

**Selectmen's Meeting Minutes**  
**Tuesday, May 6, 2014**

Present: Chairman Ives, Selectman Bowles and Selectman Krieger.  
Also present was Deputy Fire Chief Bill Lake.

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 29, 2014 as written. Seconded by Selectman Bowles. All in favor. Motion carried.
  
- II. Chairman Ives stated that the building committee met; they received and reviewed a proposal for preliminary engineering for the lot. The committee recommended that the Board of Selectmen accept the proposal. Selectman Bowles made a motion to accept the contract with Nobis Engineering for the new town office lot for a conceptual design in the amount of \$4,400.00. Seconded by Selectman Krieger. All in favor. Motion carried. Chairman Ives explained that included in the proposal was a quote for a survey for an additional \$5,000.00 but the committee was able to hire a local surveyor to do it for almost half that cost.
  
- III. The Board met with Deputy Chief Lake.
  - a. Deputy Lake explained the Chief Wright was in Bow; tonight the Chiefs in the system are voting for the new Capital Area C1 position. Chairman Ives asked when Dick is actually stepping down. Deputy Lake said he was scheduled for May 30, but at this point he will probably be hanging around a little longer the new guy acclimates.
  - b. The Board received a vacation request from the Chief Wright.
  - c. Deputy Lake explained that they did inspections at the Town Hall and at the Community Building. He said they found one emergency light out at each building. They replaced the batteries but the Town Hall one doesn't work even with the new battery; the entire unit might have to be replaced.
  - d. Deputy Lake said the subdivision cistern on Pittsfield Road is under construction. They met with Mr. Dumont and went over the piping locations for the Fire Department connections to the tank. Selectman Bowles said this is the first cistern he has seen that is poured on site, he asked that a close eye be kept on it since it is not pre-engineered. He said they might want to consider a longer bond on it since the ground might move.
  - e. Deputy Lake said they are doing a field burn on Pittsfield Road tomorrow at 6 pm, he explained that they did one last month on Blake Road. Chairman Ives asked if there is an application for that. Deputy Lake said that the property owners come in for a burn permit. For safety the department has decided that it's a good idea to be close in case something gets out of hand so they get volunteers to be there. Deputy Lake said it is good training. Selectman Krieger asked that the Police Department be notified.
  - f. Deputy Lake said they are meeting with the Young at Heart Group on May 13 at the Fire Station for a fire extinguisher training class. He explained that the class would include a video, instruction and actual extinguisher use.
  - g. Deputy Lake said the Fire Department is sponsoring a Blood Drive on May 16 from 2-7 at the safety complex. Selectman Krieger suggested that they put a flyer at the Police Station since they get more foot traffic.

- h. Deputy Lake said the Fire Department is holding an Open House on Saturday, May 17 from 10-2 at the safety complex. He explained that the track is holding a "Touch a Truck" event the same day so they are going to put a truck up there with a sign in it about the open house.
- i. Deputy Lake said the department is interested in obtaining the Highway Department one-ton to convert to a forestry truck. He explained that it would replace the 1985 Chevrolet forestry truck currently at Station 2. Deputy Lake said Chief Wright spoke to Dave Rice about it; the body would come off and he said some things would have to get done to it, he estimated it would cost about \$2,000.00. Selectman Krieger said he approached Chief Wright with the idea because they get so little money sending these to auction.
- j. Deputy Lake said they met with Pembroke personnel and their Tower Truck at NHMS. They set the truck up at different locations behind the grandstands, the truck performed well and the Pembroke Fire Chief has agreed to cover the NASCAR race in July. Deputy Lake said the special detail pay rate will apply for their driver/operator; there will be no charge for the use of the truck. Other than the driver/operator Loudon will staff the truck with their people.
- k. Deputy Lake said they talked with a few places about the 1981 Ladder Truck; nobody is interested. It is recommended that the best value is to recycle it. Deputy Lake explained that they could separate the aluminum ladder from the rest of the truck at the transfer station so they could get a better rate for that. They would remove the fluids and then have it towed to the recycling facility. Selectman Bowles agreed that since nobody wants the truck it should be scrapped. He said there are a couple of places around and they should check rates. He said some places will take it in without having to remove the fluids. Selectman Krieger is concerned with someone getting hurt if they try to take it apart and isn't sure it would get them much more money. Deputy Lake said they would like permission at this time to start removing lights, siren, radio's etc. The Board agreed that since the truck is out of service they can start removing those items.

IV. The Board met with the Perkins and signed an agreement for payment of property taxes.

V. The Board began review of weekly correspondence.

- a. The Board received a letter from American Legion Post 88 regarding the Memorial Day Parade. The Post asked for permission to assemble at the old Legion parking lot on May 26 at 8:00 am. The Board agreed.
- b. The Board received a letter from a property owner regarding a shared driveway. The Board stated this is a civil issue between the two properties.
- c. The Board received a memo from Brenda about a property owner that would like to live in their mobile home while building a new home on the same lot. Selectman Bowles said this has been done before. The Board agreed the property owner can do it if they pay for the preparation of an agreement and place a bond with the town.
- d. The Board received a request from a former owner to repurchase a property. Selectman Krieger made a motion to accept the repurchase letter from the former owner of 91 Redwood Road. Seconded by Selectman Bowles. All in favor. Motion carried.
- e. The Board received the Maxfield Library Trustee Meeting Minutes for April 7, 2014. Selectman Krieger expressed his appreciation to the library for the work they put into their budget this year.

- f. The Board received miscellaneous correspondence.
- VII. The Board met with Stan Prescott about the survey at the new town office property. He had a couple of questions for the Board about the boundary lines and asked if there was a title search done when the property was purchased. Mr. Prescott will get information from the office.
- VIII. Selectman Bowles said the Boy Scouts are going to clean up the memorial again this year.
- VI. The Board received the following reminders:
  - a. Thursday, May 8 at 1:15pm there will be a TCP meeting.
  - b. Saturday, May 10 from 9am until noon is the Master Plan Update Community Visioning Session at the Loudon Elementary School.
  - c. Saturday, May 17 at 9am is the State Surplus Auction.

Selectman Krieger moved to adjourn at 6:47 P.M. Seconded by Selectman Bowles. All in favor. Motion carried.

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