

Selectmen's Meeting Minutes
Tuesday, March 15, 2016

Present: Chairman Krieger, Selectman Ives and Selectman Fiske.

Also present was Deputy Fire Chief Bill Lake, Police Sergeant Kris Burgess and Transfer Station Manager Dustin Bowles.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, March 1, 2016 as written. Seconded by Chairman Krieger. All in favor. Motion carried.

- II. The Board met with Dustin Bowles.
 - a. Mr. Bowles said he received notification that the town received the \$5,000 NH The Beautiful Grant for the skid-steer. He explained that they have six months to use the money. Mr. Bowles said he will start getting prices for the new skid-steer. The Board commended him for his good work in getting the grant.
 - b. Mr. Bowles explained that they have been paying Waste Management \$138 per ton for hauling demolition from the transfer station. He worked with NRRA to get the price down; Waste matched the price that NRRA gave of \$110 per ton.
 - c. Mr. Bowles explained that when the transfer station holds Household Hazardous Waste day they often go over the \$10,000 cost that is approved. When that happens the transfer station manager has to find at least two selectmen that day to approve the overage to continue. Mr. Bowles said in the past it has run over anywhere from a few hundred dollars to \$1100. He asked if he could get a pre-approval for the overage rather than chasing down selectmen that day. Chairman Krieger asked what day it will be held. Mr. Bowles said Saturday, April 23. He explained that he has had a lot of interest so he expects it will be a busy day. Selectman Fiske asked how they know when they've met the limit. Mr. Bowles explained that as they fill the barrels and containers it is so much money; everything is sorted and each container costs so much. Selectman Ives suggested that they authorize up to \$2,000. Selectman Fiske asked for more information about the costs. Mr. Bowles will get that information and bring it back to the Board next week. Selectman Ives said he doesn't have a problem with going over because the hazardous items will end up in plastic bags in the hopper if it can't be disposed over properly.

- III. The Board met with Deputy Bill Lake.
 - a. Deputy Lake said they received the plans for the new town office last Friday. He explained that they have been reviewing them and putting together a list of items that they need addressed.
 - b. Deputy Lake said they received a letter about volunteer private well testing. The Board also received that information.
 - c. Deputy Lake explained that Mary Reed from the Central NH Public Health Network stopped to see them about the CERT team. She explained that nearly every town is involved in an area CERT team because they found it is easier than each town finding their own participants. The area team meets the second Thursday of the month. They have a training coming up in June for new people to get certified. She wanted people to know in case they are interested in the area team. Deputy Lake said they recently

posted a notice at the station for volunteers for the CERT team but hasn't heard from anyone. Chairman Krieger said they should post it further. Selectman Ives suggested it be posted on the website. Deputy Lake said Ms. Reed would like to see the trailer and what is in it; she might be able to update some of the stuff that is in it. She said the town can keep it or give it back; they have plenty of uses for it. Selectman Fiske said that Faith Stevens has a complete inventory of what is in the trailer. Deputy Lake explained that when Faith got done they went to her house and picked up some stuff; she had some binders but they haven't had the time to look at them.

- IV. The Board met with Sergeant Burgess.
 - a. Sergeant Burgess said he has two pistol permits for review.
 - b. Sergeant Burgess also submitted a quote for the flooring at the police station.

- V. Selectman Ives moved to go into nonpublic session per RSA 91-A: 3, II (c) at 6:15 PM.; seconded by Selectman Fiske. Roll call vote: Krieger – yes; Ives – yes; Fiske – yes. All in favor. Motion carries. Selectman Ives moved to come out of non-public session at 6:20 PM; seconded by Selectman Fiske. Roll call vote: Krieger – yes; Ives – yes; Fiske – yes. All in favor. Motion carries. Selectman Ives 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 Fiske. All in favor. Roll call vote: Krieger – yes; Ives – yes; Fiske – yes. Motion carries.

- VI. The Board began their review of weekly correspondence.
 - a. The Board received New Hampshire the Beautiful Grant information as discussed earlier in the meeting.
 - b. The Board received a letter from NHDOT regarding street lights. Chairman Krieger explained that this letter is in response to the letter that the selectmen sent to them. Chairman Krieger said a state representative is still working on the issue of the lights being shut off; he is trying to get a meeting with DOT personnel.
 - c. The Board received letters from the Loudon Conservation Commission.
 - The commission would like to donate \$1,000 to Clough Pond for Milfoil control.
 - The commission would like to donate \$1,000 to Rocky Pond for Milfoil control.
 - The Commission received a \$500 donation from Robert & Carol Pike for the purchase of a computer for the Conservation Commission. Selectman Ives made a motion to table the acceptance of the donation until next week so the board can get the correct account number to apply the donation to. Seconded by Selectman Fiske. All in favor. Motion carried.
 - d. The Board received appointment papers for review and signatures. Selectman Ives made a motion to appoint the following for a one year term to expire March 31, 2017: *Agricultural Committee*: Chris Koufos, Cindy Shea, Doug Towle *Library Trustee*: Herbert Huckins, Jr., Alternate

