

Selectmen's Meeting Minutes
Tuesday, April 3, 2012

Present: Chairman Bowles, Selectman Krieger, and Selectman Ives.
Also Present: Road Agent Dave Rice.

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

- I. Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Tuesday, March 27, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.
- II. Selectman Krieger moved to accept the Executive Session Meeting Minutes of Tuesday, March 27, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.
- III. Chairman Bowles stated for the record that he signed one pistol permit.
- IV. The Board met with Road Agent Dave Rice.
 - a) Mr. Rice discussed the painting of the bridge. He explained that he will put narrow bridge and bridge construction signs up and use jersey barriers as temporary railings. Selectman Ives asked if it is possible or necessary to post the speed limit to 20 mph. Selectman Krieger suggested that it would be too much signage and people wouldn't read them. Selectman Krieger asked how high the barriers are and if it would be safe for kids walking across the bridge. Mr. Rice said they are about 3-3 ½' high and they would add something to make them taller on the walkway side. Selectman Krieger asked how long it would take. Mr. Rice stated that he would like to put the signs up on a Thursday or Friday and begin the work on Monday and it shouldn't be longer than a week. Selectman Ives suggested that Mr. Rice speak to Chief Fiske if he needs help with the traffic particularly when they are setting the barriers. Mr. Rice said that he'd like to get an airless sprayer. He spoke to Ken Bean who suggested Sherwin Williams because of quality; the cost would be just under \$1,000.00. Mr. Rice said there might be one available that needs to be refurbished. Mr. Rice explained that they would also use it for painting bodies and snowplows which they do every year. Selectman Ives suggested Mr. Rice check Taylor Rental and see the cost of renting rather than purchasing. Selectman Krieger agreed that if it is something that will be used over and over it makes sense to purchase it. Mr. Rice explained that they roll the paint on the plows and they would use less paint spraying them. Selectman Ives agreed that they could use it but they have to be careful with the budget considering that things like gas prices are going up. The Board agreed that Mr. Rice should do further research into the cost of the sprayer and they think that new is probably the way to go.
 - b) Mr. Rice explained that their plate compactor is worn out. It will cost about \$700.00 to fix it and a new cost about \$1,700.00. Selectman Krieger said that it was an easy winter and as much as he doesn't like to spend money, it's probably the right time to spend some on tools and equipment. Mr. Rice said that they use the compactor quite a

bit. Selectman Krieger asked where he would get one. Mr. Rice said that right now Jordan Equipment is the least expensive. Selectman Ives agreed that Mr. Rice should get a new one.

- c) Mr. Rice said the sweeper is going to be here in a week or so. Mr. Rice has the bristles for the broom, they'll get it put together and get started with that.
- d) Chairman Bowles asked what budget lines these items are coming out of. Mr. Rice said that he hasn't looked yet. Chairman Bowles stated that before any purchases are made they need to figure out where the money is coming from. Mr. Rice said they should look at the block grant line first. Discussion ensued about the budget and where the money should come from.
- e) Mr. Rice said they have been ditching Old Shaker Road and grading roads. Chairman Bowles discussed how the roads are being graded.

V. The Board began their review of weekly correspondence.

- a) The Board reviewed a memo from Jean regarding a payment from Cross Country Appraisal. The Board agreed that payment should be held until DRA accepts the track report.
- b) The Board received a copy of the Town Meeting Minutes. The Board will review them and get back to the Town Clerk with any comments.
- c) The Board received a memo from Brenda regarding Scholarship applications. Chairman Bowles explained that the Scholarship is set up to have a committee that consists of two Selectmen and three Citizens. This year two of the Selectmen have conflicts. Selectman Krieger suggested that the two that have conflicts share the role and each would not review the application of the ones they have a conflict with. Selectman Ives has a concern that each person grades scholarships differently and they would lose the continuity by doing it together. The Board agreed that the Selectmen could share the responsibility. The committee for the High School applications will be Steve Ives, Bob Krieger, Jim McNeil, Brenda Pearl, and Cecile Merrill. The committee for the College applications will be Dustin Bowles, Bob Krieger, Jim McNeil, Brenda Pearl and Dena Leonard. Selectman Ives will present the scholarships at Award Night. The application deadline will be May 14.
- d) The Board received a memo regarding reappointments. Selectmen Ives made a motion to appoint Roger Maxfield as Welfare Director effective April 3, 2012, expiring March 31, 2013. Seconded by Selectmen Krieger. All in favor Motion carries. Selectmen Krieger made a motion to approve the appointments of the following Agricultural Commission members for a 3-year term; Bruce Dawson, Larry Moore, Melissa Moore, Carole Soule, and Alice Tuson all to expire March 31, 2015. Seconded by Selectmen Ives. All in favor Motion carries. Selectmen Krieger made a motion to approve the appointments of the following Conservation Commission members for a 3-year term; Robert Butler, William Gabler, Julie Robinson all to expire March 31, 2015. Seconded by Selectmen Ives. All in favor Motion carries. Selectmen Krieger made a motion to approve the appointments of the following Agricultural Commission members for a 1-year term as alternates; Earl Tuson and David Larrabee both to expire March 31, 2013. Seconded by Selectmen Ives. All in favor Motion carries. Selectmen Krieger made a motion to approve the appointment of the following as a Library Trustee, Alternate for a 1-year term; Marilyn Sylvester to expire March 31, 2013. Seconded by Selectmen Ives. All in favor Motion carries.

