

Selectmen's Meeting Minutes
Wednesday, January 25, 2012

Present: Chairman Ives, Selectman Bowles, and Selectman Krieger.

Chairman Ives called the Meeting to order at 6:30 p.m.

1. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of Tuesday, January 17, 2012 as written; seconded by Selectman Krieger. All were in favor. Motion carries.
2. Selectman Bowles made a motion to appoint Richard D. Wright of Loudon to the position of Loudon Fire Department Deputy Chief to take effect immediately. Seconded by Selectman Krieger. All were in favor. Motion carries. The Board thanks Mr. Wright for coming back to the department.
3. The Board began their review of weekly correspondence.
 - a) The Board received a copy of a CD from the previous night's school meeting to keep on file.
 - b) The Board received a copy of a letter from Attorneys Backus, Meyer & Branch, LLP regarding Bonnie Theriault.
 - c) The Board received a copy of a letter from Town Counsel regarding the Roy Merrill properties.
 - d) The Board received a copy of the public notice regarding the Filing of Candidacy for the Town of Loudon.
 - e) The Board received a copy of the expenditure report for their review.
 - f) The Board received a copy of legal correspondence from town counsel regarding NeuroRestorative on Hemlock Hill. The Board will discuss this at the next Board of Permit meeting to be sure all the Boards understand it and then there will be a public hearing at the next Planning Board meeting.
 - g) The Board received a copy of an email forwarded from the Planning Office regarding NeuroRestorative on Hemlock Hill.
 - h) The Board received a copy of the draft Articles for the Annual Town Report for their review and approval.
 - i) The Board received a memo from Office Manager Jean Lee regarding pending items: the Board will meet with Jim Dymont next Tuesday if it's convenient for him, Selectman Bowles is still working on the cemetery bids and they will talk to the Treasurer about year to date revenues for the next budget hearing.
 - j) The Board received the ESMI Host Community Fee calculation for the 4th Qtr 2011.
 - k) The Board received a request from Steve Roy for a copy of legal correspondence. The Board stated that he can have a copy of the complaint.
 - l) The Board received a copy of a letter from Michael Harris. The office mailed Mr. Harris an abatement form.

- m) The Board received a past due ambulance bill for review. Selectman Krieger made a motion to send the following ambulance bill to collection: account #50726 in the amount of \$582.30 seconded by Selectman Bowles. All in favor. Motion carried.
 - n) The Board received a copy of a letter from Wheelabrator regarding Tipping Floor Rules and Procedures. The Board will have a copy forwarded to Steve Bennett to be kept in the truck.
 - o) The Board received a copy of Legislative Bulletin #05 for their review.
 - p) The Board received copies of the draft January Planning Board Minutes for their review.
 - q) The Board received the Zoning Ordinance Public Hearing Minutes for their review.
 - r) The Board received a copy of a letter from a scholarship recipient.
 - s) The Board received a copy of a letter from Comcast.
 - t) The Board received a copy of an email from Irwin Motors regarding the State Contract for 2012.
 - u) The Board received the Governor and Executive Council meeting minutes from Wednesday, January 11, 2012 for their review.
 - v) The Board received an email from NRRA regarding the Annual compost Bin Sale.
 - w) The Board reviewed miscellaneous correspondence.
4. The Board met with Sara Wagner and Gus Beldin from the Loudon Lions Club.
- a) Ms. Wagner explained that the International Lion's Club is trying to get over a million trees planted all over the world. The Loudon Lions Club would like to donate 3-5 trees to the Town of Loudon in the spring. Ms. Wagner explained that the trees would be likely be seedling fir trees, they would be coming from the state nursery in Boscawen and picked up the first or second week in April. She would like to see them planted on Sunday afternoon, April 22 since that is Earth Day. Ms. Wagner stated that they would invite someone from the Ledger to attend. Chairman Ives stated that they would gladly accept the donation of the trees; they'll just need to decide the best location for them. Ms. Wagner will follow up in mid March with the Board as far as the location.
 - b) Ms. Wagner told the Board about the 7th Angels 5K Road Race & Fitness Walk on Thursday, May 3, 2012 at 6:15. The Race/Walk is run each year by MVSD seniors and coordinated by the Lions Club. Last year they raised enough money for two \$1,000.00 scholarships. She stated that they would like to see the town more involved and invited the Board to attend. Ms. Wagner will remind the Board as the event gets closer.
5. Roy Merrill suggested that the Board talk to the Fire Chief about changing the warrant article before the next meeting, amending it to take the \$420,000.00 and put it towards a ladder truck, change the Capital Reserve Fund so they can buy a ladder truck instead. Mr. Merrill stated that the town's people voted last year to make that pumper truck go longer and buy a ladder truck. Chairman Ives stated that he hears the suggestion but he would be sticking by the Fire Chief and his recommendation and let the town decide what they want to do. Selectman Bowles stated he is still looking into it. Selectman Krieger said he needs more information from the Fire Chief and will talk to him.

Selectman Bowles moved to adjourn the meeting at 6:54 p.m.; seconded by Selectman Krieger. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman