

**Selectmen's Meeting Minutes**  
**Tuesday, July 10, 2012**

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

Also Present: Stan Prescott from the Planning Board, Dave Powelson from the Zoning Board and Police Chief/Code Enforcement Officer Bob Fiske.

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, July 3, 2012 as written; seconded by Selectman Krieger. All were in favor. Motion carries.
  
- II. Chairman Bowles opened the Board of Permit.
  - a) Chief Fiske submitted one Hawker and Peddler application. Chief Fiske explained that Pastor Jeff Owen's son is adopting two orphans and he needs to raise \$47,000.00. Pastor Owen and his wife would like to run a one day bake sale, yard sale and raffle. Chief Fiske asked if the \$25.00 permit fee could be waived. Selectman Ives asked where and when this would be held. Chief Fiske said from 9-noon Saturday, July 14 at Pastor Owen's house on Route 106. Selectman Ives said that he doesn't have an issue with it except that parking could be a little hairy on 106. Chairman Bowles said that if there is an issue with the traffic the police would have to deal with it. The Board agreed that it would be allowed and the fee would be waived.
  
- III. Chairman Bowles closed the Board of Permit.
  
- IV. The Board met with Chief Bob Fiske.
  - a) Chief Fiske stated that he would like to hire Amanda Bullock as a lifeguard. She will finish training on Thursday and provided that she passes she will start immediately. Chief Fiske stated that he will pay her \$10.00 per hour. The Board agreed to Chief Fiske hiring Ms. Bullock.
  - b) Chief Fiske submitted a copy of the letter from NHMS that was sent out to residents redeemable for two complimentary tickets. Chief Fiske took issue with the line in the letter that said (in part) "the event generates excellent revenue for the local police departments".
  
- V. Chairman Bowles stated for the record that he signed five pistol permits.
  
- VI. Selectman Ives moved to go into executive session at 6:43 p.m.; seconded by Selectman Krieger. Roll call vote: Ives– yes; Krieger – yes; Bowles– yes. All in favor. Motion carried. Present were Selectmen Bowles, Krieger and Ives and Stan Jackson. Chairman Bowles moved to come out of executive session at 6:57 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion Carried. Chairman Bowles stated that the purpose of the executive session was to discuss

overdue property taxes. Selectman Krieger made a motion to seal the minutes for five years; seconded by Selectman Ives. Roll call vote: Ives – yes; Krieger – yes; Bowles – yes. All in favor. Motion carried.

- VII. The Board began their review of weekly correspondence.
- a) The Board received copies of the Expenditure report.
  - b) The Board received a letter from DRA regarding an assessing contract proposal. Selectman Krieger made a motion to accept the proposal from Murdough Assessing Services for annual assessing services for \$42,380.00 July 1, 2012 to June 30, 2013. Seconded by Selectman Ives. All in favor. Motion carried.
  - c) The Board received an email from Town Council regarding the Crowley bond.
  - d) The Board received an email from Town Council regarding his vacation.
  - e) The Board received a memo from Bonnie regarding Packard Logging and Chipping, LLC and State Forest land. The Board agreed that the money could be withdrawn from the bond to pay the timber tax.
  - f) The Board received an email from Nobis Engineering regarding the report they are working on for the landfill and a question about drinking wells on the abutting property.
  - g) The Board received a letter from Primex regarding a Workers' Compensation surplus return.
  - h) The Board received a copy of the NHDOT July 3<sup>rd</sup> minutes and the TCP schedules for this weekend's race.
  - i) The Board received a letter from NHDOT regarding Sunday's race traffic.
  - j) The Board received a letter from NHDOT regarding the 106 Beanstalk driveway permit.
  - k) The Board received a copy of a Newsletter from the NH Retirement System.
  - l) The Board received miscellaneous correspondence.

Robert Levan asked the Board what the letter from the Retirement was about. Chairman Bowles explained that it was just an update. Mr. Levan asked if the Town hires state retired people part-time. Selectman Krieger stated that the Town hasn't. Mr. Levan asked how much the return from Primex was and what it was for. Chairman Bowles said that he didn't have the exact amount; it is a refund for overpayment. Mr. Levan asked about the state paying a timber tax. Selectman Ives explained that there is a piece of state land, a logger has a contract to cut the logs on it, and he has to pay the timber tax. Mr. Levan asked about the Crowley bond. Chairman Bowles explained that the Town is going through a process to return the road bond that the town is holding.

Chairman Bowles thanked Chief Wright, Chief Fiske, Dave Rice and their crews for helping during the microburst on Lower Ridge Road last week. Selectman Krieger also thanked the citizens that helped during the storm.

Selectman Krieger moved to adjourn the meeting at 7:28 p.m.; seconded by Selectman Ives. All were in favor. Meeting adjourned.

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