

Selectmen's Meeting Minutes
Tuesday, May 15, 2012

Present: Chairman Bowles and Selectman Ives.

Also Present: Road Agent Dave Rice.

Chairman Bowles called the Meeting to order at 6:30 p.m.

- I. Selectman Ives moved to accept the Selectmen's Meeting Minutes of Tuesday, May 8, 2012 as written; seconded by Chairman Bowles. All were in favor. Motion carries.
- II. Selectman Ives moved to accept the minutes of the meeting the Board had with Dick Wright on Tuesday, May 8, 2012 as written; seconded by Chairman Bowles. All were in favor. Motion carries.
- III. Chairman Bowles stated for the record that he signed three pistol permits
- IV. The Board met with Road Agent Dave Rice.
 - a) Mr. Rice explained that they got the first side of the bridge painted and put back together. He's hoping; weather permitting, to get the other side completed this week.
 - b) Mr. Rice said they've been moving winter sand.
 - c) Mr. Rice explained that he got prices for a new grader and he wants to go with the John Deere. Mr. Rice presented the Board with the two quotes that he received. Chairman Bowles said they wouldn't make a decision now; they would review the quotes, it can't be bought until July 1st anyway. Mr. Rice said there is a sixty day lead time. Mr. Rice said that the biggest difference is that the John Deere has a mid mount scarifier which is what he would like, he can't get that on the Volvo. The Board will review the two quotes.
- V. The Board met with Dave Salzer from the University of New Hampshire Technology Transfer Center. Mr. Salzer explained that UNH working with the Department of Revenue Administration has developed a statewide mosaic parcel map to be used during disaster recovery and for other informational purposes. Public Service has been directed to build an outage management system; this pilot program covers Loudon and surrounding communities. PSNH asked UNH and DRA to furnish them with basic parcel information regarding those areas. Mr. Salzer asked the Board to sign a data release agreement so that DRA can release the parcel map information collected as part of the Mosaic Parcel Map Project to PSNH. The Board signed the Agreement.
- VI. The Board began their review of weekly correspondence.

- a) The Board received a memo from Jean Lee regarding a Hauler application for NHMS. The application was in order. Selectman Ives made a motion to approve the application for a commercial haulers license for NHMS so the Speedway can haul their trash from their facility directly to Wheelabrator; seconded by Chairman Bowles. All were in favor. Motion carries.
- b) The Board received a memo from Jean Lee regarding two liquor licenses; Dan Plourde for the Village Store and James Kirsch, new owner of Boar's Tavern. Both applicants need a letter from the Selectmen stating the Board's approval for them to obtain a liquor license from the Liquor Commission. Chairman Bowles said the Board has issued letters like this before and have no problem doing it in these cases.
- c) The Board received a letter from American Legion Post 88 regarding the Memorial Day parade. The parade will be as usual, the MV band will be marching. The Legion asks for Police and Fire Department support with closing Village Road from the Legion to the cemetery and to have a rescue truck in attendance.
- d) The Board received four past due ambulance bills for review. Selectman Ives made a motion to send the following ambulance bills to collection: account #51567 in the amount of \$517.50, account #39687 in the amount of \$638.00, account #51270 in the amount of \$509.60, and account #31609 in the amount of \$1,282.00, seconded by Chairman Bowles. All in favor. Motion carried.
- e) The Board received a copy of the April 2012 Property Transfers.
- f) The Board received a letter from the Attorney General's Office regarding Trust fund Administration Annual Seminars.
- g) The Board received a copy of a letter from NHDOT regarding the postponed bridge rehabilitation meeting.
- h) The Board received real estate tax lien information for a property on Chichester Road.
- i) The Board received copies of the Cate Van meeting minutes from April 4, 2012.
- j) The Board received a letter from John Murawski regarding the Cate Van. The Board mentioned how appreciative they are of the volunteers that serve the town.
- k) The Board received a copy of the Executive Council meeting on Wednesday, May 9, 2012.
- l) The Board received a copy of Legislative Bulletin # 21.
- m) The Board received a copy of an email from NH Municipal Association regarding SB 228.
- n) The Board received an email from TD Bank regarding CD rates.
- o) The Board received a letter from Xfinity regarding Digital Network Enhancement.
- p) The Board received a copy of the minutes from the April 12, 2012 DOT Traffic Control Meeting.
- q) The Board received miscellaneous correspondence.

VII. Chairman Bowles opened the public hearing to accept scholarship funds. Chairman Bowles stated that the town was given a check in the amount of \$200,000.00 from Bob and Sandy Bahre for education scholarships. Chairman Bowles stated that the town

cannot thank the Bahre's enough for all they have done for this community and the kids with their donations. Selectman Ives made a motion to accept the \$200,000.00 donation from Bob and Sandy Bahre's for the Arthur E. McNeil/Raymond C. Cummings Memorial Scholarship Fund; seconded by Chairman Bowles. All were in favor. Motion Carries. Selectman Ives thanks the Bahre's for their generosity to the town, stating that it is unmatched anywhere else and this town is very lucky. Chairman Bowles said that they also want to thank Bob's son Gary who also has donated generously.

Selectman Ives moved to adjourn the meeting at 7:17 p.m.; seconded by Chairman Bowles. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman