

## **SELECTMEN'S MEETING MINUTES TUESDAY, DECEMBER 7, 2010**

**Present: Selectmen Maxfield, Ives, and Bowles.**

Chairman Maxfield called the meeting to order at 6:30 P.M.

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of Tuesday, November 30, 2010 as presented. Second by Selectman Ives. All in favor. Motion carried.
- II. The Board began their review of weekly correspondence.
  - a. The Board reviewed the response from town counsel regarding the J.O. Cate Van Committee Guidelines. It has been recommended to amend the guidelines to include one paragraph explaining the purpose of the Cate Van is to provide transportation only. This information will be provided to the Committee for further action.
  - b. The Board received the Zoning Board of Adjustment site visit minutes to review.
  - c. The Board discussed the scheduling of the budget review workshops with Department Heads. The first workshop will be Friday, December 10. The budget review with the Library Trustees will be set for Thursday, December 16.
  - d. The Board discussed setting a meeting with representatives of NH Motor Speedway to discuss track security for the 2011 season.
  - e. Chairman Maxfield discussed the grist mill on the Cabot property located on Sanborn Road. He said there are some concrete barriers very close to the road. Selectman Bowles said that Mr. Cabot was not allowed to proceed with the dam repairs this year and the barriers are in place should the dam purge during the winter. Snowplowing concerns were discussed. Selectman Bowles said he thinks the barriers are far enough back to not interfere with the plowing.
  - f. The Board acknowledged receipt of training certificates for John Reese and Jeff Burr for review.
  - g. The Board received an update from Jim Presher of the Concord Solid Waste Resource Recovery Co-Operative on the single stream recycling project.
  - h. The Board received correspondence from Northeast Resource Recovery on their annual report and the invoice for the 2011 dues.
  - i. The Board received an email from Northeast Utilities on the Northern Pass hydro electric project. If an alternate route is chosen it could pass through Loudon.
- III. The Board met with Office Manager Jean Lee. Selectman Ives moved to go into executive session at 6:59 P.M. to discuss a personnel matter. Second by Selectman Bowles. Roll call vote; Bowles yes, Ives yes, Maxfield yes. Motion carried. Selectman Ives moved to come out of executive session at 7:21 P.M. Second by Selectman Bowles. Roll call vote; Bowles yes, Ives yes, Maxfield yes. Motion

carried. The purpose of the executive session was to discuss a personnel matter with the Office Manager. Selectman Bowles moved to seal the executive session minutes for a period of five years. Second by Selectman Ives. All in favor. Motion carried.

Selectman Bowles moved to adjourn at 7:23 P.M. Second by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, *Chairman*

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman