

Monday, December 9, 2024 6:30 PM

Regular Session

Dalton Select Board Meeting

Meeting called to order at 6:32 pm by Eric. Select Board members Jo Beth Dudley, Thomas Dubreuil (Tom), and Eric Moore were physically present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Melissa Elander, Mandy Deveno, Cathleen Fountain, Robert Fountain, Robin Pilotte, Carol Sheltry, Karel Bean, Tom Arrison, Joe Dumas, Paul Deveno, Shawn St. Cyr, Pam Kathan, Michael Ryan, Kyle MacBean, Ron Sheltry, Adam King, Warren Green, Terri Parks, Kristina Ennis, and videographer Emily Thompson as well as others who chose not to sign in and could not be identified.

Melissa Elander from Clean Energy NH was present to review the award for the Municipal Solar Energy Grant for a solar array on the roof of the highway garage. 97% grant funding was requested and the town was awarded the full request. The amount awarded is \$84,334.00. The DOE will not cover the permit fees or the structural engineering survey costs. The town needs to have a structural roof survey completed to ensure it can facilitate the weight of the system on the roof. Additionally, the town must have a public hearing on accepting the funds. Lastly, the town must present this to the residents at town meeting. Melissa provided samples of warrant articles to be presented at town meeting to secure the appropriation for the costs not reimbursable by the grant. The town will be able to participate in the net metering program to help cover all electrical costs for the town. Jo Beth motioned to (1) prepare the warrant article and (2) order the structural survey on the garage roof system. Eric second the motion. Both motions passed unanimously. Tom asked if the solar would affect the community power program. The facilities enrolled in solar will not be able to participate in the community power program at this time. The town residents could still have community power but the actual buildings with solar would not. Melissa stated that if the town had the funds already available, there would not be a need for a new warrant article at town meeting. Pam asked for the board to repeat the motion. Jo Beth repeated it in its entirety. Melissa asked if the Board wanted assistance on informing the voters. She suggested doing an FAQ document that is distributed at the transfer station, similar to what was done in Lancaster. Jo Beth stated the FAQ documents would be a good option. If there are a lot of questions from residents, we can consider having a meeting at that time.

Adam King was present to discuss Smith Road. The engineer was coming to the meeting to discuss options for the rebuild. Eversource and Consolidated have lines that still need relocation. Continued calls have not resulted in the work being completed. Jeanette suggested reaching out to Matt from Eversource again.

The proposal for the new backhoe/loader was presented to the Board and discussed with Adam. The annual lease-to-own payment is expected to be approximately \$21,000 per year. The old machine, up for renewal next year, is in bad shape. In order to repair it to function safely and adequately, we would be looking at repair costs in excess of the current annual lease payment. Trading the old machine in early and getting a new one would provide us with a machine that would be covered under a 3,000 hour/7-year warranty. The payments for the excavator and backhoe could come from the capital reserve funds. Jeanette believes there does not need to be a warrant article at town meeting; funding approval can be done with \$60,000 in the highway equipment capital reserve to cover the 2024 annual lease costs. Jo Beth stated we will have to budget for the payments going forward. Tom asked if this should be a warrant article for the town to vote on the equipment. Eric stated the equipment is needed now for the town. Jo Beth motioned to approve the 7-year lease for the new backhoe. Eric provided a second. Tom, stated that he needed to abstain. Motion passed 2-1.

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Kris Ennis asked if there was a meeting setup for Adam King, Sansoucy and the Planning Board to discuss the Under Canvas development. Jeanette stated there was not a date set yet. Adam confirmed he knew about the meeting and would be in attendance.

The Board signed payroll and AP checks.

Jo Beth asked about looking into Fidium Fiber and a VOIP (voice over IP) phone system. Jeanette stated that could go hand-in-hand with getting a phone system that works adequately all the time. We pay a substantial amount for phone service so upgrading to a VOIP system may be beneficial for the town.

Meeting minutes from the November 21, 2024 working session were reviewed and approved by the Board. Eric motioned with a second by Jo Beth. Approval via unanimous vote.

Meeting minutes from the Community Power Coalition-New Hampshire public hearing from November 25, 2024 were reviewed and approved by the Board. Jo Beth motioned with a second from Eric. Approval via roll call vote.

Meeting minutes from the November 25, 2024 Select Board meeting were reviewed and approved by the Board. Jo Beth made the motion with Eric providing a second. Approval via roll call vote.

November 25, 2024 Non-public meeting minutes 1, 2, and 3 were reviewed by the Board. Eric motioned for approval of all minutes from sessions 1, 2, and 3. Jo Beth provided a second. The Motion passed, with Tom voting Nay on approval of minutes for sessions 1 and 3, and abstaining from voting to approve minutes for session 2.

Jeanette presented an abatement request for approval for Donna Madonna's lot used by the town for a Community Picnic Area. This is per the executed lease agreement previously signed by the Board. Jo Beth motioned to approve the abatement. Eric provided a second with approval via roll call vote.

