

The Select Board held a meeting on Monday June 11, 2012, at the Dalton Municipal Building, Dalton, NH.

PRESENT: Select Board Members Victor St.Cyr, Kevin Whittum Sr, Julia Simonds

Pledge

Chairman St.Cyr - Disposal fees are going up 3%

Anna Gilbody - Questioned why the Board has so many executive sessions. There are only 3 things you can go into executive session for - welfare, legal or personnel.

Chairman St.Cyr - We have 2 new Board members who are doing a great job. One issue is negotiations with PSNH. We do have employee issues.

Anna Gilbody - There are other things you do in executive sessions.

Select Board Whittum - Those are the only reasons we go into executive session.

Chairman St.Cyr - We have been looking into gravel sources and someone offered us 65 acres but wanted the town to have the first option so that was done in executive session. As it turns out it is not feasible. We had a couple of executive sessions on the gravel issues.

Anna Gilbody - Executive session minutes are supposed to be available to the public in 72 hours. I am putting you on notice that I feel my rights are being violated.

Motion: *by Chairman St.Cyr to take the matter under advisement.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Anna Gilbody - In your minutes you talked about a letter to Mario from the Treasurer and that she should have brought the letter to you first. Under the RSA's you have no authority to tell the Treasurer what to do.

Sharon Tupper - My job as Treasurer is to get the money in the bank in a timely manner. I wrote to Mario because he held money for over 3 months.

Chairman St.Cyr - If it is an employee you have to go thru the Board.

Sharon Tupper - The Board had MRI come in to evaluate the town and gave us a report in which timely deposits were talked about.

Chairman St.Cyr - Questioned if Mario has been late since the letter.

Sharon Tupper - No

Select Board Member Whittum - We are going to enforce that fact that he is an employee and everything comes to us first.

Sharon Tupper - I know my job and how to do it.

Anna Gilbody - The issue was not the letter but the money being held.

Mario Audit - We have 90 days to hold it.

Anna Gilbody - Kevin Whittum said the check for the fence should not have be sent until a contract was done. The Board of Selectmen have no control over the Conservation Commission. They volunteered to pay for the fencing.

Sharon Tupper - In a letter to me from Becky the Conservation Commission voted and approved to purchase the fence and directed me to write the check to Dalton Mt. Landscaping.

William Rzepa - Presented tax bills to the Board that he says are mixed up.

Chairman St.Cyr - Questioned the properties he was talking about

William Rzepa - Map 405 Lots 002-12-1, 002.12, 002.4/002.13.

Sandy York - These properties are not in Bill or Michelle Rzepa's name, they are in Januelle Rzepa.

Michelle Rzepa - Sold property to Gapa and then it went back to Januelle. They are mixed up.

Board of Selectmen - Agreed to have Sandy York set up an appointment with our assessor when the Rzepa's presented a letter signed by Januella giving permission to Bill and Michelle to act for her.

David Spreadbury - the fencing project at the transfer station should be done this weekend.

Select Board Member Whittum - Asked to be called when done so they can do a walk thru.

Select Board Member Simonds - We took the bid so we need to check the work and let the Conservation Commission know.

Bob Wentworth - Presented the Board with options on renting an excavator.

Select Board - Discussed the options.

Motion: *by Select Board Member Whittum to accept Bob Wentworth's suggestion on the rental.*

Second: *by Select Board Member Simonds*

Vote: 3-0-0

Chairman St.Cyr - The town has entered into a five year agreement with Wayne Lambert to take gravel from his property at \$2.00 per yard. Thanks to Bob Wentworth for all the work on this.

Shawn St.Cyr - The pump station is up and running.

Chairman St.Cyr - We will need an itemized bill from Carr.

Select Board Member Whittum - Are the panels all up and running to code.

Shawn St.Cyr - All wired and good to go.

Select Board Member Whittum - Someone needs to watch the pump station on a weekly basis.

Chief Audit - Presented his weekly log to the Board.

Chairman St.Cyr - How is everything going at the State Park.

Officer Alba - There are no issues.

Chairman St.Cyr - We received an estimate for \$3,055.00 from Dalton Mt. Landscaping for washing, sealing, painting, etc this building. We should discuss it with him next Monday.

Chairman St.Cyr - We are continuing to monitor the transfer station. The highway department is working on paving.

Chairman St.Cyr - Would like Bob Wentworth, Ron Sheltry, Bruce Walsh and Mario Audit to attend next week's meeting.

Chairman St.Cyr - Time Warner is on schedule for the end of the month. They are just waiting for PSNH and the phone company.

Chairman St.Cyr - We would like to thank the people who allowed us to do test pits for gravel on their property.

Motion: *by Chairman St.Cyr to go into executive session to discuss PSNH litigation .*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Select Board returned to regular session and adjourned