

# Select Board Business Meeting Minutes

November 16, 2011

## I. Open Meeting at 5:30 pm

2. **Present:** Selectmen Mike Crosby, Brian Hardy

## 3. Pledge

4. Motion: *by Selectman Hardy to accept the minutes after striking the words "does not follow State law."*

Second: *by Chairman Crosby*

Vote: 2-0-0

## 5. Chairman's comments:

Chairman Crosby - LGC was present to do a risk analysis with the town. The purpose is to reduce risk and liability for the town. A report will be coming.

Chairman Crosby - Would like to see an agenda posted by the Monday before the meeting.

**Motion:** by Selectman Hardy to have the agenda posted by noon on Monday;

**Second:** by Chairman Crosby

**Vote:** 2-0-0

Chairman Crosby - Sandy York will help get something together for Reginald Rodger's retirement.

Selectman Hardy - We received money from FEMA but others have not.

Chairman Crosby - Suggested Selectman Hardy put something in the paper

Chairman Crosby - If the Town presents a plaque or commemorates dedicated service we should have a logo to use that represents something symbolic from the Town of Dalton.

Chairman Crosby - The master plan public hearing went well and the plan was approved.

## 6. Department Heads

**Administrative** - Sandy York - Whitefield Rec Dept would like to use our gym again for girls' basketball practice.

Select Board - approved

Sandy York - The O'Connor house was sold and the new people want to know if you want to continue the agreement we have for the picnic area located at Rix Brook and Route 135 "Adams Pool.

Select Board - decided not to continue the picnic area due to lack of use, vandalism, littering and presenting a limited liability to the town.

### **Select Board Members -**

Selectman Hardy - DES is having training for Class A & B underground storage tanks.

Chairman Crosby - suggested Sandy York should research this issue and perhaps have Bruce Walsh attend a class.

Bruce Walsh - requested an executive session for personnel issues.

**Motion:** *by Selectman Hardy to go into executive session for personnel issues*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectmen returned to regular session and opened up the public hearing at 6 pm to discuss spending monies received from FEMA

Bob Wentworth - passed out information on the costs of repairing the roads from the Memorial Day storm and how much money we received from FEMA. Basically a little over half of the funds have gone into repairs and we have 18 months to complete the rest of the repairs.

Chairman Crosby - explained we lost 25% of the roads. We spoke with the Governor and asked if the State could work on getting Rt 135 opened ASAP. The road was open within 24 hours. I would like to give credit to Councilor Ray Burton and Governor John Lynch for the positive response in the wake of back to back storms and flooding Memorial Day weekend. The highway department now has a lap top computer, a GPS unit and a digital camera.

Judy Picard - Bob and the road crew did an good job getting our roads open.

Select Board - concurred

Select Board - moved to close the public hearing.

## **7. Public Session**

Ruth Halloran - brought in a plan to discuss subdividing her property.

Select Board - informed her the information should be brought to the planning board.

Chief Sheltry - The cost for hooking up the generator will be about \$1,500. I would like to do some of the wiring this year and finish next year. We are also talking with Heidi Lawton about a grant for a generator at the highway garage.

Selectman Hardy - We need a shower in this building as an emergency shelter.

Chief Shelty - We will look into that.

**Motion:** *by Selectman Hardy to go into executive session for a welfare case*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectmen: Returned to regular session and motioned, seconded and voted to adjourn.

