

The Board of Selectmen held a meeting on Tuesday Dec.14, 2010, at the Dalton Municipal Building, Dalton, NH.

PRESENT: Chairman Crosby, Selectman St.Cyr

**Motion:** *by Selectman St.Cyr to accept the minutes as posted*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

**Chairman's Comments:**

Chairman Crosby - Last meeting Julie Simonds said she would not put a pad under the mobile home on Rt 142. Our attorney has recommended not to pursue this but turn it over to the fire marshal. I will meet with the fire marshal to go over this situation. We need to enact a permanent solution at town meeting. Once we adopt something usch as building permits, inspection and occupancy permits the attorney feels he could defend the actions we take.

Chairman Crosby - The Administrative Assistant will be meeting with department heads next week and will be going over budgets, warrant articles and the town report. She will notify the boards and commissions for their time table for submitting budgets and warrant articles. The next step is she will bring all the information to the Board to review.

**Officer's reports:**

Sandy York - Christmas and New Year's are on Saturdays. Do you want to have the transfer station open on those days. Bob Wentworth would like to see it closed on Christmas. Reggie will work either or both. Are we going to do free styrofoam for 2 weeks?

Selectmen - the transfer station will be closed on Christmas but open on New Year's. We will do the styrofoam.

Sandy York - Are you going to have a meeting the Tuesday before Christmas and the Tuesday before New Year's?

Selectmen - will not have a meeting on the 21st but we will meet on the 28th.

Selectman St.Cyr - Suggested making the next several meetings a work session only.

Sandy York - Cathy Fountain has done our web page and constantly changes it as needed for us and she is always there when we need her or call her. She works in the computer cafe a lot. I would like to give her a token payment this year.

**Motion:** *by Selectman St.Cyr to give Cathy Fountain a token payment for her help.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Chairman Crosby - Jeff Woodburn questioned why some of the workers for the elections were not paid and I responded to him that he had to turn in a time sheet to Sandy for anyone who worked the elections. He has since sent the time for different workers to me.

Chairman Crosby - Questioned Sandy if she had received anything from Mr. Woodburn.

Sandy York - No. Some of the people on the list were only ballot counters and we have never paid ballot counters before.

Selectmen St.Cyr - Ballot counters have always been volunteers and if he wants to change that he needs to come in and discuss that with the Board.

Chairman Crosby - We should send him a letter and have him let us know who the ballot counters were and he needs to give this information to Sandy York.

Chief Sheltry - presented the Board with a purchase order for fast squad equipment.

Selectmen - signed the purchase order.

Chief Sheltry - The fire department needs to replace some boots. Some of the current boots do not fit properly and some aren't even the same size. We will not go over budget but these need to be purchased as well as some flashlights.

Chairman Crosby - Gear like this should be put on a replacement schedule.

**Motion:** *by Selectman St.Cyr to purchase the boots if they are needed.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectman St.Cyr - We appreciate you coming in with this information and keeping the lines of communication open.

Chairman Crosby - The communications with the Board has been excellent with Ron.

Chief Sheltry - There were 2 alarms in this building during the day. Bruce Walsh has been a good addition to the department. He always shows up for everything.

John Tholl - The alarm did go off twice in this building. Kipp alarm has been here and it is fixed. We will have to replace all the detectors. Kipp is going to come up with a plan for inspecting and cleaning the detectors. They think it will be about \$125 per year. The kitchen sink has blocked up again. I have called a plumber.

I would like to pay IMC for next year with money left in this year's budget and purchase some ammunition. I would also like to order a safety style jacket for Officer Payla and Officer Alba.

**Motion:** *by Selectman St.Cyr to purchase the jackets, the ammunition and pay IMC.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectman St.Cyr - Safety issues and proficiency are always important.

Selectman St.Cyr - Bob Wentworth said there is sand available at the transfer station. The crew is keeping up with the day to day business of the highway department. The roads have been freezing and thawing. The grader replacement is very important.

**Motion:** *by Selectman St.Cyr to go into executive session for a personnel issue.*

**Second:** *by Chairman Crosby*

**Vote:** 2-0-0

Selectmen - returned to regular session and motioned, seconded and voted to adjourn.