

The Board of Selectmen held a meeting on Tuesday Feb. 7, 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. 31, 2012 as posted*

Second - *by Selectman Whittum*

Vote - 3-0-0

Sandy York - Questioned how the Board wanted to pay the \$4,000 Irving bill for the expansion tank replacement.

Motion: *by Selectman StCyr to pay the bill out of the town building fund reserve account.*

Second: *by Selectman Whittum*

Vote: 3-0-0

Sandy York - The proposal from Purvis & Associates for the conversion to the new software is \$5.00 per parcel so we should add \$5,000 to financial administration.

Motion: *by Selectman St.Cyr to add \$5,000 to financial administration.*

Second: *by Selectman Whittum*

Vote: 3-0-0

Sandy York - Questioned the Northern Gateway Chamber of Commerce appropriation.

Selectmen - will have Sandy look into the cost of a membership and not do a per capita amount

Sandy York - Questioned what the Board was going to do about the Whitefield Wilderness group and the trails behind the Municipal building.

Selectmen - Would like to speak with the Conservation Commission in person.

Sandy York - Today is the last day for warrant articles and I have not received anymore. I don't know what a reasonable time for today would be to have them in.

Selectman St.Cyr - They need to be in by the close of the business day which would be 5 pm.

Chief Audit - presented the Board with a proposal from Zizza for a pass card key system

Motion: *by Selectman St.Cyr to take the information under advisement and review the other proposal from Capital Alarm and Zizza at a later date.*

Second: *by Selectman Whittum*

Vote: 3-0-0

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

Second: *by Selectman Whittum*

Vote: 3-0-0

Selectmen - returned from executive session.

Gary Fournier from Purvis and Associates came in to speak about the conversion of the drawings from Brideside to Avitar. Mr. Fournier feels it would be better if Purvis does all the conversions and is willing to change the price from \$5.00 per parcel to \$3,500 for the whole conversion.

Selectman St.Cyr - Asked Gary Fournier for the new proposal in writing.

Motion: *by Selectman St.Cyr to accept the new proposal from Purvis and Associates.*

Second: *by Chairman Crosby*

Vote: 3-0-0

Selectmen - motioned, seconded and voted to adjourn.