

Selectmen's Meeting Minutes

Tuesday, February 6, 2007

Present: Selectman Bowles, Maxfield, and Ives.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, January 30, 2007 as presented. Seconded by Selectman Maxfield. All in favor. Motion carried. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes with the H. L. Turner Group and R. M. Piper, Inc., on Monday, February 5, 2007 and place them on file. Seconded by Selectman Ives. All in favor. Motion carried.

- II. The Board began their review of weekly correspondence.
 - a. The Board discussed the call list for the Town Hall alarm system. Chairman Bowles will contact the Church Trustees to find out who they want to be on the call list.
 - b. The Board received notice of past violation from DES regarding the burn pile at the Transfer Station. Chairman Bowles said that this issue has been addressed.
 - c. The Board received correspondence from the Labor Board.
 - d. The Board received copies of an e-mail regarding CERT training/participation.
 - e. The Board received a partial release of mortgage for Kinkade Haven open space. The Board agreed to have this forwarded to Town Counsel for his recommendations.
 - f. Selectman Maxfield moved to forward past due ambulance account #31609 in the amount of \$1,472.80 and account #34583 in the amount of \$623.80 to collections. Seconded by Selectman Ives. All in favor. Motion carried.
 - g. The Board received copies of the CIP Meeting Minutes and Zoning Ordinance Public Hearing Minutes for review.
 - h. The Board received a letter from Comcast regarding convenience fee assessment. This fee will be assessed to individuals who pay their bill by phone.
 - i. The Board received a regional impact notice from the Town of Epsom regarding a wireless tower.
 - j. The Board received copies of the Legislative Bulletin #6.
 - k. The Board the 2006 Economic Review report from PSNH.
 - l. The Board received a reminder about the final Budget Hearing scheduled for Wednesday, February 7, 2007. Discussion ensued regarding an additional Warrant Article for inclusion in the Warrant.

- m. Selectman Maxfield moved to pay the remaining balance to H. L. Turner Group, Inc., and R. M. Piper, Inc., and withhold the retainage fee of \$1,250.00 from the R. M. Piper, Inc., for the completion of work at the Village Dam in the summer of 2007 that was unable to be completed due to the high water. Seconded by Selectman Ives. All in favor. Motion carried.
- n. Chairman Bowles said a thank you letter would be forwarded to Wade Holland for his donation of services with the Cate Van building project.

Selectman Maxfield moved to adjourn the meeting at 7:13 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Roger A. Maxfield, Selectman

Steven R. Ives, Selectman