Recreation Committee: Alicia Grimaldi, Laurie Jaquith, Amanda Masse, Jennifer Pfeifer,

Solid Waste/Recycling Committee: Barbara Burr, Lee Ann Childress, Barbara Parent

Tax Collector's Office: Deirdre Littlefield, Deputy Tax Collector

Town Clerk's Office: Helen McNeil, Deputy Town Clerk

Welfare Office: Roger Maxfield, Welfare Officer

The following will have a 3 year term to expire March 31, 2019.

Conservation Commission: Sandra Blanchard, Sandra Sims

Seconded by Selectman Fiske. All in favor. Motion carried. Selectman Ives thanked all these volunteers for taking time to commit to these committees. Chairman Krieger agreed stating that some of these volunteers have been doing this year after year.

- e. The Board received the NHDOT 2016 NHMS Major Events TCP schedule.
- f. The Board received proposals for the Veterans Memorial Maintenance and the Community Building Clean-up Contract. Chairman Krieger explained that Scott Flewelling has been doing a good job and the price has remained the same. Selectman Fiske stated that he does good work. The Board agreed that Chairman Krieger should sign the two contracts.
- g. The Board received the Nobis Engineering post-closure gas monitoring report for review. The Board reviewed the report which doesn't show any deficiencies.
- h. The Board received the Nobis Engineering Groundwater & Post-Closure Monitoring Contract for 2016-2017. Selectman Ives made a motion to authorize the Chairman to sign the Contract with Nobis Engineering for the Groundwater & Post-Closure Monitoring for 2016-2017. Seconded by Selectman Fiske. All in favor. Motion carried.
- i. The Board received the MtBE Remediation Bureau Private Well Sampling information and map. This information was forwarded to Chief Wright & Sergeant Burgess.
- j. The Board received the MtBE invitation to have the well at 42 Dump Road sampled. The Board agreed they don't have an issue with the well being tested; it is at no cost to the town.
- k. The Board received a letter from NHDOS regarding Bureau of Tramway and Amusement Ride Safety registration. A copy of the letter will be forwarded to the Fire Department.
- l. The Board received a letter from Marc Richard regarding a farm smell. Chairman Krieger explained that this is an ongoing issue; they have asked the agriculture commission to get involved with it. Selectman Fiske has a contact with the farm bureau. Selectman Ives made a motion to authorize Selectman Fiske to contact the Farm Bureau and to intervene on this farm issue. Selectman Fiske agreed to the task. Seconded by Chairman Krieger. All in favor. Motion carried.
- m. The Board received two proposals for the well at the new Town Office. Selectman Ives said the proposal from Stevens Well & Pump LLC is the least expensive. Selectman Ives made a motion to approve the estimate for Stevens Well & Pump on

the condition that the building committee also approves it, in the amount of \$6,750. Seconded by Selectman Fiske. Selectman Fiske asked if the cost would be less if they don't have to go down as far. Selectman Ives explained that it how the estimate is written. All in favor. Motion carried.

- n. The Board received the February 2016 Property Transfers.
- o. The Board received the February 2016 Agriculture Meeting Minutes.
- p. The Board received the February 2016 Maxfield Library Meeting Minutes.
- q. The Board received an abutters notice from the Zoning Board regarding Map 24, Lot 13, Special Exception to allow dormitory type housing for seasonal agricultural type workers.
- r. Chairman Krieger explained that they received two quotes for outside lights at the Police Department. Selectman Fiske made a motion to approve the quote for \$1,670 from Mulleavey Electric to replace the LED lights outside the Police Station. Seconded by Selectman Ives. All in favor. Motion carried.
- s. Chairman Krieger explained that they received the scholarship information for review. The Board approved the applications along with due dates of May 10 for High School and June 9 for College.

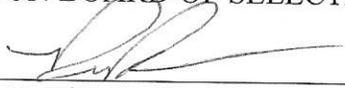
IX. Chairman Krieger recognized Audra Tassone, Operations Manager for the Timberman Triathlon and Lily Cennamo, Race Director from Timberman Triathlon.

