

Selectmen's Meeting Minutes
Tuesday, February 4, 2014

Present: Chairman Krieger, Selectman Ives and Selectman Bowles.
Also present was Fire Chief Rick Wright and Road Agent Dave Rice.

Chairman Krieger called the meeting to order at 6:00 P.M.

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Monday, January 27, 2014 as written. Seconded by Selectmen Bowles. All in favor. Motion carried.

- II. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice explained that the John Deere tractor is at John Deere for repairs.
 - b. Rice showed the Board a quote he received for new road posted signs. He explained that the signs he has are old and the RSA number has changed.
 - c. Mr. Rice said they have been working on scraping bridges and trying to get ice cut back where they can.
 - d. Mr. Rice said the budget line for salt will run over this year. Selectman Ives said to be sure to take it out of that line even if it runs over, so they know where to adjust the budget next year.

- III. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright explained that the dry hydrant project on Loudon Ridge Road has been completed and tested; it works. He said additional ground work will need to be done when the weather warms up. Chief Wright submitted a copy of a thank you letter he sent to John Zudell of NHMS for helping with that project by loaning them a large portable pump.
 - b. Chief Wright submitted a copy of a thank you letter he sent to Best Septic for the help he received from Paul, Eric and Greg with the freeze up at the South Village Road dry hydrant.
 - c. Chief Wright submitted a lease extension agreement from the Town of Chichester for an additional month rental of the 1991 E-One Fire Pumper Truck. The Board agreed that they are willing to go along with extending the agreement on a month to month basis.
 - d. Chief Wright said he, Firefighter/EMT Henley, Northrop, Brooks and Cyr met with the Boy Scouts this weekend at their Klondike Derby at NHMS. Chief Wright said they demonstrated rescue techniques, explained how equipment on the ambulance and rescue engine is used and showed them how the water rescue suit works. Selectman Ives said that is great public relations.
 - e. Chief Wright said he a memo regarding the Pittsfield Road subdivision cistern. Chief Wright said that based on last week's meeting he checked with Donna White regarding requirements for when fire cisterns are in be installed and operational. He gave the board copies of pages 71 and 72 from the Zoning Ordinance, an email regarding board meeting minutes when the fire cistern was discussed and a copy of the section of the final plan that shows the cistern. Chairman Krieger asked if there is anything that states

when it is to be done. Chief Wright said he couldn't find anything in writing that states when it has to be done. He said there was discussion last week that it's generally been expected it's done at the beginning not at the end. Chairman Krieger recognized Ray Dumont, TTD LLC from the audience. Mr. Dumont said he couldn't find anything that says he has to install a cistern prior to receiving a CO on any property. He said he understood that by the time the fourth property came along he'd have to have a cistern installed. Mr. Dumont said that cisterns are expensive so he'd like to sell a house first and then install it. Chairman Krieger said he didn't know when the cistern had to be installed so he appreciates Mr. Dumont giving them the week to research it. Selectman Ives clarified that Mr. Dumont will install the cistern after he sells the first house and asked that Mr. Dumont put that in writing. Mr. Dumont agreed. Jeff Green, Land Surveyor working for TTD LLC said that the requirement is that any subdivision over three houses requires sprinklers, cistern or some sort of fire protection, so he feels that they should be allowed to do the first three houses and then there shouldn't be any permits until the cistern is in, bonded or there is some agreement. Mr. Green said they don't want to set precedent so they are asking for three houses. Selectman Bowles said Mr. Dumont agreed to the first house and now Mr. Green is asking for three houses. Mr. Dumont said he doesn't want to set precedent so maybe they should go with three houses. Selectman Bowles asked if it's fair to the three houses that don't have fire protection to wait until the fourth house is built. Chairman Krieger said he would agree to allow the first CO as long as something is in writing that says the cistern will be installed before the second CO is issued. Selectman Ives agreed, saying that the cistern has to be installed and approved by the Fire Department. Chief Wright said that he needs the plans and other submittals for the cistern. Chairman Krieger told Mr. Dumont that if there is any other issue in the future they meet every Tuesday night; he can call the office and request a meeting with the Selectmen. Mr. Dumont said that as soon the Board gets something written up he will come in and sign it.

- IV. Selectman Ives moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 6:24 p.m.; seconded by Selectman Bowles. Roll call vote: Ives – yes; Bowles – 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 Ives. All in favor. Roll call vote: Ives – yes; Bowles - yes. Motion carries. Selectman Bowles moved to come out of executive session at 6:37 p.m.; seconded by Selectman Ives. Roll call vote: Ives – yes; Bowles - yes. All in favor. Motion carries.
- V. The Board began their review of weekly correspondence.
- a. The Board received a letter from Town Counsel regarding Moser/Jones v. Loudon and New England Flower Farms.
 - b. The Board received a letter and appointment paper from the Loudon Conservation Commission regarding Rob Buzzell. Selectman Ives made a motion to appoint Robert Buzzell as an alternate member to the Loudon Conservation Commission, appointment to expire March 31, 2015. Seconded by Selectman Bowles. All in favor. Motion carried.

- c. The Board received a letter of Intention forwarded from Code Enforcement Officer Fiske regarding someone renting a bay at Harry O's. Chairman Krieger said it appears to be a change of use and the Planning Board needs to address this. Selectmen Ives and Bowles agreed.
- d. The Board received information from Central NH Regional Planning Commission regarding the 2014 Transportation Data Collection Program.
- e. The Board received ESMI's 4th quarter 2013 Host Community Fee report.
- f. The Board received an abutter notification for a Shoreland Permit application for tax map 1, lot 5.
- g. The Board received information from PSNH regarding CORE Energy Efficiency Programs.
- h. The Board received miscellaneous correspondence including a letter from a Loudon resident stating that he does not want to see night racing at the track.

VII. The Board received two Petition and Pole Licenses from PSNH. Selectman Bowles made a motion to approve pole number 52/75-1A on Lower Ridge Road and pole number 54/4S on Pittsfield Road. Seconded by Selectman Ives. All in favor. Motion carried.

VIII. The Board received the following reminders:

- a. Wednesday, February 5, 2014 – the 2nd budget hearing has been cancelled due to the impending storm.
- b. Monday, February 10, 2014 at 6:30 pm is a broadband internet meeting at CNHRPC.
- c. Monday, February 10, 2014 at 7:15 pm is a MVSD school board meeting.
- d. Tuesday, February 11, 2014 – the regular Selectmen's meeting has been cancelled.
- e. Tuesday, February 18, 2014 is the regular Selectmen's meeting and also Board of Permit.

Selectman Bowles moved to adjourn at 6:57 P.M. Seconded by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, *Chairman*

Steven R. Ives, *Selectman*

Dustin J. Bowles, *Selectman*