

**Selectmen's Meeting Minutes**  
**Tuesday, March 27, 2012**

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

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

- I. Selectman Ives moved to accept the Selectmen's Meeting Minutes of Tuesday, March 20, 2012 as written; seconded by Selectman Krieger. All were in favor. Motion carries.
  
- II. Chairman Bowles stated for the record that he signed five pistol permits.
  
- III. The Board met with Fire Chief Wright and Deputy Chief Rick Wright.
  - a) Chief Wright said that he has a training session scheduled for Saturday, March 31, 2012 at 8:00 am at the Penny Press Building. He explained that it is a mutual aid training session so there will be 8-9 trucks involved. Selectman Krieger asked Chief Wright to let the Police Department know about the training.
  - b) Chief Wright told the Board about an Open House that the Fire Department Association is holding on Saturday, May 5, 2012 from 10:00 to 2:00 pm. He said that there will be Demonstrations, Questions and Answers, First Aid Station, Hot Dogs, Beverages, Cotton Candy, Balloons, Coloring Contest and Pictures with Smoky Bear & Sparky. Chief Wright explained that this is for families and kids.
  - c) Chief Wright also told the Board about a Breakfast that the Association is holding on Sunday, May, 20, 2012 7:00 – 10:00 am. Chief Wright explained that there will be a fee of \$7.00 for adults and \$5.00 for children under 12. Chief Wright said that they thought it would be a good idea for them to do a couple of these things to get the townspeople involved. Selectman Ives stated that this is a good idea so there is an interaction when it is not an emergency. Selectman Krieger suggested that the Young at Heart group be told about these two events.
  - d) Chief Wright stated that he got an invoice from MRI but not a report yet.
  - e) Chief Wright said he spent a couple of hours talking with the Operations Manager at the track; opening the line of communication. Chief Wright said there is going to be a Nascar training session early June and the Department has been invited to participate in it.
  - f) Chief Wright stated that he and the committee have been reviewing the specs for the apparatus that was approved at town meeting. After reviewing the specs they will then put it out to bid again.
  - g) Chief Wright said that Chichester has a couple of new Selectmen and they would like to meet with our Selectmen to discuss how things work together between the two departments.
  - h) Chief Wright said that he will be reviewing the plans for the tent area at the track.

- IV. The Board began their review of weekly correspondence.
- a) The Board received a copy of a letter from Attorney Greg Smith regarding Fillmore Industries.
  - b) The Board received confidential correspondence from town counsel.
  - c) The Board received the monthly expenditure reports for review and a request to transfer two items within the Selectmen's budget. The Board agreed that the transfer can be made.
  - d) The Board received a memo regarding Scholarships. The Board reviewed the memo and application. The Board discussed the need to review the Committee members because some of the members have children/grandchildren that will most likely be applying. The Board will discuss scholarships again next week.
  - e) The Board received a copy of a press statement regarding Primex.
  - f) The Board received a memo from the NH Charitable Foundation.
  - g) The Board received copies of Legislative Bulletin #14.
  - h) The Board received a copy of the Zoning Board minutes from Thursday, March 22, 2012.
  - i) The Board received miscellaneous correspondence.
- V. Bob Levan asked if the mutual aid training that Chief Wright was discussing is going to take place in Loudon and is there going to be a fire that they will be putting out. Chairman Bowles stated that it will be in Loudon. Chief Wright explained that there will not be a fire it is a mass casualty training exercise, they'll be sending people into the building with air packs on and dragging hose lines as if there was a building collapse and the assignment will be to find anyone injured and bring them out. Mr. Levan asked about the ladder truck that was mentioned at town meeting and when that will be discussed. Chief Wright said that it is in the long range planning and his intent is to put money away on an annual basis to save for one but it is probably five years out. Mr. Levan asked about the Capital Improvement Program. Chairman Bowles explained the process of the CIP, how it is updated by department heads annually, usually in the fall. He explained that the Planning Board spearheads that project. Mr. Levan asked about the letter in correspondence regarding Fillmore Industries and whether the town is in litigation with him. Chairman Bowles explained that the town is not, the letter is from Fillmore's attorney to DES; the town is sent a copy.
- VI. Selectman Ives moved to go into executive session at 7:06 p.m.; seconded by Selectman Krieger. Roll call vote: Ives– yes; Krieger – yes; Bowles– yes. All in favor. Motion carried. Present were Selectmen Bowles, Krieger and Ives and Tax Collector Helen McNeil. Chairman Bowles moved to come out of executive session at 7:31 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion Carried. Chairman Bowles stated that the purpose of the executive session was to discuss unpaid property taxes. Selectman Krieger made a motion to seal the minutes for five years; seconded by Selectman Ives. Roll call vote: Ives – yes; Krieger – yes; Bowles – yes. All in favor. Motion carried.

VII. The Board opened and reviewed the sealed bids they received for cemetery maintenance. Chairman Bowles read the bids as opened; Saint's Lawn Care - \$3,685.00, D & V Landscaping - \$10,500.00, Michael Rufo - \$4,000.00, Jungle Jim's - \$8,822.00. Chip Cochran asked if it goes to bid every year. Chairman Bowles said it does not. Selectman Ives moved to accept the bid from Saint's Lawn Care for Cemetery Maintenance in the amount of \$3,685.00; seconded by Selectman Krieger. All were in favor. Motion carries.

Selectman Krieger moved to adjourn the meeting at 7:43 p.m.; seconded by Selectman Ives. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

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Dustin J. Bowles, Chairman

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Robert P. Krieger, Selectman

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Steven R. Ives, Selectman