

Selectmen's Meeting Minutes
Tuesday, May 29, 2012

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

Also Present: Road Agent Dave Rice and Police Chief/Code Enforcement Officer Bob Fiske.

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 22, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.

- II. The Board met with Road Agent Dave Rice.
 - a) Mr. Rice stated that they're going to get started on ditching Ridge Road.
 - b) Selectman Krieger told Mr. Rice that the bridge looked good for the parade.
 - c) Selectman Ives asked Mr. Rice about a branch on a tree on Wales Bridge Road. He said that looks like it could come down on a car. Selectman Ives asked Mr. Rice to take a look at it and see if they should get someone to take it down.
 - d) Mr. Rice said he would like to get a used dump body to put on one of the trucks, it is rotted. Chairman Bowles will get the information about the website from Mr. Merrill.

- III. The Board met with Police Chief Bob Fiske.
 - a) Chief Fiske stated that the Elementary School will be changing over to propane burners at some point and will need to ditch across School Street. National Grid will have all the permits and it will happen sometime in July.
 - b) Chief Fiske told the Board that he received a call from the person handling the Merrimack Valley Trail Riders event on June 9 and 10. He wanted to be sure that the Board realizes that they will be using Wiggins Road for the event again. In 2010 there was a complaint about the riders using the so-called snowmobile bridge on Wiggins Road.
 - c) Chief Fiske gave the Board copies of two "Letter of Intent" from NHMS. One is for the 89th Annual Loudon Classic June 15-17, 2012. The other is for the Lenox 301, July 12-15, 2012. The letters have not been signed by Mr. Gappens; signed copies will be given to the Board when Chief Fiske receives them.
 - d) Selectman Krieger asked if the manpower for the race will be the same as last year. Chief Fiske submitted a copy of the proposed police coverage schedule for July 12-15, 2012. Chief Fiske said there could potentially be the need for more coverage because of the possibility of the relocation of the credential building. Chief Fiske said that if that building is moved to the gate just north of the Big Apple they will have to increase coverage because of the increase in traffic.
 - e) Chief Fiske asked if the Board could mention to the Planning and Zoning Board that when they do a notice of decision that they include the Building Department and Code Enforcement as part of the criteria of the approval. The Fire Department and the DOT are often mentioned but not the Building Department or Code Enforcement so when the applicants get their notice of decisions they don't think they need anything further, no building permits or anything. Chairman Bowles said he will bring it up at the next Planning Board meeting.

- f) Selectman Krieger thanked Chief Fiske for his participation and the department's participation in the Memorial Day parade.
- IV. Selectman Krieger added a thank you to the Fire Department, Merrimack Valley School Band, the Boy Scouts and everyone else that participated in the parade.
- V. Chairman Bowles stated for the record that he signed three pistol permits.
- VI. The Board signed a purchase agreement for the 2012 Grader that they approved at last week's meeting.
- VII. The Board began their review of weekly correspondence.
- a) The Board received a memo from Jean regarding the Crowley bond, the Board will have Jean call Attorney Mayer and ask about it. The Board received a reminder that Jean will be on vacation the second week in June. .
 - b) The Board received a memo from Brenda regarding the Capital Area Emergency Management Mutual Aid Agreement. The Board asked that a copy of the letter from Town Council be sent to Leigh Cheney so she will be prepared for the meeting on Tuesday, June 5, 2012 at 6:30 pm.
 - c) The Board received current expenditure reports for their review.
 - d) The Board received an email regarding the Cate Van.
 - e) The Board received an email from NHMS regarding their ZBA approval.
 - f) The Board received a past due ambulance bill for review. Selectman Krieger made a motion to send the following ambulance bill to collection: account #30089 in the amount of \$862.19, seconded by Selectman Ives. All in favor. Motion carried.
 - g) The Board received a thank you from the Five Rivers Conservation Trust for the use of the Town Hall for their annual meeting.
 - h) The Board received a copy of the May 24, 2012 Zoning Board minutes.
 - i) The Board received a copy of the May 23, 2012 Executive Council meeting minutes.
 - j) The Board received Welfare Workshop Information.
 - k) The Board received a copy of an email from NH DES regarding the 2012 Clean Water State Revolving fund.
 - l) The Board received miscellaneous correspondence.

Selectman Krieger moved to adjourn the meeting at 7:06 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