

Select-Board Working Meeting: 01-28-2013

Attending meeting: Board members, Vic St. Cyr, Kevin Whittum, Julia Simonds

Meeting called to order by Chairman, Vic St. Cyr. At 5:30pm

Meeting was to review budgets and updates and deal with personnel issues.

Chairman, Vic St Cyr asked for a motion to accept minutes.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

Chairman, Vic St Cyr explained that the Tax Collector, Town Clerk, and Deputy Town Clerk had handed in letters of resignations effective immediately. On Thursday afternoon, January 23rd. The Road Agent and one road crew employee had also sent in letters giving their two week notices to terminate employment with the Town of Dalton.

Chairman explained that the letters of resignation and termination, where not asked for by the Select-Board. They came to the Board by the individuals own choosing. He also explained that because some of the personnel are elected positions the Board is limited to what it can discuss at this time. He also stated that there would be more information at a later date, but wanted to have time to discuss it with legal counsel.

Chairman Vic St Cyr asked for a motion to accept all letters from all staff members that requested to terminate their employment with the Town of Dalton.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

Chairman, Vic St Cyr asked for a motion to hire the firm of Vachon Clukay to do the reconciliation audit for the Tax Collector and the Town.

Board Member Julia Simonds made the motion.

Seconded by Kevin Whittum

The Select-Board also discussed how Town business, tax collections and motor vehicle registration would be taken care of until the upcoming elections, due to the vacancies.

Chairman St. Cyr asked for a motion to go into Executive Session to discuss personnel and welfare issues.

Motion made by Julia Simonds.

Seconded by Kevin Whittum.

Motion passed 3/0

The Board went into Executive Session at 6:15pm

Chairman Vic St. Cyr asked for a motion to come out of Executive Session.

Motion made by Julia Simonds

Seconded by Kevin Whittum

Motion passed 3/0

The Select-Board came out of Executive Session at 8:05pm

The Select-Board took action on personnel and welfare issues.

Chairman made motion to adjourn meeting.

Motion made by Julia Simonds.

Seconded by Kevin Whittum

Motion Passed 3/0

Meeting adjourned at 8:07pm

Chairman, Victor St. Cyr

Kevin Whittum

Julia Simonds