Sergeant Burgess explained that he met with Audra and Lily a couple of times to discuss the triathlon. He explained that they are going to start the race earlier, they are going to space the intervals a minute further apart and they are going to schedule a few additional officers to direct traffic. He said they would use the same route as in the past and with his plan they would use the officers to direct traffic away from the lights; directing them to other roads such as Bee Hole Road and Clough Hill Road. Sergeant Burgess explained that people like to keep moving, they get upset when they get stuck sitting at a light. Sergeant Burgess said they have a plan B and a plan C but the routes are more dangerous for the athletes and the cars. Selectman Ives said he would like to see additional signage and alternate routes so traffic is freed up around the intersection and people aren't stuck on 106. Audra explained that they will be working with a traffic impact company and letters will be sent out to residents explaining how they are diverting traffic with times that will be impacted. Lily explained that they will put signs up at least two weeks early saying there will be a race. Selectman Fiske asked when daylight is on that day. Lily said 5:55. Selectman Fiske asked why they can't start even earlier than 6:30. She explained that they can't because of reasons such as the volunteers, busing in the athletes and the sound ordinance in Gilford that actually is 7am. Chairman Krieger stated that they have worked on it and made changes so he personally thinks they should go ahead with it. Selectman Ives stated that communication is paramount; letting people know what is going to happen and added signage. He said with that communication he agrees with Chairman Krieger. Selectman Fiske asked Sergeant Burgess if he thinks that earlier start will affect the 106 intersection. Sergeant Burgess said he thinks it will help but he doesn't

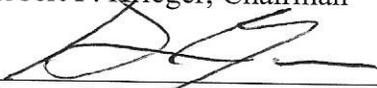
think a whole lot. Selectman Ives explained that the volunteers need to be aware that if something happens and the fire department needs to get through they need to get out of the way even if that means stopping the race. Selectman Ives said he appreciates them meeting with Sergeant Burgess, getting things worked out and coming to meet with the board. Chairman Krieger recognized Scott Dunn, Gilford Town Administrator and asked if he has anything to add. Mr. Dunn said he appreciates everyone being a little flexible; he expressed how important it is to the Town of Gilford that this goes on.

- X. The Board received a reminder that there is a Planning Board meeting Thursday, March 17th at 7:00 p.m.
- XI. Selectman Ives made a motion to nominate Robert Krieger as Chairman for the ensuing year. Seconded by Selectman Fiske. All in favor. Motion carried.
- XII. Chairman Krieger welcomed Bob Fiske to the board and thanked Roger Maxfield for filling in on the board when Dustin left to take the job at the transfer station.
- XIII. The Board recognized Nathan McShinsky, Events Manager from NHMS.
Mr. McShinsky explained that they have spoken to Chief Wright, Deputy Lake and Janice at the Police Department about an event called the Red, White & Brews. He said this event will be held Friday, July 1st inside the track; the target is between 800-1200 runners. He explained that it is a team relay with four members per team, it is timed and scored. Mr. McShinsky said it will start at 8pm, the relay will be approximately 1.5 hours, there will be a DJ, fireworks after and people should be out the door by 10pm. Selectman Ives confirmed that the music will be confined to the infield and will be off by 10pm. Mr. McShinsky explained that the music will go off around 9:30 when the 10-12 minute fireworks show starts and then people will leave. Selectman Ives said the runners will be drinking and asked about the observers. Mr. McShinsky said they will have the opportunity to purchase alcohol but there is a designated driver component to this event. There will be a non-alcoholic drink for the runners that are under-age. Chairman Krieger asked Sergeant Burgess what he thinks about this. Sergeant Burgess said he isn't against it but they really have to watch the designated driver part of it. He asked about the traffic. Mr. McShinsky said that all traffic will enter and exit from the main gate; there is no other event at the track that day. He explained that they will want a minimum of two officers at the main gate; they will have EMT's available for the runners and any fire safety people and equipment they need for the fireworks. Sergeant Burgess said he would want a light tower at the main gate for safety. Selectman Ives asked if there will be any overnight camping. He suggested they might want to consider offering that so people aren't leaving until the next day. Selectman Fiske asked if there would be a problem turning the music down if they get complaints. Mr. McShinsky said there would not be. Kayla Arguin added that they will be taking pre-registration so the board can be updated as the date gets closer as to the number of participants. She also added that some people will leave as soon as they finish the race and some will leave after the fireworks so not everyone will digress at the same time.
- XIV. Selectman Ives moved to adjourn 7:26 PM. Seconded by Selectman Fiske. All in favor. Motion carried.

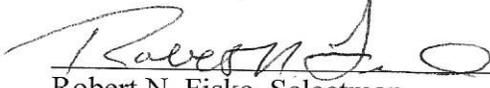
LOUDON BOARD OF SELECTMEN



Robert P. Krieger, Chairman



Steven R. Ives, Selectman



Robert N. Fiske, Selectman