

The Board of Selectmen held a meeting on Monday April 2, 2012, at the Dalton Municipal Building, Dalton, NH.

PRESENT: Select Board Members Victor St.Cyr, Kevin Whittum Sr, Julia Simonds

**Pledge**

**Motion:** *by Select Board Member St.Cyr to approve the minutes as posted.*

**Second:** *by Select Board Member Whittum*

**Vote:** 3-0-0

Chief Sheltry - requested a purchase order be signed for 2 ALS paramedic bags at a cost of \$1600. 1 bag will carry narcotics. Kathy Barden is licensed to do that.

Chairman St.Cyr - You will need to keep an inventory.

Chief Sheltry - The hospital will restock any narcotics we use.

**Motion:** *by Chairman St.Cyr to allow the purchase of 2 ALS bags.*

**Second:** *by Select Board Member Whittum*

**Vote:** 3-0-0

Chief Sheltry - We will need to purchase a heart monitor. A new one is \$35,000 and refurbished is \$8,000. Our hands are tied if we don't have one. In September there will be an EMT B Class. Dalton will be a remote site.

Angela Blanchette - The Recreation Committee is going to try to hire people to run a summer recreation program. Concord will give us requirements for the positions.

Chairman St.Cyr - You should interview them first and then the Board will. The police department will have to do a background check.

Angela Blanchette - CPR and first aid training will be required. Chief Sheltry will teach a class. We would like a director, counselor and a junior counselor from 7:30 am till 5:30 pm. The junior counselor will be 14.

Chairman St.Cyr - There cannot be full time positions they have to be part time.

Angela Blanchette - We would like to have a dance here for middle school age.

**Motion:** *by Chairman St.Cyr to allow the Rec Dept to have a dance and interview people for the summer rec program and give the Board their top 2 candidates.*

**Second:** *by Select Board Member Whittum*

**Vote:** 3-0-0

Sandy York - Questioned what the Board would like to do about the key pass system for this building.

Select Board - Discussed different options and will have Sandy look into non-duplicating keys.

Sandy York - North Country Council would like to know who on the Board would like to be the liaison with North Country Council.

Select Board Whittum - will attend the planning board meeting and let us know.

Chairman St.Cyr - requested Sandy get the Board 3 notebooks and in the notebooks should be a list of the roads damaged in the storm; a laminated map; roads that need to be fixed and the money needed for it; list of the salt tonnage and what is left; how much sand was bought and what it left; how much gas, diesel and overtime on the storm repair; addresses for town owned buildings; list of all town equipment for the fire, police, transfer, pump station and the highway department; cost of heat and electric for the municipal building and minutes of Select Board meetings.

Select Board - discussed the heat in the municipal building.

**Motion:** *by Chairman St.Cyr to have Sandy call Irving to do a survey or study on the building with options of what can be done and to educate the Board.*

**Second:** *by Selectman Whittum*

**Vote:** 3-0-0

Chief Audit - We need to put a steel door on the evidence room and the voting stuff has to be moved out of the room as it has to be secured.

Discussion - on where things could be moved to.

**Motion:** *by Chairman St.Cyr to take this matter under advisement*

**Second:** *by Select Board Member Whittum*

**Vote:** 3-0-0

Selectmen - Did a tour of the building to see where things could be moved.

**Motion:** *by Chairman St.Cyr to go into executive session to discuss personnel.*

**Second:** *by Select Board Member Whittum*

**Vote:** 3-0-0

Selectmen - returned from executive session and motioned, seconded and voted to close the meeting.