

Selectmen's Meeting Minutes
Tuesday, June 21, 2011

Present: Selectmen Ives, Selectman Krieger

Chairman Ives stated that Selectman Bowles would be late and Chiefs Fiske and Burr were at accidents so would not be in attendance.

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

- I. Selectman Krieger moved to accept the Selectmen's Meeting Minutes of June 7, 2011 as presented; seconded by Chairman Ives. Majority vote in the affirmative; motion carries.
- II. Selectman Krieger moved to accept the Selectmen's Meeting Minutes of June 14, 2011 as presented; seconded by Chairman Ives. Majority vote in the affirmative; motion carries.
- III. Selectman Krieger stated that a citizen's complaint was received just prior to the beginning of this meeting. The complaint was regarding the use of the CERT team and the job that the fire chief and police chief are doing as emergency management co-directors. Selectman Krieger said that the citizen feels that the team is not being used and the chiefs are too busy and need some help. The suggestion was that the town needs an emergency management director separate from the two chiefs. Selectman Krieger said that the citizen was advised that they would get together and try to work this out at another time.
- IV. Chairman Ives stated for the record that five pistol permits were signed.
- V. The Board began their review of weekly correspondence.
 - a. The Board received a memo regarding the difference in the cost of propane for the Town and the church at the Town Hall. Both are serviced by the same tank yet the church is being charged a higher rate. It was agreed to have Jean Lee find out about the rates.
 - b. Chairman Ives stated that the Board needs to get the permit for the July race for the track in order. Selectman Krieger said that he spoke with Jerry Gappens and Mr. Gappens was good with the bill for the bike race. After brief discussion it was agreed to have Chief Fiske write up the permit to be signed by the Board on June 28, 2011.
 - c. Chairman Ives stated that Don Jutton will be in town this Friday to begin consultations with the fire department. Selectman Krieger said that he spoke with Chief Burr about this the day before.
 - d. The Board received a memo from Bob Fiske regarding a quote in the amount of \$490 for the lobby floor. Selectman Krieger stated that the entire project would total just under \$2,200. It was agreed to have Mr. Fiske move ahead with the repairs.

- e. The Board received a memo from Bob Fiske requesting an increase in the detail rate. Selectman Krieger stated that he spoke with Mr. Fiske about the request. The fire department currently has a higher rate for supervisory positions and this request would be for similar positions within the police department due to the added responsibility of those positions. Chairman Ives noted that this increase would be of no burden to the Town as the detail rate is charged to the track.
- f. The Board received a copy of the motorcycle weekend detail bill for NHMS for approval. Selectman Krieger stated that they did a good job keeping the bill lower than last year. Both were in agreement with the bill.
- g. The Board received a legislative alert regarding the retirement system proposed changes.
- h. The Board received a letter from Robert Saunders requesting to meet with the Board to discuss engineering services. It was agreed to take this under advisement and set up a time to meet with Mr. Saunders.
- i. The Board received a notice of decision from the Planning Board regarding a bond reduction for Peter Schauer.
- j. The Board received the draft June 16th Planning Board minutes for review.
- k. The Board received a thank you card submitted by Jeff Burr for the selectmen's review.
- l. The Board received a copy of the fire department's operating procedure for station and vehicle security for review.
- m. The Board received a question from Bill Ball of Melcher Prescott regarding coverage for domestic partners under the new Anthem plan. It was agreed to add this coverage.
- n. The Board received an email regarding a complaint on a towing company. Selectman Krieger stated that Chief Fiske got the same email. He reported that the chief has spoken with the towing company. It was agreed to review the information from Chief Fiske. Chairman Ives stated that he does not want the Town to be involved with any company that might be gouging the residents.
- o. The Board received ESMI compliance reports for April and May, as well as a letter to Bob Fiske regarding an incident at the plant in May.
- p. The Board received the NHMA Legislative Bulletin #24 for review.
- q. The Board received information on Northern Pass.
- r. The Board received flyers on parade safety and fireworks from Primex. It was agreed to forward these to the Old Home Day Committee.

VI. At 7:00 p.m. Chairman Ives opened the public hearing to accept scholarship funds, reading the following public notice: "Notice of Public Hearing. Pursuant to RSA 31:95b III, the Board of Selectmen of the Town of Loudon will hold a Public Hearing on Tuesday, June 21, 2011, 7:00 P.M. at the Loudon Community Building, located behind the Town Offices, for the purpose of accepting a donation of funds in excess of \$5,000 for the Arthur E. McNeil/Raymond C. Cummings Memorial Scholarship Fund. Signed: Steven R. Ives, Chairman; Dustin J. Bowles, Selectman; Robert P. Krieger, Selectman"

Selectman Krieger made a motion to accept \$200,000 that was donated to the Town for the Arthur E. McNeil/Raymond C. Cummings Memorial Scholarship Fund; seconded by Selectman Ives. Chairman Ives expressed the Board's heartfelt thanks to Bob, Sandy, and Gary Bahre for the generous donation. He said that no other towns are fortunate enough to get these kinds of funds for their children. Majority vote in the affirmative; motion carries.

Selectman Krieger moved to adjourn the meeting at 7:03 p.m.; seconded by Selectman Ives. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman