

Selectmen's Meeting Minutes
Tuesday, March 26, 2013

Present: Chairman Krieger, Selectman Ives, and Selectman Bowles.

Also present: Road Agent Dave Rice and Police Chief/ Code Enforcement Officer Bob Fiske.

Chairman Krieger called the meeting to order at 6:30 P.M.

Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, March 19, 2013 as written. Second by Selectman Bowles. All in favor. Motion carried.

- I. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice said things were going pretty good and they are doing as much as they can to maintain the gravel roads.
 - b. Mr. Rice asked the Board to allow the rental of a screener with a two inch screen. He said then they would be able to screen some larger material to mix with the sand they have on site. Selectman Ives asked how long the rental would be and Mr. Rice replied one week. Chairman Krieger asked if it was less expensive to screen the material than to purchase it already screened. Mr. Rice said it was. Selectman Bowles asked if would take a week to screen the material on hand. Mr. Rice said there was plenty of material available and he wanted to get as much of it screened as he can during the one week rental. Selectman Ives asked if the screened material would be used in upcoming road projects. Mr. Rice said yes it would be used for a base and then they would put crushed on top. Mr. Rice discussed the overtime line and advised the Board he was watching it closely. Selectman Bowles asked if Mr. Rice had been able to get the gravel on the culvert on Sanborn Road. Mr. Rice said he should be able to get it done on Wednesday.
 - c. Chairman Krieger advised Mr. Rice that there was a letter from Wheelabrator regarding upcoming maintenance at the plant in Penacook. Mr. Rice said he had been given a copy of the letter.
 - d. Chairman Krieger read the notice from New Hampshire of Safety regarding the snow disaster declaration for the February storm. A meeting is scheduled for April 2nd in Concord to review the filing requirements. Mr. Rice will attend this meeting.
- II. The Board met with Police Chief/Code Enforcement Officer Bob Fiske.
 - a. Chief Fiske provided another copy of the Department Safety letter regarding the April 2nd meeting in Concord. When asked if he would also be attending, Chief Fiske said it was more for the Road Agent than his department. Mr. Rice said he had been asked at a prior meeting if the Police Chief/ Emergency Management Director would be attending so that he would have the full scope of how the process works. Mr. Rice said he was passing the information on.
 - b. Chief Fiske advised the Board of material received on the Emergency Notification System (ENS). He said he had been advised that only two users should be able to access the system from each community. Chief Fiske said he had spoken with Fire Chief Dick Wright and it was agreed the user access will be at the Police Department.

Chief Fiske said the ENS policy asks that the Selectmen offer their support of the program. Discussion ensued on making sure there are two people authorized to access the system. It was agreed that Chairman Krieger will be the alternate person to be authorized on the ENS system.

- c. Chief Fiske presented the Board with accident material provided to Central NH Regional Planning Commission for the traffic control plan.
- d. Chief Fiske provided the Board with a letter of intent from NH Motor Speedway for a May 25, 2013 Color Vibe running event.

III. Chairman Krieger stated for the record that seven pistol permits were signed for approval.

IV. Selectman Bowles advised Chief Fiske he was still receiving comments from concerned citizens regarding having police activity publicized to alert residents of potential criminal activities within the Town. Chief Fiske again expressed his concerns regarding this request.

V. The Board advised those present that Office Manager Jean Lee has retired from her position effective March 28th.

VI. The Board met with Tax Collector Helen McNeil.

- a. Mrs. McNeil presented the Board with letters from several tax payers who wish to enter into a payment plan in regards to past due property taxes for their review and approval.

VII. The Board acknowledged Colin Cabot from the audience.

- a. Mr. Cabot discussed his interest in the former American Legion building. Mr. Cabot said he has had discussions with several of his neighbors regarding the location of the building and has some interest in putting the structure on the corner of Route 129 and Pittsfield Road. He said the building could then be used as a Community Center. Mr. Cabot asked if the Board had a specific time frame for the removal of the structure from the Village Road location. Selectman Bowles said there is no specific time frame but they were hoping to have the building dismantled and moved out relatively soon. Mr. Cabot said he was advised it would take four weeks to dismantle and move the building. Mr. Cabot said he would also have to discuss his proposal with the Conservation Commission to see if it would be allowed at that location. The Board and Mr. Cabot discussed the options for the property.

