

Selectmen's Meeting Minutes
Tuesday, December 6, 2011

Present: Selectmen Ives, Bowles and Krieger.

Also present was Road Agent Dave Rice and Tax Collector Helen McNeil.

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 29, 2011 as written; seconded by Selectman Krieger. All were in favor. Motion carries.

- II. The Board met with Road Agent, Dave Rice.
 - a) Mr. Rice said that they have most of the sand done.
 - b) Mr. Rice explained that he has a truck that needs to go for repairs.
 - c) Mr. Rice stated that the one ton is at J & D getting repaired.
 - d) Mr. Rice asked if the gravel bills for Old Shaker Road could be paid from the impact fee account. Selectman Bowles stated that they could be paid from that account because the road was improved not maintained.

- III. The Board met with George Page from Berry Road.

Mr. Page discussed concerns that he has with Mr. Wiley, town assessor. The Board explained how the assessments were done and stated that they will talk to Mr. Wiley.

- IV. Chairman Ives stated for the record that he signed one pistol permit.

- V. The Board met with Helen McNeil, Tax Collector.
 - a) Mrs. McNeil discussed the purchase of a new postage meter. She explained the need for the meter for her office as well as for the entire town office.
 - b) Mrs. McNeil explained that she needs the treasurer to open an account so that she can get the Internet Kiosk started. Discussion ensued about which line in the budget the money should be taken out of. Selectman Krieger made a motion to take \$100.00 out of line 01-41504-300-342 Tax Collector Data Processing to initiate the Internet Kiosk for the purpose of paying property taxes online with a credit card. Chairman Ives stated that they will get a letter to the town treasurer informing her of this decision; seconded by Selectman Bowles. All were in favor. Motion carries.

- VI. The Board began their review of weekly correspondence.
 - a) The Board received a letter from Town Counsel regarding the Fortier Revocable Trust.
 - b) The Board received a copy of the Education Tax Warrant from the Department of Revenue Administration.
 - c) The Board received a copy of the Merrimack County Proposed Budget for the 2012 calendar year.
 - d) The Board received a copy of a letter from the U.S. Census Bureau.
 - e) The Board received a copy of a letter from DES regarding NHMS.

- f) The Board received a letter from the Local Government Center regarding the Annual Report contest.
- g) The Board received a copy of the 2011 NH Economic Review from PSNH.
- h) The Board received a copy of the Wednesday, November 30, 2011 Governor and Executive Council meeting minutes.
- i) The Board received an email reminder of the Local Energy Committees meeting.
- j) The Board received an invitation to the Loudon Fire Department Christmas Breakfast for Town Employees.
- k) The Board received copies of miscellaneous Fire Department personnel paperwork for their review.
- l) The Board reviewed miscellaneous correspondence.

Selectman Bowles moved to adjourn the meeting at 7:01 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