DRA approved the assessing contract for KRT Appraisals. The Board executed the contract, previously approved (pending DRA approval) in the meeting on November 14, 2024.

Jeanette presented the limited Power of Attorney for the Board to sign for the tax deeded property auction that took place on December, 7, 2024. Jo Beth motioned with Eric providing a second. Approval via roll call vote. The auction attracted 35 bidders and the property sold for \$45,000.00. The Town will receive all funds owed for back taxes and expenses.

The town will likely need to request funds from the TAN. Approximately \$150-\$200k in property tax revenue was received and deposited this week. We received an unsigned check for \$19k that we will take to the bank for a signature when we submit the final documents for the TAN on Tuesday.

At the request of the Board, Jeanette was unable to find a Presby Transportation that would provide a quote for municipal trash hauling. Eric stated he had verbal numbers from Whittings and would forward them to Jeanette. The numbers Eric shared verbally were not for trucking municipal trash. Jeanette hadn't received a trucking quote from Casella as of the time of the meeting either. Jo Beth mentioned going with Normandeau since he provided a quote and came in to discuss his services. Tom and Eric both stated 'nay'. Jo Beth asked about other options. Tom motioned to use Whittings until we got more numbers. Jeanette asked Tom why he would motion to use Whittings when we didn't even have a quote. Tom stated we had plenty of time to get quotes and stated he would get contacts and quotes to bring

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back to the Board. Tom stated that if we got the quotes when we needed them that we wouldn't be at this point. Jo Beth stated that people are nonresponsive. Tom asked if Jeanette got the other quotes. Jeanette stated she did not because Presby had no trucking contact information and Casella hasn't provided their quote, after being asked twice. He motioned to go out and get numbers from trucking companies. Eric provided a second. Jo Beth voted 'nay' because there has been an ongoing issue with things coming to the Board word of mouth and not going through the proper channels.

Jo Beth looked back at the meeting notes on the discussion regarding the Casella agreement to reimburse legal costs related to the proposed Host Community Agreement. The Board never made a decision on how the Board would follow up on the discussed and agreed upon changes to the agreement. Items discussed that should be changed in the agreement include but are not limited to the Board directly hiring the consultants, directly paying consultants, directly submitting invoices for reimbursement by Casella, all costs associated with the agreement to be covered including consultants, changing the immediate termination agreement to a 30-day termination notice, asking for reimbursement for costs incurred prior to the effective date of the reimbursement agreement (e.g. the costs related to said reimbursement agreement), etc. Jo Beth had marked up the agreement and attached the notes. Tom stated that everything will be covered. He stated that the town can amend the agreement, if necessary, but he believes it covers the town really well as originally presented. Tom previously agreed to the changes when discussed previously. Tom motioned to sign the agreement as is. Eric provided a second. Jo Beth stated that changes needed to be incorporated first and then it should be provided to legal. Jo Beth motioned to send the agreement with proposed revisions to legal. Jo Beth stated the current agreement has loopholes – it's not clean or complete. She reminded them the Board should have the discussion with legal prior to signing the agreement. Jo Beth feels very strongly about that. Tom made the motion to move forward. Jo Beth moved to amend Tom's motion to sign the agreement pending review with the attorney on pending changes. Jo Beth provided a copy with her markups for Eric and Tom to review. Tom and Eric voted in favor of Tom's motion. Jo Beth voted 'nay' reiterating that the agreement needs to be as we want it to be prior to signing it. Jeanette stated there was a motion and it was seconded but there was no vote. Jo Beth asked them to do the vote again. Eric and Tom voted in favor and Jo Beth voted 'nay'. Motion passed 2-1. Jo Beth asked the Board to reconsider the motion as the original agreement is not what is best for the town.

Jo Beth motioned to return to Mitchell Municipal for town legal representation at the last meeting. Tom stated he had time to think about it and is fine with the current attorney. Jo Beth asked if we received a revised invoice. Jo Beth reiterated her motion and explained why, due to lack of response, long response times, incorrect invoices, etc. Tom doesn't believe the issues are as Jo Beth has stated. Tom blamed the planning board for the high bills, stating they contacted the attorney more than once, as approved by the Board. Jo Beth stated it was for the same topic and sometimes there has to be more than once conversation. Tom stated he was not going to argue and that Jo Beth knew where the expenditures were coming from and why and that's all he has to say. Jo Beth summarized the costs associated with the Planning Board (~\$1,400), noting how they compared to than those costs for other projects such as review of the Personnel Policy (~\$ 2,500); RTK request (~\$1,300); DCC issues (~\$1,900).

