Selectmen’s Emergency Meeting Minutes
Saturday March 21, 2020

Present: Chairman Prescott, Selectman Maxfield, Selectman Miller, Emergency Management Director/Fire Chief Tom Blanchette, Police Chief Kris Burgess, Road Agent Russ Pearl, Office Manager Brenda Pearl, Zoning Board Chair Ned Lizotte, Planning Board Chair Rodney Phillips, Planning Board Vice-Chair Alice Tuson.

I. Chairman Prescott called the meeting to order at 9:00 am.

II. Selectman Maxfield made a motion to go into nonpublic session, at 9:01 am under RSA 91-A:3, II (i). Seconded by Selectman Miller. Roll call vote: Miller – yes; Maxfield – yes; Prescott – yes. All in favor. Motion carried. Selectman Maxfield made a motion to come out of nonpublic session at 10:59 am. Seconded by Selectman Miller. All in favor. Motion carried. Selectman Maxfield made a motion to seal the minutes for 5 years. Seconded by Selectman Miller. Roll call vote: Miller – yes; Maxfield – yes; Prescott – yes. All in favor. Motion carried.

III. Selectman Miller made a motion that the town pay full and permanent part-time employees under the Emergency Paid Sick Leave and Emergency Paid Family Leave Acts starting with the pay period that ends today. Seconded by Selectman Maxfield. Selectman Miller added that the town has a great group of employees and due to the emergency, that we presently fall under we owe it to them. He said the money is budgeted. Selectmen Maxfield and Prescott agreed with that. Selectman Miller clarified that the town will be reimbursed by the federal government within three months and that when this emergency is over it will revert to the town policy. All in favor. Motion carried.

IV. Selectman Miller made a motion to allow Emergency Management Director Blanchette to expend $1,000 from the unanticipated fund to buy food for emergency management, police and highway during this emergency. Seconded by Selectman Maxfield. All in favor. Motion carried.

V. Selectman Maxfield moved to adjourn at 10:54 a.m. Seconded by Selectman Miller. Chairman Prescott thanked everyone for coming. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Stanley H. Prescott II, Chairman

Roger A. Maxfield, Selectman

Jeffrey E. Miller, Selectman