

The Board of Selectmen held a meeting on Tuesday June 14, 2011, at the Dalton Municipal Building, Dalton, NH.

PRESENT: Chairman Crosby, Selectman Hardy

**Pledge**

**1. Motion:** *by Selectman Hardy to waive the approving of the minutes*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Greg O'Dell - was present as requested by the Selectmen

Chairman Crosby - Questioned the new amounts of payments due to the district

Sandy York - Explained the agreement the town has had with the district for many years.

Greg O'Dell - Send me a letter with what was discussed so I have something to bring to the Board.

Greg O'Dell - explained how the surplus monies were spent. He discussed a merit system for teachers as well as the retirement system.

Greg O' Dell - requested the Board go into executive session to discuss a particular student.

**Motion -** *by Selectman Hardy to go into executive session.*

**Second -** *by Chairman Crosby*

**Vote -** 2-0-0

Selectmen - returned to regular session

Selectmen - reviewed and discussed the contract with Horizon Engineering to gather information on the town's culverts such as an inventory, replacement schedule, location and sizing. Also to assist with funding options for culverts and road repairs.

**Motion:** *by Selectman Hardy to enter into the contract with Horizon Engineering.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectmen - Reviewed the letter from the Planning Board requesting a re-appointment for John Letson and hiring Cathy Fountain as the secretary. Selectmen have no problem with either and will request John Letson to come in for an interview and have Cathy Fountain put something in writing.

Sandy York - Explained a timber tax issue regarding a case of fraud.

John Tholl - Tony Alba has applied for a position with the Littleton Police Department. We have 2 people who live in town interested in becoming officers.

John Tholl - We have recently had a couple of thefts in town.

John Tholl - The library wants both sinks out and a blackboard removed.

**Motion:** *by Selectman Hardy to have John Tholl remove the sinks in the library and the Selectmen's room.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectmen - reviewed the road agent's request for road closures this summer.

Selectmen - Approved the road agent's request

Chairman Crosby - Questioned where we were with the heat in the building.

John Tholl - No one but Mr. Quigley has responded.

Chairman Crosby - This needs to be fixed before winter.

Selectmen - Reviewed and accepted a proposal from North Country Council for a free technical energy efficiency program for town owned buildings.

Selectman Hardy - Discussed the tax on telephone poles with John Tholl.

**Motion:** *by Selectman Hardy to go into executive session to discuss a welfare case and possible litigation with a property owner.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectmen - returned from executive session and motioned, seconded and voted to close the meeting.