

Selectmen's Meeting Minutes
Tuesday, June 17, 2014

Present: Chairman Ives, Selectman Bowles, and Selectman Krieger. Also present was Road Agent Dave Rice.

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

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, June 10, 2014 as written. Seconded by Selectman Bowles. All in favor. Motion carried.

- II. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice explained that school closes this week so they'll be getting the culvert done on School Street.
 - b. Mr. Rice said they have been working on cutting back brush on other roads so they can start the dirt work.
 - c. Mr. Rice said they have to dig out the ends of a couple more culverts on Oak Hill Road. He said that if everything works out, the plan is to grind Oak Hill Road the second or third week of July.
 - d. Mr. Rice said he got a price for striping the roads. Depending on the schedule and the weather he would like to see it done by July 4.

- III. Selectman Krieger moved to go into a nonpublic session per RSA 91-A: 3, II (a) at 6:08 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 divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Selectman Bowles. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Motion carries. Selectman Krieger moved to come out of executive session at 7:01 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carries.

- IV. The Board began review of weekly correspondence.
 - a. The Board received a Notice of Hearing regarding an eviction.
 - b. The Board received information from Town Council regarding the NHMS case.
 - c. The Board received the assessment from the Merrimack Valley School District for the 2014-2015 school year. Chairman Ives stated that the monthly payment to the district is \$727,388.64.
 - d. The Board received an email from a resident regarding the cistern on Pittsfield Road.
 - e. The Board received a memo from Chief Wright regarding the 1981 Ladder Truck. Chairman Ives explained that the truck went out to bid, they didn't receive any bids. They do have a standing offer from John's Wrecker Service who will pay \$5,100.00 for it. Selectman Krieger made a motion to accept John's Wrecker Services offer to pay \$5,100.00 for the 1981 ladder truck. Seconded by Selectman Bowles. Selectman Krieger stated that scrap prices were checked and this price beat any scrap price they got, he also stated that they put it out for bid and did not receive any bids. All in favor. Motion carried.

- f. The Board received a memo from Chief Wright regarding the Dry Hydrant on Redwood Road, Freedom Hill Co-op. The fire department met with the Co-op, they are 100% behind the project and the fire department has received the easement paperwork.
- g. The Board received a memo from Chief Wright regarding Fire Station 1, Septic Tank Service. He explained that Paul and Darlene Johnson from Best Septic donated the pumping of the septic tank at station 1. The Board thanks them for their continued support.
- h. The Board received a memo from Dave Wiley regarding current use land and parking permits.
- i. The Board received a proposal from Saint's Lawn Care for cemetery fence repair. Chairman Ives said they will take this under advisement.
- j. The Board received a copy of a Cease and Desist Order forwarded to them from Code Enforcement Officer Chief Fiske regarding a property on Bee Hole Road.
- k. The Board received a request from the Visiting Nurse Association to use Charlie's Barn for a Public Flu Clinic. Chairman Ives made a motion to waive the fee to use the barn. Seconded by Selectman Krieger. All in favor. Motion carries.
- l. The Board received information about Chief Dick Wright's retirement celebration.
- m. The Board received a thank you letter from Executive Councilor Christopher Pappas for allowing him to attend their meeting.
- n. The Board received a draft copy of the Periodic Summary Report for the Landfill for their review.
- o. The Board received miscellaneous correspondence.

VII. The Board received the following dates and reminders.

- a. Wednesday morning – Test pits at new Town Office property.
- b. Thursday, June 19th, 4pm – grader & pump bids are due.
- c. Thursday, June 19th, 7pm – Planning Board meeting.
- d. Tuesday, June 24th, late morning – Tim Sweat from DES inspecting the Septage lagoon.
- e. Tuesday, June 24th, 6:30 pm – Aflac information meeting during the regular selectmen's meeting.

VIII. Selectman Bowles thanked Jim McNeil and Brenda Pearl for presenting scholarships at Merrimack Valley the previous night. He also thanked Pearl Aznive for serving on the committee with them.

Selectman Krieger moved to adjourn at 7:21 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