

Selectmen's Meeting Minutes
Tuesday, July 8, 2014

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

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, June 24, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
- II. The Board reviewed a contract with CAI Technologies. Selectman Bowles moved to accept the contract from CAI in the amount of \$5,100.00 for services to update the town tax maps. Seconded by Selectman Krieger. All in favor. Motion carried.
- III. The Board began review of weekly correspondence.
 - a. The Board received the Merrimack Valley School District July invoice in the amount of \$727,388.64.
 - b. The Board received a revised invoice for Worker's Compensation with a credit for \$14,900.34.
 - c. The Board received a copy of a fireworks permit for NHMS, fireworks to be held June 11, 2014 at 6:00 pm.
 - d. The Board received a copy of a check from NHMS for police coverage for motorcycle weekend in the amount of \$1,060.00.
 - e. The Board received a memo from Donna White regarding Daytime Parking Permits.
 - f. The Board received a copy of the water test results for Clough Pond.
 - g. The Board received the ESMI Self-report for May 2014.
 - h. The Board received a letter from NHMS regarding tickets.
 - i. The Board received a thank you letter from the Community Action Program.
 - j. The Board received the John O. Cate Memorial Van Association meeting minutes for May 29, 2014.
 - k. The Board received an invitation to Brox Industries Appreciation Day.
 - l. The Board received two scholarship thank you notes.
 - m. The Board received miscellaneous correspondence.
- VII. Selectman Krieger moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 6:22 p.m.; seconded by Selectman Bowles. 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 Chairman Ives. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Motion carries. Selectman Krieger moved to come out of executive session at 6:34 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries.
- VIII. Chairman Ives recognized Iain Wilson from the Concord Monitor from the audience. Mr. Wilson explained that he is working on a story about the economic impact of the track. He

said he is going to speak to a few of the businesses about it but he's wondering if there is any windfall for the town from the track or if the only thing the town gets is the property taxes. Selectman Bowles stated that the town gets their portion of what the state gets; the same as other cities and towns. He explained that the town doesn't get more money because they are the host town. Chairman Ives explained that the police officers and fire personnel get special duty pay so they make money those weekends. Mr. Wilson asked if the track hires special duty people, Chairman Ives explained that Chief Fiske hires the officers from all over the state. Selectman Krieger explained that the town then bills the track. Mr. Wilson asked if it's the same for the fire department. Chairman Ives said it is. Discussion ensued regarding businesses in town and how the race impacts them, Mr. Wilson said he will be out talking with them. The board explained that some business close down for the weekend because of the race traffic, some do well because of the traffic, some businesses rent vendor space, some residents have parking permits, the track allows organizations such as schools, and boy scouts to clean up and park cars for donations. Mr. Wilson asked how involved the town is with the traffic plan. Selectman Krieger explained that the state has many meeting throughout the year and Chief Fiske represents the town at those meetings. Mr. Wilson thanked the board for talking to him; he said he will be contacting Chief Fiske about traffic and businesses about the impact to them.

Selectman Bowles moved to adjourn at 7:01 P.M. Seconded by Selectman Krieger. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman