

**Selectmen's Meeting Minutes**  
**Tuesday, August 21, 2012**

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

Chairman Bowles called the Meeting to order at 6:30 PM.

Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Tuesday, August 14, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.

- I. The Board began their review of correspondence.
  - a. The Board received a copy of a check from NHMS for Fire and Police Protection for the July race in the amount of \$140,298.75.
  - b. The Board received a letter of recommendation from the Planning Board. The Planning Board recommends that the Board of Selectmen move forward with the purchase of the American Legion property. Selectmen Ives stated that the next step is to hold the public hearings. The Board will review the laws for holding the hearings; they will set a date for the first public hearing at next week's Selectmen's meeting.
  - c. The Board received a memo from Jean Lee regarding the Selectmen's office payroll appropriation.
  - d. The Board received information regarding the Public Works Employee Memorial of NH. The memorial is for Public Workers who have lost their lives while performing public duties and will be located on Hazen Drive in Concord. Selectman Krieger stated that Mr. Page died years ago while working for the highway department. Chairman Bowles thought there may have been another gentleman that also died in an accident while working for the town. Selectman Krieger will research this so that applications can be filled out and the names can be put on the memorial. The Board will also look at the Patriotic Line in the budget and perhaps make a donation to the Memorial Fund.
  - e. The Board received a letter from the NH Municipal Association regarding the 2013-2014 Legislative Policy Conference.
  - f. The Board received copies of the August 16, 2012 Planning Board Meeting Minutes.
  - g. The Board received copies of the June 25, 2012 John O. Cate Van Committee Meeting Minutes.
  - h. The Board received an anonymous letter; a copy will be forwarded the Chief Fiske.
  - i. The Board received a scholarship thank you letter.
  - j. The Board received miscellaneous correspondence.
  - k. The Board received the Loudon Transfer Station inspection report.
  - l. The Board received a letter from the Local Government Center regarding the final order in the administrative hearing brought by the Secretary of State.
- II. The Board stated that they reviewed the draft MS-4 that they received last week and agreed that it looked good.
- III. Chairman Bowles reminded the Board that the meeting with the Trustees of the Trust Funds, Cemetery Trustees and Auditor, Paul Mercier is Thursday, August 23 at 3:30.

- IV. Selectman Ives thanked everyone that worked on Old Home Day. Chairman Bowles said there was a good crowd and outstanding fireworks. Selectman Krieger said that he didn't hear of any problems.
- V. Selectman Ives stated that there was an accident on Chichester Road the other day and Rich Edgecomb represented that Fire Department and Town very well.
- VI. The Board recognized Bob Levan from the audience.
- a. Mr. Levan asked about the comment regarding NHMS and DOT. Chairman Bowles explained that the Planning Board is putting together a survey to update the Master Plan. A gentlemen from the Regional Planning Commission was in attendance at the meeting last week about the 106 study and wants additional questions added to the survey. Chairman Bowles stated that they need to meet and discuss his additional questions because they want the survey to focus on the safety of 106 not just the track.
  - b. Mr. Levan asked about the meeting on August 23<sup>rd</sup>. Chairman Bowles explained that the Trustees of the Trust Funds and the Cemetery Trustees are meeting with the Town Auditor.
  - c. Mr. Levan said that he got a copy of the MS-4 and asked about an incomplete line. Chairman Bowles said it will be complete after the audit is completed.

Selectman Ives moved to adjourn the meeting at 6:50 PM. Seconded by Selectman Krieger. All in favor. Meeting adjourned.

#### LOUDON BOARD OF SELECTMEN

---

Dustin J. Bowles, Chairman

---

Robert P. Krieger, Selectman

---

Steven R. Ives, Selectman