

**Selectmen's Meeting Minutes**  
**Wednesday, March 17, 2015**

Present: Chairman Ives, Selectman Bowles and Selectman Krieger.

- I. Chairman Ives opened the meeting at 4:00 p.m. He stated that the Board of Selectmen will be meeting with applicants for the Road Agent position. Selectman Krieger moved to go into nonpublic session at 4:00 p.m. for the purpose of interviewing applicants; seconded by Selectman Bowles. All in favor. Motion carries.
  
- II. Chairman Ives called the Selectmen's meeting to order at 6:00 p.m.  
Present: Chairman Ives, Selectman Bowles and Selectman Krieger.  
Also present was Police Chief/Code Enforcement Officer Bob Fiske, Tad Flagg and Pete Elliott from the Highway Department, Ned Lizotte from Zoning, and Stan Prescott from Planning.
  
- III. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Wednesday, March 11, 2015 as written. Seconded by Selectman Bowles. All in favor. Motion carried.
  
- IV. Chairman Ives opened the Board of Permit.
  - a. Chief Fiske stated that he has five Hawker and Peddler permits.
    1. NHMS – Chief Fiske said it is for the season. He stated it is specifically for the Loudon Classic, Loudon Road Racing, NH 301, the Sylvania 300, Vintage Racing, and Gift of Lights. Chief Fiske said it is all in order.
    2. NHMS Speedway Children's Charities – May 6 through December 31, 2015. Chief Fiske said this includes about a dozen different events; it's all in order.
    3. Speedway Sports Park – July and September race. Chief Fiske said this is typical of the last several years.
    4. Z-1, Jack Nasr – Chief Fiske said it's typical.
    5. Jack Nasr for Easy Stop Convenience is submitting a parking permit Thursday night that will be the same as what Rymes had. He explained that they are reviewing the snow fence policy and parking lanes.
  - b. Chief Fiske explained that NHMS is intending to have a Boy Scout State Jamboree there Columbus Day weekend, Friday around noon until Sunday. He said they are still reviewing the exiting traffic. Chief Fiske said they expect around 5000 people.
  - c. Chief Fiske said NHMS is planning to run a stock car race on July 4<sup>th</sup>, he doesn't have the particulars on that event yet.
  - d. Chief Fiske said he received an event calendar from the track but they need to send a revised/updated one.

Chairman Ives closed the Board of Permit.

- V. The Board met with Chief Fiske.
  - a. Chief Fiske said it looks like CNRPC is in the process of getting the town a \$10,000 grant for a Hazard Mitigation Plan.
  - b. Chief Fiske said he received a call from the Chichester Road Agent today. He said they have posted King Road and they would like the Loudon Selectmen to post the Loudon

end of the road “no through trucking”. The Selectmen will review the procedure for posting the road and discuss whether they should post it.

- c. Chief Fiske said the two year warranty is up in June for the cameras, they are still intermittent; not working more often than they are working. Chief Fiske said Ossipee Mountain is as frustrated as he is. The Board suggested that Chief Fiske get all the information to the town attorney so a letter can be written to Ossipee Mountain asking for an extension of the warranty.
- d. Chief Fiske said they changed DARE night from Tuesday night to Wednesday night for the Selectmen; he reminded them that it is tomorrow night.

VI. The Board met with Tad Flagg from the Highway Department.

- a. Mr. Flagg said he would like to post the roads tomorrow. Selectman Bowles made a motion to authorize acting Road Agent Tad Flagg to post roads tomorrow. Seconded by Selectman Krieger. All in favor. Motion carried.
- b. Pete Elliott from the Highway Department thanked the Selectmen for helping them get through their issues this winter, the Police Department, particularly the night officer for calling when the dirt roads are icing over and the Fire Department for helping them out. Mr. Elliott said they had 40+ inches of snow this winter; they have had a lot of drifting snow. He said all the departments have helped out, the guys at the dump have filled in driving, and Dustin has filled in at the dump so Steve could go home and get sleep. He said it’s all been a big help.
- c. Mr. Elliott said they are going to start on potholes on the dirt roads tomorrow to get through until they can start grading.
- d. Mr. Elliott said they have had quite a few breakdowns including chains, starters, and wing towers.
- e. Mr. Elliott said they have started picking up brush around town.
- f. Mr. Elliott said they have been working on patching roads.
- g. Mr. Elliott said he hopes the Board is happy with what the department has been doing. He said they have all been working together, sharing responsibilities and working hard. Chairman Ives said they are doing a fantastic job.
- h. Chairman Ives said that at town meeting a woman brought up S. Village Road. He said they told her that they would patch it and keep it up as good as they could until it is time to redo it. Chairman Ives asked that the highway department keep their eye on it.
- i. Selectman Bowles thanked the department for everything they have done; it’s been a long tedious winter.
- j. Chairman Ives asked about the salt this year. Mr. Flagg said they went over a little bit. He explained that they put more salt out around the pie shaped area that includes the School, Lovejoy Road, Oak Hill and cut down the sand that is used in that area. Mr. Flagg suggested that next year they do that with the length of Village Road and 129 to 106, this would lessen the sand that ends up in the ditches.

VII. The Board began their review of weekly correspondence.

- a. The Board received an email from a resident regarding tax deeded property. The Board will meet with the resident next Tuesday.
- b. The Board received a memo from Brenda regarding scholarship applications. The Board set a due date for the High School applications for May 12, 2015. The Selectmen said

the committee will be Chairman Ives, Selectman Bowles, Selectman Krieger, Pearl Aznive, Jim McNeil and Brenda Pearl.

- c. The Board received a service contract proposal for the new town office photocopier for review. The Board agreed that they will purchase the service contract.
- d. The Board received an email from CNHRPC regarding the Hazard Mitigation Plan grant. The Board agreed that they will accept the \$10,000 grant and work with CNHRPC.
- e. The Board received a Snowmobile Highway Crossing Permit from NH DOT regarding NH Route 106 and NH Route 129.
- f. The Board received an invitation to attend an Eagle Scout Court of Honor for Daniel Dockham IV on Tuesday, May 5, 2015.
- g. The Board received an announcement letter from The Prudential Spirit of Community Awards recognizing Elizabeth West as one of the top youth volunteers in NH.
- h. The Board received the Facilities Rental Agreement and Fee Schedule which was amended to include “No helium balloons allowed inside the Community Building (Charlie’s Barn)”. They explained the balloons end up wrapped around the fans causing an issue.
- i. The Board received the February 26, 2015 J. O. Cate Van Meeting Minutes.
- j. The Board received contact information for State Senator John Reagan.
- k. The Board received miscellaneous correspondence.

- VIII. Selectman Krieger made a motion to appoint Selectman Bowles as the Chairman of the Select Board. Seconded by Chairman Ives. Selectman Krieger said he will do a fabulous job, he has the experience. All in favor. Motion carried.
- IX. Selectman Bowles thanked everyone that came out for town meeting. He said he certainly would like to see more people attend the budget hearing. Chairman Ives agreed.
- X. Selectman Krieger moved to adjourn at 7:10 p.m. Seconded by Selectman Bowles. 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