

**Selectmen's Meeting Minutes**  
**Tuesday, December 3, 2013**

Present: Chairman Krieger, Selectman Ives and Selectman Bowles.

Chairman Krieger called the meeting to order at 6:00 P.M.

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, November 26, 2013 as written. Seconded by Selectman Bowles. All in favor. Motion carried.
  
- II. The Board began their review of weekly correspondence.
  - a. The Board received four overdue ambulance bills for their consideration. Selectman Ives made a motion to send the following ambulance bills to collection: account #3143 in the amount of \$640.40, account #3052 in the amount of \$615.90, account #3024 in the amount of \$477.90 and account #2714 in the amount of 702.80. Seconded by Selectman Bowles. All in favor. Motion carried.
  - b. The Board received a memo from Brenda regarding budget hearing dates and town report bids.
    - 1) The Board agreed that the first budget hearing will be Tuesday, January 21 at 6:30 pm.
    - 2) Due to the MVSD budget hearing on Tuesday, January 28; the Selectmen will hold their regular meeting Monday, January 27 at 6:00 pm.
    - 3) The second budget hearing is scheduled for Wednesday, February 5 at 6:00 pm.
    - 4) The Board reviewed the Town Report bid specifications; decided to reduce the number of printed copies to 1000 and set the bid deadline for Monday, January 6, 2014 at 4:00 pm.
  - c. The Board received a Notice of Public Hearing from the Town of Deerfield regarding a cell tower.
  - d. The Board received a memo from Fire Chief Wright explaining that Fire Permits are now available online for Loudon residents. The link for the State of NH, Division of Forest and Lands online fire permit applications can be found at *loudonnh.org*, Fire Department, Online Fire Permit. There is a \$3.00 permit fee that the State receives. Fire permits are also available at the Fire Station Monday – Sunday 6am-6pm at no charge.
  - e. The Board received a memo from Fire Chief Wright explaining that Russ Pearl and Mickey Mulkhey dredged the pond that supplies the dry hydrant on Bee Hole Road. Selectmen Ives clarified that they were hired to do the work.
  - f. The Board received miscellaneous correspondence.
  
- IV. The Board received the following reminders:
  - a. Friday, Dec. 6 at 8:00am the Board will be holding Budget Review meetings with department heads.
  - b. Monday, December 9 at 7:15 pm is a School Board Meeting.
  
- V. Selectman Ives moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 6:10 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles – yes. All

in favor. Motion carries. Chairman Krieger made a motion to seal the minutes for five years because it is determined that divulgence of this information likely would render a proposed action ineffective. Seconded by Selectman Bowles. All in favor. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. Motion carries. Selectman Ives moved to come out of executive session at 6:28 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. All in favor. Motion carries.

Selectman Bowles moved to adjourn at 6:29 P.M. Seconded by Selectman Ives. All in favor. Motion carried.

#### LOUDON BOARD OF SELECTMEN

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Robert P. Krieger, *Chairman*

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman