

**Selectmen's Meeting Minutes**  
**Tuesday, January 6, 2015**

Present: Chairman Ives, Selectman Bowles and Selectmen Krieger.

Also present: Fire Chief Rick Wright, Deputy Chief Bill Lake, and Road Agent Dave Rice.

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, December 23, 2014 as written. Seconded by Selectman Bowles. All in favor. Motion carried.
  
- II. The Board met with Chief Wright.
  - a. Chief Wright asked the Selectmen to sign an appointment paper to make Gary Brooks Deputy Warden.
  - b. Chief Wright suggested that since the town has a paramedic in town they set a paramedic intercept charge in case someone from another town requests an intercept. He explained that Epsom and Pittsfield charge \$525.00 per call. Chief Wright will contact LGC to be sure the Board enacts the fee/policy correctly. The Board will discuss it again next week.
  - c. Chief Wright submitted a copy of a press release from Homeland Security and Emergency Management regarding the NH Department of Safety's launch of a free emergency alert mobile app. He explained that the app is for anyone to download and alerts people about safety issues in their area, from accidents and road closures, to hazardous weather and active shooters. Messages will be sent directly to those people who are in the path of danger. The app can be downloaded via links from ReadyNHgov.
  - d. Chief Wright submitted a copy of the warrant article for the purchase of a used Aerial Ladder Truck and Equipment that he would like to see go forward for town meeting.
  - e. Chief Wright submitted a copy of the job posting that he would like to post in house to replace John Reese who has offered his resignation. Selectman Bowles stated that he wishes Mr. Reese the best, saying he is always professional and a good asset that they hate to lose. Steve Jakubowski agreed; saying he worked with John on the committee when they hired the Chief and was impressed with the way John handles himself and all his knowledge.
  
- III. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice explained that they need to replace a belt and chain on the sander in Lenny's truck; the problem is there is nothing in stock and it could take three weeks to get the parts with a cost of \$5,000 plus shipping.
  - b. Mr. Rice said that Lenny is back to work on light duty.
  - c. Mr. Rice said they are working on cleaning up the trees/brush from the storms.
  - d. Mr. Rice said they had an issue on Saturday morning with a broken airline on the tractor at the dump. He said Dave Moody helped move trailers around while they were getting the airline fixed.

- e. Mr. Rice said they mixed up more salt/sand and will have to mix up more because the rain storms use it right up. Chairman Ives asked how he's doing with salt. Mr. Rice said they are doing ok with salt because it's been warm so they haven't had to put extra salt with the sand.
- IV. Selectman Bowles moved to go into nonpublic session per RSA 91-A: 3, II (a) at 6:22 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries. Selectman Bowles moved to come out of non-public session at 6:58 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries. Selectman Bowles 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 Krieger. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Motion carries.
- V. The Board began their review of weekly correspondence.
- a. The Board received information from Conservation Commission Chairman Julie Robinson, regarding the Ladd/Cole easement. The Board reviewed the information and will meet with the Conservation Commission and the Ladd's next week to discuss the easement. Chairman Ives said he fully supports the Conservation Commission in whatever decision they make.
  - b. The Board received the Maxfield public library meeting minutes for December.
  - c. The Board received correspondence from Keith Cota of NH DOT regarding NH Route 106 and Staniels Road intersection traffic control. The Board will have a copy of the town traffic control policy forwarded to Mr. Cota.
  - d. The Board received information from Casella regarding hauling Loudon tonnage to the Penacook incinerator. The Board reviewed the request from Casella regarding delivering an equivalent number of tons per month (3.21 tons) to the Penacook in the name of Loudon. The Board agreed to the request.
  - e. The Board received copies of the MVSD Budget for 2015-2016 as requested by Selectman Krieger. Selectman Krieger explained that he requested it because he was contacted by someone from another town about the budget. He asked for it so he would have a better answer in case anyone asks him about it.
  - f. The Board received the Concord Regional Solid Waste Resource Recovery Cooperative Financial Statements for their review.
  - g. The Board received a Foreclosure Sale Notice.
  - h. The Board received the December 4, 2014 Agricultural Commission Meeting Minutes.
  - i. The Board received information regarding a Planning and Zoning Law course being offered by Preti Flaherty at NHTI. The Board asked that the information be forwarded to the Planning and Zoning Board chairmen.
  - j. The Board received a scholarship thank you card.
  - k. The Board received miscellaneous correspondence.

- VI. The Board received the following reminders.
- a. Monday, January 12<sup>th</sup> at 6:00 p.m. The Planning Board is holding a workshop to discuss proposed amendments to the Zoning Ordinance.
  - b. Monday, January 12, 2015 at 7:15 p.m. - Merrimack Valley School Board meeting.

Selectman Bowles moved to adjourn at 7:15 p.m. Seconded by Selectman Krieger. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Robert P. Krieger, Selectman