

Selectmen's Meeting Minutes
Tuesday, January 25, 2011

Present: Selectman Maxfield, Ives, and Bowles. Also present Police Chief, Code Enforcement Officer Bob Fiske, Road Agent David Rice, and Tax Collector Helen McNeil.

Chairman Maxfield called the meeting to order at 6:30 PM.

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Wednesday, January 19, 2011 as presented. Seconded by Selectman Bowles. Chairman Maxfield stated the 2011 – 2012 Budget Hearing Minutes are included in this set of minutes. All in favor. Motion carried.

- II. The Board met with Tax Collector Helen McNeil.
 - a. Mrs. McNeil stated that she has received a request from a resident to have the Board review the past payment history and consider adjusting the accruing interest. The Board will take this under advisement.

- III. The Board met with Police Chief, Code Enforcement Officer Bob Fiske.
 - a. Chief Fiske advised the Board of a meeting with State officials on Wednesday to discuss next season's safety issues at the Track.
 - b. Chief Fiske advised the Board that the water heater at the Police Department is not working. Discussion ensued regarding the price quotes for repair and for replacement. The Board asked Mr. Fiske to obtain other quotes for the replacement of the unit.
 - c. Chairman Maxfield stated for the record that three pistol permits were submitted for signature and approval.
 - d. Selectman Bowles asked about the "Sno-deo" event at the Track. Mr. Fiske stated that it appeared all went well.
 - e. Discussion ensued regarding the revised date for 2011 Loudon Old Home Day.

- IV. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board that a wing-arm on one of the trucks needed to be replaced, but other than that all was well.
 - b. Mr. Rice advised the Board that the Highway Crew would be doing more screening.
 - c. Selectman Ives asked how the Highway Crew was holding up with all of the storm activity. Mr. Rice said they were doing well considering.
 - d. Selectman Bowles advised Mr. Rice of a few areas where limbs needed to be trimmed when time allows.
 - e. Mr. Rice advised the Board that when there was a chance the Highway Crew would be out moving snow and working on intersections and snow banks.

- V. The Board began their review of weekly correspondence.

- a. The Board received a memo from Jean Lee regarding the PD regular payroll.
- b. The Board received copies of Revision #4 Budget Report for review. This report reflects the changes discussed at the Public Hearing.
- c. The Board received a memo from Jean Lee regarding Town Report and Town Meeting items.
- d. The Board received copies of Town Report articles for review and approval.
- e. The Board received copies of a thank you card from June Gullage.
- f. The Selectmen received copies of an e-mail from Senator Ayotte's special assistant with contact information.
- g. The Board received copies of a training certificate for Jeff Burr.

Selectman Bowles moved to adjourn the meeting at 7:00 PM. Seconded by Selectman Ives. All in favor. Meeting Adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman