

**Selectmen's Meeting Minutes**  
**Tuesday, April 15, 2014**

Present: Chairman Ives, Selectman Bowles and Selectman Krieger.

Also present was Fire Chief Rick Wright, Deputy Fire Chief Bill Lake and Road Agent Dave Rice.

Chairman Ives called the meeting to order at 6:00 P.M.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, April 8, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
  
- II. The Board met with Chief Rick Wright.
  - a. Chief Wright explained that since last week's meeting he has checked on the availability of a ladder truck to cover while ours is out of service. He said that currently Concord is available if we need it. Chief Wright said he also contacted Concord and Pembroke about race coverage; both Chief's are receptive to helping. Chairman Ives said the rate might be different for their towns so a discussion will have to be held with the track so they are aware of it. Chairman Ives asked Chief Wright if he thinks they can survive until next town meeting or if this warrants holding a special town meeting. Chief Wright said he hadn't considered that. Chairman Ives said they will think about it.
  - b. Chief Wright said that with the warm dry weather yesterday they had eight calls and in the last seven days they have had twenty-eight calls; they have been very busy.
  
- III. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice said he would like to take down the road posted signs on Friday, April 25<sup>th</sup>. The Board agreed that he can remove the signs that day.
  - b. Mr. Rice said that he ordered the one-ton today. Selectman Bowles asked what he ordered. Mr. Rice said he ordered a Dodge from Bonneville. Chairman Ives asked if the truck will be in before July 1, Mr. Rice said it should be delivered in about 14-16 weeks.
  - c. Mr. Rice asked if he can go ahead with getting George uniforms. Selectman Krieger asked how long he has been with the town now. Mr. Rice said 90 days. Mr. Rice said he is working out good and intends to stay. The Board all agreed that the uniforms can be ordered.
  - d. Mr. Rice said they removed the flag in the field because it was destroyed. He said they will need to get two brass hooks and a flag.
  - e. Selectman Krieger said he received a complaint from someone on Berry Road. Mr. Rice said he explained to someone twice that they couldn't grade the road because it was still full of ice.
  - f. Chairman Ives said he got a complaint that Hemlock Hill was never dressed up on the edges after it was paved. Mr. Rice said they did not get Hemlock Hill or Plateau Ridge finished last year.
  - g. Mr. Rice said that there are a couple of spots on Country Hill that will have to be dug out before they resurface it this year.

- h. Chairman Ives said he spoke to Bob Landry who offered his help in getting funds for municipal bridges. Chairman Ives said he heard the new gas tax is going to the municipalities for bridge work. Selectman Krieger mentioned the Wales Bridge Road Bridge. Chairman Ives said maybe we could get some help with the concrete work and repaving of it.
- IV. The Board met with Scott Patsfield and Debbie Thibeault from North American Power. Mr. Patsfield explained that he is Senior Director with North American Power; the company is three years old. He said they have 300,000 customers; they are #97 on Forbes top 100 promising companies. Mr. Patsfield said they supply the energy and they rent the poles and lines from PSNH to deliver it. Mr. Patsfield said he would take a look at Loudon's PSNH bills and do a cost analysis. Chairman Ives asked about maintenance. Mr. Patsfield said that PSNH is still responsible for that. He said there are two parts to the PSNH bill; one for maintenance and the other for energy supply. Selectman Krieger thinks it would be a great idea to get a cost analysis done. The other Selectman agreed the analysis should be done. Mr. Patsfield said the town would still receive just one bill to pay; PSNH pays North American Power directly.
- V. The Board began review of weekly correspondence.
- a. The Board received a letter from town council regarding surveillance.
  - b. The Board received an email from the recreation committee regarding lights at the gazebo.
  - c. The Board received notification of a NH Broadband Conference May 16, 2014.
  - d. The Board received the ESMI self report for March 2014.
  - e. The Board received a letter from HealthTrust regarding a UNH Survey.
  - f. The Board received a letter from James R. St. Jean regarding the Spring 2014 State of NH Surplus Auction to be held at White Farm on May 17, 2014.
  - g. The Board received a letter and flyer from Congresswoman Ann Kuster.
  - h. The Board received miscellaneous correspondence.
- IV. The Board received the following reminders:
- a. Thursday, April 17 at 7 pm is the Loudon Planning Board meeting.
  - b. Monday, April 21 at 1:00 pm is the Pre-Construction meeting for Route 106 paving.
  - c. Saturday, April 26 from 5-7 pm is the Fire Department Spaghetti fundraiser dinner.
- IV. Selectman Bowles moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 6:35 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger- yes; Bowles – yes; Ives – 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 Krieger. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives - yes. Motion carries. Selectman Krieger moved to come out of executive session at 6:57 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives - yes. All in favor. Motion carries.
- V. Chairman Ives met with Stan Prescott. Chairman Ives explained that Tom Dow has spoken to Nobis Engineering and H.L. Turner Group about the new town office building. He explained that the selectmen would like to keep as much of the work in town as possible.

Mr. Prescott asked what the board is looking for. Chairman Ives said they need a site plan. Mr. Prescott will put together an estimate and get it to the Selectmen next week.

Stan Prescott mentioned that members of the Master Plan committee will be meeting with Bryan Christensen from Comcast on Thursday morning.

- VI. Selectman Bowles moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 7:15 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger- yes; Bowles – yes; Ives – 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 Krieger. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives - yes. Motion carries. Selectman Krieger moved to come out of executive session at 7:28 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives - yes. All in favor. Motion carries
- VII. Selectman Krieger made a motion to accept tax collector deeds on the following properties: Map 60, Lot 7; Map 68, Lot 14; Map 66, Lot 5; Map 66, Lot 6; Map 34, Lot 16; Map 11, Lot 3; Map 67, Lot 14; Map 58, Lot 120; Map 49, Lot 52; Map 49, Lot 116; Map 49, Lot 117; Map 49, Lot 118; Map 69, Lot 415; Map 69, Lot 10; Map 69, Lot 39; Map 68, Lot 2; Map 2, Lot 38; Map 69, Lot 526; Map 68, Lot 49; Map 69, Lot 36; Map 24, Lot 25; Map 50, Lot 22. Seconded by Selectman Bowles. Selectman Krieger stated that this something that they are not happy about but unfortunately they have a duty to collect taxes. Chairman Ives stated that he agrees but it has to be done to be fair to the taxpayers who are paying their taxes. All in favor. Motion carried.
- VIII. Selectman Krieger made a motion to have the following properties served with an eviction notice by the Loudon Police Department: Map 67, Lot 14; Map 68, Lot 2; Map 68, Lot 14; Map 68, Lot 49; Map 69, Lot 10; Map 69, Lot 36; Map 69, Lot 39; Map 69, Lot 415; Map 69, Lot 526. Seconded by Selectman Bowles. All in favor. Motion carried.
- IX. Selectman Krieger made a motion to send Notice of Offering for Sale or Conveyance Pursuant to RSA 80:89 to the following properties: Map 67, Lot 14; Map 68, Lot 2; Map 68, Lot 14; Map 68, Lot 49; Map 69, Lot 10; Map 69, Lot 36; Map 69, Lot 39; Map 69, Lot 415; Map 69, Lot 526. Seconded by Selectman Bowles. All in favor. Motion carried.

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

#### 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