

Selectmen's Meeting Minutes
Tuesday, May 31, 2011

Present: Selectmen Ives, Bowles, and Krieger
Also present Police Chief Bob Fiske and Deputy Fire Chief Rich Edgecomb

Chairman Ives called the meeting to order at 6:30 p.m.

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Wednesday, May 25, 2011; seconded by Selectman Bowles. All were in favor. Motion carried.
- II. The Board met with Police Chief Bob Fiske.
 - a. Chief Fiske stated that he has spoken with Kim Bean for an estimate on work to be done at the station. He informed the Board that he has an estimate from Kit Thorstensen of \$630 for repairs to the outside of the building. He has not yet had a response from Steve Vachon for other work. The Board told the chief to move forward with the repair of the metal.
 - b. Chief Fiske reported that Mrs. Bottcher asked if the department would do a police escort from the funeral home to the veterans' cemetery in Boscawen. Chairman Ives stated that the ladder truck and ambulance would also be present for the procession. Selectman Bowles stated that Bob Bottcher was a big part of the fire and rescue department for many years and he felt it was only right to provide these escorts.
 - c. Chairman Ives stated for the record that one pistol permit was signed.
 - d. Chairman Ives brought up a concern about the flea market being held on Route 106. He said he did not realize that Mr. Jackson was planning to charge for parking. Selectman Krieger said that he spoke with Steve Jackson on Saturday about several matters regarding parking, new wares for sale, traffic concerns, and differences from the original plan presented to the Board of Permit. Selectman Bowles stated that Mr. Jackson was given direction with all Boards present at the Board of Permit meeting and then the Planning Board heard a slightly different plan. Selectman Krieger said he told Mr. Jackson that the idea was fine but now things seem to be changing as he goes along. Chairman Ives said that the lot would be packed during race weekends when people saw \$2 parking. Chief Fiske said that a State access permit is needed. Discussion continued about various concerns; it was agreed that the situation will be monitored and reviewed at upcoming Board of Permit and Planning Board meetings.
- III. The Board met with Deputy Fire Chief Rich Edgecomb.
 - a. Deputy Chief Edgecomb informed the Board that Car 1 is back in service. Remodeling at the station started last week. There are two new EMTs who started class last week. Craig Benner and Megan Paquette are now

EMT/Paramedics. Brian Searles has earned his Associate Degree in Fire Science and another member is about finished at the fire academy.

- b. Chairman Ives asked if the ladder truck is in suitable condition to make the trip to Boscawen. Lieutenant John Reese stated that there are still a few things to be done but the truck should be fine in its present condition.
- c. Selectman Krieger noted that the Atlas Fireworks training has been cancelled due to the lack of responses.
- d. Selectman Krieger asked Chief Fiske if Grace Capital Church has notified him of their August outing at the recreation field. The chief was not aware of the outing. Chairman Ives explained the event and that the Board had approved the use of the field with the stipulations that they talk with the police department about parking, provide a security deposit, and provide portable toilets and trash removal. A copy of the church's letter will be forwarded to Chief Fiske.

IV. Selectman Bowles moved to go into executive session at 6:51 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Selectman Bowles moved to come out of executive session at 8:10 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Chairman Ives stated that the purpose of the executive session was to discuss a personnel issue with the Loudon Fire Department.

- V. The Board began their review of weekly correspondence.
- a. The request to use Ambulance #2 in Bob Bottcher's funeral procession was discussed earlier in the meeting.
 - b. The Atlas Fireworks training scheduled for Fillmore's pit has been cancelled.
 - c. The facility use agreement and security deposit have been received from Grace Capital Church for their August picnic.
 - d. The Board received a memo from Jeff Burr regarding Megan Paquette and Craig Benner obtaining their Paramedic licenses. Chairman Ives offered congratulations to both.
 - e. The Board received a memo from Jeff Burr regarding John Reese's appointment to Lieutenant.
 - f. The Board received a memo from Assessor Dave Wiley on the Fillmore meeting.
 - g. The Board received information from NHMA on SB133.
 - h. The Board received a past due ambulance bill for review. Selectman Krieger moved to forward the past due ambulance bill on account #48743 in the amount of \$635.10 to collections; seconded by Selectman Bowles. All were in favor. Motion carried.
 - i. The Board received well monitoring results from The Louis Berger Group.
 - j. The Board received copies of the May ZBA minutes.
 - k. The Board received copies of a letter for the wage and salary survey for LGC.
 - l. The Board received NHMA Legislative Bulletin #22.

- m. The Board received Executive Council minutes for review.
- n. The Board reviewed miscellaneous correspondence. Chairman Ives stated that Barbara Parent sent a note of thanks for the college scholarship opportunity.

Selectman Bowles moved to adjourn the meeting at 8:14 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