1 and #2. Second by Carol with approval via roll call.

The Board announced the resignation of Gage Charron to take a position in Lancaster with better benefits. The vacant position will be posted on Indeed.com and on the town website. Interviews of remaining candidates from the earlier posting, and any new candidates, will be held on January 5th at 7:00. Robbie Blanchette has offered to assist the Town's highway department if needed when he's not working in Lancaster. The Board approved this option.

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

The Select Board reviewed and approved meeting minutes from the meeting of December 12, 2022, with amendment. Jo Beth motioned, Carol second and approved by roll call.

December 12, 2022 non-public session minutes #1 were approved, motioned by Jo Beth, seconded by Carol, and approved unanimously via roll call vote.

December 12, 2022 non-public session minutes #2 were approved, motioned by Jo Beth, seconded by Carol, and approved unanimously via roll call vote.

Jo Beth motioned to pay off the TAN with Woodsville Guaranty. Carol second with an approval via roll call. Payoff amount is \$400,596.16 (with interest of \$596.16 or .15%). Check to be cut and delivered by Jeanette to Woodsville Guaranty Savings Bank in Littleton on Friday, December 30, 2022.

There were inventory penalties assessed to some residents in error. Abatements are forthcoming for Board approval and signature.

Accounting procedures were discussed for unanticipated fund purchases. It was determined we should follow the guidance of our auditor.

Jo Beth made a motion with a second by Carol to adjourn the meeting at 10:56am. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 1/9/2023 (date)

Jo Beth Dudley

Jo Beth Dudley

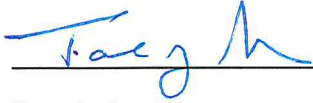
Carol Sheltry

Carol Sheltry

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Tamela Swan