

Selectmen's Meeting Minutes
Tuesday, April 23, 2013

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

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

Chairman Krieger called the meeting to order at 5:30 P.M.

Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, April 16, 2013 as written. Second by Selectman Bowles. All in favor. Motion carried.

- I. The Board began their review of weekly correspondence.
 - a. The Board received a letter from Primex regarding the 2013 Premium Holiday for the Workers' Comp Program.
 - b. The Board received a copy of a letter that went from Chief Fiske to Ossipee Mountain Electronics regarding a grant.
 - c. Road Agent Dave Rice submitted a Request for Bid for a Flail Mower for the Board to review. The Board agreed that Mr. Rice could forward the request.
 - d. The Board received an email from Donna White with a question about a gas main being run from Josiah Bartlett Road across Route 106, down Staniels Road, along Veteran's Drive to Pembroke. The Board said they would need more information about it before commenting on it.

- II. Selectman Bowles moved to go into a nonpublic session per RSA 91-A:3, II (i) at 5:45 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 this information pertains to the preparation or carrying out of actions regarding terrorism. Seconded by Selectman Ives. All in favor. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. Motion carries. Chairman Krieger moved to come out of executive session at 6:29 p.m.; seconded by Selectman Ives. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. All in favor. Motion carries. Chairman Krieger stated that the reason for the nonpublic session was to discuss security at the race track.

- III. The Board met with Police Chief Bob Fiske.
 - a. Chief Fiske stated that Boy Scout Troop 30 is looking for a project to do. They are looking at raking and cleaning up the Maxfield Cemetery. Chief Fiske asked if the Board has a problem with that. Chairman Krieger said he thinks it's awesome and Selectman Bowles said he has no problem with it.

- IV. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice asked if the Board is all set with the Request for Bid for the Flail Mower. They stated that they are. Mr. Rice will forward the request to a few different places.

- b. Chairman Krieger asked if Mr. Rice had a chance to look at the culvert on S. Village Road that they received a letter about last week. Mr. Rice said that he and Selectman Bowles looked at it and there is no problem with the culvert. He said the swale on the edge of the road is worn out but there is nothing they can do about the height of the road versus the driveway. If they fix the swale it might help a little.
 - c. Chairman Krieger asked about the bricks in front of the entry to the Community Building. Mr. Rice said he spoke to Gary Tasker about it and he will take care of it within a couple of weeks.
 - d. Mr. Rice said they have the screener.
 - e. Mr. Rice said he has ordered the new truck and the equipment to go on it.
 - f. Mr. Rice said that the road posted signs are down.
 - g. Selectman Ives asked if the sanders were cleaned and oiled. Mr. Rice said they were.
- V. The Board met with Steve Bennett from the Transfer Station.
- a. Mr. Bennett explained that he and Selectman Bowles went to the co-op meeting. He explained that the co-op is in the midst of making decisions as the contract is up soon. Mr. Bennett explained that the co-op has renegotiated their contract with Wheelabrator. He said that they put out information estimating what the tip fee will be and alternatives to the communities that may not want to continue sending their trash there. Mr. Bennett said the tip fee currently is \$66.80. He explained that the fee was subsidized by funds that the co-op had accumulated; if the fees hadn't been subsidized they would be more like \$80.00 per ton. Mr. Bennett said the co-op has been negotiating with Wheelabrator and have gotten the price down to about \$65.00 without any subsidies. Mr. Bennett said the co-op is scheduling two more meetings before a decision has to be made. Chairman Krieger clarified that the town pays by the ton to dump there, the town has to come up with an estimate of how much for the year. He asked Mr. Bennett if there is anything the people of Loudon can do to lessen it. Mr. Bennett said that it is always better to recycle but we commit to a guaranteed minimum quantity. Selectman Ives asked when we will get the final version. Mr. Bennett said it will be the beginning of June, they will find out how many other communities are going to go with the co-op. He explained that Concord is part of the co-op now but how the other cities and towns make out depends on whether Concord stays or not. Selectman Ives said he saw that Allenstown was leaving. Mr. Bennett said that it does look like they might be having their trash hauled by someone else. He said that Webster and Hopkinton have already opted out of the co-op. Mr. Bennett explained that the proposal with the co-op is that any town that signs on with them will receive a sign-on bonus. He said they are taking the unreserved fund balance and distributing it to the towns that still want to take their trash there. Mr. Bennett said that in Loudon's case it amounts to about \$81,000.00. Mr. Bennett said in his opinion he doesn't see where we could do better anywhere else; we will probably come out ahead. He said he don't have to make a decision until at least the next meeting in May.
- VI. Chairman Krieger explained to Chief Fiske that the Board received a letter from Concord Regional Crimeline. Chairman Krieger explained that they requested that

someone from Loudon be involved with Crimeline, it doesn't have to be a police person it can be a citizen. Chief Fiske said that Sandy Hillsgrove is interested in it and is in his opinion more than qualified. Chairman Krieger stated that he will be attending a Crimeline meeting in the morning and will pass on the information that they have an interested party. Chairman Krieger explained that Crimeline is a good program where people call in crime tips and get rewards. Chief Fiske will contact Crimeline and tell them he has an interested individual.

- VII. The Board continued their review of weekly correspondence.
- e. The Board received a Proposal from Nobis Engineering regarding Groundwater Reporting and Post-Closure Monitoring Programs. Selectman Ives made a motion to authorize the Chairman to sign the contract with Nobis Engineering for Groundwater Reporting and Post-Closure Monitoring Programs, Loudon Sanitary Landfill and Septage Lagoons 2013-2014. Second by Selectman Bowles. All in favor. Motion carried.
 - f. The Board received the April 2013 Groundwater Monitoring report from Nobis Engineering.
 - g. The Board received past due ambulance bills for review. Selectman Bowles made a motion to send the following ambulance bills to collection: account #13427 in the amount of \$114.30 and account #468 in the amount of \$600.00. Seconded by Selectman Ives. All in favor. Motion carried.
 - h. The Board received a memo and information regarding Map 34, Lot 16 property taxes.
 - i. The Board received notice that LGC Property –Liability Trust will be appraising/inspecting town properties for insurance renewal.
 - j. The Board received an email from the Recreation Department regarding the Legion building and parking availability for July & August. Also, a question about them holding a mini Farmers Market. The Board will ask a representative from the Department to come in and speak to them.
 - k. The Board received a thank you from Jean Lee.
 - l. The Board received a reminder from Best Septic.
 - m. The Board received a letter from James R. St. Jean Auctioneers regarding surplus property.
 - n. The Board received miscellaneous correspondence.
- VII. Chairman Krieger recognized Steve Jakubowski from the audience. Mr. Jakubowski asked if any progress has been made with publicizing a police blog. Chairman Krieger stated that Chief Fiske has agreed to put it in the Ledger. Mr. Jakubowski also asked about the Legion building. Selectman Bowles said that Mr. Cabot is taking the building but is not sure where it is going yet.

Selectman Bowles moved to adjourn at 7:13 P.M. Second by Selectman Ives. All in favor.
Motion carried.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman