

Selectmen's Meeting Minutes
Tuesday, May 1, 2012

Present: Chairman Bowles, Selectman Krieger and Selectman Ives.
Also Present: Road Agent Dave Rice and Fire Chief Dick Wright.

Chairman Bowles called the Meeting to order at 6:30 p.m.

- I. Selectman Ives moved to accept the Selectmen's Meeting Minutes of Tuesday, April 24, 2012 as written; seconded by Chairman Bowles. All were in favor. Motion carries.

- II. The Board met with Road Agent Dave Rice.
 - a) Mr. Rice explained that they are going to start the bridge tomorrow, the jersey barriers have been moved there. Selectman Krieger asked that Mr. Rice let the Fire Department know about the bridge.
 - b) Mr. Rice stated that they have a John Deere grader to try out for a couple of days.
 - c) Chairman Bowles said that he spoke to Jim from Suburban Paving about the tennis courts and getting them done before school gets out. Jim said that he would be willing to hold his bill until July 1. Mr. Rice said that his crew will need a day or two to get the fence down and prep before Suburban starts. Chairman Bowles will speak to Jim about his time frame.
 - d) Mr. Rice said that there is a guy on Cooper Street who will go over and grind the rest of the stumps up for nothing. The Board agreed that would be good. Chairman Bowles said that Rick Landry is going to clean up and haul off the chips.

- III. The Board met with Fire Chief Dick Wright.
 - a) Chief Wright stated that he met today with the speedway and talked with the security people and operations manager. They are beginning to work on coverage plans for the July and September races. Chief Wright said he gave them an estimate of the coverage cost which is almost identical to last year.
 - b) Chief Wright said they are going to change the night coverage schedule. It has normally been Thursday, Friday and Saturday nights but they've had to go back up on Sunday. So they've decided to cover Sunday instead of Thursday.
 - c) Chief Wright said that he attended the Zoning Board meeting on April 26th. He explained that NHMS was there to establish the tenting area, he supported it, it seems like it will be better as far as controlling people and keeping tents all in one spot.
 - d) Chief Wright said that last weekend cold weather was predicted. Meadow Ledge was concerned about their apple crop so the department loaned them a couple of generators to run blowers at night. Chief Wright said they also gave them burn authorization so they could get heat. He heard that it was successful. Chief Wright said Meadow Ledge has always been supportive of the department so they thought they should help them out.
 - e) Chief Wright reminded the Board that the Fire Department Open House is this Saturday, May 5th from 10:00 am to 2:00 pm.

- f) Selectman Krieger asked about the fire on Hollow Route Road today. Chief Wright said it was an electrical fire; they got there quick enough so that there was not a lot of damage.
- g) Chairman Bowles said they need to set up a meeting with Chief Wright to start the process of hiring a new Fire Chief. Chairman Bowles asked Chief Wright if he has heard anything about the MRI report. He has not. Chairman Bowles said he will contact Town Counsel and see if he has heard anything. The Board and Chief Wright will meet at 5:00 pm on Tuesday, May 8th to discuss a committee and the job requirements.

IV. Selectman Ives moved to go into a nonpublic session at 6:55 p.m.; seconded by Selectman Krieger. Roll call vote: Ives – yes; Bowles – yes; Krieger – yes. All in favor. Motion carries. Present were Selectmen Ives, Bowles and Krieger and Fire Chief Dick Wright. Selectman Krieger moved to come out of executive session at 7:05 p.m.; seconded by Selectman Ives. Roll call vote: Ives – yes; Krieger – yes; Bowles – yes. All in favor. Motion carries. Chairman Bowles stated that the purpose of the executive session was to discuss a payroll issue. Chairman Bowles made a motion to seal the minutes for five years. Seconded by Selectman Ives, All in favor. Motion carries.

- V. The Board began their review of weekly correspondence.
- a) The Board received copies of the Expenditure report.
 - b) The Board received four past due ambulance bills for review. Selectman Ives made a motion to send the following ambulance bills to collection: account #51151 in the amount of \$617.10, account #51272 in the amount of \$578.30, account #51273 in the amount of \$578.30, and account #51267 in the amount of \$513.90, seconded by Selectman Krieger. All in favor. Motion carried.
 - c) The Board received a copy of a letter from NHDOT regarding street lighting.
 - d) The Board received copies of the Executive Council meeting minutes from Wednesday, April 18, 2012.
 - e) The Board received copies of the NHDOT Safe Routes To School (SRTS) Newsletter.
 - f) The Board received miscellaneous correspondence.

VI. Chairman Bowles said that due to the Lyme Disease Awareness Program that the Selectmen are sponsoring at 6:30 pm on Tuesday, June 12, 2012 they will start their regular Selectmen's meeting at 5:00 pm.

VII. Selectman Ives said that they received a request from PSNH to release map information. The Selectmen would like to meet with someone and get more information before they authorize the release.

VIII. The Board received a check for lumber cut on the town property behind the transfer station in the amount of \$7,848.00.

- VI. Bob Levan said he heard the Board say they received copies of expenditure reports and asked overall how the town is doing budget wise. Chairman Bowles said good; right now there is 11% of the budget left to get through the end of June. Mr. Levan asked about the ambulance bills. Chairman Bowles said that they send the bills to collection and 70-75% gets collected. Mr. Levan asked the status on the purchase or exchange of the land down the road. Selectman Ives explained that the Legion has a meeting the third Thursday in May, a flyer with three options on it was sent out, at the meeting they will vote on which option they want to pursue. Selectman Ives said whether they move forward or not depends on the outcome of that meeting.
- VII. Chairman Bowles stated for the record that he signed three pistol permits

Selectman Krieger moved to adjourn the meeting at 7:25 p.m.; seconded by Selectman Ives. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman