

Selectmen's Meeting Minutes
Tuesday, March 25, 2014

Present: Chairman Ives, Selectman Bowles and Selectman Krieger.

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

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, March 18, 2014 as written. Seconded by Selectman Bowles. All in favor. Motion carried.

- II. The Board began their review of weekly correspondence.
 - a. The Board received a copy for each of the current expenditure report.
 - b. The Board received appointment papers for their review and consideration. Chairman Ives explained that these are for committees, trustees and commissions; he thanked them all for the time they put in. Selectman Krieger made a motion to appoint the following: *Emergency Management* - Richard D. Wright, Co-Director, *Conservation Commission* - Daniel Geiger, Member, Term Expires 2017 and Pauline Touzin, Alternate, Term Expires 2015. *Library Trustee* - Herbert Huckins, Jr., Alternate, Term Expires 2015, Marilyn Sylvester, Alternate, Term Expires 2015. *Recreation Committee* - Alicia Grimaldi, Member, Term Expires 2015, Amanda Masse, Member, Term Expires 2015, Melissa Minery, Member, Term Expires 2015, Jennifer Pfeifer, Member, Term Expires 2015, Kimberly Therrien, Member, Term Expires 2015. *Solid Waste/Recycling Committee* - Steve Bennett, Member, Term Expires 2015, Lee Ann Childress, Member, Term Expires 2015, Barbara Parent, Member, Term Expires 2015, David Rice, Member, Term Expires 2015. *Tax Collector's Office* - Deirdre Littlefield, Deputy Tax Collector, Term Expires 2015. *Town Clerk's Office* - Helen McNeil, Deputy Town Clerk, Term Expires 2015. *Welfare Officer* - Roger Maxfield, Welfare Officer, Term Expires 2015. Seconded by Selectman Bowles. All in favor. Motion carried. Selectmen Bowles and Krieger agreed with Chairman Ives in thanking these volunteers for all the time they put in; they are very much appreciated.
 - c. The Board received payment agreements from the Tax Collector for their consideration.
 - d. The Board received an email from a property owner regarding property tax late fees. The Board will ask the tax payer to meet with them to discuss it.
 - e. The Board received a memo from the Town Assessor regarding a Barn Preservation Easement. The Board will send the owner a reminder letter.
 - f. The Board received a request for an extension for filing of Wood Cut Operation #13-271-21. The Board approved the request for the extension.
 - g. The Board received a copy of the February property transfers.
 - h. The Board received two Driver Certifications from the Cate Van Committee for their review. The Board thanks the two new drivers John Campbell and Peter Barry for volunteering their time.
 - i. The Board received a fee waiver request from Concord Visiting Nurse Association; they want to use the barn for a six-week program. Selectman Krieger said he has no problem as long as it doesn't interfere with a regularly scheduled program in the barn. Chairman Ives and Selectman Bowles agreed.

- j. The Board received a letter from Concord Hospital regarding DOT exams. The information will be forwarded to Chief Wright and Road Agent Rice.
 - k. The Board received CDFA Grant information.
 - l. The Board received miscellaneous correspondence.
- IV. The Board received the following reminder:
- a. Thursday, March 27, 2014 at 7:00 pm is the Loudon Zoning Board Meeting.
- III. Selectman Krieger said that he would like to discuss the rental fee for the Community Building (Charlie's Barn). He said the fee is \$50.00; they have to get the carpets cleaned, tables have been left dirty so he would suggest raising the rental fee to \$100.00 for anyone not from Loudon. Chairman Ives said it's a cheap place to rent and people are finding out about it. Selectman Krieger said \$50.00 probably doesn't even cover the cost of heating it. Selectman Bowles agreed. Selectman Krieger made a motion to raise the rental fee amount for Charlie's barn for people outside of Loudon to \$100.00 and the security deposit to remain at \$150.00. Seconded by Selectman Bowles. All in favor. Motion carried.
- V. Chairman Ives recognized members of the recreation committee; Amanda Masse, Alicia Grimaldi, Jenn Pfeifer, and Laurie Jaquith. Also in attendance was Shawn Jones. Chairman Ives stated that the Board received the email with the committee's concerns about safety and vandalism. He said that with the Legion building gone and some trees removed he hoped that would deter some. Laurie said they got a quote from Leo Mulleavey of Mulleavey Electric to install a new safer, up to code lighting system in the gazebo. Laurie said that due to their concerns they wonder if they should get some sort of surveillance. Selectman Krieger said that surveillance equipment is good if someone is watching it. Laurie said that they thought if it recorded and there is damage they could go back and look at the tapes. Chairman Ives asked where they would store the recorder and equipment. Alicia said that she thought the police station already had something. Selectman Krieger said it has to be watched. He also explained that there are laws about videotaping, they would have to look into that part of it. Chairman Ives said they would ask the town attorney what is allowed. Selectman Krieger agreed that the surveillance is a great idea. Mr. Jones said even if it's just a game camera with a motion detector it's something. Chairman Ives stated that he agrees the lights need to be done. Selectman Bowles said that with the weather changing and kids getting more active they will ask the Chief to have his officers make a few more trips though there in the evenings. Jenn mentioned that the rec committee would like to see space for their use in the new town office building. She said maybe meeting, classroom, and kitchen space. Selectman Bowles said that ideas are going around about Charlie's Barn and the old town office building so there might be space somewhere. Selectman Bowles suggested that the rec committee talk to Chief Wright about using the kitchen at the Fire Department. Selectman Krieger agreed that would be a great idea; there is a classroom right outside the kitchen. Selectman Krieger explained that the plan for the new building is to put a water fountain and bathrooms on the outside so they can get rid of the portable toilets. The Board thanked the committee for all their work.
- IV. Selectman Krieger moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 6:47 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – 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 Chairman Ives. All in favor. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. Motion carries. Selectman Krieger moved to come out of executive session at 7:06 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. All in favor. Motion carries.

V. Chairman Ives said that the Loudon Fire Department is celebrating their 75th anniversary this year. They will be doing a series of fundraisers throughout the year with the first one being a spaghetti dinner April 26th from 5-7 pm. Chairman Ives said it would be great to see the whole town get behind these fundraising efforts.

VI. Chairman Ives also offered condolences to our Town Treasurer Melanie Kiley whose husband Patrick Kiley our deputy treasurer passed away earlier this week; he will be sorely missed.

Selectman Bowles moved to adjourn at 7:08 P.M. Seconded by Selectman Krieger. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman