

Selectmen's Meeting Minutes
Tuesday, December 9, 2014

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

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, December 2, 2014 as written. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. Chairman Ives stated that they are meeting in their office in the Town Office building this evening due to the fact that they have no appointments and no department heads are attending.
- III. The Board began their review of weekly correspondence.
 - a. The Board received notice of the Merrimack Valley School Districts December 15th bill in the amount of \$727,388.64.
 - b. The Board received a 2015 Petitioned Zoning Amendment regarding Accessory Dwelling Units. The Board agreed that the petition will be forwarded to the Planning Board office so they can hold a public hearing to discuss the amendment.
 - c. The Board received a request from NHDOT for the Board to sign a Municipal Agreement. The Board will send the DOT a letter with their concerns.
 - d. The Board received paperwork for 242 Redwood for their review. Chairman Ives stated that in addition to the bid amount the buyer will also be responsible for paying attorney's fees, half the December Park rent and prorated taxes.
 - e. The Board received Conservation Easement paperwork regarding Lucille Ladd Trust, Map 26, Lot 01 and Map 26, Lot 12 from Conservation Commission Chair Julie Robinson for review.
 - f. The Board received information from Steve Bennett regarding a quote for an overhead door for the Transfer Station project. The Board decided to take the money out of the Transfer Station Capital Reserve Fund for the door.
 - g. The Board received copies of the NHIS/Canterbury Settlement Agreement for their review.
 - h. The Board received a letter of resignation from Code Enforcement Secretary Lisa Radcliffe
 - i. The Board received an invitation to the Annual Fire Department Christmas Breakfast to be held Wednesday, December 24 at 8:30 am.
 - j. The Board received the Agricultural Commission Meeting Minutes of November 6, 2014.
 - k. The Board received a request for a refund of rental fees for the Community Building. The building was not used as scheduled due to a family emergency. The Board agreed that the money should be refunded to the renter.

1. The Board received miscellaneous correspondence
- IV. The Board received the following reminder:
- a. Friday, December 12th at 8:00 a.m. they will have a 2015-2016 Budget review meeting with Chief Fiske and the Library Trustees.
- V. The Board signed the following documents.
- a. 2014 Equalization Ratio Municipal Assessment Data Certificate.
 - b. Timber Tax Warrant for Map 36, Lot 12, Operation #13-271-16-T, Loudon Ridge Properties, LLC.
 - c. Tax Collector's Payment Agreement – Map 2, Lot 2.

Selectman Bowles moved to adjourn at 6:25 p.m. Seconded by Selectman Krieger. All in favor.
Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman