

Selectmen's Meeting Minutes
Tuesday, June 4, 2013

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

Also present: Fire Chief Dick Wright and Deputy Fire Chief Rick Wright.

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

Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, May 28, 2013 as written. Second by Selectman Ives. All in favor. Motion carried.

- I. The Board met with Chief Wright and Deputy Chief Wright.
 - a. Chief Wright said the new fire truck is in service.
 - b. Chief Wright requested a nonpublic session with the Board.

- II. Selectman Ives moved to go into a nonpublic session per RSA 91-A: 3, II (a) and RSA 91-A: 3, II (i) at 6:09 p.m.; seconded by Selectman Bowles. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. All in favor. Motion carries. Selectman Bowles made a motion to seal the minutes for five years because it is determined that this pertains to preparation or carrying out of actions regarding terrorism. Seconded by Selectman Ives. All in favor. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes Motion carries. Selectman Bowles moved to come out of executive session at 6:59 p.m.; seconded by Selectman Ives. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. All in favor. Motion carries.

- III. The Board began their review of weekly correspondence.
 - a. The Board received copies of correspondence between track security and Chief Fiske regarding questions they had about manpower.
 - b. The Board received a copy of a letter from Captain Lake regarding a new street address.
 - c. The Board received a request for a past employees' history. The forms were given to Chief Wright to fill out; he will return them to the town office.
 - d. The Board received an email from Nobis Engineering, Inc. regarding a Loudon Landfill Water Well Inquiry. The inquiry will be passed on to the Road Agent.
 - e. The Board received a letter from Louise Andrus from Salisbury about questions she has for the School Board regarding finances.
 - f. The Board received a memo from Donna White requesting a refund for overpayment of application fees. The Board agreed that the fee will be refunded.
 - g. The Board received a memo from Brenda regarding the assessing contract. The Board agreed that the assessing contract will go out to bid for 2013-2014.
 - h. The Board received a memo from Brenda regarding printing attendance balances on paychecks.
 - i. The Board received two Notice of Public Hearings for June 20, 2013 at 7:15 pm from the Town of Sanbornton Planning Board.
 - j. The Board received a letter from Xfinity regarding standardizing programming packages.

- k. The Board received miscellaneous correspondence.
- VI. The Board was reminded that the Scholarship Committee will meet Wednesday, June 5, 2013 at 5:00 pm to review the High School applications.
- VII. The Board received and opened three paving bids for Hemlock Hill, Plateau Ridge and Mudgett Hill Roads. The first was from Suburban Paving Inc., the second from Advanced Excavating & Paving and the third from Pike Industries, Inc. The Board will take the bids under advisement.
- VIII. Chairman Krieger said that he received a call from Roger Maxfield regarding the War Memorial. Mr. Maxfield had concerns about putting clay and then loam down. Chairman Krieger told Mr. Maxfield he would look into it. The Board will see how much money is available in the fund and get a landscaper to look at it and see what needs to be done.

Selectman Ives moved to adjourn at 7:25 P.M. Second by Selectman Bowles. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman