

The Board of Selectmen held a meeting on Tuesday Jan. 18, 2012 at the Dalton Municipal Building, Dalton, NH.

PRESENT: Selectman St.Cyr, Selectman Whittum and Chairman Crosby (on speaker phone)

Motion - *by Selectman St.Cyr to accept the minutes for Jan. 11, 2012 as posted*

Second - *by Selectman Whittum*

Vote - 3-0-0

Selectman St.Cyr - We received a request from the Whitefield Airport for \$696 for the 2012 budget. This figure is the same as last year.

Motion - *by Selectman St.Cyr to accept the request from the airport.*

Second - *by Selectman Whittum*

Vote - 3-0-0

Selectman St.Cyr - Received a proposal from Capital Alarm of \$240 annual fee for testing of resettable devices associated with the alarm system in the municipal building This is because the alarm went off in the gym only. It did not go to the panel.

Motion - *by Selectman St.Cyr to have them come in and inspect and test the system and give some training but not sign a yearly contract.*

Second - *by Chairman Crosby*

Vote - 3-0-0

Selectman Whittum - would like to be present when they come.

Sandy York - Called the Gilman Senior Group and no one has responded.

Selectman St.Cyr - Suggested calling Ed Wheelock.

Sandy York - E-mailed the MRI report to Chairman Crosby and gave copies to Selectman St.Cyr and Selectman Whittum.

Selectman St.Cyr - We will take the report under advisement.

Chairman Crosby - A few issues should be addressed right away.

Sandy York - Suggest we increase the Emergency Management budget \$100 to \$1,000.

Motion - *by Selectman St.Cyr to increase Emergency Management to \$1,000.*

Second - *by Selectman Whittum*

Vote - 3-0-0

Selectmen - reviewed proposed warrant articles.

Sandy York - Suggested a warrant article to put any unexpended funds into the building fund so that the heating in the municipal building could be resolved.

Selectmen - Agreed with a warrant article for any unexpended funds to go into the building fund.

Motion: *by Selectman St.Cyr to give Sandy York the latitude to work with Irving Oil on a plan for the heat in the building and consider having a 3 phase plan.*

Second - *by Selectman Whittum*

Vote: 3-0-0

Motion: *by Selectman St.Cyr to go into executive session for personnel issues.*

Second: *by Selectman Whittum*

Vote: 3-0-0

Selectmen - returned from executive session and motioned, seconded and voted to adjourn