

SELECTMEN'S MEETING MINUTES TUESDAY, FEBRUARY 16, 2010

PRESENT: Selectmen Bowles, Maxfield, and Ives.

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

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, February 9, 2010 as presented. Second by Chairman Bowles. Majority in favor. Motion carried. Selectman Ives abstained from this vote as he was not present for the February 9 meeting.
- II. Selectman Ives moved to approve the Loudon Town Warrant, State of New Hampshire. The Polls will be open from 8:00 A.M. to 7:00 P.M. Tuesday, March 9, 2010 at the Town Hall on Clough Hill Road. Articles 3-7 will be taken up at the second session of the Annual Town Meeting on Saturday, March 13, 2010, 9:00 A.M. at the Loudon Elementary School. Second by Selectman Maxfield. All in favor. Motion carried.
- III. The Board began their review of weekly correspondence.
 - a. The Board received a notice of a House vote on the State Education Formula. This vote is scheduled for Wednesday, February 17th.
 - b. The Board received a memo from Jean Lee on re-scheduling the March Board of Permit meeting. The 2nd Tuesday of March is the first session of Town Meeting; DARE Pizza Night is March 16th so Jean asked if the Board would like to reschedule the meeting to the monthly work session on March 30th. The Board agreed to set the Board of Permit for March on Tuesday, March 30th.
 - c. The Board received a memo from Fire Chief Jeff Burr regarding a wage increase for Firefighter/EMT Thomas Henley as he has now received his EMT Intermediate License. Selectman Maxfield moved to approve the wage increase for Thomas Henley to \$16.64 per hour effective 2/14/10. Second by Selectman Ives. All in favor. Motion carried. Chairman Bowles noted the Board had discussed this with Chief Burr at the time of Mr. Henley's hire and voted to approve this increase at their meeting on July 28, 2009.
 - d. The Board received the schedule of the 2010 NHMS/DOT Traffic Planning Meetings.
 - e. The Board received a copy of Fire Chief Jeff Burr's EMT Certification renewal.
 - f. The Board received a copy of Auditor Paul Mercier's response to the change in asset management at the NH Deposit Investment Pool.
 - g. The Board received Landfill Post Closure reports from The Louis Berger Group and the 2010 Laboratory Quotations from Eastern Analytical.
 - h. The Board received the 4th Quarter 2009 Host Community Fee payment from ESMI in the amount of \$12,490.37.
 - i. The Board received legal correspondence from Attorney Bart Mayer on Greenview Drive.
 - j. The Board received NHMA Legislative Bulletin #8 for review.

- k. The Board received a past due ambulance bill for review. Selectman Ives moved to forward the past due ambulance bill for Account #44133 in the amount of \$655.10. Second by Selectman Maxfield. All in favor. Motion carried.
- l. The Board received notification from Comcast of enhancements to the services available in Loudon.

Selectman Ives moved to adjourn at 7:05 P.M. Second by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, *Chairman*

Roger A. Maxfield, Selectman

Steven R. Ives, Selectman