

**Selectmen's Meeting Minutes**  
**Tuesday, February 23, 2016**

Present: Chairman Krieger, Selectman Ives and Selectman Maxfield.  
Also present was Fire Chief Rick Wright.

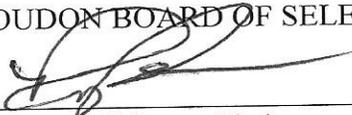
Chairman Krieger called the meeting to order at 6:00 PM.

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, February 16, 2016 as written. Seconded by Selectman Ives. All in favor. Motion carried.
  
- II. The Board met with Fire Chief Rick Wright.
  - a. Chief Wright explained that they have been researching Fieldview Drive; nothing in the court paperwork is adverse to the name Fieldview Drive so weather permitting he'll ask the road agent to install a road sign.
  - b. Chief Wright said the Chichester Fire Chief is meeting with the Chichester Selectmen this evening about the agreement.
  
- III. The Board began their review of weekly correspondence.
  - a. Chairman Krieger signed three pistol permits.
  - b. The Board received the impending Tax Deed notification from the Tax Collector.
  - c. The Board received a quote from Huckleberry Propane and Oil for repairs to the gas pipe that enters the town office building. The Board agreed that Huckleberry should do the work.
  - d. The Board received a Warrant Article petition that stated the following: *We, the undersigned residents of Loudon, NH put our name to this petition in favor of establishing a committee to study the opportunities and liabilities to the town of Loudon to withdrawal from the Merrimack Valley School District pursuant to RSA 195:25 Procedure to Withdrawal. This study committee shall submit a feasibility report of their findings to the NH Board of Education within 180 days.* Chairman Krieger explained that the petition was received after the deadline; to late to be included on the warrant; it also only had 15 of the 25 signatures needed. Selectman Ives said they can form a committee it just won't be an official town committee; they don't need the selectmen's approval to form that committee. Chairman Krieger said the petitioners can talk to the moderator about speaking at town meeting.
  - e. The Board received the ESMI Self-report for December 2015 and January 2016.
  - f. The Board received a letter and check from NH Charitable Foundation for the Veteran's War Memorial/Monument Maintenance Fund. The Check is for \$2,188.99
  - g. The Board received a letter and check from NH Charitable Foundation for the Francis E. Tewksbury Memorial Fund. The Check is for \$392.18.
  - h. The Board received the Town Hall rental expenses invoice for review.
  - i. The Board reviewed a waiver of notice request. Selectman Ives made a motion to authorize Chairman Krieger to sign the waiver of notification when the town receives

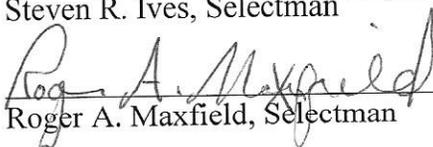
a check for 50% of the welfare lien. Seconded by Selectman Maxfield. All in favor.  
Motion carried.

- IX. The Board received the following reminders:
- Wednesday, February 24<sup>th</sup> 9am is a Joint Loss Management Committee Meeting.
  - Thursday, February 25<sup>th</sup> at 7pm is a Zoning Board Meeting.
  - Tuesday, March 1<sup>st</sup> at 4pm is a meeting at Loudon Elementary School to discuss setup for Town Meeting.
  - Wednesday, March 2<sup>nd</sup> at 4pm is a Building Committee meeting.
  - Wednesday, March 2<sup>nd</sup> at 7pm is Candidate's night.
  - Thursday, March 3<sup>rd</sup> at 7pm is the Merrimack Valley School District Annual meeting.
- X. Selectman Maxfield moved to go into nonpublic session per RSA 91-A: 3, II (a) at 6:16 PM.; seconded by Selectman Ives. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. All in favor. Motion carries. Selectman Maxfield moved to come out of non-public session at 6:28 PM; seconded by Selectman Ives. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. All in favor. Motion carries. Selectman Ives made a motion to seal the minutes for five years because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Selectman Ives. All in favor. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. Motion carries.
- XI. Selectman Maxfield moved to go into nonpublic session per RSA 91-A: 3, II (c) at 7:02 PM.; seconded by Selectman Ives. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. All in favor. Motion carries. Selectman Maxfield moved to come out of non-public session at 7:22 PM; seconded by Selectman Ives. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. All in favor. Motion carries. Selectman Maxfield made a motion to seal the minutes for five years because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Selectman Ives. All in favor. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. Motion carries.
- XII. Selectman Ives moved to adjourn at 7:23 PM. Seconded by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

  
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Robert P. Krieger, Chairman

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Steven R. Ives, Selectman

  
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Roger A. Maxfield, Selectman