

The Board of Selectmen held a meeting on Wednesday Jan. 25, 2012 at the Dalton Municipal Building, Dalton, NH.

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

Motion - *by Selectman St.Cyr to accept the minutes for Jan. 18, 2012 as posted*

Second - *by Selectman Whittum*

Vote - 3-0-0

Chief Audit - Asked to have the appointment for Vincent Rodden done. Sandy York will swear him in.

Motion: *by Selectman StCyr to appoint Vincent Rodden*

Second: *by Selectman Whittum*

Vote: 3-0-0

Motion: *by Selectman St.Cyr to have changing the Hurlburt Rd. to a Class 6 road on the warrant.*

Second: 3-0-0

Vote: 3-0-0

Motion: *by Selectman St.Cyr to make sure personnel policies and procedures is signed by next Tuesday.*

Second: *by Selectman Whittum*

Vote: 3-0-0

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

Second: *by Selectman Whittum*

Vote: 3-0-0

Selectmen - returned from executive session and motioned, seconded and voted to adjourn