

## Selectmen's Meeting Minutes

Tuesday, February 5, 2008

**Present: Selectman Maxfield, Ives, and Bowles.**

**Also present: Fire Chief Jeff Burr, Deputy Fire Chief Robert Bottcher, and Deputy Fire Chief Rick Wright.**

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, January 29, 2008 as presented. Seconded by Selectman Ives. All in favor. Motion carried.
- II. Chairman Maxfield stated that the Board had received an appointment paper for a part-time Police Officer. Selectman Ives moved to appoint Patrick R. Parkinson, of Loudon, NH as a part-time Patrolman for the Town of Loudon. Seconded by Selectman Bowles. All in favor. Motion carried.
- III. Chairman Maxfield stated that three pistol permits were submitted for signature and approval.
- IV. The Board met with Fire Chief Jeff Burr, Deputy Chief Bob Bottcher, and Deputy Fire Chief Rick Wright.
  - a. Selectman Ives moved to enter into executive session at 6:35 PM to discuss personnel issues within the Fire Department. Seconded by Selectman Bowles. Roll call vote: Maxfield yes, Ives yes, Bowles yes. All in favor. Motion carried. Selectman Ives moved to come out of executive session at 6:55 PM. The results of the executive session were discussion of Fire Department personnel issues. Seconded by Selectman Bowles. Roll call vote: Maxfield yes, Ives yes, Bowles yes. All in favor. Motion carried.
- V. The Board began their review of weekly correspondence.
  - a. The Board received a reminder of the Merrimack Valley School District Budget Hearing scheduled for Wednesday, February 6, 2008 at 7:00 PM.
  - b. The Board received copies of budget revision #5 for review.
  - c. The Board received information regarding Capital Reserve Funds and Expendable Trusts relative to the dates they were established, purpose, and whether agents were named.
  - d. The Board received correspondence from Jeff Burr regarding Employee Benefit Statements.
  - e. The Board received correspondence from the Loudon Historical Society asking for the Board's approval to utilize the consent form for

receiving oral histories of Loudon. The Board agreed that this was a good idea and agreed that the Historical Society should utilize this format.

- f. The Board received copies of the December Meeting Minutes of the Cate Van Committee.
- g. The Board received copies of a training certificate for Bill Lake.
- h. The Board received copies of the Legislative Bulletin #7 for review.
- i. The Board received copies of a regional impact notice from the Town of Hooksett.
- j. The Board received copies of a recorded dam registration permit for the Ledges Golf Course.
- k. The Board received copies of the newsletter from Councilor Shea.
- l. The Board received copies of a notice on Controlling Contaminates in Surface Water seminars.
- m. The Board received copies of a notice on training on Auto Salvage Yards.
- n. The Board discussed the Capital Reserve Fund and Expendable Trust Fund information with audience member John Plummer.
- o. The Board discussed road issues and agreed that they would like to have a consultant review any paving or road upgrade projects to be sure that there is an inspection prior to the paving and inspection after the paving to be sure that the project meets standards.

Selectman Ives moved to adjourn the meeting at 7:33 PM. Seconded by Selectman Bowles. All in favor. Meeting adjourned.

#### THE LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, Chairman

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman