

**Selectmen's Meeting Minutes**  
**Tuesday, April 9, 2013**

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

Also present: Police Chief Bob Fiske, Fire Chief Dick Wright, Deputy Fire Chief Rick Wright, Dave Powelson, Zoning Board Chairman, and Road Agent Dave Rice.

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

Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, April 2, 2013 as written. Second by Selectman Ives. All in favor. Motion carried.

- I. Chairman Krieger opened the Board of Permit.
  - a. Chief Fiske submitted 9 Hawker and Peddler permits. Chief Fiske stated that all of the permits are for NHMS Charity events. He submitted letters of intents and insurance policies for each event.
  - b. Chief Fiske explained that Claude Welch would like to sell raffle tickets at his home 7360 School Street and at the Beanstalk. Chairman Krieger asked what the tickets are for. Chief Fiske said that all the proceeds would go to Disabled American Veterans and they are raffling off a 2013 Spyder bike. Chief Fiske said permission is being asked to sell the tickets from April 9 through June 8, 2013. Chief Fiske said that a sign is only allowed for a week before and a week after a special event unless the Board deems otherwise. Mr. Powelson asked what size the sign is and would it be inside or outside the store. Mr. Welch said the sign is actually a banner that is approximately 4' x 3.5'. Selectman Bowles asked where this banner will be hung. Mr. Welch said wherever he can sell the tickets; either his home or the Beanstalk. Chairman Krieger asked if Mr. Welch would have a table set-up to sell the tickets at the Beanstalk. Mr. Welch said he would. Chief Fiske stated that unless this Board says differently Mr. Welch needs to see the Zoning Board for a home occupation to do this at his house. Mr. Powelson said generally if you have an occupation big enough for a sign you need to see the Zoning Board. Chairman Krieger asked if this is really an occupation; raising money for a charity. Selectman Bowles said there are others that do raffles. Chief Fiske said the Children's Charities at NHMS and the Loudon Food Pantry do but they are established businesses. Mr. Powelson said that the Town Ordinance says that a special event sign can be placed one week before and one week after a special event. He explained that this is in place for things like Budweiser signs during a race. Mr. Powelson said that this might be considered a long special event. Selectman Bowles asked if the Mr. Welch would be sitting at a table at the Beanstalk every day. Mr. Welch said he would not; only on his days off from work. Selectman Bowles asked if the sign would be up only when Mr. Welch was there selling tickets. Mr. Welch said that is correct. Chairman Krieger suggested that an 8 ½ x 11 sign be placed at the Beanstalk stating what days tickets will be sold and on those days the banner gets hung. Selectman Ives asked if he plans on hanging the banner at his house on the days it is not at the Beanstalk. Mr. Welch said if the Board allows it he will. Mr. Welch said he receives donated items and sells them for the charity; he would put the banner up when he is out

doing that. Chief Fiske said that there is a yard sale permit sign that he could issue. Chief Fiske asked about parking for the yard sale. Mr. Welch says he has access to the field next door for parking if needed. He has only had a couple of cars stop at a time since he started doing this in November and has done it 4-5 times. Mr. Powelson said that if it is defined as a special event that runs from now until early June, it is a temporary event. Selectman Ives stated that this is for the raffle only. Chairman Krieger asked if Mr. Welch needs to go before Zoning. Mr. Powelson said he doesn't to run the raffle. Mr. Welch stated that he doesn't get paid for any of this, he volunteers all his free time. Chairman Krieger clarified that they are all set with the banner being hung at the store when Mr. Welch is there. Chief Fiske said that by defining the special event they can work out the banner at the house. Selectman Bowles said that if there are any issues such as parking they will revisit it immediately. He also said they will need a letter from the owner of the Beanstalk stating what he is agreeable to. Mr. Welch will get the letter to Chief Fiske.

- II. Chairman Krieger closed the Board of Permit.
- III. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice stated that he ordered the magnesium for the roads this week.
  - b. Mr. Rice said that the FEMA paperwork is filled out, the Selectman have a copy to review and if it looks ok it will be forwarded tomorrow. The Board reviewed it and said it looks good and should be forwarded.
  - c. Chairman Krieger said that Old Shaker Road looks good. Mr. Rice said they have been buffing but the edges are still too wet to cut.
  - d. Mr. Rice Said he spoke to All State Asphalt, they have an asphalt road maintenance program. The salesman would like to speak to the Selectmen about the program; it will take about half an hour. Selectman Bowles suggested that Mr. Rice speak to the salesman and see if there is something set up where they can go and see the presentation or if they want to hold the presentation here and invite other people they could do that. Mr. Rice will contact them and set something up.
  - e. Mr. Rice said he is starting to get asphalt bids.
  - f. Mr. Rice said he has the guys sweeping what they can; the sweeper is coming Monday.
- IV. The Board met with Fire Chief Wright.
  - a. Chief Wright said that they received eight applications for the Fire Chief position. The Board will meet with Chief Wright and Deputy Chief Wright on Thursday, April 11<sup>th</sup> at 4:00 pm at the Selectmen's Office to review the applications.
  - b. Chief Wright said they had a small brush fire Monday.
  - c. Chairman Krieger asked about the new fire truck. The dealer wants them to do a final inspection on April 30<sup>th</sup>. The truck should be delivered to Lakes Region Fire Apparatus the first week of May where they will mount all the equipment that is taken off the old truck and the rescue truck. Chief Wright has scheduled Bill and John to go out for the final inspection. The cost of the trip is included in the contract so the dealer will provide a rental car for them to drive out. They will leave here Sunday, April 28<sup>th</sup> and leave to come home on May 1<sup>st</sup>.
  - d. Chief Wright said the Engine 1 was out of service but it is fixed and back in service.

