

Selectmen's Meeting Minutes
Wednesday, May 25, 2011

Present: Selectmen Ives, Bowles, and Krieger
Also present Fire Chief Jeff Burr

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, May 17, 2011; seconded by Selectman Krieger. Chairman Ives noted that in last week's minutes Bonnie Theriault stated that Dave Rice was told that she had ample vacation time so she did not need his donated sick time. He said, upon further investigation in talking with Dave Rice and the person who Dave had spoken with, that Dave was only told that Mrs. Theriault had vacation time on the books. Chairman Ives said that Mr. Rice was not misled; he was just assuming that she had enough time. All were in favor. Motion carried with the correction.
- II. The Board met with Fire Chief Jeff Burr.
 - a. Chief Burr said that Car 1 has been fixed and that the decals and stripes will be added the next day. The first check and a bill for Lane's Garage were given to Jean Lee today and the second check will be turned in as soon as it is received. Chief Burr noted that the bill was a little less than the final tally because they had a seal that was needed on hand.
 - b. Chief Burr informed the Board that the supplies for the door in the hallway have been picked up and the work will begin next week.
 - c. Chief Burr told the Board that Atlas Fireworks has filed an application to do training in Fillmore's pit as was done last year. He said this is done in conjunction with the State of NH, the fire marshal's office, Atlas, and the NH Fire Chief's Association. The training is scheduled for June 6th from 1 – 8 p.m. Chief Burr will bring the form to Chief Fiske for review and signature and then the State police have to sign it as well. He stated that the department's forestry truck will be on standby during the training.
 - d. Chairman Ives asked if the fireworks for Old Home Day are in order. Chief Burr said the same set up as in the past will be used.
 - e. Chief Burr said that the department has held off on buying some items due to the budget. He explained that Firefighter Reese is in need of new uniforms and he would like to promote Firefighter Reese to Lieutenant now so that he could wear Lieutenant shirts but still make his new rate effective July 1st. Chairman Ives noted that the new rate is due to a merit increase in addition to the COLA, not the promotion. The Board was in agreement with Chief Burr's request.
 - f. Chairman Ives stated that he received a call from a member of the Young at Heart regarding training on the defibrillator and not getting a response from Chief Burr. There was brief discussion on a message received by Chief Burr upon his return from vacation, previous trainings done with the

Young at Heart, and how to handle requests and contacts with the group in the future.

- III. Chairman Ives stated for the record that two pistol permits were signed.
- IV. The Board began their review of weekly correspondence.
 - a. The Board received a memo from Office Manager Jean Lee.
 - 1. Skip Sansoucy is scheduled to meet with the Board on June 7th at 6:30 to review and discuss the 2011 utilities assessment proposal.
 - 2. Selectman Bowles made a motion to accept the proposal for Anthem BC/BS insurance plan for 7/1/2011 to 6/30/2012 at a 6% decrease from the current plan; seconded by Selectman Krieger. Chairman Ives explained that the deductible will increase to \$2,000 with the employee paying the first \$500 and the Town picking up the remaining \$1,500. He said this is still a savings for the Town. All were in favor.
 - 3. The Board agreed to meet with Mary Barton of Benchmarking Partners on June 7th or 14th in order to get more details on the project.
 - 4. The Board agreed to set a public hearing to accept scholarship funds as soon as possible.
 - 5. Jim McNeil and Selectman Krieger will attend the MVHS awards presentation on June 8th.
- V. Chairman Ives stated that the Board would go into executive session with Dick Wright, Capital Area Mutual Aid Coordinator, at 6:55 p.m. Roll call vote: Krieger – yes, Bowles – yes, Ives – yes. Chairman Ives stated that the Board would come out of executive session at 7:25 p.m. Roll call vote: Krieger – yes, Bowles – yes, Ives – yes. Chairman Ives stated that the purpose of the executive session was to meet with Dick Wright to discuss a personnel issue in town.
- VI. The Board continued their review of weekly correspondence.
 - b. Chairman Ives read the public notice that was posted for bids on two used computers. Two sealed bids were received, from the same party, one for one computer, one for both computers. Selectman Bowles moved to accept the bid of Raymond Mercier, 31 Central Street, Hillsboro in the amount of \$35 for both computers; seconded by Selectman Krieger. Chairman Ives stated that the computers are ‘as is’ and no monitors or keyboards are included. All were in favor.
 - c. The Board received copies of a memo from Bob Fiske to the Planning Board for review. Selectman Krieger asked about Chief Fiske’s note about a driveway permit being needed for a proposed flea market. Selectman Bowles said that race traffic was discussed at the recent Planning Board meeting when reviewing the flea market proposal.
 - d. The Board received correspondence from Merrimack Valley Trail Riders requesting use of Wiggins Road for their charity ride on Sunday, June 12,

2011. Chairman Ives said that the group should contact the Bee Hole Beavers snowmobile club to let them know they are using their bridge. A letter will be sent to the Trail Riders.
- e. The Board received an e-mail from David Silvia of NH DOT regarding sewage being dumped in the right-of-way of NH Route 129. The road agent is aware and the copy of the e-mail is just so that the Board is aware of the matter.
 - f. The Board received correspondence from LYAA requesting the \$5,000 that was budgeted and approved for the 2010-2011 fiscal year. Selectman Bowles made a motion to give LYAA their \$5,000 that was approved at town meeting for the 2010-2011 budget season; seconded by Selectman Krieger. All were in favor.
 - g. The Board received copies of an application for Air Permit filed by ESMI for review.
 - h. The Board received a copy of the Groundwater Monitoring for April 2011 for review.
 - i. The Board received draft copies of the May 19, 2011 Planning Board minutes.
 - j. The Board received copies of checks received from Bob, Sandy, and Gary Bahre for the Arthur McNeil and Raymond Cummings Memorial Scholarship fund. The Board voiced their appreciation for the Bahre family's continued support. A thank you letter will be sent.
 - k. The Board received a past due ambulance bill for review. Selectman Bowles made a motion to send the following ambulance bill to collections: Account #48529 in the amount of \$576.30; seconded by Selectman Krieger. All were in favor.
 - l. The Board received copies of the J. O. Cate Van Committee meeting minutes of February 24, 2011 and March 31, 2011 for review.
 - m. The Board received correspondence from NH Charitable Foundation.
 - n. The Board received correspondence from Loudon Old Home Day Association.
 - o. The Board received correspondence from Comcast regarding scheduled changes.
 - p. The Board received NHMA Legislative Bulletin #21.
 - q. The Board received correspondence from Michael Harris.
 - r. The Board reviewed miscellaneous correspondence.
 - 1. Chairman Ives stated that the scholarship committee has been reinstated and includes Bob Krieger, Steve Ives, Dustin Bowles (college applications), Linda Hunton, Dena Leonard, and Jim McNeil. The committee will meet on June 1st to review the high school applications. Chairman Ives thanked the committee members for participating.
 - 2. Selectman Krieger stated that he has talked with Chief Fiske about getting estimates for some repairs needed at the station. These would include some metal at the back of the building where a

vehicle hit it, some flooring, and a couple of walls in need of repair.

3. Selectman Bowles made a motion to approve a request from Dave Rice to donate forty hours of accrued sick time to Bonnie Theriault; seconded by Selectman Krieger. Chairman Ives said that he wants to speak with the person giving time or the department head in the future prior to a vote. All were in favor.

Selectman Bowles moved to adjourn the meeting at 7:43 p.m.; seconded by Selectman Krieger. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman