

Selectmen's Meeting Minutes
Tuesday, March 19, 2013

Present: Chairman Bowles, Selectman Krieger and Selectman Ives.
Also present: Fire Chief Dick Wright

Chairman Bowles called the Meeting to order at 6:30 PM.

Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Wednesday, March 13, 2013 as written; seconded by Selectman Ives. All were in favor. Motion carries.

- I. The Board met with Fire Chief Dick Wright.
 - a) Chief Wright thanked the Board again for the presentation at town meeting. He said it was very nice, he was very honored and very surprised. Selectman Ives stated it is well deserved.
 - b) Chief Wright explained that John Reese has sent an application to the National Fire Academy for the Fire Investigation Course. Mr. Reese will pay his own travel expenses to get there however would like to get paid for the time he is gone at straight time; it is a two week course. Chief Wright said it is something that would be good for the department. Selectman Ives asked if Mr. Reese would get a certification. Chief Wright said he would. Selectman Krieger asked when the course is. Chief Wright said it is June 10-21, 2013.
 - c) Chief Wright said that Bill Lake will be attending a Fire Officer training course in Epping five Saturdays. Chief Wright said about three of those he is scheduled to work so he would like his time covered when he's down there at straight time. Selectman Krieger asked if he will be paid for the Saturdays that he is not scheduled to work when he goes to school. Chief Wright said no only the days that he would have been working. Selectman Krieger verified Captain Lake will work his regular schedule and there will be no overtime involved. Chief Wright agreed. Selectman Ives asked if there is a fee for the training and if Captain Lake is paying for it. Chief Wright said there is and Captain Lake is paying for it.
 - d) Chief Wright said he saw the job posting in the paper.
 - e) Chief Wright said he will get the road count paperwork to the Selectmen.
- II. Chairman Bowles stated for the record that he signed eight pistol permits.
- III. The Board began their review of correspondence.
 - a) The Board received a Federal Surplus Form for their review and signatures.
 - b) The Board received a letter from School Superintendent Mike Martin. Mr. Martin stated that annual reports are released two weeks before the annual meeting; copies will be delivered to town office and various locations within each community. He said that for the 2014 annual meeting special voting cards will be made for that particular meeting and colors will be alternated yearly. Mr. Martin said the board will continue to post information on the school district website and the website is in the process of being upgraded. He also said that they look forward to resuming semi-annual meetings with the Selectman and will be in touch soon to work on a proposed meeting date.

- c) The Board received a list of Committee Members with appointments due to expire for their review. They approved the list.
- d) The Board received a draft Post Closure Inspection Report for 2012 from Nobis Engineering.
- e) The Board received a Northeast Resource Recovery Association letter and annual report.
- f) The Board received a copy of a check received from the Loudon Freewill Baptist Church for their share of expenses for 2012 for the town hall. Chairman Bowles explained that the church pays for part of the heat, electricity, alarm etc.
- g) The Board received a State of NH Dept of Safety letter regarding Emergency Notification System. The Board asked that a copy be forwarded to the Fire and Police Departments.
- h) The Board received a Comcast update regarding former AT & T cable packages.
- i) The Board received miscellaneous correspondence.

IV. The Board received the following reminders:

- a) Wednesday, March 20, 2013 8:30 am – Hazard Mitigation Meeting.
- b) Thursday, March 21, 2013 7:00 pm – Planning Board meeting

V. Chairman Bowles thanks everyone that attended town meeting stating that there was a good turnout.

VI. Selectman Ives asked Chief Wright if there was any feedback after the Fire Department monthly meeting that the Selectman attended recently. Chief Wright said there wasn't, he thought it was a good meeting. Chairman Bowles suggested that maybe they should meet with the department a couple times a year to help with communications. Selectman Ives said it would be a good idea since they are volunteers.

VII. Chairman Bowles made a motion to appoint Selectman Krieger for Chairman of the Board for the ensuing year. Selectman Ives seconded the motion. Selectman Krieger accepted the appointment. Majority vote. Motion carried.

Selectman Ives moved to adjourn the meeting at 7:10 PM. Seconded by Selectman Krieger. All in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, Chairman

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman