

Selectmen's Meeting Minutes
Tuesday, April 17, 2012

Present: Selectman Krieger, and Selectman Ives.

Also Present: Road Agent Dave Rice, Fire Chief Dick Wright and Deputy Fire Chief Rick Wright.

Selectman Krieger called the Meeting to order at 6:17 p.m.

- I. Selectman Ives moved to accept the Selectmen's Meeting Minutes of Tuesday, April 10, 2012 as written; seconded by Selectman Krieger. All were in favor. Motion carries
- II. Selectman Krieger stated for the record that he signed four pistol permits.
- III. The Board met with Road Agent Dave Rice.
 - a) Mr. Rice explained that he researched the paint sprayer as was discussed last week. He submitted a photo of the paint sprayer that he would like to purchase for the bridge project. He also said that he priced out primer and paint (state green color). Selectman Ives asked what line in the budget he would be taking the money from. Mr. Rice said it would come from road maintenance because he doesn't have a line for bridges. Selectman Krieger asked that the bridge be done before Memorial Day. Mr. Rice agreed.
 - b) Mr. Rice said they worked at the Police Station; they dug out loam and put in ledge pak at one end of the parking area.
 - c) Selectman Ives asked Mr. Rice to take a look at where the library is putting their new shed to be sure it won't interfere with plowing.
- IV. The Board met with George Hunton from LYAA.
 - a) Mr. Hunton explained that as was discussed at last week's meeting, Comcast will be donating funds at the "Comcast Cares Day". Comcast requires an organization to be a 501c3, LYAA is a 501c7. Mr. Hunton explained that if the Town will act as the fiscal agent, Comcast will send the check to the Town who can then transfer the money to LYAA. Selectman Krieger stated he didn't see any reason they couldn't do that. Mr. Hunton will get a letter to the office stating what Comcast needs from the Town to make this work. Selectmen Ives and Krieger agreed that the Town can do this.
 - b) Selectman Ives explained to Mr. Hunton that last week there was discussion about bleachers at the rec field. Selectman Ives said that there are old bleachers at the transfer station from the track that can be taken apart and the seats reused. Two other sets of bleachers will be re-decked with wood.
- V. The Board met with Fire Chief Dick Wright.

- a) Chief Wright said that Captain Lake will be going to Epping for a couple of days next week for a class on grant writing. He will be doing it on his own time but the department will pay the course fee.
- b) Chief Wright said they have cancelled all burn permits.
- c) Chief Wright stated that they are working on truck specs so he can get it out to bid again.
- d) Chief Wright said that it's time to start discussing hiring a new Chief. Chief Wright suggested that the first step would be for him to meet with the Selectmen and decide what the goal is and how they are to accomplish it, what this person will be and do and then figure out the committee. The Board will set up a meeting with Chief Wright in the next couple of weeks.

VI. The Board began their review of weekly correspondence.

- a) The Board received a copy of a check in the amount of \$200,000.00 for the McNeil/Cummings Scholarship from Bob and Sandy Bahre. The Selectmen thank the Bahre's for their generosity.
- b) The Board received a copy of an email regarding recent developments concerning the single stream project.
- c) The Board received a copy of a letter from Wheelabrator regarding annual maintenance.
- d) The Board received a copy of the John O. Cate February 23, 2012 meeting minutes.
- e) The Board received an email from NH Municipal Association regarding a policy idea survey.
- f) The Board received an email from the Community Relations Manager at PSNH announcing her retirement and replacement.
- g) The Board received a copy of the "Mountain of Demos" registration form.
- h) The Board received a copy of a Pool and Beach Safety Article from the Local Government Center. A copy will be forwarded to the recreation committee.
- i) The Board received a copy of Legislative Bulletin # 17.
- j) The Board received a copy of an email from the Program for Alternative Transportation and Health (PATH).
- k) The Board received an email from the Concord Regional Visiting Nurse Association.
- l) The Board received a letter from Mike Harris regarding a piece of property on Lower Ridge Road; a copy was also given to the tax collector.
- m) The Board received miscellaneous correspondence.

Mr. Bob Levan asked the Selectmen about the discussion regarding hiring a Fire Chief. Selectman Krieger explained that the Town had a full-time Chief that left; Chief Wright is serving as interim until the Town hires someone else. Selectman Ives explained that they need to discuss whether they will hire a full-time Chief or a part-time Chief with another full-time fire fighter. Mr. Levan asked about the scholarship money. Selectman Krieger explained that Mr. Bahre has done this for several years and there have been many young people in the town that have benefited from his generosity.

Selectman Ives moved to adjourn the meeting at 7:00 p.m.; seconded by Selectman Krieger. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman