

The Board of Selectmen held a meeting on Tuesday Sept. 27, 2011, at the Dalton Municipal Building, Dalton, NH.

Meeting opened at 5:30 PM.

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

Road Agent Bob Wentworth -

There will be a meeting on 9/28/11 at 2 pm with FEMA regarding mitigation on the Hurlburt Rd, and rock on Big Hill, Simonds and Blakslee . There is a meeting on 9/30/11 with DOT regarding the Hurlburt Rd. bridge.

Currently the highway department is grading every day, working on repairs and getting winter equipment ready. The demo container will go this week and a delivery to Littleton of 16 gaylords.

Bob Wentworth will try to attend most Selectmen's meetings to answer questions the public may have.

Bob Wentworth - presented the Board with a proposed highway budget layout, hiring procedure, transfer station duties and a bid sheet suggestion for 2012.

Chairman Crosby - the State spoke about 75/25 state aid on the Hurlburt bridge.

Selectman Hardy - Questioned if Bob Wentworth would meet with the Richard's regarding the trees on the property line of the pump station and the Richard's property.

Bob Wentworth - will take care of it.

**Motion** - *by Selectman St.Cyr to accept the minutes of 9/20/110 with 2 minor changes.*

**Second** - *by Selectman Hardy*

**Vote** - 3-0-0

Selectmen - worked on the policy and ordinance manual. This is an ongoing process.

**Motion** - *by Selectman St.Cyr to accept the polices reviewed with some amendments.*

**Second** - *by Selectman Hardy*

**Vote** - 3-0-0

Administrative Assistant Sandy York -

Meeting with the Whitefield Selectmen in Whitefield has to be re-scheduled for 10/17/11 or 10/31/11.

Selectmen - schedule the meeting for 10/17/11

Ampersand Gilman Hydro is working on improvements at the boat launch property.

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

**Second:** *by Selectman Hardy*

**Vote:** 3-0-0

Selectmen - returned to regular session and motioned, seconded and voted to adjourn.