

**Selectmen's Meeting Minutes**  
**Tuesday, April 26, 2011**

Present: Selectmen Ives and Bowles

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 19, 2011 as written; seconded by Selectman Ives. All in favor. Motion carried.
  
- II. The Board began their review of weekly correspondence.
  - a. The Board received a draft of a notice to post for sealed bids on computers. It was agreed that the notice is satisfactory for posting.
  - b. The Board received a list of properties owned by the Town to review for insurance purposes.
  - c. The Board received an email regarding SB156, dealerships collecting registration fees.
  - d. The Board received a memo from Fire Chief Jeff Burr regarding the status change for Bill Lake. Chairman Ives stated that Mr. Lake has been promoted to Acting Captain, effective April 25, 2011, with no increase in pay.
  - e. The Board received a copy of Chief Burr's memo to other fire department personnel regarding Bill Lake's appointment.
  - f. The Board received a resignation letter from Jeff Benner. Chairman Ives stated that Mr. Benner has moved to Belmont but will be staying on the department. The resignation was accepted and it was noted that the Board is thankful that Mr. Benner will be staying on the department as he has a lot of experience and knowledge.
  - g. The Board received a memo from the Planning Board regarding Manchester Sand and Gravel.
  - h. The Board received draft April Planning Board minutes for review.
  - i. The Board received an invitation to attend the grand opening at Miles Smith Farm.
  - j. The Board received NHMA Legislative Bulletin #17.
  - k. The Board received information on the Northern Pass project for review. It was noted that the public input period has been extended to June 14<sup>th</sup>.
  - l. The Board received a note from Jean Lee regarding the replacement of the US flag at the Veterans Memorial. Chairman Ives will get the flag.
  
- III. The Board met with Police Chief Bob Fiske.
  - a. Chief Fiske turned in two new letters of intent for NHMS.
  - b. Chief Fiske was given paperwork regarding the 2011 traffic count for CNHRPC.

- c. Chief Fiske informed the Board that Alek Ladd has started the Academy. There was discussion about how Mr. Ladd's hours will be recorded.
- d. Chief Fiske asked the Board if there has been any further discussion on track manpower and if the July permit has been issued. Chairman Ives stated that the permit has not been issued and that the manpower was agreed upon at the last meeting with track officials. It was agreed that there is nothing for Chief Fiske to do at this point. Chief Fiske stated that the State is not able to provide more officers than last year, which were six officers for Sunday.
- e. Chief Fiske stated that it was suggested to him that the new cruiser be an undercover car. He said he feels a marked vehicle is more of a deterrent. There was discussion of concerns from the public about the cruiser being used when doing code enforcement and building inspections. Chairman Ives said he did not see any reason to have an unmarked car. Selectman Bowles agreed.
- f. Chief Fiske asked when the metal on the building might be fixed from where it was backed into. Selectman Bowles said they would have someone look at it.
- g. The Board informed Chief Fiske that Fire Chief Burr is looking at moving a door for better access to the dispatch area. This would have to meet ADA and may affect the PD side with regard to wiring/alarming.
- h. Chairman Ives stated for the record that two pistol permits were signed.
- i. Chief Fiske requested an executive session with the Board.

IV. Selectman Bowles moved to go into executive session at 7:20 p.m.; seconded by Selectman Ives. Roll call vote: Bowles – yes; Ives – yes.  
 Selectman Bowles moved to come out of executive session at 7:30 p.m.; seconded by Selectman Ives. Roll call vote: Bowles – yes; Ives – yes. Chairman Ives stated that the purpose of the executive session was to discuss a personnel issue with Chief Fiske and a few security items from the track.

Selectman Bowles moved to adjourn the meeting at 7:31 p.m.; seconded by Selectman Ives. 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