

**Selectmen's Meeting Minutes**  
**Tuesday, May 26, 2015**

Present: Chairman Bowles, Selectman Krieger, and Selectman Ives.  
Also present: Library Trustee Alice Tuson

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

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, May 19, 2015 as written. Seconded by Selectman Ives. All in favor. Motion carried.
  
- II. The Board began their review of weekly correspondence.
  - a. The Board received a MVSD School Board vacancy notice, Loudon resident Troy Cowen is stepping down. They are looking for a Loudon resident to fill a spot until the next election. Selectman Ives asked that the notice be posted on the town website and in the town office.
  - b. The Board received the draft Lovejoy Road paving proposal information for review and comment. The Board agreed that the proposal will go out as written to three paving companies they have worked with in the past.
  - c. The Board received the draft request for propane proposals for review and comment. The Board approved the notice as written and agreed that it will go in the Concord Monitor.
  - d. The Board received the ESMI 1<sup>st</sup> Quarter 2015 Host Community Fee report.
  - e. The Board received an email from Kathy Whedon of Greenview Drive regarding an update on the status of Comcast installation for Greenview Drive residents. She explained that she is still working with Comcast and they believe they have enough households to meet the minimum. They still are trying to find out if the road was built with conduit.
  - f. The Board received miscellaneous correspondence
  
- III. The Board received the following reminder.
  - a. Thursday, May 28, 2015 at 7:00 pm is the Zoning Board meeting.
  
- IV. Chairman Bowles extended his thanks to the participants and those that attended the Memorial Day parade. He said it went very well.
  
- V. Selectman Krieger moved to go into nonpublic session per RSA 91-A: 3, II (c) at 6:18 p.m.; seconded by Selectman Ives. Roll call vote: Ives – yes; Krieger – yes; Bowles – yes. All in favor. Motion carries. Selectman Krieger moved to come out of non-public session at 6:22 p.m.; seconded by Selectman Ives. Roll call vote: Ives – yes; Krieger – yes; Bowles – yes All in favor. Motion carries. Selectman Krieger 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: Ives – yes; Krieger – yes; Bowles – yes. Motion carries.

- VI. The Board met with Library Trustees Alice Tuson and Molly Ashland.
- a. Ms. Ashland explained that Nancy Hendy is retiring effective June 30, 2015. Selectman Ives asked how long Mrs. Hendy has been at the library. Ms. Tuson said Mrs. Hendy has been there since 1986 and has been a great asset to the library.
  - b. Ms. Ashland said they are just starting the process of hiring a new librarian. She said they are working on the job description to get it online. Ms. Tuson said ideally they would have someone hired to start July 1<sup>st</sup> but if not Fran will act as interim director. Selectman Ives asked if Mrs. Hendy will still be in the area, it would be nice if she is available to answer any questions that the new director might have. Ms. Ashland said she will still be around and is very willing to come in or take a phone call if there are questions.
  - c. Chairman Bowles said the Board appreciates the Trustee’s keeping them informed as to what is going on.
  - d. Ms. Tuson explained that they have a quote from an electrician to fix the outside light at the library. The work should be completed this week.
  - e. Selectman Ives asked if the library will be forming a committee to hire the new director. Ms. Ashland said it will be the trustee’s and the alternate that interview and hire the new director.
- VII. Selectman Krieger moved to adjourn at 6:40 p.m. Seconded by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

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Dustin J. Bowles, Chairman

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Robert P. Krieger, Selectman

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Steven R. Ives, Selectman