

**Selectmen's Meeting Minutes**  
**Tuesday, January 26, 2016**

Present: Chairman Krieger, Selectman Ives and Selectman Maxfield.  
Also present was Fire Chief Rick Wright.

Selectman Ives called the meeting to order at 6:00 PM.

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, January 19, 2015 as written. Seconded by Chairman Krieger. All in favor. Motion carried.
  
- II. The Board met with Fire Chief Rick Wright.
  - a. Chief Wright submitted paramedic intercept paperwork for the Board to review and sign. Chairman Krieger signed the document.
  - b. Chief Wright reminded the Board about the discussion they had recently regarding ambulance service with the Town of Chichester. He explained that Chichester currently handles night time calls for two weeks and Loudon does two weeks. Chichester indicated that they want to do their own calls at night which means Loudon would do all of their own calls at night. Chief Wright explained that he wrote up an agreement based on the change for night calls. He asked that the Board sign the new agreement and will have Chichester sign as well. Chairman Krieger suggested that an escape clause be written into it. He said it should be worded so that if either Town wants to make a change to the agreement they have the ability. Selectman Ives suggested that it be written so that either town could change the agreement with at least a thirty day notice.
  - c. Chief Wright said that since the elections are being held at the Fire Station on February 9<sup>th</sup> he has scheduled a meeting with the people involved in the election for Tuesday, February 2<sup>nd</sup> at 9am at the Fire Station to discuss the setup and parking. Chief Wright said he has made arrangements to have most of his equipment inside election day.
  
- III. Selectman Maxfield moved to go into nonpublic session per RSA 91-A: 3, II (a) at 6:10 PM.; seconded by Chairman Krieger. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. All in favor. Motion carries. Selectman Maxfield moved to come out of non-public session at 6:25 PM; seconded by Selectman Ives. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. All in favor. Motion carries. Selectman Maxfield 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 Chairman Krieger. All in favor. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. Motion carries.
  
- IV. The Board began their review of weekly correspondence.
  - a. The Board received Information from the Planning Board regarding Map 40, Lot 24, Terry Drive Ext. Selectman Ives recognized Mr. Cassette from the audience. Mr. Dave Cassette explained that he is in the process of buying the lot. Mr. Cassette said the town was stern in a letter that they wrote to the developer in 2001; he is hoping

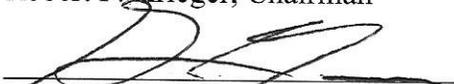
- the town will change or reconsider what was written in the letter. Selectman Ives verified that Terry Drive Road Extension stops at the property line of the lot that Mr. Cassette is considering purchasing. Mr. Cassette agreed saying that when he spoke to the Planning Board they said he would have to continue the road in front of his lot. Selectman Ives said they have always required a road improve/upgrade to be done to the end of a lot to be developed. Mr. Cassette asked if there is any way to get a variance for this. Selectman Ives said Mr. Cassette would have to see the Zoning Board for a variance. Selectman Maxfield said the Selectmen have been consistent two times before in saying that the road needs to be extended to the length of the property and he thinks they should continue to be consistent. Chairman Krieger stated that he wouldn't want to change a decision that a previous Board made. Mr. Cassette showed the Board a map that shows that the developer of the lot next to this lot upgraded the road the length of that property. Mr. Cassette asked if the Board would be interested in getting the road paved in exchange for letting him sneak into his lot. Selectman Ives said no he would need to extend the road to build on the lot.
- b. The Board reviewed seven overdue ambulance bills. Selectman Maxfield made a motion to send the following ambulance bill to collection: account #8676 for \$638.00, account #9216 for \$554.70, account #4685 for \$638.00, account #9312 for \$688.40, account #9088 for \$710.00, account #7831 for \$628.40, account #8673 for \$66.72. Seconded by Chairman Krieger. All in favor. Motion carried.
  - c. The Board received a letter from NHDOT regarding the resurfacing of sections of Loudon/Pittsfield Road from 129.
  - d. The Board received information from the Sheriff's Office regarding a request for bids for a DVR Security Recording System.
  - e. The Board received the J. O. Cate Van September and October 2015 meeting minutes.
  - f. The Board received a scholarship recipient thank you letter from Zel Kerkel.
  - g. The Board received a letter from the Clough Pond Association. The Association requests copies of the testing that was done at the pond last summer; the results will be forwarded to them. They asked for a contact person within the town, in case they end up with adverse testing results; the contact will be Chief Rick Wright who is also the Health Officer. The Association also asked for approval to place a sign at the Town Beach announcing their courtesy e.coli testing and directing people to the e.coli page on their website. The Board discussed it and decided that they cannot put a sign up on town property and if the Association would like to discuss it further they should make an appointment to meet with the Selectmen.
  - h. Selectman Ives explained that they accepted a Petition regarding the acceptance of Bert Lane. Selectman Ives said an inspection will have to be done by the town engineer. Selectman Maxfield said there are three houses built and two under construction, he said the road agent will also need to inspect the road. The Board

decided not to set a date for the public hearing until the road has been inspected by the road agent and the Town Engineer.

- V. The Board received the following reminders:
1. Thursday, January 28<sup>th</sup> at 7pm is the Zoning Board meeting.
  2. Monday, February 1<sup>st</sup> at 6pm Presidential Candidate John Kasich will hold a Town Hall Meeting at the Fire Station.
  3. Tuesday, February 2<sup>nd</sup> at 9am there is an election setup meeting at the Fire Station.
  4. Wednesday, February 3<sup>rd</sup> at 6 pm is a Budget Hearing.
- IX. Selectman Maxfield said the Board received a memo from Assessor Christina Murdough. He explained that the American Legion Loudon Post 88 purchased 45 South Village Road at a bank foreclosure on 7/8/15. The American Legion is a non-profit Veteran's organization that is typically exempt from property taxes. He read that when the Legion purchased the property there were back taxes owed in the amount of \$3,252. The American Legion has submitted an abatement request asking that the total amount of taxes due be waived. Selectman Ives said he is torn on this issue because he appreciates the Legion but he also appreciates the tax payers in town. He mentioned splitting the amount due and waiving half the taxes. Chairman Krieger suggested that they ask someone from the Legion to come in and speak to them before a decision is made. Selectman Ives and Selectman Maxfield agreed. The American Legion will be invited to attend the next meeting.
- X. Selectman Ives said they need to discuss which roads they are going to include in the warrant article for town meeting. After discussion they agreed to do Ilona Lane and Wales Bridge Road from Route 106 to S. Village Road. Selectman Ives said they will take \$43,000 from the road capital reserve fund and raise \$81,635 by taxes. Selectman Maxfield said they will be asking to put \$100,000 in the capital reserve fund and plan on doing South Village Road next year. He said he'd like to do School Street done the following year.
- XI. Chairman Krieger moved to adjourn at 7:10 PM. Seconded by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

  
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Robert P. Krieger, Chairman

  
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Steven R. Ives, Selectman

  
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Roger A. Maxfield, Selectman