

**SELECTMEN'S MEETING MINUTES  
TUESDAY, JULY 21, 2009**

**PRESENT: Selectmen Bowles, Maxfield, and Ives.**

Chairman Bowles called the meeting to order at 6:30 P.M.

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, July 14, 2009 as presented. Second by Selectman Ives. All in favor. Motion carried.
- II. Chairman Bowles stated for the record one pistol permit was signed for approval.
- III. The Board began their review of weekly correspondence.
  - a. Chairman Bowles noted a request was received from Old Home Day Committee to confirm if the Selectmen would be participating in the Old Home Day Parade. The Board decided they would not be in the parade.
  - b. The Board noted receipt of a resignation letter from Terry Hamel. Mrs. Hamel has resigned her position as Town Clerk and moved out of state.
  - c. The Board noted receipt of the end of year expenditure report from the Library Trustees as well as a revised budget for 2009-2010. The Trustees intend to transfer \$5,000 from the fuel oil line to the part time wages line to allow additional operating hours for the Library. The Board requested Mrs. Lee contact Department of Revenue Administration to confirm the proper procedure for recording the transfer of funds.
  - d. The Board received a reminder of the Agricultural Committee meeting scheduled for Wednesday, July 22 at 7:00 p.m.
  - e. The Board received the Wiggins Road Restoration Plan approval from Department of Environmental Services.
  - f. The Board noted receipt of the Environmental Soils Management compliance reports for May and June.
  - g. The Board received a past due ambulance bill for review. Selectman Ives moved to forward account #42041 in the amount of \$809.80 to collection. Second by Selectman Maxfield. All in favor. Motion carried.
  - h. Barbara Cameron provided a sample of the exterior stain selected to do the Cate Van Garage. Selectman Maxfield looked at the type of stain selected and approved the purchase.
  - i. The Board noted receipt of several scholarship thank you notes.
  - j. The Board received the quarterly reports of fuel usage for each department from Huckleberry Heating Oils. The reports were also distributed to each department head for their review.
  - k. The Board received a letter from Concord Regional Visiting Nurses Association in regards to funding requests.
- IV. Chairman Bowles stated the Board will now open bids for the 1977 Dodge forestry truck. He stated two bids have been received. Bid # 1 submitted by Paul W. Sanborn of Chichester in the amount of \$351.00. Bid #2 submitted by Tim Barton of Loudon in the amount of \$252.00. Selectman Maxfield moved to accept the high bid of \$351.00 from Paul Sanborn of Chichester NH. Second by Selectman Ives. All in favor.

Motion carried. Selectman Ives moved to amend the motion to include payment to be in the form of bank check or cash only. Second by Selectman Maxfield. All in favor of the amendment. Motion carried. All in favor of the motion to accept the bid. Motion carried.

Selectman Ives moved to adjourn at 7:11 P.M. Second by Selectman Maxfield. All in favor. Motion carried.

#### LOUDON BOARD OF SELECTMEN

---

Dustin J. Bowles, *Chairman*

---

Roger A. Maxfield, Selectman

---

Steven R. Ives, Selectman