

**Selectmen's Meeting Minutes**  
**Tuesday, December 23, 2014**

Present: Chairman Ives, Selectman Bowles and Selectmen Krieger.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, December 16, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
- II. Selectman Bowles moved to approve the Budget Work Session Minutes of Friday, December 12, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
- III. Selectman Krieger moved to go into nonpublic session per RSA 91-A: 3, II (a) at 6:03 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries. Selectman Krieger moved to come out of non-public session at 6:33 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries. Selectman Krieger made a motion to seal the minutes for five years because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Selectman Bowles. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Motion carries.
- IV. The Board began their review of weekly correspondence.
  - a. The Board received a check from Volunteers of America for the PILOT agreement in the amount of \$14,028.55.
  - b. The Board received a copy of the Education Tax Warrant for Tax Year 2015.
  - c. The Board received a revised Merrimack Valley School District payment schedule. The payment has been reduced from \$727,388.64 to \$622,830.23 per month.
  - d. The Board received a memo from Fire Chief Rick Wright regarding the resignation of John Reese. John's last day will be January 30, 2015.
  - e. The Board received a memo from Administrative Assistant Janice Morin regarding the Code Enforcement budget.
  - f. The Board received the ESMI Self-report for November 2014.
  - g. The Board received information from Liberty Utilities on Natural Gas Pipeline Safety.
  - h. The Board received miscellaneous correspondence
- V. The Board received the following reminders:
  1. The ZBA meeting is Monday, December 29, 2014 at 7:00 p.m.
  2. There will be no Selectmen's Meeting Tuesday, December 30, 2014.

Selectman Bowles thanked all the volunteers that helped with the Holiday Food Baskets yesterday morning. He included Howard Pearl for donating the use of his truck, Russ Pearl and Mickey Mulkhey for going to the armory to pick up the food and all the volunteers that helped sort and distribute the food. Selectman Ives encouraged everyone to consider volunteering he said it's usually a fun time and a good feeling knowing that you're helping the less fortunate.

Selectman Krieger wished everyone a Merry Christmas and a prosperous New Year. Chairman Ives and Selectman Bowles echoed that sentiment.

Selectman Krieger moved to adjourn at 6:39 p.m. Seconded by Selectman Bowles. All in favor. Motion carried.

#### LOUDON BOARD OF SELECTMEN

---

Steven R. Ives, Chairman

---

Dustin J. Bowles, Selectman

---

Robert P. Krieger, Selectman