

Selectmen's Meeting Minutes
Tuesday, November 29, 2011

Present: Selectmen Ives, Bowles, and Krieger.
Also present was Police Chief Bob Fiske.

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

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of Tuesday, November 22, 2011 as written; seconded by Selectman Krieger. All were in favor. Motion carries.

- II. The Board met with Police Chief Bob Fiske.
 - a) Chief Fiske gave the Board a copy of a letter he received from a concerned citizen involving a neighbor's vacant car and his feeding of wild animals. Chief Fiske stated that they are addressing the car situation however; they cannot do anything about the animals.
 - b) Chief Fiske asked the Board about the status of the road maintenance agreement for the access road behind the Red Roof Inn. Chairman Ives stated that they have the revised agreement to review. Selectman Bowles stated that the Planning Board is dealing with the issue of the bond. Chief Fiske asked why there is concern about a road bond since the road is already there. Selectman Bowles explained that a section of the road is being redesigned and redone to accommodate the new industrial use of the property. Selectman Bowles moved to accept the revised Maintenance Agreement for the Access Road behind the Red Roof Inn dated November 21, 2011 signed by Frank L. Merrill for Kara Realty LLC.; seconded by Selectman Krieger. All were in favor. Motion carries.
 - c) Selectman Bowles thanked Chief Fiske for the time being put into the blood drive stating that an outstanding job is being done.

- III. The Board began their review of weekly correspondence.
 - a) The Board received a copy of the Zoning board minutes from Monday, November 28, 2011 for their review.
 - b) The Board received a memo from Office Manager Jean Lee regarding budget books, budget meetings, and questions regarding the town report. The Board discussed coming up with a picture for the cover of the report, Selectman Bowles will contact Ron Lane from the Historical Society about a picture. Chairman Ives said the specs do not need to be changed; they will stay with 1500 copies but get bids for both. Chairman Ives stated that next week they would discuss dates to meet with department heads about their budgets.
 - c) The Board received a copy of a memo to which is attached the revised Maintenance Agreement for the Access Road behind the Red Roof Inn, a copy of the original agreement and a copy of the email from Bart with his comments about the original agreement.
 - d) The Board received a copy of email from Bonnie regarding the meeting with them, Marcia Flynn and Dave Wiley on Thursday, December 8, 2011 at 4:00 pm.

- e) The Board received a copy of a memo from Robin Heins, Merrimack Valley School District with the total assessment due to the school district for 2011-2012.
- f) The Board received a memo from Brenda regarding the Selectmen's holiday schedule. The Selectmen cancelled their regular meeting on Tuesday, December 27, 2011.
- g) The Board received a copy of a check received from Northeast Resource Recovery Association.
- h) The Board received copies of LFD Receipts and Acknowledgments of Standard Operating Procedure, Department Compensation Guidelines for 2012, Department Documentation and MRH Agreement and Copies of Beneficiaries Forms.
- i) The Board received an email regarding a Historic Bridge Preservation Workshop.
- j) The Board reviewed miscellaneous correspondence.

Selectman Bowles moved to adjourn the meeting at 6:56 p.m.; seconded by Selectman Krieger. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman