

Selectmen's Meeting Minutes
Tuesday, May 27, 2014

Present: Chairman Ives, Selectman Bowles, and Selectman Krieger Also present were Police Chief/Code Enforcement Officer Bob Fiske, Road Agent Dave Rice and Planning and Zoning Administrative Assistant Donna White.

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, May 20, 2014 as written. Seconded by Chairman Ives. All in favor. Motion carried.

- II. The Board met with Donna White.
Ms. White explained that she would like to change her office hours on a temporary basis starting on Monday for two to three weeks. The Board reviewed her request. Selectman Krieger said he has no problem with the request and asked that if it ends up being longer than a few weeks that she let them know. Chairman Ives agreed he has no problem with it. Ms. White said she spoke to both Tom Dow and Dave Powelson and they are both okay with it if the Selectmen are.

- III. The Board met with Police Chief/Code Enforcement Officer Bob Fiske.
 - a. Chief Fiske asked what the Board thought about the memo he submitted regarding paying for the testing at Clough Pond. Chairman Ives said he reads it that Chief Fiske is recommending not doing it. Chief Fiske said to clarify that, a lot of the testing is for water quality and statistics for Fish & Game. He asked and found out that Fish & Game can't do the testing because of limited budgeting. Chief Fiske is concerned that if the town does it for Clough Pond then someone from Rocky Pond and all the surrounding ponds will be calling. Chief Fiske said he is only interested in E. coli. Chairman Ives said he understands Chief Fiske's concerns and hadn't thought about the other ponds. Selectmen Krieger and Bowles also agreed. The Board will write a letter to the association declining the offer.
 - b. Chief Fiske explained that they haven't been able to find a lifeguard yet. He asked the Board if they though an ad should go into the Monitor. Selectman Krieger suggested contacting the YMCA, Chief Fiske said they have. The Board agreed an ad should go in the Monitor.

- IV. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice said they received an order of mag. He said it's all they can get right now but it should be enough to do what they usually do.
 - b. Mr. Rice said they have been cleaning up, painting, repairing and putting away the plows for the summer.
 - c. Chairman Ives asked about the old grader. The Board agreed that they will put the grader and the two motors that are at the transfer station out to bid. Mr. Rice will put together the information for the bid.
 - d. Mr. Rice said he is still waiting for a striping quote.

- V. The Board received and opened two bids for paving.
- a. Advanced Excavating & Paving's quote was as follows:
Oak Hill Road – 9050' x 22' wide - \$290,989.00
Country Hill Road – 1550' x 22' wide - \$30,844.80
Voted Road – 1050' x 22' wide - \$20,920.20
Gary from Pike Industries asked what the tonnage price is. Selectman Bowles read Binder -\$67.40 ton and Top Coat - \$71.40. He also asked what the reclaim price was, Selectman Bowles read \$1.40 square yard.
 - b. Pike Industries, Inc's quote was as follows:
Oak Hill Road - \$295,952.50
Country Hill Road – \$30,536.00
Voted Road – \$20,820.00
Chairman Ives said no dimensions were given on this bid.
 - c. Selectman Krieger made a motion to take these bids under advisement. Seconded by Selectman Bowles. Chairman Ives said they will review the bids and have an answer next week. All in favor. Motion carried.

VI. Selectman Krieger moved to go into a nonpublic session per RSA 91-A: 3, II (i) at 6:20 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries. Selectman Krieger made a motion to seal the minutes for five years because it is determined that it pertains to preparation or carrying out of actions regarding terrorism. Seconded by Selectman Bowles. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Motion carries. Selectman Bowles moved to come out of executive session at 6:37 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries.

VII. Selectman Krieger said he read the response from NHMS regarding the burn boards and for the record he still has a concern about them. Selectman Bowles said bottom line they are not in favor of the burn boards. Chairman Ives agreed that it is a safety, noise and pollution issue. The Board all agreed that it is not something they want NHMS to do.

- VIII. The Board began review of weekly correspondence.
- a. The Board received ESMI's self report for April 2014.
 - b. The Board received miscellaneous correspondence.

VII. The Board discussed and agreed that they will switch the town's power supply from PSNH to North American Power.

VIII. Selectman Krieger thanked everyone that participated in the Memorial Day Parade, those that took care of flags at the cemeteries and those that gave the ultimate sacrifice. Selectman Bowles and Chairman Ives agreed.

Selectman Krieger moved to adjourn at 6:42 P.M. Seconded by Selectman Bowles. All in favor.
Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman