

**Selectmen's Meeting Minutes**  
**Tuesday, April 30, 2013**

Present: Chairman Krieger, Selectman Ives, and Selectman Bowles.

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

Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, April 23, 2013 as written. Second by Selectman Bowles. All in favor. Motion carried.

- I. The Board began their review of weekly correspondence.
  - a. The Board received copies of the current Expenditure Report for their review.
  - b. The Board received a proposal from Nobis Engineering for on-call engineering. Chairman Bowles explained that the Planning Board wants an engineer to review the plans for the subdivision on 129 because there is so much concern. He explained that they are going to need to do a couple of other studies; including a hydrological and a safety study. Chairman Krieger asked why we need to do this if it is their subdivision. Selectman Ives explained that the developer pays for the studies. Selectman Bowles made a motion to authorize Chairman Krieger to sign the agreement for Nobis Engineering to be our on-call engineer for future developments and projects as needed. Seconded by Selectman Ives. Selectman Ives explained that Nobis will be the Town Engineer to be available when needed for their expertise. He explained that any work request needs to go through the Selectmen's Office or the Planning Board Office. All in favor. Motion Carried.
  - c. The Board received past due ambulance bills for review. Selectman Bowles made a motion to send the following ambulance bills to collection: account #1133 in the amount of \$547.50, account #1411 in the amount of \$95.02 and account #1488 in the amount of \$694.40. Seconded by Selectman Ives. All in favor. Motion carried.
  - d. The Board received a copy of a check from the State of NH for the 4<sup>th</sup> Quarter Highway Block Grant in the amount of \$28,905.45.
  - e. The Board received a copy of a check from the Town of Gilmanton for 2012-2013 Plowing in the amount of \$2,750.00
  - f. The Board received an email from Bestway Disposal/Casella Waste. In mid May they will be forwarding a proposal to handle the Towns solid waste and recycling disposal as an option to the co-op.
  - g. The Board received information from Nextera Energy of New England.
  - h. The Board received a Compliance Evaluation Report for Pleasant View Gardens from NHDES.
  - i. The Board received a copy of a request for a permit to install a septic system at Pittsfield Road, Map 25 Lot 5-1 from NHDES.
  - j. The Board received a Price Adjustment letter from Comcast.
  - k. The Board received information regarding the 26<sup>th</sup> Annual Mountain of Demos.
  - l. The Board received miscellaneous correspondence.
- II. The Board was reminded of the following:

- a. *Wednesday, May 1<sup>st</sup> at 4:00 the Board will be in a closed session with potential candidates for the Fire Chief position.*
- b. *Friday, May 3<sup>rd</sup> 1:00 -7:00 pm – Harry O’s Anniversary Celebration.*

- III. Chairman Krieger asked what they should do about the ramp at the town office building. He explained that it is pretty rough shape. Selectman Ives said they have money in the building maintenance line. Chairman Krieger said it should be done on a Friday and Saturday when the office is closed. Selectman Bowles will find someone to fix up the rails and replace the deck on the ramp.
- IV. The Board recognized Kim Bean from the Old Home Day Committee. Mr. Bean asked about the Legion property for Old Home Day. Selectman Ives said that best case scenario they would have a flat parking lot, worse case they would have a hole or part of a building but they would cordon it off, so the will be available for Old Home Day.

Selectman Bowles moved to adjourn at 6:50 P.M. Second by Selectman Ives. 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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Dustin J. Bowles, *Selectman*