

Selectmen's Meeting Minutes
Tuesday, May 21, 2013

Present: Chairman Krieger, Selectman Ives, and Selectman Bowles.
Also present: Fire Chief Dick Wright and Deputy Fire Chief Rick Wright

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

Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, May 14, 2013 as written. Second by Selectman Ives. All in favor. Motion carried.

- I. The Board met with Chief Wright.
 - a. Chief Wright told the Selectmen that he turned in a couple of Forest Fire bills. He explained that State Forestry pays 50% of suppression costs for forest fires.
 - b. Chief Wright said that tomorrow Engine 2 will be going up to Tamworth to get the radio taken out of it. Chief Wright explained that Brian Searles works for the Moultonborough Fire Department so he will drive the truck up, drop it off for the work to be done and bring it back tomorrow night. Chairman Krieger said that is pretty handy and nice of him to do. Chief Wright said that way no one has to be hired and take a day to go up. Chief Wright said they are in the process of lettering the new truck so he expects it might be done early next week.
 - c. Selectmen Ives asked where Engine 2 will go when it comes back. He asked if the old rescue/coke truck will go outside and Engine 2 inside. Chief Wright said yes.

- II. Selectman Ives moved to go into a nonpublic session per RSA 91-A:3, II (b) at 6:07 p.m.; seconded by Selectman Bowles. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. All in favor. Motion carries. Selectman Ives 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 Bowles. All in favor. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. Motion carries. Selectman Ives moved to come out of executive session at 6:33 p.m.; seconded by Selectman Bowles. Roll call vote: Bowles – yes; Ives – yes; Krieger – yes. All in favor. Motion carries.

- III. The Board began their review of weekly correspondence.
 - a. The Board received a copy of the schedule of un-muffled events at NHMS. A copy will be sent to a resident that receives it yearly.
 - b. The Board received a request from Deb Kardaseski regarding the un-muffled event schedule. She had a resident ask that the schedule be put in the Ledger. The Board stated it would be up to the Communication Council.
 - c. The Board received a copy of the response Donna received from town council regarding Neuro Restorative. Chairman Krieger said that Chief Fiske had a request that an engineer check the structure to make sure it will handle a snow load now that it will be a bedroom not just a garage. Selectman Bowles said that is a building/code issue and

the building inspector would have to make that call. Selectman Ives said the building inspector would also have to approve the septic system. Chairman Krieger asked Brenda to contact the building inspector and ask him to look into the issues of the snow load and the septic with the garage being turned into a bedroom.

- d. The Board received a copy of a memo from the town assessor regarding map 40, lot 11. The Board agreed that the LUCT will be calculated the same as it has been.
- e. The Board received a copy of the check received from ESMI for the 1st Quarter 2013 Host Community Fee in the amount of \$12,960.21.
- f. The Board received a notice of executed tax lien from the tax collector.
- g. The Board received a Soucook River Assessment Activities Notification & invitation to a June 12, 2013 Public Meeting from NHDES.
- h. The Board received a notice of application for Retail Tobacco license at 1122 Route 106N from the NH Liquor Commission.
- i. The Board received a letter from Wheelabrator regarding nuisance trash falling from trucks. A copy of the letter will be given to the road agent.
- j. The Board received a letter from Comcast regarding Limited Basic service.
- k. The Board received miscellaneous correspondence.

VI. The Board received information from the assessor regarding the campground that was discussed at the last meeting. The Selectmen's office will send a letter to the property owner requesting permission for the assessor, accompanied by the code enforcement officer, to access to the property.

VII. Chairman Krieger stated that Chief Fiske would like to hire Amanda Bullock as lifeguard again this year. He said that she did a good job and there were no complaints. The Board agreed that Chief Fiske should hire her at the same rate of pay as last year.

VIII. The Board was reminded of the following:

- a. Thursday, May 23 at 7:00 pm is the Zoning Board meeting.
- b. Friday, May 24, weather permitting the sign with Chief Wright's name will be installed on Station 2.
- c. Monday, May 27 is Memorial Day the Town Office closed. The parade starts at the Legion at 9:00 am.
- d. Thursday, May 30 at 3:30 the Board is meeting with the assessor and a property owner.

VII. Chairman Krieger said that high school scholarship applications are ready to be reviewed by the committee. Selectman Bowles will take them to Pearl Aznive today, when she is finished she will drop them back off for the next committee member. Merrimack Valley High School awards night is June 10th Selectman Ives will make the presentation.

VIII. Chairman Krieger stated that they received two bids for the flail mower the deadline for bids was today. The Board opened and reviewed the sealed bids. The bids were from North Country Tractor Inc. and MB Tractor & Equipment. Selectman Ives said that the bid from North County has a longer reach and is only \$130.00 more. Chairman Krieger stated that he

would be inclined to go with North Country Tractor; it's a bigger unit for only \$130.00 more. Selectman Bowles made a motion to accept the bid from North Country Tractor Inc. in the amount of \$13,499. for the Ferri TD 42 Boom Mower. Second by Selectman Ives. All in favor. Motion carried.

- IX. Selectman Ives stated that he reviewed the Town Meeting minutes. He said he is the one that mentioned they would fix up Engine 2 and hopefully get another five years out of it. Selectman Ives said that it doesn't say that they will keep the truck if they get a new one. Selectman Bowles said he thought they were going to keep it for a year or two as a backup. Selectman Bowles said that the townspeople decided to buy a new truck the following year with no discussion that we needed to keep the other one in place. Chairman Krieger said he spoke to a couple of people that remember it like he does; two trucks will go and the new one will come in. Chairman Krieger will review the minutes, as well as listen to the audio from the town meetings.
- X. Selectman Bowles moved to adjourn at 7:07 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