Eric asked Terri Parks to provide the update for the Planning Board meeting from December 4, 2024 since he did not attend due to work. Terri stated that road safety on Blakslee was discussed as an issue

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of concern with Under Canvas developing the land for their campground. This is going to be discussed in more detail since the planning board has 65 days to respond to their formal application. Jo Beth asked about a suggested memorandum of understanding for the development. Kris Ennis added discussion topics regarding Blakslee Road. Cathleen Fountain stated that there are RSA's regarding the responsibility of the developer for roadways leading to their location. Shawn St. Cyr stated that all roads should be maintained to state standards. All roads in town are narrow. Karel Bean is seeking a lot line adjustment from the Town for the municipal building property. He has information to present to the Board.

North Country Council informed the Town that neither upgrades to the crosswalk at Big Hill and Dalton Road nor the pedestrian/biking lanes on Route 135 were accepted for NHDOT's 10-year plan. There are other avenues in which these work items can be accomplished. The Board can consider them at a later time.

The Coos County Delegation Meeting is scheduled for December 13, 2024 at 10am in Lancaster. Jo Beth may attend if she is able.

David Eckman (Engineer) arrived to present and review Smith Road repair options. Eckman will continue to work on completing the design, developing the plans, posting it for bid, accepting the bids, awarding the project and handling the permits. Multiple options were presented to the Board for the rebuild. One option was sheet piles, which would need to be very rugged and expensive. They recommend an angled alignment to take advantage of the grade. A gravity wall, ready rock, would be built up for the bottom of the road. A mechanically stabilized wall with geogrid would be installed and backfilled. That wall will structurally hold the road even if the ground beneath it gets washed out. The blocks have a 100-year life expectancy. Vegetation will grow in the riprap slope making it visually pleasant and secure against erosion. A guardrail will be installed at the top of the wall with a 12' road, a 4' shoulder on the river side, a 2' shoulder on the land side with a small ditch and a landscaping wall. Jo Beth motioned to proceed with Eckman's recommended repair plan shown on REA-1 and REA-2, pending approval by the Road Agent. Eric provided a second with approval via roll call vote. Jeanette will present the plan to Adam and confirm he is in agreement with the plan.

Karel Bean was present with a request for the Board to approve a lot line adjustment of ½ acre to the north of the municipal building property line. He is currently under contract to purchase the grange building along with the 12 +/- open acres north of 770 Dalton Rd. Karel is looking for ½ acre to be gifted to the family so they can fully renovate the old Grange Building to make it a home and place of service for Nicholas Bean and his family. The additional ½ acre is required for the proposed septic system. Nicolas and his family recently relocated to Dalton and he is the new pastor at the church in Dalton. Jo Beth stated that legal needed to review the plan, water rights, well, etc. prior to the Town agreeing to the adjustment. The planning board opines that it would be a good idea for the adjustment as it would allow the home to be fully renovated and inhabited by the family. Deed restrictions will need to be reviewed and two public hearings must take place, according to RSA 41:14-C. Jo Beth motioned to proceed with legal review of the request. Eric provided a second with approval via roll call vote.

Jeanette presented details on Tri County Cap's (TCCAP) program to help reimburse towns for cold weather shelter services for the towns homeless. The program is free to participate, with guidelines provided for requesting reimbursement for housing costs from TCCAP. Jo Beth motioned to approve the

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agreement for Dalton's participation. Eric provided a second with approval via roll call vote. Jeanette asked for an alternate Welfare Agent to be named, especially since she was going on vacation. Tom asked what needed to be done and stated he would fill the vacancy in Jeanette's absence. Jo Beth stated we had to respond in a timely manner and follow the regulations. Tom said he'd just give people money. Jo Beth stated she would cover the period of time Jeanette was out of town.

State inspections and the discussions regarding Joe Dumas doing the inspections have taken many different paths. Eric stated that it would be cheaper to hire Joe as a part-time employee for the town. Jeanette stated that we don't have any open positions for the highway department, even for a part-time job. If we are going to hire someone as a town employee, then we have to post and advertise the open position and take resumes from qualified candidates. Eric stated he is leaving it up to Adam. Jeanette stated she will leave the topic on the shelf and will let others know it's on hold.

Jeanette asked the next meeting be on Thursday, December 26, 2024 instead of Monday, December 23, 2024, as she will still be on vacation. She will submit payroll while she is on vacation but won't be back in town until the 26th. Tom come in to sign the payroll checks on 12/26/24. Jeanette will let Tom know when the checks are cut and ready for him to sign. The next Board meeting will be Thursday, December 26th at 3:30pm.

Mandy Deveno was present with new business. She presented to the Select Board and read aloud two petitions to hold special town meetings for:

1. Select Board may not sign the GSL agreement without a committee being formed to negotiate the host community agreement and that agreement is approved by the governing body, its residents. **Petition attached.**
2. Hold a special town meeting for vote for lack of confidence in his position as a selectman. **Petition attached.**

Jo Beth stated the Board is required to act on petitions asking for special town meetings. Tom stated she did a great job at lining it up. Robin Pilotte stated it was one sided and that Jo Beth knew it was coming down. Pam adding that Tom can abstain from anything he wants. Jo Beth motioned to schedule the special town meeting per the petitions. Tom wants to go to legal about it. Mandy asked about scheduling the meeting. Eric stated Tom is going to talk to legal first. Jo Beth clarified whether Tom or the Board was going to speak with legal. Tom stated it would be the Select Board speaking with legal and it'll be in nonpublic. Kris Ennis asked why it would be nonpublic. Pam Kathan added that nonpublic seals minutes. Eric stated it is legal.

Public Comment:

Kris Ennis asked about public comment.

Robert Fountain asked of each Board member whether or not they have ever received or been promised compensation from Casella or any representative of Casella for their support for the Granite State Landfill to be located in the town of Dalton. Pam stated to 'prove it'. Jo Beth stated no. Eric stated no. Tom stated he wasn't playing their game.

Eric motioned to enter nonpublic. Tom provided a second. Jo Beth voted 'nay' because there is an action the Board is required to take (regarding the two petitions for Special Town Meeting). Eric stated they're

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going into nonpublic anyway. Tom stated that if they don't go into nonpublic, he will motion to adjourn because he's not staying. Jo Beth asked if they voted to go into nonpublic. They confirmed they did. She asked them to vote again. Eric and Tom voted 'yay' and Jo Beth voted 'nay'.

The Board entered into nonpublic at 9:41pm.

Eric motioned to return to public at 10:10pm. Tom provided a second with approval via roll call vote.

Eric motioned to seal the minutes for nonpublic sessions 2 and 3. Jo Beth provided a second with approval via roll call vote.

Eric motioned to adjourn the meeting at 10:12pm. Jo Beth provided a second with approval via roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 1/6/25 (date)

Jo Beth Dudley

Jo Beth Dudley

Thomas Dubreuil

Thomas Dubreuil

Eric Moore

Eric Moore

PETITION TO THE BOARD OF SELECTMEN OF THE TOWN OF DALTON NH TO: HOLD A SPECIAL TOWN MEETING AND VOTE ON THE FOLLOWING WARRANT ARTICLE:

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1. A committee consisting of the members of the select board, planning board, and conservation commission negotiates and develops the agreement with GSL on behalf of the town.
2. The resulting agreement is approved by the governing body (Town Meeting).

The committee will engage legal counsel and experts experienced in such agreements to help it negotiate the best possible deal for the town of Dalton. The final agreement will be voted on by the committee and will require a simple majority to be put forth to the town for vote at Town Meeting.

Voter Signature	Printed FULL Name	FULL Address
<i>Amanda Deveno</i>	Amanda Deveno	511 Simonds Rd
<i>Mark Jacobs</i>	Mark Jacobs	14 Cushton Dr
<i>Aiden Young</i>	Aiden Young	43 Bridge Hill Rd
<i>Jeff Young</i>	Jeff Young	43 Bridge Hill Rd
<i>Brian Parks</i>	Brian Parks	220 Union Rd
<i>Warren Green</i>	Warren Green	32 Big Hill Rd
<i>Paul Deveno</i>	Paul Deveno	511 Simonds Rd
<i>Kristina Ennis</i>	Kristina Ennis	541 Simonds Rd
<i>Lena Pinson</i>	Lena Pinson	309 Simonds Rd
<i>Michael R Cumie</i>	Michael R Cumie	8501 Dalton Rd
<i>R Thompson</i>	R Thompson	179 Ridge Rd
<i>Carol Sheltry</i>	Carol Sheltry	66 Faraway Road

Background: GSL has indicated it is interested in negotiating a host-community agreement with the Town of Dalton and has offered the agreement they want. While it may look fair and generous it is not. That's not how \$7 billion companies play. Only fools would think GSL is offering Dalton the best deal or that they will ever pay out close to what they are advertising under the current terms. Dalton Select Board members say they intend to proceed with "negotiating" the host-community agreement on their own, without seeking knowledgeable and experienced negotiating advice and legal counsel. GSL has offered \$25k to fund the town's legal expenses to negotiate the agreement now, before it has the necessary permits to proceed. This approach uses that money to ensure Dalton gets the best deal it can.

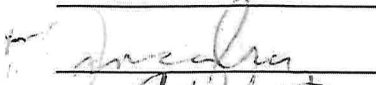
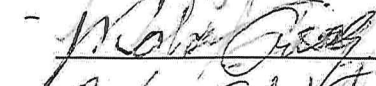
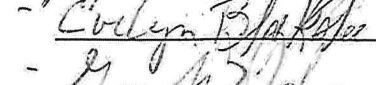
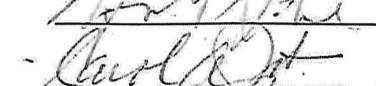
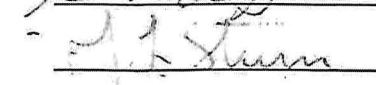
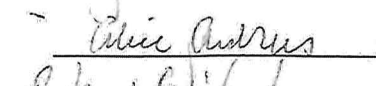
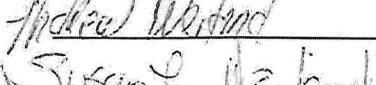
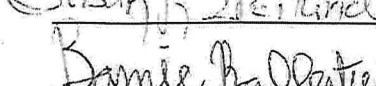
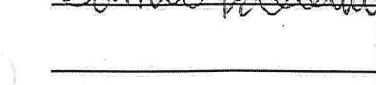

PETITION TO THE BOARD OF SELECTMEN OF THE TOWN OF DALTON NH TO: HOLD A SPECIAL TOWN MEETING AND VOTE ON THE FOLLOWING WARRANT ARTICLE:

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1. A committee consisting of the members of the select board, planning board, and conservation commission negotiates and develops the agreement with GSL on behalf of the town.
2. The resulting agreement is approved by the governing body (Town Meeting).

The committee will engage legal counsel and experts experienced in such agreements to help it negotiate the best possible deal for the town of Dalton. The final agreement will be voted on by the committee and will require a simple majority to be put forth to the town for vote at Town Meeting.

Voter Signature	Printed FULL Name	FULL Address
	Nancy Crosby	871 Dalton Rd Dalton NH 03598
	Mike Crosby	871 Dalton Rd, Dalton, NH
	Evelyn Blakeslee	75 Big Hill Rd. Dalton
	Gordon B. Jobe	318 Ridge Rd Dalton, NH 03598
	Carol A. Jobe	318 Ridge Rd. DALTON, NH 03598
	Jenny Sturm	53 Cube Trail Rd Dalton, NH
	ALICE ANDREWS	213 Ridge Road, Dalton NH 03598
	Andrew Weiland	216 Ridge Rd Dalton, NH 03598
	Susan L Weiland	516 Ridge Rd Dalton, NH 03598
	Bonnie Ballentine	342 Harriman rd Dalton NH 03598

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	Wendy Robert	54 Cobot Trail, Dalton NH
	Mary Bagnell Wellington	43 Ridge Rd Dalton, NH 03598
	Michael Manzelli	340 Ridge Rd Dalton NH
	Dale Philibotte	145 Faraway Rd. Dalton NH
	Christina Lore	145 Faraway Rd. Dalton NH
	James White	83 Upper Ox Team Rd, Dalton
	DAVID E. GRIER	321 RIDGE ROAD DALTON, NH 03598
	Helen Brenner	14 Cushman Drive Dalton NH 03598
	Gina Astle	505 Forest Lake Rd 03598
	Elaine Millen	553 Forest Lake Rd 03598
	Stan Millen	553 Forest Lake Rd 03598

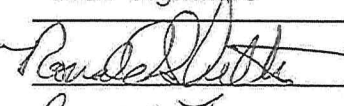
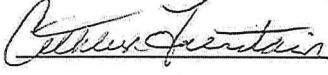

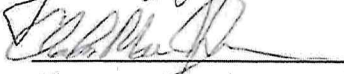

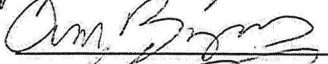

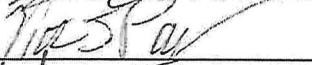

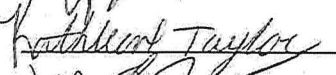
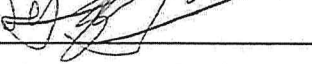
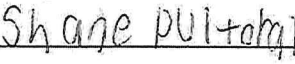
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Voter Signature	Printed FULL Name	FULL Address
	Ronald Sheffry	66 Faraway Rd Dalton
	Cathleen Fountain	8 Rooney Rd Dalton
	John Andrus	53 Cabot Trail Dalton
	Charlie-Mae Johnson	324 Dalton Rd. Dalton
	HARRY W. BYERS	263 Simonds Rd Dalton
	Ann Byers	263 Simonds Rd. Dalton
	Scott Pinson	309 Simonds Rd. Dalton
	Nathan Parks	200 Union Rd. Dalton
	ROBERT FOUNTAIN	8 ROONEY RD DALTON
	Kathleen Taylor	7 Rooney Rd Dalton
	Hunter Taylor	7 Rooney Rd, Dalton
	Shane Pultorak	7 Rooney Rd Dalton

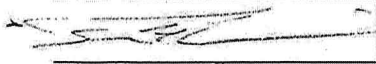
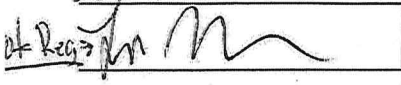
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It shall be the policy of the Town of Dalton that the select board may not enter into any agreement with Granite State Landfill, LLC owned by Casella Waste Systems, Inc. (or any subsidiaries or agents of Casella Waste Systems, Inc.) unless:

1. A committee consisting of the members of the select board, planning board, and conservation commission negotiates and develops the agreement with GSL on behalf of the town.
2. The resulting agreement is approved by the governing body (Town Meeting).

The committee will engage legal counsel and experts experienced in such agreements to help it negotiate the best possible deal for the town of Dalton. The final agreement will be voted on by the committee and will require a simple majority to be put forth to the town for vote at Town Meeting.

Voter Signature	Printed FULL Name	FULL Address
	TIMOTHY R. CARRIGER	530 BLAKSLIE RD DALTON NH 03598
- Barry Brado	Barry Brado	657 Blakske Rd Dalton, NH 03598
- Bruce Conlun	Bruce Conlun	885 Blakske Rd DALTON
	Tina Marceau	23 Simonds Rd, Dalton, NH
- Amy W	Avery Woodbury	524 Faraway RD, NH
- Kelly Manson	Kelly Manson	524 Faraway Rd
- Judy Greaves	PAIV JUDITH GREAVES	761 FARAWAY RD. DALTON, N.H.
- Ellen Greaves	Ellen Greaves	790 Faraway Rd, Dalton NH
- John McGuire	John McGuire	889, FARAWAY RD 03598
- Kevin Keys	KEVIN KEYS	57 EVERGREEN DR DALTON 03598
- Dawn Keys	Dawn Keys	57 Evergreen Dr. Dalton, NH 03598
- Joseph F. Beck	JOSEPH F. BECK	58 EVERGREEN DR, DALTON, N.H. 03598

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- <u>Arl Beck</u>	GAIL Beck	57 Evergreen Dr. Dalton, N. 03598
- <u>Rhonda Laflamme</u>	Rhonda Laflamme	23 Homestead Lane Dalton NH 03598
- <u>Marlo Loeber</u>	Marlo Loeber	11 Simonds Rd Dalton NH 03598
- <u>Erma young</u>	Erma young	93 Bridge Hill Rd Dalton NH 03598
- <u>Jennifer Green</u>	Jennifer Green	32 BIG HILL RD. DALTON 03598
- <u>Dan Ballot</u>	Dan Ballot	342 Harriman Rd Dalton 03598
- <u>Vicky Ballentine</u>	Vicky Ballentine	342 Harriman Rd Dalton NH
- <u>Alice Peatman</u>	Alice Peatman	342 Harriman Rd Dalton, NH

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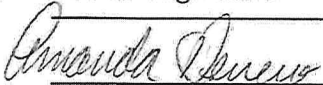
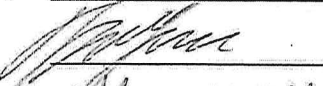
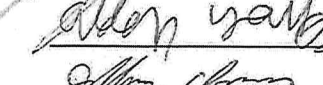
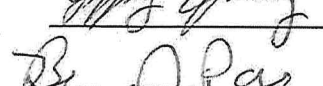
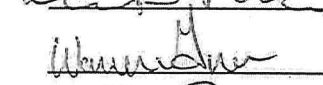

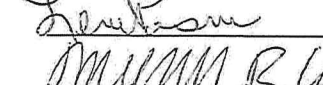
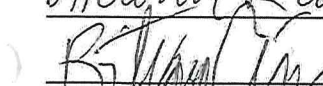


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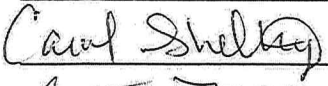
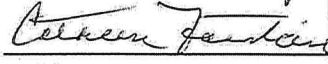
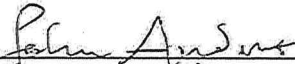
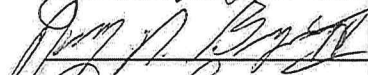

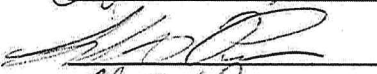
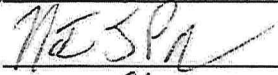
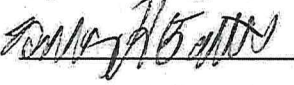
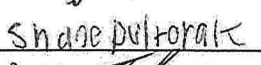
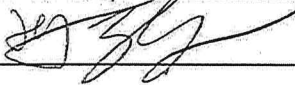
Voter Signature	Printed FULL Name	FULL Address
	Amanda Deveno	511 Simonds Rd
	Mark Jacobs	14 Cushman Dr
	Aiden Young	43 Bridge Hill Rd
	Jeff Young	43 Bridge Hill Rd
	Brian Parris	220 Union Rd
	Warren Green	32 Big Hill Rd
	Paul Deveno	511 Simonds Rd
	Lena Pinson	309 Simonds Rd
	Michael R. Carr	859 Dalton Rd
	R. Thompson	179 Ridge Rd

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Voter Signature	Printed FULL Name	FULL Address
	Carol Sheltry	66 Faraway Road -
	Cathleen Fountain	8 Rooney Rd Dalton -
	John Andrews	53 Cabot Trail, Dalton -
	NANCY N. BYERS	263 SIMONDS RD DALTON -
	ANN BYERS	263 Simonds Rd. Dalton -
	Scott H. Pinson	309 Simonds Rd Dalton -
	Nathan Parks	200 Union Rd. Dalton -
	RIPPEY FOUNTAIN	8 ROONEY RD DALTON -
	Shane Pultorak	7 Rooney Rd Dalton -
	Hunter Taylor	7 Rooney Rd, Dalton -

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Voter Signature	Printed FULL Name	FULL Address
Kathleen Taylor	Kathleen Taylor	7 Rooney Rd Dalton
Bruce Contina	Bruce Contina	885 Blakslee Rd Dalton
lok Reg → Tina Marceau	Tina Marceau	23 Simonds Rd, Dalton, NH
Kelly Manson	Kelly Manson	52A Faraway Rd.
Avery Woodburn	Avery Woodburn	524 Faraway Rd
Judith C Greaves	JUDITH C. GREAVES	761 FARWAY RD DALTON, N.H
Eileen Greaves	Eileen Greaves	700 Faraway Rd, Dalton NH
John McGuire	John McGuire	889, Faraway Rd 03598
Rhonda Laflamme	Rhonda Laflamme	23 Homestead Lane Dalton NH 03598
Vicky Ballentine	Vicky Ballentine	342 Hamman Rd Dalton NH 03598

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<i>Marlo Loeber</i>	Marlo Loeber	11 Simonds Rd Dalton NH 03598
<i>Jennifer Green</i>	Jennifer Green	32 BIG HILL RD DALTON NH 03598
<i>Alice Peatman</i>	Alice Peatman	342 Harriman Rd. Dalton, N.H. 03598
<i>Bonnie Ballentine</i>	Bonnie Ballentine	342 Harriman Rd - Dalton NH 03598
<i>Adam Finkel</i>	Adam M. Finkel	365 Forest Lake Dr Dalton 03598

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Voter Signature	Printed FULL Name	FULL Address
- Nancy Crosby	Nancy Crosby	871 Dalton Rd Dalton NH 03598
- Mike Crosby	MIKE Crosby	871 Dalton Rd Dalton, NH
- Evelyn Blakstee	Evelyn Blakstee	75 Big Hill Rd. Dalton NH
- Gordon B. Jobe	Gordon B. Jobe	318 Ridge Rd, Dalton, NH 03598
- Carol A. Jobe	CAROL A. JOBE	318 Ridge Rd. DALTON, NH 03598
- Jenny Sturn	Jenny Sturn	53 Cabot Tr Dalton, NH 03598
- Alice Annus	Alice Annus	213 Ridge Rd. Dalton NH 03598
- Andrew Wilbur	Andrew Wilbur	216 Ridge Rd Dalton NH 03598
- Susan L. Wilbur	Susan L. Wilbur	216 Ridge Rd Dalton, 03598

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	Wendy Robert	54 Cabot Trail Dalton NH
	Michael MANZELLI	340 Ridge Rd Dalton NH
	Dale Philibotte	145 Faraway Rd Dalton NH
	Christina Lora	145 Faraway Rd Dalton NH
	Jon Swan	25 Cashman Rd Dalton, NH
	Tamek Swan	25 Cashman Rd, Dalton, NH
	James White	83 Upper OX Team Rd. Dalton
	DAVID E. GAGER	321 R106E ROAD DALTON, NH 03598
	Helen Brennan	14 Cushton Drive Dalton NH 03598
	Gine Asti	505 Forest Lake Road, Dalton, NH 03598

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[illegible]

Agreement

NOW COMES Granite State Landfill, LLC, a New Hampshire limited liability company with a principal place of business at 25 Greens Hill Lane, Rutland, Vermont ("Company"), and the Town of Dalton, a New Hampshire Municipality situated at 756 Dalton Rd, Dalton, New Hampshire ("Town") (each a "Party" and together, the "Parties") and this ___ day of November, 2024 (the "Effective Date") hereby agree as follows:

Recitals

+ consultant
WHEREAS, the Town wishes to enter into an agreement whereby Company will reimburse attorney fees incurred by the Town in connection with the Town's review of the Company's Host Community Agreement proposal; and *+ negotiation*

WHEREAS, the Company wishes to enter into an agreement whereby the Company will reimburse attorney fees incurred by the Town in connection with the Town's review of the Company's Host Community Agreement proposal; *+ negotiation*

NOW THEREFORE, in consideration of the mutual covenants, conditions, and provisions set forth herein the Parties agree as follows:

1. The Town of Dalton will engage legal counsel *+ OR consultants* to review the Company's Host Community Agreement proposal, attached hereto as Exhibit A (the "HCA Proposal") and provide advice to the Town in connection therewith;
2. The Company will reimburse the Town of Dalton legal expenses, including expert consultants hired by the Town of Dalton ~~legal counsel~~, in connection with review and advice concerning the HCA Proposal, up to \$25,000.00 (Twenty Five Thousand Dollars), incurred after the Effective Date, documented and presented to the Company for reimbursement, pursuant to Paragraph 3. *+ negotiation assistance*
3. The Town shall present requests for reimbursement to the Company in the form of a summary invoices prepared by the Town's legal counsel *+ OR consultants* which shall indicate that services invoiced are for review and advice concerning the HCA Proposal. The invoices shall not include privileged or confidential information, but shall include the dates of service, hours billed, hourly rate, and expense detail. *+ OR negotiation*
4. The Company shall reimburse the Town by electronic funds transfer or check, whichever the Town prefers, within 30 (thirty) days of receipt of a request meeting the specifications of Paragraph 3.
5. Notices and requests for reimbursement to the Company shall be sent via confirmed delivery method, as follows:

Attention: NOTICES
Simon Tripp, Vice President
Granite State Landfill
25 Greens Hill Lane
Rutland, Vermont 05701
Simon.tripp@casella.com

However, ALL Costs ASSOCIATED with the current Agreement will be reimbursed even though they occur prior to the effective date of this Agreement.

Notices to the Town shall be sent via confirmed delivery method as follows:

Attention: NOTICES

Eric Moore, Chair

Dalton Selectboard

756 Dalton Road

Dalton, New Hampshire 03598

[email]

ATTN: Town Administrator

Either party may confirm delivery by email, and if that does not occur, confirmed delivery shall occur by certified mail or overnight mail delivery method.

6. Nothing herein shall obligate either party to enter into the HCA Proposal, and either party may terminate this Agreement with ^{30 days} written notice to the other as provided herein. In the event of termination, neither party shall have further obligation under this Agreement, except that Company shall remain responsible for reimbursement within the limitations of this Agreement, through the date that notice of termination is delivered.

7. Nothing in Agreement is to be construed to: (a) imply that Company shall participate in or have approval rights in the Town's selection of legal counsel, ^{or consultants} or (b) constitute an explicit or implicit waiver of the Town's attorney client privilege with its legal counsel. ^{for work initiated}

8. The parties acknowledge and represent that they have authority to enter into this agreement and that all resolutions to execute this agreement have been passed according to applicable law.

9. Company's liability hereunder shall be limited to and shall not exceed a total of \$25,000.00 (Twenty-Five Thousand Dollars).

10. This agreement may be amended by written agreement, signed by both parties.

IN WITNESS WHEREOF, the parties have executed this agreement as of the date first written above.

Granite State Landfill, LLC:

Town of Dalton:

By: _____

By: _____

Duly Authorized Agent

Duly Authorized Agent

Date: _____

Date: _____

Exhibit A – Host Community Agreement Proposal

Nonpublic Session Minutes

Town of Dalton

Date: December 9, 2024 # 1 Legal

Members Present: Jo Beth Dudley x

Thomas Dubreuil x

Eric Moore x

Motion to enter Nonpublic Session made by Eric seconded by Tom

Specific Statutory Reason cited as foundation for the nonpublic session:

 RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

 RSA 91-A:3, II(b) The hiring of any person as a public employee.

 x RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

 RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community.

 RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

 RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

Roll Call vote to enter nonpublic session:	Jo Beth Dudley	Yes	<u>No</u>
	Thomas Dubreuil	<u>Yes</u>	No
	Eric Moore	<u>Yes</u>	No

Remove public meeting tape (if applicable).

Entered nonpublic session at 9:41 a.m./p.m.

Other persons present during nonpublic session: Jeanette Charon, present and recording minutes.

Description of matters discussed, and final decisions made: Jeanette presented the request for an abatement from the Shepard's for 423 French Road. The ownership of the property was in transition at the time of inventory and the previous owner had passed. The new owners hadn't received the PA-28 to complete. Jo Beth motioned to approve the abatement for the \$25 fee for not submitting the PA-28. Eric provided a second with approval via roll call vote.

Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Motion to leave nonpublic session and return to public session by Eric, seconded by Tom.

Motion: PASSED / DID NOT PASS (circle one)

Nonpublic meeting tape removed; public meeting tape replaced (if applicable).

Public session reconvened at 10:10 a.m. / p.m.

Motion made to seal these minutes. If so, motion made by , seconded by , because it is determined that divulgence of this information likely would

 Affect adversely the reputation of any person other than a member of this board

 Render a proposed action ineffective

 Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:	Jo Beth Dudley	Yes	No
	Thomas Dubreuil	Yes	No
	Eric Moore	Yes	No

Motion: PASSED / DID NOT PASS (circle one)

These minutes recorded by: Jeanette Charon