- e. Chief Wright said that they are going to hold an Open House like they did last year. It will be Saturday, May 11th from 10-2.
  - f. Selectman Ives said it was good to see the turnout at the brush fire and everyone getting along good.
  - g. Chief Wright explained that he recently reviewed the list of items included on the town insurance. In reviewing the list he didn't see some expensive equipment that they have such as the defibrillators. Chief Wright is going to make a list of the equipment and see about getting it included on the insurance.
- V. The Board met with Police Chief Fiske.
- a. Chief Fiske explained that at the Hazard Mitigation Committee meeting held recently with CNHRPC they discussed how the banking at the Village Bridge is eroding. Chief Fiske has paperwork to fill out; there might be funding available to work on that project. Chief Fiske will submit the paperwork.
- VI. Chairman Krieger stated for the record that he signed five pistol permits. Chairman Krieger asked Chief Fiske how he feels about handling pistol permits within the Police Department. Chief Fiske said he has no problem with that, he did it years ago. Selectman Bowles made a motion to authorize Chief Fiske to sign pistol permits effective April 10, 2013. Seconded by Selectman Ives. All in favor. Motion carries.
- VII. Selectman Bowles moved to go into a nonpublic session per RSA 91-A:3, II (c) at 7:30 p.m.; seconded by Selectman Ives. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. All in favor. Motion carries. Selectman Bowles 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 Selectman Ives. All in favor. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. Motion carries. Selectman Bowles moved to come out of executive session at 7:49 p.m.; seconded by Selectman Ives. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. All in favor. Motion carries.
- VIII. The Board began their review of weekly correspondence.
- a. The Board received FEMA information for their review.
  - b. The Board received five past due ambulance bills for review. Selectman Ives made a motion to send the following ambulance bills to collection: account #848 in the amount of \$486.90, account #649 in the amount of \$579.90, account #847 in the amount of \$486.90, account #455 in the amount of \$681.50 and account#160 in the amount of \$94.90 seconded by Selectman Bowles. All in favor. Motion carried.
  - c. The Board received a quote from Sign A Rama for lettering to add Chief Wrights name to Station #2. The Board approved the quote.
  - d. The Board received a quote from AirDuct Klean regarding Cleaning HVAC at Safety Building. Chairman Krieger said he has another quote that he will forward to the other Selectmen for their review.
  - e. The Board received an email from Stan Jackson regarding property taxes.
  - f. The Board received a note from LES Principle Tom Laliberte regarding Comcast Cable.

- g. The Board received a memo from Bonnie regarding State Rep Lorrie Carey. Ms. Carey asked for the Selectmen's feeling on expanded gambling. The Board agreed that they haven't taken a stand for or against it; they will leave the decision to the voters of the town. Chairman Krieger said that Saturday, April 13, 10:00 am at the library is a meet and greet with the State Representatives.
- h. The Board received Hazard Mitigation Grant Program information from Chief Fiske.
- i. The Board received a letter from T.F. Bernier regarding A Shoreland Permit Application that has been filed with the State for Kara Realty Associates, LLC.
- j. The Board received an invitation from Harry-O Electrical Corp. to their 25<sup>th</sup> Anniversary celebration.
- k. The Board received a letter from Cartographic Associates; their name has changed to CAI Technologies.
- l. The Board received a note from a concerned citizen regarding noise pollution.
- m. The Board received miscellaneous correspondence.

VI. The Board was reminded of the following:

- a. Thursday, April 11, 2013 1:15 – NHMS TCP Committee Meeting.
- b. Saturday, April 13, 2013 8:00 am – Sitewalk at 129/Pittsfield Road.
- c. Saturday, April 13, 2013 at 10:00 am – Representatives at the Library.

Chairman Krieger stated that he received a letter from the Loudon Old Home Day Committee. He said that they do a great job and encouraged anyone that can to support the group.

Selectman Ives moved to adjourn at 8:12 P.M. Second by Selectman Bowles. All in favor.  
Motion carried.

LOUDON BOARD OF SELECTMEN

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Robert P. Krieger, *Chairman*

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Steven R. Ives, *Selectman*

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Dustin J. Bowles, *Selectman*