

Selectmen's Meeting Minutes
Tuesday, June 18, 2013

Present: Selectman Ives, and Selectman Bowles.

Also present: Fire Chief Dick Wright and Deputy Chief Rick Wright.

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

Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, June 11, 2013 as written. Seconded by Selectman Ives. All in favor. Motion carried.

- I. The Board met with Chief Wright and Deputy Chief Wright.
 - a. Chief Wright said that Concord Overhead Door was in today to work on the doors. They installed pads on the bottom of the doors for insulation and to prevent a draft. They also tightened, lubricated and adjusted everything.
 - b. Deputy Wright said that tomorrow the pumps are going to be tested.
 - c. Chief Wright explained that they went to the speedway and had a tour, by tram, of the entire facility with Tom Blanchette. Mr. Blanchette showed them all the changes that have taken place since last year. Chief Wright said seventeen people from the fire department went.
 - d. Selectman Ives asked how the training is going with the new truck. Chief Wright said it has been on about four runs and is going good.
 - e. Deputy Wright explained that he had been over to the town office and turned his paperwork in.
 - f. Selectman Ives asked if they've got plenty of people signed up for the race. Deputy Wright said they do and most of those that are signed up were at the track tour.

- II. The Board began their review of weekly correspondence.
 - a. The Board received a copy of the May property transfers.
 - b. The Board received information regarding a photo ID system. They will take this under advisement.
 - c. The Board received a copy of the FEMA reimbursement check received for the November 2012 "Sandy Event" in the amount of \$2,580.76.
 - d. The Board received a copy of an email that Chief Fiske sent out regarding the Emergency Operations Center.
 - e. The Board received a copy of the letter the Board sent to Director Plummer with his approval on it.
 - f. The Board received a memo from Brenda regarding pay rates for July 1, 2013. Selectman Bowles made a motion to approve the pay raises as presented in the memo and that were approved at town meeting effective July 1, 2013 – June 30, 2014. Seconded by Selectman Ives. All in favor. Motion carries.
 - g. Selectman Bowles made a motion to appoint Richard D. Wright of Loudon, NH in the County of Merrimack to the position of Loudon Fire Department Chief effective July 1,

2013; this is a full-time position at a pay rate of \$63,000.00 per year. Seconded by Selectman Ives. All in favor. Motion carries.

- h. The Board received a memo from Brenda regarding the LaPadula subdivision escrow fees. The Board agreed that the escrow fees will be refunded after checking with the Planning Board to be sure that all outstanding bills and fees are paid.
- i. The Board received a letter from NH DOT regarding an appeal of a driveway permit.
- j. The Board received a memo from Brenda regarding bonding Intent to Cut and Intent to Excavate applications.
- k. The Board received a scholarship thank you.
- l. The Board received miscellaneous correspondence.

III. The Board recognized Earl Tuson, 5 Pittsfield Road, Loudon, from the audience. Mr. Tuson asked if anything has come in on the studies that were requested for the subdivision proposal at 8 Pittsfield Road. Selectman Bowles said apparently something did come in; he just got his copy tonight. Selectman Ives clarified that the request for the studies was from the Planning Board. Mr. Tuson asked if there would be an opportunity for the public to see them prior to the Planning Board meeting. Selectman Bowles suggested that Mr. Tuson check with Donna in the Planning Board office.

- IV. The Board was reminded of the following.
- a. Thursday, June 20, 2013 is the Planning Board meeting.
 - b. Monday, June 24, 2013 assessment proposals are due by 4:00 pm.

Selectman Bowles moved to adjourn at 6:32 P.M. Seconded by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman