

**Selectmen's Meeting Minutes**  
**Tuesday, April 19, 2011**

Present: Selectmen Ives, Bowles and Krieger

Also present were Road Agent Dave Rice and Deputy Fire Chief Rich Edgecomb

Chairman Ives called the meeting to order at 6:30 p.m.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, April 12, 2011 as written; seconded by Selectman Krieger. All in favor. Motion carried.
  
- II. The Board met with Deputy Fire Chief Rich Edgecomb.
  - a. Deputy Chief Edgecomb informed the Board that 6-1 Engine 1 was out of service yesterday to have the plastic in a cupboard repaired. The engine was back in service at the end of the day.
  - b. Deputy Chief Edgecomb stated that the department will be doing a training session on International Drive on Saturday, April 23<sup>rd</sup>. He said signs will be placed and the training should be done by noon. Selectman Krieger asked that the Police Department be notified of this training.
  - c. Chairman Ives asked if dry hydrants and cisterns are being checked. Deputy Chief Edgecomb stated that the hydrants are pumped on Thursdays and the cisterns have been checked.
  
- III. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice stated that things are going well; the road posting signs were pulled today.
  - b. Mr. Rice informed the Board that he will call and get the compact trailer for the transfer station on its way.
  - c. Mr. Rice said that another glass crusher is needed; he feels the funds are in the budget.
  - d. Mr. Rice said that once the weather is better they will start on Clough Hill Road.
  - e. Chairman Ives asked Mr. Rice about the road sweeping. Mr. Rice explained that they have swept the sand to the sides of the road in preparation for the sweeper, which is scheduled for the first week of May.
  - f. Selectman Bowles stated that they need to find out what happened at the ball field and make sure it does not happen again. Mr. Rice stated that the water had been shut off and drained for the winter; he is not sure what happened. He said that his crew checks to make sure the water has been shut off after others have closed things up at the field.

- g. Chairman Ives asked about the bound marker that was discussed at the last meeting. Mr. Rice said that he has the letter and he will go up to measure the right-of-way to determine the placement of the bound.
- h. Chairman Ives said that catch basins/ditches on Currier Road need attention. Mr. Rice stated that his crew cleans those out weekly when it is raining.
- i. Chairman Ives asked that Mr. Rice keep an eye on the washboard section of Bee Hole Road.
- j. Mr. Rice said that there is a narrow section of Old Shaker Road that needs to be addressed as it is a safety issue. There was discussion about the availability of impact fees for this project.
- k. Selectman Bowles stated that the approach to Bee Hole Road on Chichester Road from Route 106 needs to be looked at. There was brief discussion of how that area could be smoothed.

IV. Chairman Ives stated for the record that six pistol permits were signed.

V. The Board began their review of weekly correspondence.

- a. The Board received a memo from Jean Lee regarding the scholarship application and the disposition of used office computers. The Board agreed to remove a section of the application that refers to college applicants as the scholarship is open only to high school students this year. The Board agreed to dispose of the computers rather than put them out for bid.
- b. The Board received a request from Grace Capital Church to use the Recreation Field for a church picnic for approximately 750 people on the first Sunday in August. Concerns voiced by the Board included parking, clean up, field availability, and liability insurance. It was agreed that there should be a security deposit of \$250. Selectman Krieger will draft a response.
- c. The Board received materials for Selectman Krieger from Local Government Center.
- d. The Board received a memo from Fire Chief Jeff Burr regarding the training on International Drive on April 23<sup>rd</sup>.
- e. The Board received an e-mail and maps from Code Enforcement on vendor permits for NHMS.
- f. The Board received NHMA Legislative Bulletin #16.
- g. The Board received January and February property transfers for review.
- h. The Board reviewed miscellaneous correspondence.

Selectman Bowles moved to adjourn the meeting at 7:06 p.m.; seconded by Selectman Krieger. 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