- Selectmen Krieger made a motion to approve the appointments of the following Recreation Committee members for a 1-year term; Alicia Grimaldi, Amanda Masse, Jennifer Pfeifer, Christine Campbell and Kimberly Therrien all to expire March 31, 2013. Seconded by Selectmen Ives. All in favor Motion carries. Selectmen Krieger made a motion to approve the appointments of the following Solid Waste & Recycling Committee members for a 1-year term; Steve Bennett, Norman Bowles, Barbara Parent, LeeAnn Childress and David Rice all to expire March 31, 2013. Seconded by Selectmen Ives. All in favor Motion carries. Selectmen Krieger made a motion to approve the appointment of Deirdre Littlefield as Deputy Tax Collector for a 1-year term; to expire March 31, 2013. Seconded by Selectmen Ives. All in favor Motion carries. Selectmen Krieger made a motion to approve the appointment of Helen McNeil as Deputy Town Clerk for a 1-year term; to expire March 31, 2013. Seconded by Selectmen Ives. All in favor Motion carries. Chairman Bowles thanked all the people that volunteer to serve on these committees and step up to help the community, they do an excellent job. Selectman Ives agreed and added that the town couldn't function without these people volunteering and the money that they save the town helps reduce taxes. Selectman Krieger concurred.
- e) Selectman Ives made a motion to approve Brenda Pearl going to full-time, hours continuing to be split with the Code enforcement Office and the Selectmen's Office with the additional hours at the Selectmen's Office, retroactive to March 28, 2012. Seconded by Selectman Krieger. All in favor. Motion carried.
 - f) The Board received a past due ambulance bill for review. The Board will get clarification on whether payments have been made and will discuss it next week.
 - g) The Board received a memo from James R. St. Jean, Auctioneer regarding NH Surplus Property Auction.
 - h) The Board received an email from Alicia Grimaldi regarding the time frame for the Tennis Court work. The Board will discuss this and see if they can get it done this spring.
 - i) The Board received a copy of a check from NHMS for the bond that they pay annually.
 - j) The Board received an estimate for landscape work on the Veteran's Memorial.
 - k) The Board received an email from Senator Sanborn. Selectman Krieger will review the information and speak to the Senator.
 - l) The Board received copies of Legislative Bulletin # 15.
 - m) The Board received a copy of the minutes from the Executive Council meeting from Wednesday, March 28, 2012.
 - n) The Board received a memo from Steve Bennett regarding Household Hazardous Waste Day being held on April 14, 2012.
 - o) The Board received miscellaneous correspondence.

Bob Levan asked about the sprayer and compactor that were discussed by the Road Agent. Mr. Levan asked what the responsibilities of the Agricultural Commission are. Chairman Bowles explained that they promote the "local is good" concept, drawing attention to things like farms, farm stands, hay, maple syrup etc. Chairman Bowles explained that the Commission received a grant and they are working on a map that shows where the farms in town are located and what they sell. Mr. Levan asked about the benefits that the person going from part-time to full-time

will receive. Selectman Krieger stated that she will get State Retirement and partial health/dental insurance. Selectman Ives explained that when this particular employee was hired it was negotiated that she would eventually become a full-time employee. Mr. Levan asked what NHMS is and what the bond is for. Chairman Bowles explained that NHMS is New Hampshire Motor Speedway. Selectman Krieger said that the bond is for motorized racing. Mr. Levan asked what the Board was talking about when they mentioned state money. Selectman Krieger explained that he heard from a Senator that there might be money available to towns regarding flood control dams, Selectman Krieger will be getting more information from the Senator. Mr. Levan asked if there is any money from the state for the Household Hazardous Waste Day, he heard there is some available and suggested it be looked into. Selectman Krieger explained that the money the town uses is raised from dump stickers.

Selectman Krieger moved to adjourn the meeting at 7:45 p.m.; seconded by Selectman Ives. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman