

## Selectmen's Meeting Minutes

Tuesday, February 17, 2009

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

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

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, February 10, 2009 as presented. Seconded by Selectman Bowles. Majority vote in favor. Motion carried. Chairman Ives abstained from voting as he was not present at that meeting.
- II. Chairman Ives stated for the record that one pistol permit was submitted for signature and approval.
- III. Chairman Ives read the beginning portion of the official Town Warrant for those present. Selectman Bowles moved to sign the 2009 Town of Loudon Warrant. Seconded by Selectman Maxfield. All in favor. Motion carried.
- IV. Selectman Bowles moved to sign the Pole and Petition License #780/12Y and 780/12YS located on 143 Bear Hill Road, Loudon. Seconded by Selectman Maxfield. All in favor. Motion carried.
- V. The Board received the inspection station permit form for Mr. Gagne on Clough Hill Road as discussed at last week's Board of Permit meeting. Selectman Bowles stated there was lengthy discussion regarding this property and it was agreed the hours of operation and number of vehicles expected to be on the premises would be obtained from the property owner. He said that Mr. Fiske agreed to gather that information. Discussion ensued.
- VI. The Board began their review of weekly correspondence.
  - a. The Board received notification that Paul Johnson of Best Septic donated his services to pump and thaw out the septic tank at the Town Office last week. The Board will forward a thank you letter to Mr. Johnson.
  - b. The Board received copies of the annual disbursement from the NH Charitable Foundation for the Veteran's War Memorial Fund in the amount of \$2,343.04.
  - c. The Board received copies of the annual disbursement from the NH Charitable Foundation for the Tewksbury Memorial Fund for the Fire Department in the amount of \$746.35.
  - d. The Board received copies of the Planning and Zoning Board Meeting Agendas for review.
  - e. The Board received copies of a letter from the Property-Liability Trust that the increase for year 2 of the multi-year agreement will be held to 5% for July 2009.
  - f. The Board received a request for use of the Recreation Field for a May Girl Scout event. The Board agreed the Girl Scouts could use the Recreation Field

for their event and noted that they should contact the Fire Department if they are planning on any type of camp fire.

- g. The Board received information pertaining to a past due ambulance account. The Board agreed to refer this back to the collection agency for further collection.
- h. The Board received copies of Legislative Bulletin #7 for review as well as information on State budget cuts.
- i. The Board received copies of an e-mail from DES regarding their expectations from the stimulus package.
- j. The Board received copies of the September and October Solid Waste Committee Minutes for review.
- k. The Board received copies of the Ice Storm damage report from PSNH.
- l. The Board received copies of a training certificate for Fire Chief Jeff Burr.
- m. The Board discussed looking into grant monies for ambulance replacement. Selectman Maxfield will follow up on this issue and contact Chief Burr with the information he receives.
- n. Selectman Bowles discussed the need to replace the flags at the Town Hall. Chairman Ives will follow up on this issue. Chip Cochran stated he would check with Congressman Paul Hodes to see if flags from his office could be obtained. Discussion ensued.
- o. Selectman Bowles moved to appoint Selectman Maxfield in charge of the Veteran's War Memorial. Seconded by Chairman Ives. Majority vote in favor. Motion carried. Selectmen Bowles and Ives stated that they were in support of whatever Selectman Maxfield felt needed to happen with the Memorial.

VII. John Plumer was recognized from the audience.

- a. Mr. Plumer asked if the Board knew what affect the State budget cuts would have on the town. The Board advised Mr. Plumer that the proposed cuts would not affect the current budget; it would be on the 2010 – 2011 budget. Chairman Ives said the Board needs to be preparing for the possibility of funding not being available in the future.
- b. Mr. Plumer advised the Board that he has researched the historical information on the Town Pound. He said it cost \$71.00 to build the original Town Pound.

Selectman Bowles moved to adjourn the meeting at 7:05 PM. Seconded by Selectman Maxfield. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Roger A. Maxfield, Selectman