

## Selectmen's Meeting Minutes

Tuesday, May 6, 2008

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

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, April 29, 2008 as presented. Seconded by Chairman Ives. Majority vote in favor. Motion carried. Selectman Maxfield abstained as he was not present at that meeting.
- II. Selectman Bowles moved to amend the motion for the funding for the sign at the Arthur W. Colby Safety Complex in the amount of \$1,558.00 due to the lettering being on both sides of the building with funds to come from account #01-41941-400-490, Town Building account, for purchase and installation. Seconded by Chairman Ives. Majority vote in favor. Motion carried. Selectman Maxfield abstained from the amendment to the vote made at the April 29, 2008 meeting as he was not present at the meeting.
- III. The Board began their review of weekly correspondence.
  - a. The Board received notification of a meeting scheduled with the Selectmen, Assessor David Wiley, and Dean Wilber at Mr. Wilber's property on Hot Hole Pond Road on Thursday, May 22, 2008 at 4:00 PM to discuss the BTLA issue.
  - b. The Board discussed the option of acquiring the Tax Maps in a PDF format at a one time cost of \$160.00. It was stated that Cartographic Associates would then update the file at no charge to the Town. The Board agreed to this purchase.
  - c. The Board received information regarding healthcare insurance options for employee benefits for review. Discussion ensued regarding the two plans and their costs. Selectman Maxfield moved to switch the employee healthcare insurance from Cigna to MVP Healthcare EPO-1 Plan. Seconded by Selectman Bowles. The Board stated they felt the plan is comparable to the former healthcare plan. Selectman Maxfield moved to amend the motion to include MVP Healthcare EPO-1 Plan Option -1. Seconded by Selectman Bowles. All in favor. Motion carried. The Board discussed the insurance plan as well as the need to set up a meeting with the employees to advise them of the change and offer a chance to ask any questions with the broker present.
  - d. Selectman Maxfield questioned the True Green contract relative to the Veteran's Memorial not being included on the contract. He said that he had spoken with the Road Agent who had assured him that the Veteran's Memorial would be included in the contract. Chairman Ives will follow up with Mr. Rice on this issue.
  - e. The Board received a letter from Colin Cabot regarding the Sanborn Road Bridge. Chairman Ives said that Mr. Cabot has agreed to fix or replace the bridge if it is damaged during his work on Sanborn Road.

- f. The Board received a letter from Wanda Cummings regarding the May 13, 2008 Board of Permit meeting.
- g. The Board received correspondence from Attorney William O'Brien regarding the redistricting litigation.
- h. The Board received information from Central NH Regional Planning Commission requesting a list of roads for the 2008 traffic count. Selectman Bowles said typically the Road Agent and Planning Board are the ones to request which roads are included. The Board agreed that this should go to Road Agent Dave Rice for review.
- i. The Board received information from Central NH Regional Planning Commission regarding the appointment of a representative from Loudon. The Board agreed to forward this to the Planning Board for their nomination recommendation.
- j. The Board received copies of the April NHMS traffic meeting minutes from DOT.
- k. The Board received copies of a letter from DES to Stash Sliva regarding the Restoration Plan and Administrative Order 06-023 as well as copies of information from DES to Brian Tierney regarding a Wetlands Application.
- l. The Board received copies of the 2008 LYAA baseball schedule.
- m. The Board received copies of a training certificate for Jeff Burr for review.
- n. The Board received copies of an e-mail from Amanda Masse regarding the Girl Scout bake sale and Bike Safety Program event scheduled for May 10, 2008.
- o. The Board received copies of the NHMA Bulletin #20 for review.
- p. The Board received copies of the newest Awareness in Action guidelines from PRIMEX for review.
- q. The Board received the 2008 publications catalog from Local Government Center.

- IV. Chairman Ives recognized Russell Cochran from the audience.
  - a. Mr. Cochran asked if the Library Trustees had held the public hearing to accept the funds donated by the Bahre Family. Selectman Bowles stated he thought that the Trustees would be holding the public hearing at the end of May.

Selectman Maxfield moved to adjourn the meeting at 7:15 PM. Seconded by Selectman Bowles. 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