

Selectmen's Meeting Minutes
Tuesday, December 21, 2010

Present: Selectmen Maxfield, Ives, and Bowles. Also present Road Agent David Rice.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, December 14, 2010 as presented. Seconded by Selectman Bowles. All in favor. Motion carried. Selectman Bowles moved to approve the Thursday, December 16, 2010 Budget Session Minutes as presented. Seconded by Selectman Ives. All in favor. Motion carried. Selectman Ives moved to approve the December 14, 2010 Meeting Minutes between the Selectmen and representatives of NHMS as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. Chairman Maxfield stated for the record that three pistol permits were submitted for signature and approval.
- III. The Board met with Road Agent David Rice.
 - a. Mr. Rice presented the Board with information on possible proposed Warrant Articles for Town Meeting. Discussion ensued regarding Staniels Road, Ricker Road, and East Ricker Road paving.
 - b. Mr. Rice provided the Board with a cost estimate for repairs to the roof at the Highway Garage. Discussion ensued regarding budget lines and funding.
 - c. Mr. Rice advised the Board that he had contacted NH the Beautiful regarding the grant for the used oil burner. He stated that the committee for the grant meets quarterly and the next meeting is scheduled for January 2011. Discussion ensued regarding the used oil burner as well as the used oil collection. Mr. Rice advised the Board that the price quotes are good for thirty days. The Board will take this information under advisement.
 - d. Mr. Rice advised the Board that the mower head on the mower used all summer is junk and he is looking to find other options to put on the mower.
- IV. The Board began their review of weekly correspondence.
 - a. The Board received a memo from Jean Lee regarding the budget review. The Board agreed to meet with Ms. Lee on Tuesday, December 28, 2010 at 9:30 AM.
 - b. The Board received a response from Attorney Mayer regarding a Warrant Article vs. Budget question.
 - c. The Board received information from Code Enforcement Officer Bob Fiske from NHMS for the Speedway Children's Charity event.
 - d. The Board received a memo from Fire Chief Jeff Burr regarding an Officer appointment for Robert Guertin to Lieutenant.

- e. The Board reviewed the Report of Excavated Materials for NHMS and agreed to assess the doamage penalty due to the late filing of the reports.
- f. The Board received copies of the revised Block Grant breakdown from DOT for review.
- g. The Board received copies of the revised Merrimack Valley School District Assessment for 2010 – 2011.
- h. The Board received an invitation to the Christmas Breakfast from the Fire Department.
- i. The Board received copies of the Annual Report and resolutions from Concord Regional Solid Waste/Resource Recovery Cooperative.
- j. The Board received correspondence from ESMI for review.
- k. The Board received draft copies of the Planning Board Meeting Minutes of December 16, 2010 for review.

V. Chairman Maxfield stated for the record that it was time to open the sealed bids received for the FY Ending June 30, 2010 Annual Town Report printing. Bids submitted are as follows:

- 1. Debbie K. Graphics, 622 Old Shaker Rd., Loudon, NH for layout and design only \$900.00.
- 2. Evans Printing, 276 North State St., Concord, NH – 2000 books \$3,750.00 - 1500 books \$3,250.00.
- 3. Kase Printing, 13 Hampshire Dr., Hudson, NH – 2000 books \$3,773.00 - 1500 books \$3,255.00.
- 4. Select Print Solutions, P O Box 188, North Brookfield, MA – 2000 books \$4,578.00 – 1500 books \$3,697.00.
- 5. Whitman Communications, Inc., P O Box 1156, Lebanon, NH – 2000 books \$5,347.00 – 1500 books \$4,110.00.
- 6. The Country Press, Inc., P O Box 489, Middleboro, MA – 2000 books \$4,072.74 – 1500 books \$3,122.78.

Selectman Bowles moved to award the printing bid for 1500 copies of the 2010 Annual Report to Kase Printing in the amount of \$3,255.00. Seconded by Selectman Ives. Selectman Bowles stated letters would be forwarded to all bidders thanking them for their submission and advising them of the outcome. Selectman Ives stated the award for Kase Printing is based on the specifications on the bid they submitted. All in favor. Motion carried. The Board agreed to have Deb K. Graphics do the layout and design of the Annual Report.

VI. The Board recognized Brenda Pearl from the audience. Mrs. Pearl asked the Board for an executive session. Selectman Ives moved to enter in to executive session at 7:30 PM. Roll call vote: Maxfield yes, Ives yes, Bowles yes. Selectman Ives moved to come out of executive session at 7:40 PM. Seconded by Selectman Bowles. Selectman Maxfield stated the purpose of the executive session was to discuss insurance coverage with Mrs. Pearl. The Board moved to seal the executive session minutes for a period of five years. All in favor. Motion carried.

Selectman Bowles moved to adjourn the meeting at 7:41 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman