

The Board of Select Board held a meeting on Monday April 30, 2012, at the Dalton Municipal Building, Dalton, NH.

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

Pledge

Chairman St.Cyr - Congratulation School Board Member Gregory O'Dell for being appointed by the Governor as Representative of the State Board of Education for District 1.

Town Clerk Sandy York administered the oath of office to Gregory O'Dell for his new position.

Motion: *by Chairman St.Cyr to approve the minutes as posted.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Chairman St.Cyr - Julie Simonds and I met with Irving Oil on Friday to go over heat issues in the municipal building. Options were spoken about and we will receive a proposal. Julie Simonds will loan us scaffolding to allow the heating contractors access to the unit on the gym ceiling.

Chairman St.Cyr - We received a response from Ray Burton regarding salt and sand availability in the North Country. He suggested we call NHDOT and North Country Council.

Motion: *by Chairman St.Cyr to have Sandy York contact North Country Council and NHDOT.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Chairman St.Cyr - spoke with Doug Ingerson and he does want to be on the Conservation Commission and would like to meet a different night.

Chairman St.Cyr - spoke with Dennis and Theresa Ouellette about having their property tested as potential gravel or sand sites and they were agreeable to the testing. We will have Sandy York do a letter to them regarding the testing of the site.

Motion: *by Chairman St.Cyr to have Bob Wentworth go to the Ouellette's property to do test pits.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Chairman St.Cyr - This building need to have the bricks and blocks re-grouted and sealed. We should have the road department dig the soil away from the building and put cloth and stone in. An ad should be put in the paper for bids on doing this work.

Anna Gilbody - Questioned who was going to pay for the summer recreation program and will it be at this building.

Chairman St.Cyr - It will be at this building but Maggie Michaud should answer your questions.

Sharon Tupper - Has the impact that will be made with all the kids being in this building been considered. With kids being here from 7:30 till 5:30 it could be very noisy for people coming into the town offices .

Select Board Member Whittum - We will be interviewing the workers for this program and we will explain they are not allowed to let the children run wild.

Anna Gilbody - Would like a copy of the budget expenses and vendors. Does your assessor make appointments.

Select Board Member Simonds - He will just show up. We can check to see what his schedule is.

Sandy York - The VFW in Whitefield put up a new State and American flag in front of the Veterans Memorial. Terri Parks will be thanking them but I think we should also.

Sandy York - Skip Sansoucy would like to do a conference call next Monday at 6 pm regarding the PSNH negotiations.

Sandy York - I have contacted the locksmith regarding the keys for this building. He is getting everything together and will schedule a time. I would like to see us get new keys for this meeting room and the office while he is here.

Selectmen - Have no problem with that.

Motion - *by Chairman St.Cyr to go into executive session for personnel reasons.*

Second - *by Select Board Member Whittum*

Vote - 3-0-0

Meeting adjourned