

Selectmen's Meeting Minutes
Tuesday, May 22, 2012

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

Also Present: Fire Chief Dick Wright and Deputy Fire Chief Rick Wright.

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

- I. Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Tuesday, May 15, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.
- II. Selectman Krieger moved to accept the minutes of the meeting the Board had with Dick Wright on Wednesday, May 16, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.
- III. Chairman Bowles stated for the record that he signed seven pistol permits
- IV. The Board met with Fire Chief Dick Wright.
 - a) Chief Wright said that he spoke to Chief Jim Hayes from Gilford about serving on the committee for the search for the new fire chief. Chief Wright discussed his qualifications and why he feels he would be good on the committee. Selectman Ives said that there was discussion that maybe a business person in town should be involved in this too, someone well known. Selectman Ives suggested a six person committee with Chief Wright voting if it came down to a tie vote. Chairman Bowles stated that they're trying to rebuild a good rapport with the community and it might be good if they had another community person on the committee that is well respected and does things for the community. Chief Wright agreed that it wouldn't hurt to have another committee member and he will contact Doug Cole about serving on the committee.
 - b) Chief Wright asked the Board to sign a form to make Rick Wright a Deputy Forest Fire Warden so he can sign fire permits, give warnings etc.
 - c) Chief Wright explained that there is a bill before legislature for them to study the duties of a forest fire warden.
 - d) Chief Wright submitted paperwork for Kevin Wells, a new volunteer for the fire department.
 - e) Chief Wright said that the ladder truck was out of service, there was a transfer switch that needed to be replaced, it's been fixed and is back in service.
 - f) Chief Wright said there were about 60 people at the Fire Department breakfast.
 - g) Selectman Ives asked if there be fire apparatus in the Memorial Day parade. Chief Wright said they will put the ambulance in as they have in the past.

V. The Board discussed the grader bids. Selectman Ives asked about extending the warranty; it comes with four years and 4,000 hours. Chris Seta, Manager from John Deere stated that anytime while the machine is under warranty it can be extended up to 84 months or 10,000 hours. Chairman Bowles asked if the warranty is bumper to bumper. Mr. Seta said it is the full machine through the term of the warranty. Selectman Krieger asked if it breaks down if they will come pick it up. Mr. Seta said no, they will come to the machine and for municipalities they cover the travel time and mileage, something they don't do for contractors. Mr. Seta also said while the machine is under warranty if it's going to be down for more than 24 consecutive hours they will provide a loaner of the same size or bigger. Selectman Ives stated that the money will not be available in the capital reserve fund until after June 30, 2012. Mr. Seta said it will be about 90 days before it's ready and knowing the money will be appropriated they can issue a purchase order which puts the machine on order and it will be delivered after July 1st, and in reality it will probably be delivered mid-August. Selectman Krieger made a motion to purchase one new 2012 772G 6-Wheel Drive Motor Grader from Nortrax John Deere, with a total machine price of \$284,706.00; seconded by Selectman Ives. All were in favor. Motion carries.

VI. The Board began their review of weekly correspondence.

- a) The Board received a copy of a letter from Town Council regarding the MRI Report & the Open Container Ordinance.
- b) The Board received a copy of a letter from Town Council regarding the Capital Area Emergency Management Mutual aid Agreement. Chairman Bowles said there are some concerns and a meeting should be held with Lee Cheney again. A phone call will be made to see if she can come in on a Tuesday night to discuss it.
- c) The Board received a copy of the salary/wage information that was requested from the Merrimack Valley School District.
- d) The Board received a memo from Brenda regarding tax map printing.
- e) The Board received a request from NHMS for a copy of the USPAP report. The Board agreed they can make a copy of it.
- f) The Board received a memo from Jean regarding an out of town contractor using the Transfer Station for disposal of household furniture, appliances, etc from a foreclosed house in town. The Board agreed that it's trash from town so they have no problem with it. Chief Fiske will be informed that he can let the contractor know, get him a letter and give him two weeks.
- g) The Board received an email from Tim Andrews at Nobis Engineering regarding decommissioning a monitoring well. The Board agreed that Mr. Andrews will be notified that they can go ahead with decommissioning the well.
- h) The Board reviewed a memo from Dave Wiley regarding an adjusted tax card.
- i) The Board received a letter from NHDOT regarding the 106 corridor study project.
- j) The Board received a copy of a check in the amount of \$7,957.87 from ESMI for the first quarter 2012 Host Community Fee.

- k) The Board received notification that the Loudon Elementary School is having a “Way to Go” Assembly on May 31, 2012. The children will be presenting certificates to Veterans for their service. They are looking for Veteran’s that might want to attend.
- l) The Board received a copy of the Miles Smith Farm event schedule.
- m) The Board received copies of the May 17, 2012 Planning Board minutes.
- n) The Board received information for a Right to Know Law workshop information.
- o) The Board received copies of the NH Local government Center Newslink.
- p) The Board received a copy of the NRRRA Annual Conference & Expo information a copy will be forwarded to Steve Bennett.
- q) The Board received an email from PSNH regarding a Lighting Seminar.
- r) The Board received a note that Doug Cole stopped by to say thanks for getting the bridge painted. Chairman Bowles said they do appreciate that the highway guys got it done in time for the Memorial Day parade.
- s) The Board received miscellaneous correspondence.

Selectman Krieger moved to adjourn the meeting at 7:18 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