VIII. Selectman Ives moved to approve the contract with Cartographic Associates for the 2013 tax map maintenance for the Town of Loudon. This proposal includes 4 complete sets of full size maps with one drilled for binding and 35 complete sets of 11x17 maps. Second by Selectman Bowles. All in favor. Motion carried.

IX. Selectman Ives moved to approve the appointment of Marilyn Sylvester and Herbert Huckins, as alternate Library Trustees with terms to expire March 31, 2014. To also appoint Helen McNeil to the position of Deputy Town Clerk with term to expire March 31, 2014. To appoint Deirdre Littlefield as Deputy Tax Collector with term to expire March 31, 2014. To appoint David Rice to the Loudon Solid Waste/Recycling Committee with term to expire March

31, 2014. To appoint Norman Bowles to the Loudon Solid Waste/Recycling Committee with term to expire March 31, 2014. To appoint Stephen Bennett to the Loudon Solid Waste/Recycling Committee with term to expire March 31, 2014. Motion to appoint Barbara Parent to the Loudon Solid Waste/Recycling Committee with term to expire March 31, 2014. To appoint LeeAnn Childress to the SolidWaste/Recycling Committee with term to expire March 31, 2014. To appoint Alicia Grimaldi to the Loudon Recreation Committee with term to expire March 31, 2014. To appoint Melissa Minery to the Loudon Recreation Committee with term to expire March 31, 2014. To appoint Amanda Masee to the Loudon Recreation Committee with term to expire March 31, 2014. To appoint Jennifer Pfeiffer to the Loudon Recreation Committee with term to expire March 31, 2014. To appoint Kimberly Therrien to the Loudon Recreation Committee with term to expire March 31, 2014. To appoint Roger Maxfield to the position of Welfare Director with term to expire March 31, 2014. Second by Selectman Bowles. Selectman Bowles offered the Board's appreciation to all of the volunteers who serve the Town in these positions. All in favor. Motion carried.

- X. The Board began their review of weekly correspondence.
- a. The Board reviewed an email from Fire Chief Dick Wright in answer to the Board's question on a time sheet from two weeks ago. Chairman Krieger thanked Chief Wright for his prompt response to their inquiry.
 - b. The Board received monthly expenditure reports for review.
 - c. The Board acknowledged receipt of the letter from Department of Safety for the snow event in February. This item was discussed previously in the meeting with Road Agent Dave Rice, who will be attending the meeting on April 2nd along with Bonnie Theriault, Office Assistant.
 - d. The Board received a copy of the CNHRPC traffic count request form for review from the Planning Board. Selectman Bowles explained the Planning Board had reviewed prior year's requests and tried to get roads that were further out for this year's program.
 - e. The Board acknowledged the letter from Wheelabrator for maintenance scheduled for April. Chairman Krieger stated that Dave Rice said this will not affect the trash being transferred to the incinerator.
 - f. Selectman Bowles advised the Board that Rep. Harold Moffett would like to meet with the Board to discuss Legislative proposals. The Board will meet with Rep. Moffett on April 2nd at 6:30 pm. The Selectmen will have this posted on the web site so the public will be aware of this meeting.

- XI. The Board was reminded of the following:
- a. DARE Pizza Night is Wednesday, March 27th.
 - b. Zoning Board meeting on Thursday, March 28th at 7:00 P.M.
 - c. The Board was also reminded of the MVSD School Board Meeting on Monday April 8th at 7:15 P.M.

XII. Selectman Bowles moved to appoint Brenda Pearl to the position of Town Office Manager effective March 28, 2013. At this time the appointment is an interim appointment. Second by Selectman Ives. All in favor. Motion Carried.

Selectman Bowles moved to adjourn at 7:40 P.M. Second by Selectman Ives. All in favor.
Motion carried.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman