

Monday, February 13, 2023 6:00 PM
Working Session
Dalton Select Board

Call to order at 6:10 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: Terri Parks

Board reviewed the 2022 expenditures and the 2023 appropriations and budget on the MS-636. Some modifications were made for categorization of spent funds in 2022. Appropriations for 2023 were adequate.

Jo Beth motion for the budget and warrant articles be submitted to DRA for final approval once the Bond/Long Term Note details were completed by Jeanette (awaiting bank information). Carol second. Approval via roll call.

Carol motion the 2022 Town Report be dedicated to Frank B. Tillotson, Jr. Jo Beth second. Approved via roll call. Jo Beth and/or Jeanette to work on dedication paragraph.

Jo Beth motion to use a picture Jeanette provided of the Connecticut River for the 2022 Town Report cover photo. Tamela second. Approval via roll call.

Tamela gave an update on the closed landfill report and the water monitoring report due in March. The closed landfill report is a new request from DES and must be completed by a licensed ^{PROFESSIONAL} Engineer. Horizon Engineering will complete the landfill bi-annual inspections and submit the required reports for \$1400 per year. Jo Beth made a motion to approve the work. Carol second. Approved via roll call.

Carol Sheltry motioned for approval to have the NH State Police present at the Town Meeting on Tuesday, March 14, 2023. Jo Beth second. Approved via roll call.

Jo Beth motioned that we add a warrant article for the town residents to vote on an official Town Emblem. The emblem was created by our very own Terri Parks. Carol second the motion. Approved via roll call. Jeanette will add the warrant article.

Jo Beth motioned we enter nonpublic at 7:55pm for two (2) welfare matters. Tamela second. Approved via roll call.

Jo Beth motioned we re-enter public session at 8:03pm. Tamela second. Approved via roll call.

Carol made a motion to seal the non-public minutes. Jo Beth second. Approved via roll call.

Jo Beth made a motion with a second by Tamela to adjourn the meeting at 8:05 pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

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

Jo Beth Dudley

Jo Beth Dudley

Carol Sheltry

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Carol Sheltry



Tamela Swan