

Selectmen's Meeting Minutes
Tuesday, July 28, 2015

Present: Chairman Bowles, Selectman Krieger and Selectman Ives.

Chairman Bowles called the meeting to order at 6:00 PM.

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, July 21, 2015 as written. Seconded by Chairman Bowles. All in favor. Motion carried.

- II. The Board began their review of weekly correspondence.
 - a. The Board received eleven (11) past due ambulance bills for review. Selectman Ives made a motion to send the following ambulance bills to collection: acct #1263 for \$286.66, acct #6128 for \$712.40, acct #6128 for \$742.40, acct #6392 for \$312.66, acct #6896 for \$820.20, acct #6902 for \$108.69, acct #7539 for \$104.79, acct #7888 for \$605.60, acct #8248 for \$126.82, and acct #8459 for \$250.00. Seconded by Selectman Krieger. All in favor. Motion carried.
 - b. The Board received copies of invoices from the Police Department to CN Brown in the amount of \$1,200 and to NHMS in the amount of \$101,716.50 for the 2015 July NASCAR race.
 - c. The Board received a notice from DES regarding Solid Waste Facility Operator Workshops. A copy was forwarded to Transfer Station Manager Steve Bennett.
 - d. The Board received a copy of J. O. Cate Van new driver certification for Wilfred Comtois.
 - e. The Board received a copy of the ESMI 2nd Quarter 2015 Host Community Fee report.
 - f. The Board received a copy of the UNH Training Calendar. A copy will be forwarded to the Road Agent.
 - g. The Board received the ZBA approved meeting minutes of June 25, 2015.
 - h. The Board received a newspaper article that was left anonymously on the counter in the town office on July 28, 2015.
 - i. The Board received a memo from the Office Manager regarding the following:
 - The Transfer Station job has been posted on the town website, in the usual posting places and in the town office. Applications/resumes are due by 4pm Tuesday, August 4, 2015.
 - The Scholarship Committee needs to get together to review applications.
 - New town office update - architect is still waiting for engineers.
 - Auditor will be in the office August 17-19, 2015.

- III. Chairman Bowles said the recreation committee event this Wednesday is "Wildlife Encounters" at the recreation field at 7pm.

- IV. Selectman Krieger moved to adjourn at 6:25 PM. Seconded by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman