

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

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

Motion - *by Selectman St.Cyr to hold the minutes till next meeting*

Second - *by Chairman Crosby*

Vote - 2-0

Chairman Crosby - read the policy from LGC. It covers everything. The Administrative Assistant and I will go over the policy and adapt it to Dalton.

Chief Audit - Introduced Shawn Rodden to the Board. Shawn will be attending the part time police academy in January if you agree to hire him as a part time officer.

Selectman St.Cyr - A background check needs to be done.

Chief Audit - The background check has been completed.

Chairman Crosby - He will have to pass the academy and have a complete background check before he is hired.

Motion: - *by Selectman St.Cyr to offer a conditional hire of Shaw Rodden providing he passes the academy.*

Second: *by Chairman Crosby*

Vote: 2-0

Chairman Crosby - We received an official resignation letter from Brian Hardy. We should do something for him for his years of service.

Motion: *by Selectman St.Cyr to purchase a gavel for Brian Hardy*

Second: *by Chairman Crosby*

Vote: 2-0

Maggie Michaud - Presented the Board with the 2012 library budget. The budget is up by 5.2%. \$300 of the increase is to remove the sinks in the library.

Maggie Michaud - Questioned the status of the sign in front of the building.

Chairman Crosby - A committee should be set up with Bob Wentworth, Maggie Michaud, Vic St.Cyr, Mario Audit and Sandy York.

Maggie Michaud - Questioned the heat in the library with the hours changed.

Sandy York - the thermostat needs to be reprogrammed.

Maggie Michaud - Presented the Board with the Recreation budget for 2012. The budget has increased to \$2000.00 The self defense program needs mats and we want to start a summer program. We will be starting a ski program with Mt. Prospect. It is paid for by donation. The State wants to use Dalton Recreation as the sponsor as they have no insurance.

Select Board will have Sandy York speak with the insurance company..

Kevin Whittum - Would like to fill the vacancy created by Selectman Hardy.

Selectman St.Cyr - Kevin ran years ago and lost by a small number of votes.

Kevin Whittum - I have the time and would be willing to do whatever I can.

Motion: *by Selectman St.Cyr to appoint Kevin Whittum as Selectman until March.*

Second: *by Chairman Crosby*

Vote: 2-0

Selectmen - will only have work sessions for the remainder of the year to work on budgets.

Chairman Crosby - The Conservation Commission is willing to have their meetings a different night to work with Doug Ingerson's schedule. Julie Simonds has joined.

Chief Audit - Is getting prices on a key card system for the Municipal Building or a non-duplicating key. He will have costs next week.

Chief Audit - Believes he will have to increase his proposed budget.

Chairman Crosby - We have seen positive things with the police department. I want you to work with Sandy York.

Select Board - Motioned, seconded and voted to adjourn.