

The Board of Selectmen held a meeting on Tuesday July 26, 2011, at the Dalton Municipal Building, Dalton, NH.

PRESENT: Chairman Crosby, Selectman St.Cyr

**Pledge**

**1. Motion:** *by Selectman St.Cyr to approve the July 12, 2011 minutes.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

**2. Chairman's Comments:**

Chairman Crosby- Attended the Forest Lake Association meeting. A report was sent to us from Ed Craxton. Volunteers, as well as our road crew, did a clean-up at the park. Ed Craxton will do a report for us for our town report.

Chairman Crosby - Tony Alba washes the cruiser and takes pride in the police department and the cruiser.

Chairman Crosby - Dan Way expressed concern with a culvert on Rt 135. I told him to call DOT.

Chairman Crosby - The chicken dinner by the Friends was very good. Ray Burton stopped by.

Chairman Crosby - Selectman Hardy did a letter on taxes and treatment of the north country. It is late to do anything about the budget this year so we should not send the letter and do one next year. LGC was asking for support regarding shifting costs to towns.

Selectman St.Cyr - Put the letter in the green book for next year.

Chairman Crosby - There have been complaints on the Rt 135 construction. Pike is working very hard and are ahead of schedule.

Selectman St.Cyr - Originally they wanted to shut down Rt 135. The road is rough but it is under construction. We will all benefit from the finished product.

Chairman Crosby - The paperwork from Horizons is here with the culvert inventory. They will do the permitting process for DES for \$1,100. We will check with Bob Wentworth to see how he wants to handle the permits.

Selectmen - Reviewed a contract from Franconia Gas for a prepaid price on our propane.

**Motion:** *by Selectman St.Cyr to sign the contract for a fixed propane price.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

**Motion:** *by Selectman St.Cyr to take home the budget figures to review and bring back any concerns at the next meeting.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

**3. Public Participation**

Ronnie Ballentine - Is a member of the Archies 4-H and would like to do a community service project and plant flowers at this building.

**Motion:** *by Selectman St.Cyr to allow the 4H to plant flowers and to contact Sandy York for any details.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Sandy York - Our attorneys will be getting back to us the end of this week with a date that they will be coming to the north country.

Sandy York - The energy audit we signed up for will be conducted on 8/17/11.

Sandy York - Will be on vacation the week of August 8th.

Selectman St.Cyr - This week the road crew is working on Union Rd. They finished rip rap and ditching on the hill. They plan to gravel on Friday. They have moved down on pavement damage and are repairing ditches and doing shoulder work. Next week they hope to be on Blakslee, Big Hill and Simonds.

Selectman St.Cyr - We should do letters of thanks or commendations for Chick's Sand and Graves, Hillside Gravel, E.J. Prescott, SDS Logging, Allen Rexford and Northwoods Transport for helping us during the Memorial Day storms..

**Motion:** *by Selectman St.Cyr to not adopt an ethics policy at this time as it ties our hands.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectmen - Discussed Selectman Hardy's letter to the AG's office and decided to not send the letter.

Mark Lufkin - Offered to pay us \$600 for the old baler that is at the transfer station.

Selectman St.Cyr - Bob Wentworth says we do not generate enough recyclables to bale. Bob should put it in writing that we do not need the baler anymore. Mark Lufkin will take tires for us as long as he is able to without any cost to the town.

Mark Lufkin - Bob might have to haul them to us.

Selectman St.Cyr - is not in favor of having a free tire day and we could get anything. We should stay with what we are doing to not have any cost to the town for tires.