

Selectmen's Meeting Minutes  
Tuesday, August 2, 2011

Present: Selectmen Ives, Bowles, and Krieger

Chairman Ives called the meeting to order at 6:30 p.m.

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of July 26, 2011 as written; seconded by Chairman Ives. Chairman Ives noted that Selectman Krieger was not in attendance at that meeting so would not be voting. Motion carries.
- II. Selectman Krieger gave an update from Road Agent Dave Rice.
  - a. Mr. Rice reported that Knoxland Equipment has been contacted several times about the mower, with no return calls. Selectman Bowles stated that he had a message from Mr. Rice saying that the mower is in and that Tad will be picking it up tomorrow.
  - b. Mr. Rice reported that all the sand has been screened for the cold patch. They are working on loam.
  - c. Mr. Rice reported that the paving on Staniels and East Ricker Road is scheduled to be done before the end of August.
  - d. Selectman Bowles reported that the new trash compactor trailer has been delivered. He also reported that the poles are all set on Old Shaker Road and the line has been changed over.
  - e. Chairman Ives reported that an anonymous call was received by the office with regard to a catch basin at Lovejoy and North Village Road. Tad will look at it tomorrow. Selectman Bowles noted that there are a couple around town that should be put on the fall schedule.
- III. The Board reviewed and signed the business license of NHMS for the Indy Car race on August 14<sup>th</sup>.
- IV. Selectman Krieger stated that an anonymous complaint was received regarding parking in lots that are not approved for daytime parking for races. Selectman Bowles said that this should be brought up at the next Board of Permit and Planning Board meetings. Chairman Ives said if the town has notice of people doing this then it can be looked into before the next race. He said it is not right that some do it by the law and others do not.
- V. The Board began their review of weekly correspondence.
  - a. The Board received confirmation of Capital Reserve balances as of June 30<sup>th</sup> as requested by Jeff Burr. Chairman Ives reported that he went to a recent meeting about a new fire truck and that the department plans to bring the matter to the next town meeting.
  - b. The Board received a revised police department schedule for the Indy Race.

- c. The Board received a request from Dick Vincent for a response to his letter received in the Selectman's Office on July 12<sup>th</sup>. A response letter will be sent.
- d. The Board received a copy of the Sports Car Club road rally schedule for August 5<sup>th</sup> from Bob Fiske.
- e. The Board received correspondence from Bart Mayer on the Fortier litigation.
- f. The Board received draft July ZBA minutes for review.
- g. The Board received a packet of information on the Northern Pass project.
- h. The Board received an email regarding cuts to the DOT budget and how it might reflect on local State road maintenance. Dave Rice has been given a copy.
- i. The Board received a scholarship thank you.
- j. The Board received May property transfers for review.
- k. The Board received a request for funding from Concord Crimeline. The Board denied the request.
- l. The Board reviewed miscellaneous correspondence.

VI. Selectman Bowles stated that the scholarship committee held its last meeting earlier today and he would like to thank the members of the committee for their time and efforts. He said sixty-one college students will receive scholarships ranging from \$1,500 to \$2,500. Selectman Bowles also thanked the Bahre family for their continued generosity.

Selectman Krieger moved to adjourn the meeting at 6:50 p.m.; seconded by Selectman Bowles. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Robert P. Krieger, Selectman