

**Selectmen's Meeting Minutes**  
**Tuesday, June 3, 2014**

Present: Chairman Ives, Selectman Bowles, and Selectman Krieger. Also present was Road Agent Dave Rice.

Chairman Ives called the meeting to order at 6:00 P.M.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, May 27, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
  
- II. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice said everything is going well. They put chemicals on all the major roads to keep dust down.
  - b. The Board reviewed the two bids for paving that they received last week. After reviewing and discussing the proposals the Board decided to go with Advanced Paving. Selectman Krieger made a motion to accept the bid from Advanced Excavating & Paving for the paving of Oak Hill Road, Country Hill Road and Voted Road in the amount of \$342,754.00. Seconded by Selectman Bowles. All in favor. Motion carried. Mr. Rice said he will notify both Advanced and Pike with the results.
  - c. Chairman Ives said he wanted to review the grader and pumps that they are putting out to bid. The Board decided that the minimum bid for the 3 pump units will be \$200.00; the bid deadline is 4:00 pm, Thursday, June 19. The Board decided that the minimum bid for the grader will be \$3,500.00; the bid deadline is 4:00 pm, Thursday, June 19.
  - d. Selectman Krieger asked Mr. Rice to see Brenda and get the addresses of the mobile homes that the town has taken for tax deed so they can be checked out and prepared for lock changes. Selectman Krieger told Mr. Rice that when they go look at the homes to take one of the Police Officers with them and take pictures both inside and out.
  - e. Mr. Rice said they are going to get the buoys out at the beach tomorrow. He said they'll have to replace some of the broken ones.
  
- III. The Selectmen received one assessing bid. Chairman Ives said the bid is from Murdough Assessing Services; the town's current assessors. Their bid is for \$43,300.00. Chairman Ives said he likes the continuity of working with Dave Wiley; he's done a good job. Selectman Bowles made a motion to accept the assessing proposals from Murdough Assessing Services in the amount of \$43,300.00. Seconded by Selectman Krieger. All in favor. Motion carried.
  
- IV. The Board began review of weekly correspondence.
  - a. The Board received a letter from a resident regarding Emerald Ash Borer affected trees and the plans for the town to remove them.
  - b. The Board received information from Advanced Excavating & Paving.

- c. The Board received a memo from the McNeil/Cummings Scholarship Committee requesting that changes be made to the scoring of financial need and to the application. Selectman Bowles made a motion to make the following changes:

1. Change financial need to read:

Family Income Amount	Possible Points
\$35,000 or less	10
\$36,000 - \$55,000	9/8
\$56,000 - \$85,000	7/6
\$86,000 - \$120,000	5/4
\$121,000 and up	3

2. Change Personal Statement to read:

“Attach a personal statement of 100 – 300 words summarizing the following information....”

3. Change References to read:

Two dated letters of recommendation from professors, advisors, *employers, or prominent community leaders. Recommendation letters from family members will not be considered*

Seconded by Selectman Krieger. All in favor. Motion carried.

- d. The Board received information from UNH about a meeting regarding the Emerald Ash Borer.
- e. The Board received copies of the John O. Cate Memorial Van Association April 24, 2014 meeting minutes.
- f. The Board received copies of the May 5, 2014 Library Trustees meeting minutes.
- g. The Board received information from Comcast regarding changes to charges.
- h. The Board received miscellaneous correspondence.

VII. Selectman Bowles moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 6:33 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries. Selectman Bowles 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 Krieger. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Motion carries. Selectman Bowles moved to come out of executive session at 6:40 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries. Tax Collector Helen McNeil was also in attendance.

VIII. Selectman Bowles moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 6:42 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries. Selectman Bowles 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 Krieger. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Motion carries. Selectman Bowles moved to come out of executive session at 7:08 p.m.;

seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries.

Selectman Bowles moved to adjourn at 7:09 P.M. Seconded by Selectman Krieger. All in favor. Motion carried.

#### LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Robert P. Krieger, Selectman