

Selectmen's Meeting Minutes
Tuesday, March 24, 2015

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

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, March 17, 2015 as written. Seconded by Selectman Ives. All in favor. Motion carried.

- II. The Board met with Chief Wright.
 - a. Chief Wright explained that he went to Long Branch, New Jersey last Thursday and Friday to look at a 2004 E1 Aerial Ladder Truck. He showed the Selectmen photo's of the truck. Chief Wright said he feels confident about the truck, he went for a ride in it, all his questions were answered and he was provided with maintenance records, he thinks they should buy it. Chief Wright said about six of his guys will be trained to run this truck, not everyone will drive it. All three Selectmen agreed that Chief Wright should move forward with the purchase of this truck.
 - b. Chief Wright said that Deputy Lake attended a meeting last Thursday at NHMS regarding the State Boy Scout Jamboree to be held October 9-11, 2015. Chief Wright said it looks the forestry truck will be needed there during times when campfires are lit. He explained that this would fall under special event coverage. They are expecting 8,000-10,000 people. Chief Wright said there will be more informational meetings. Chief Wright said this has been done at Waterville Valley in the past. Selectman Ives suggested that Chief Wright contact Chris Hodges at Waterville Valley to discuss the impact. Selectman Krieger said he heard they are going to be doing shooting there, he suggested that Chief Wright touch base with Chief Fiske.
 - c. Chief Wright gave the Board personnel discipline information for their review.

- III. Selectman Krieger moved to go into nonpublic session per RSA 91-A: 3, II (c &e) at 6:40 p.m.; seconded by Selectman Ives. Roll call vote: Ives – yes; Krieger – yes; Bowles – yes. All in favor. Motion carries. Selectman Krieger moved to come out of non-public session at 6:52 p.m.; seconded by Selectman Ives. Roll call vote: Ives – yes; Krieger – yes; Bowles – yes All in favor. Motion carries. Selectman Krieger 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; Krieger – yes; Bowles – yes. Motion carries.

- IV. The Board recognized James Dunbar and his mom. James said he would like to propose an Eagle Scout project. He explained that he would like to repaint and repair the fence at the cemetery by the library and the safety building. James explained that he helped his brother with his Eagle Scout project which was to repaint the shed and two kiosks at the Mount Hope and Moore Cemeteries. He said he also did a small brick walkway at the library. James explained that an Eagle project is very detailed. He has to record all the fundraising; he has to raise the money himself to pay for everything. He has to keep track of his time and of his help. Selectman Krieger asked how long James will need to spend on this project. James said 100 hours but doing the math he expects to exceed that. Selectman Ives

explained that the Board has already lined someone up to repair the gate. Selectman Krieger asked if James will be replacing the wood. James said any that are broken will be replaced those that are not will be sanded and painted. Selectman Krieger asked if James knows what this will cost. James said a lot and as soon as he has an approval to move forward he will begin fundraising. The Board discussed the construction of the fence with James. James then explained that the second part of his project would be to build a kiosk like the ones his brother built at the Moore and Mount Hope Cemeteries. It would have a shingled roof, be white and hold a map or something. Selectman Ives asked if James has a support system so that if he gets bogged down he has someone that will help him. James said he does, he said his troop has had about a dozen Eagle Scouts in the last few years and no project has been abandoned or left incomplete. Selectman Krieger commended James for wanting to do this for the community, he said he is very proud of him for taking on this project. He said it's nice, especially in this day and age, to see younger people that want to do something for their community. He also explained to James that the man across the street will be watching him. Mr. Colby has taken care of the cemetery for a long time and will be interested. James said he will go speak to Mr. Colby about the project. James said that he would have other people from his troop helping on work days. Mrs. Dunbar explained that they are required to have at least two leaders with them also. Selectman Ives made a motion to accept the project. Seconded by Selectman Krieger. Chairman Bowles and Selectman Ives echoed Selectman Krieger that they are all proud of James for taking this project on. All in favor. Motion carried.

- V. The Board began their review of weekly correspondence.
- a. The Board received contact information for Rick Devoid at North Country Tractor.
 - b. The Board received a response from NHMA regarding "No Through Trucking".
 - c. The Board received a copy of the Landfill Post-Closure Inspection Report for 2014 for review. The Board said the report looks good.
 - d. The Board received a copy of the draft town meeting minutes.
 - e. The Board received appointment papers to review and sign.
Selectman Krieger made a motion to approve the following appointments:
Agricultural Committee - Annette Batchelder, Term expires 2018
Conservation Commission - Julie Robinson, Chairman, Term expires 2018; Pauline Touzin, Alternate, Term expires 2016
Library Trustee - Herbert Huckins, Jr., Alternate, Term expires 2016
Recreation Committee - Alicia Grimaldi, Member - Term expires 2016; Amanda Masse, Member, Term expires 2016; Jennifer Pfeifer, Member, Term expires 2016; Laurie Jaquith, Member, Term expires 2016
Solid Waste/Recycling Committee - Steve Bennett, Member, Term expires 2016; Lee Ann Childress, Member, Term expires 2016; Barbara Parent, Member, Term expires 2016
Tax Collector's Office - Deirdre Littlefield, Deputy Tax Collector, Term expires 2016
Town Clerk's Office - Helen McNeil, Deputy Town Clerk, Term expires 2016
Welfare Officer - Roger Maxfield, Welfare Officer, Term expires 2016

Seconded by Selectman Ives. Chairman Bowles thanked all these volunteers for their time. All in favor. Motion carried.

- f. The Board received a letter from DES notifying that they inadvertently sent information on a timber-cutting project that did not belong to Loudon. It should have gone to the Town of Canterbury.
- g. The Board received information about rates and services from TDS.
- h. The Board received a copy of the Comcast Connections newsletter.
- i. The Board received miscellaneous correspondence.

VIII. Selectman Krieger moved to adjourn at 7:31 p.m. Seconded by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman