

Selectmen's Meeting Minutes
Tuesday, April 22, 2014

Present: Chairman Ives, Selectman Bowles and Selectman Krieger.

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

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, April 15, 2014 as written. Seconded by Selectman Bowles. All in favor. Motion carried.

- II. The Board began review of weekly correspondence.
 - a. The Board received a letter from the Loudon Conservation Commission. The Commission would like to donate \$1,000.00 from their budget to the Clough Pond Association to help in their efforts to stop Milfoil from getting into the pond. The Board agreed that the donation could be given.
 - b. The Board received seven (7) overdue ambulance bills for their review. Selectman Krieger made a motion to send the following ambulance bills to collection: account 5497 in the amount of \$546.30, account 2028 in the amount of \$426.26, account 4085 in the amount of \$111.28, account 4203 in the amount of \$626.00, account 4299 in the amount of \$641.60, account 4357 in the amount of \$657.20, account 4383 in the amount of \$567.90, Seconded by Selectman Bowles. All in favor. Motion carried.
 - c. The Board received an ambulance bill payment that was paid in Canadian funds, due to the exchange rate the payment was short \$18.26. The original bill was \$682.66. The Board agreed that they would write off the \$18.26 considering that most of the bill was paid and it would difficult to collect the remainder from Canada.
 - d. The Board received a memo from Brenda with assessment questions from Assessor Dave Wiley. The Board asked that the question regarding a possible junkyard be forwarded to the Code Enforcement Officer. Chief Fiske will be asked to go to the property and check it out.
 - e. The Board received a memo from Dave Wiley regarding parking permits on current use property. The Board will research what is allowed on the current use property.
 - f. The Board received a memo from Dave Wiley regarding Historic Barn Preservation Easements.
 - g. The Board received a memo with miscellaneous questions from Brenda. The Board asked that the Comcast contract be forwarded to the attorney for review, the assessing contract will go out for bid this year, and Brenda will contact Comcast regarding the Comcast Cares Day money and how it can be spent.
 - h. The Board received a memo from Brenda regarding property liability insurance renewal.
 - i. The Board received the CRSW/RRC Draft Co-op agreement for their review.
 - j. The Board received a letter from Comcast regarding changes to MultiLatino services.
 - k. The Board received miscellaneous correspondence.

- III. The Board received the following reminders:
 - a. Saturday, April 26 from 11am to 10 pm – Brookside Pizza will donate 50% of orders to LYAA (with coupon or flyer).

b. Saturday, April 26 from 5-7 pm is the Fire Department Spaghetti dinner.

Selectman Krieger suggested that committees and departments get notification of events to the Selectmen's office as soon as possible so they can be put on the reminder list in the minutes and published in the Ledger before the event takes place.

- III. The Board met with Leo Mulleavey. Chairman Ives explained that the recreation committee met with them to discuss vandalism and lights at the gazebo. Mr. Mulleavey said that the strings of lights that are there now were really just meant to be temporary. Mr. Mulleavey said they are unsafe. He explained that he proposed 4 LED lights in the ceiling with conduit. Mr. Mulleavey said the new lights would be safer and there would be a lot more light. Chairman Ives asked if they would be on a sensor or a timer. Mr. Mulleavey said right now they just snap on the breaker. He said they could put a mechanical timer inside the building. Mr. Mulleavey explained that it could be set to come on multiple times per day; it would need to be changed for daylight savings. He said the other option which is a little more expensive is a programmable timer; it would take daylight savings into account. Selectman Bowles suggested keeping it the same because it isn't used enough to be programmed. Chairman Ives agreed saying that it could be added later on if needed. Chairman Ives asked how durable the new lights will be. Mr. Mulleavey showed the Board pictures of the lights that he would install. The Board agreed that Mr. Mulleavey should move ahead with the installation of the lights.
- IV. The Board met with Rich Seeley from Glacial Energy. Mr. Seeley explained that he wanted to speak to the Board regarding cost and savings for energy supply. Mr. Seeley explained that if the town went with them they would still receive a bill from PSNH for delivery and would receive a separate bill from Glacial Energy for the energy. Mr. Seeley suggested a good way for the town to go would be with a fixed rate, six month plan. He said they are currently at .084 cents per kilowatt hour. Mr. Seeley said he reviewed the town's accounts and the town uses about 150,000 kilowatt hours annually. Chairman Ives asked how long Glacial Energy has been around. Mr. Seeley said they are going through some restructuring but have been around since 2008, they operate in 20 states primarily in New England except for Vermont which hasn't been deregulated. Selectman Krieger said that last week they spoke to North American Power and their rate was lower. Mr. Seeley suggested that when the Board is looking at this they not only look at the price but that they also consider things in the contract such as fixed pricing, termination fees, etc. The Board thanked Mr. Seeley for meeting with them.
- V. The Board met with Stanley Prescott. Mr. Prescott gave the Board a proposal to do the site plan for the new town office. Chairman Ives will speak to the other members of the building committee. Mr. Prescott stated he could start next Monday.
- VI. Selectman Krieger moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 7:03 p.m.; seconded by Selectman Bowles. 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 7:12 p.m.;

seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives - yes. All in favor. Motion carries.

- VII. The Board received an email from a concerned resident regarding non-muffled events at the track (the office will send a copy of the schedule to the resident) and abandoned gravel pits. Selectman Krieger suggested that they ask the Code Enforcement Officer to make an appointment to meet with this resident and discuss his concerns. The email will be forwarded to Chief Fiske along with the request from the Selectmen to meet with the resident.

Selectman Krieger moved to adjourn at 7:16 P.M. Seconded by Selectman Bowles. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman