

**Selectmen's Meeting Minutes**  
**Tuesday, April 5, 2011**

Present: Selectmen Bowles and Krieger

Also present were Road Agent Dave Rice and Fire Chief Jeff Burr

Selectman Bowles called the meeting to order at 6:30 p.m.

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, March 29, 2011 as written; seconded by Selectman Bowles. All in favor. Motion carried.
  
- II. Selectman Bowles stated for the record that three pistol permits were signed.
  
- III. The Board met with Road Agent Dave Rice.
  - a) Mr. Rice informed the selectmen that he met with a landscaper for the Clough Pond project that they were working on last fall. He stated that a tentative plan has been drawn. There was discussion about the proposed plan and the need for safety. Mr. Rice said that a formal plan would be drawn and presented to the selectmen.
  - b) Mr. Rice stated that the pickup needs a lot of work to put it back into workable shape. There was brief discussion regarding replacement of the pickup.
  - c) Mr. Rice talked with the selectmen about an area of material being worked by the Transfer Station.
  - d) Selectman Krieger asked Mr. Rice about the screens used for screening material. Mr. Rice said they need new screens. He said they try to get two years out of them but the screens are generally worn by the end of the second year.
  - e) Selectman Bowles noted that there is a request on the correspondence list from NH Lakes and Clough Pond Association. Mr. Rice confirmed that it would be in reference to the project discussed earlier. It was agreed to have the group attend the May 17<sup>th</sup> Selectmen's meeting.
  - f) Mr. Rice was advised to see Jean or Donna with regard to the 2011 Traffic Count program from CNHRC.
  
- IV. The Board met with Fire Chief Jeff Burr.
  - a) Chief Burr informed the selectmen that the ladder truck was put back in service on this date. He stated that extensive work had to be done to get a piston out and he has no final tallies at this time. Chief Burr said that the truck maintenance line of his budget would be over due to this work and inspections and work on other vehicles.
  - b) Selectman Krieger asked Chief Burr about moving a door at the station. Chief Burr said that he would like to move a door by his office in order to give direct access to the area where the public would go for burn permits

rather than have them in the apparatus area. He will look into the cost of the project.

- V. Selectman Bowles made a motion to enter into executive session with Tax Collector Helen McNeil at 6:44 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes, Bowles – yes. Selectman Krieger moved to come out of executive session at 7:19 p.m.; seconded by Selectman Bowles. Selectman Bowles stated that the purpose of the session was to review issues with the Town Tax Collector.
- VI. Selectman Krieger made a motion to appoint Roger A. Maxfield as the Welfare Director for the Town of Loudon with a term to expire March 31, 2012; seconded by Selectman Bowles. All in favor. Motion carried.
- VII. The Board began their review of weekly correspondence.
  - a) The Board received a list of coverage for the NHMS 2011 race season from Fire Chief Jeff Burr. This will be reviewed for an upcoming meeting.
  - b) The Board received correspondence from Bart Mayer with regard to the proposed liquor and grocery store at NHMS. It was noted that the Chief of Liquor Enforcement has offered to meet with town officials. Selectman Krieger will contact the Chief of Liquor Enforcement about attending the next Planning Board meeting for discussion. It was agreed to invite members of the Zoning Board to attend. It was also stated that Chief Fiske and Chief Burr should be in attendance at that meeting.
  - c) The Board received copies of business permits for NHMS for review.
  - d) The Board received a memo from Jean Lee regarding scholarship funds. Selectman Bowles noted that Mrs. Lee has talked with the Town Treasurer and learned that there is \$27,984 in the fund, plus any interest accrued from March until June. The selectmen agreed to have Mrs. Lee contact the Trustees of the Trust Funds to check availability of funds in the scholarship account.
  - e) The Board received a request from NH Lakes and Clough Pond Association to be on the agenda in May. As discussed earlier in the meeting, it was agreed to place the group on the agenda for May 17.
  - f) The Board received an email from Christa Kwarta at NHMS requesting permission to extend an invitation to town employees to participate in the fantasy drive open house on April 23. The Board agreed that employees could be notified.
  - g) The Board received a request from Donna Odde of 11 Willow Terrace for the Town to take a stand on the Northern Pass project. Selectmen Bowles and Krieger agreed that they are opposed to the project. Before responding to Ms. Odde they will consult with Selectman Ives for his thoughts.
  - h) The Board received information on the 2011 Traffic Count program from Central NH Regional Planning Commission, with a submission deadline

of April 29. As discussed earlier in the meeting, Road Agent Rice will review this with Jean Lee or Donna White.

- i) The Board received a past due ambulance bill for review. Selectman Krieger made a motion to send account #42867 in the amount of \$545.10 to collections; seconded by Selectman Bowles. All in favor. Motion carried.
- j) The Board received the 2010 groundwater summary report from The Louis Berger Group for review. Selectman Bowles noted that the Board would like to meet with a representative from Nobis Engineering.
- k) The Board received the NHMS Bulletin #14.
- l) The Board reviewed miscellaneous correspondence. It was noted that the air brake seminar information should be sent to the road agent. It was also noted that paperwork for a grant for police cameras will be reviewed and a date for a public hearing will be set.

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

#### LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Robert P. Krieger, Selectman