

The Board of Selectmen held a meeting on Tuesday Aug. 23, 2011, at the Dalton Municipal Building, Dalton, NH.

PRESENT: Chairman Crosby, Selectman St.Cyr, Selectman Hardy

Pledge

1. **Motion:** *by Selectman St.Cyr to approve the Aug. 16, 2011 minutes.*

Second: *by Chairman Crosby*

Vote: 3-0-0

2. Chairman's Comments:

Chairman Crosby- moved the meeting into the computer lab to discuss having a secure area for the Selectmen. Executive meetings can be moved to this room.

Selectmen - Want a secure area. They talked about a partition, the Time Warner time line and the necessity of the computer lab after Time Warner is in town.

Meeting moved back to the Selectmen's meeting room.

Chairman Crosby - Capital Alarm will be here on Wednesday to install monitoring of the surveillance system in the office. There will be no audio.

Chairman Crosby - Bob Wentworth and myself will meet with Frank from FEMA on Thursday.

Selectman Hardy - The deadline to apply for non-profits is 8/22/11.

Chairman Crosby - I will be speaking with Dave Vallincourt from emergency management regarding homeowner damage from the storm.

Selectman Hardy - Evelyn Bigelow had water damage - I will speak to her.

Chairman Crosby - Bob Comeau had damages on the Comeau Rd.

Chairman Crosby - We met with the town attorneys today. They were in the north country today visiting their clients.

Chairman Crosby - We should put Ron Sheltry's picture in the paper and on our web page announcing he is the new emergency management director.

Selectman St.Cyr - Bob Wentworth has shut down the excavation work. The crew will be grading and doing town maintenance and repairs and ditching and grading on the Blakslee Rd. He would like to put asphalt on the Union Rd past McVetty's

Motion: *by Selectman St.Cyr to allow Bob Wentworth to do the asphalt on Union Rd.*

Second: *by Selectman Hardy*

Vote: 3-0-0

Selectman Hardy - Received a complaint on why we are having Allen Rexford doing all the storm construction work. We should have gone out to bid. It seems like we could get a better price.

Chairman Crosby - We are currently in emergency conditions and we told Bob he could do whatever he needed and we would support him.

Selectman Hardy - He could take 15 minutes to call and get prices. These things should be discussed in advance. Why did we get wood from Rexford and not get other prices?

Chairman Crosby - We need to support him. He does all the work not us and we can't tell him how to do his job.

Selectman St.Cyr - Brian's comments are dually noted. The storm was a holiday weekend. We cannot do excavation work in the winter. Maybe in the spring we can put it out to bid. The town accomplished a lot in this emergency.

Public Session:

Doug Ingerson - Presented the Board with a new plan for Dalton Concrete. The new plan calls for a shorter drag strip and a go cart course. The town has 2 weeks to look at it.

Selectmen: Reviewed the plans for Dalton Concrete.

Motion: *by Selectman St.Cyr that the Board has no objections to the plan.*

Second: *by Selectman Hardy*

Vote: 3-0-0

Selectmen - The plan will be available in the Town Clerk's office.

Motion: *by Selectman St.Cyr to accept the wetlands application done for the highway department by Horizons Engineering*

Second: *by Brian Hardy*

Vote: 3-0-0

Selectman Hardy - Received complaints of major potholes on Harriman Rd by Ballentine's and at the bottom of the road.

Chairman Crosby - If someone has a complaint about the road they should call Bob Wentworth.

Motion: *by Chairman Crosby to go into executive session and move the executive session to Mike Crosby's barn.*

Second: *by Selectman St.Cyr*

Vote: 3-0-0