

**Monday, February 6, 2023 6:30 PM**

**Regular Session  
Dalton Select Board**

Call to order at 6:31 pm by Tamela Swan. Select Board members Jo Beth Dudley, Tamela Swan, and Carol Sheltry were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Terri Parks, Eric Pilotte, Robin Pilotte, Jon Swan, Cathy Fountain, and Vic St. Cyr as well as others who chose not to sign in.

The Select Board signed an Oath of Office, Land Use Change Tax Warrant, Timber Intent to Cut, and Yield Tax Warrant.

The Select Board reviewed and approved meeting minutes from the meeting on January 23, 2023, as amended. Tamela motioned, Carol second and approved by roll call.

Gary Fournier was present to provide information regarding the re-assessment process. Jo Beth wanted to send letters to residents to inform them of the property inspections. Property Inventory notices are due to be sent out in March sometime. Gary described the normal procedure for the assessor's visit. Letters aren't generally sent out to residents unless Gary wasn't able to do interior inspections at his initial visit. Visits to properties occurs over a five-year period, with the recalculation of values occurring in the fifth year. This re-assessment period includes updating property values and making adjustments based on sales and market trends. Jo Beth motioned to sign the contract for the five-year assessment with a second by Tamela and approval via roll call. Gary was given the copy for Brett Purvis.

Tamela is awaiting DES response on the water test from the old closed landfill. Horizon has an estimate of \$1200 for the report be reviewed and submitted to DES. Jo Beth motioned for the work to be done. Carol second with approval via roll call. Tamela will follow up and confirm reports are done and everything is submitted to NH DES.

Preliminary interest rates received for dump truck. February 20 is the latest we can post a hearing notice for the bond. We will need to meet in the next week or so to determine what's needed.

Jo Beth motioned for legal counsel to be present at the Town Meeting in the evening. Second by Tamela with approval via roll call.

The Trust Funds for the public sewer system may need a boost in contributions for the 2023 year. Carol to check in her notes and make contact with the agency who may be able to assist with the structuring of the costs to be considered.

We have a FD vehicle and a highway vehicle up for sale this year. Warrant articles will be put into place/issued once they're sold so the appropriate amount of funds can be transferred into their respective capital accounts.

The Town Report needs to be sent to the printer about 2/15. Jo Beth would like a working session this weekend or Monday. Warrants will also need to be complete and included in the report. Included in the warrant articles should be one for the use of an outside audit firm since we have not had an elected auditor in over three years.

Jo Beth motioned to sign the letter to the DCC regarding a proposed use of Conservation Trust Fund monies for legal representation. Carol second. Tamela voted no. Motion carries with Jo Beth and Carol signing the letter. Jeanette will formally send the letter to the DCC.

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The transfer station fees have been previously reviewed, compared and discussed. The cost of disposing tires is substantially more than current Transfer Station fees for tires. Jo Beth motioned to increase our rates to cover the cost of the tires. Tamela second with an approval via roll call. Jeanette will update the list to be effective March 1, 2023.

Jeanette mentioned that a PPP firm reached out to her in regards to infrastructure and businesses being brought to Dalton. She will forward the information to the SB for discussion at the next meeting.

Tamela brought up another DCC issue regarding the Select Board becoming the contact for any open issues in regards to ongoing works being handled by the DCC. Tamela motioned for the Board to become the point of contact for receiving documentation should the DCC be abolished. Carol second with approval via roll call.

Declarations for the Candidacy for Dalton open positions were read aloud.

The Select Board will have a working session on Monday, February 13, 2023 at 6pm.

Jo Beth motion to enter nonpublic session at 7:45pm for legal and welfare (2) matters. Second by Carol with approval via roll call.

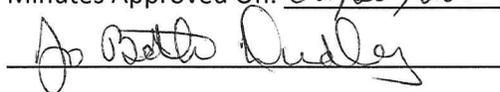
Jo Beth motioned to go back into public at 8:25pm. Second by Tamela and approved via roll call.

Jo Beth motioned to seal nonpublic minutes with a second by Tamela and approval via roll call.

Jo Beth made a motion with a second by Carol to adjourn the meeting at 8:32 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 02/20/2023 (date)

  
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Jo Beth Dudley

  
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Carol Sheltry

  
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Tamela Swan