

**Selectmen's Meeting Minutes  
Tuesday, December 18, 2012**

Present: Chairman Bowles, Selectman Krieger and Selectman Ives.

Chairman Bowles called the Meeting to order at 6:30 PM.

Chairman Bowles expressed his thoughts and prayers to those involved in the school tragedy in Connecticut.

Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Tuesday, December 11, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.

Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Thursday, December 13, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries. The Board met with Dave Wiley and Mike Harris to discuss a tax issue.

Selectman Krieger moved to accept the Budget Workshop Meeting Minutes of Friday, December 14, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.

- I. Chairman Bowles stated for the record that he signed four pistol permits.
- II. The Board began their review of correspondence.
  - a. The Board received a letter from Town Council regarding the American Legion Property.
  - b. The Board received a petition to amend the Loudon Zoning Ordinance. The Board will forward the petition to the Planning Board.
  - c. The Board received a copy of a letter from Mike Martin, Superintendent of the Merrimack Valley School District in regards to a meeting between the school board and the Selectmen from the towns involved in the school district.
  - d. The Board received a memo from Brenda regarding Fairpoint billing plans. The plan will be changed for the transfer station and the highway garage.
  - e. The Board received an account history for HWY - Park Maint. & Supplies for review.
  - f. The Board received a response regarding a request they sent to LGC regarding receiving the surplus owed the town in a check rather than as a Contribution Holiday. LGC agreed to the request.
  - g. The Board received a letter from LGC and a copy of the insurance check that they received in regards to the fire damage to the compactor at the Transfer Station.
  - h. The Board received copies of the Town Properties currently covered by LGC and the values of each.
  - i. The Board received a copy of the 2012-2014 Legislative Policy Positions from NHMA.
  - j. The Board received a copy of a bill from Upton & Hatfield for their review and approval to pay. The Board agreed to pay it.
  - k. The Board received a notice of Excess Property from US District Court of NH.

- l. The Board received a letter from the Jack Kent Cooke Foundation regarding the Young Scholars Program.
  - m. Miscellaneous correspondence.
- III. The Board received a few reminders.
- a. Saturday, December 22, 2012, Holiday Food Basket deliveries from LFD at 8:30.
  - b. Monday, December 24, 2012, LFD Annual Breakfast for employees at 8:30 am.
  - c. There will be no Selectmen's Meeting next week due to the holiday.
  - d. The next Selectmen's Meeting will be Wednesday, January 2, 2013.
  - e. The Board will meet with Chief Wright on Friday, December 21, 2012 at 8:00 am to review the Fire Department budget.
- IV. Selectman Krieger reviewed a couple of items.
- a. Selectman Krieger said that he sent the corrections to MRI and asked for a contact person regarding the bill.
  - b. He also said contact has been made with the Police Department, Fire Department and the School and they are in the process of going over security operations after the incident in Connecticut.

Selectman Ives moved to adjourn the meeting at 7:00 PM. Seconded by Selectman Krieger. All in favor. Meeting adjourned.

#### LOUDON BOARD OF SELECTMEN

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Dustin J. Bowles, Chairman

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Robert P. Krieger, Selectman

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Steven R. Ives, Selectman