

**Selectmen's Meeting Minutes**  
**Tuesday, June 24, 2014**

Present: Chairman Ives, Selectman Bowles, and Selectman Krieger. Also present was Police Chief/Code Enforcement Officer Bob Fiske.

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, June 17, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
  
- II. The Board met with Chief Fiske.
  - a. Chief Fiske showed the board pictures of the burnout and mud wrestling pits that were set up at the track this past week. Chairman Ives asked if they did the burnouts. Chief Fiske said they did not.
  - b. Chief Fiske showed the board a picture of a vendor that he felt doesn't give the town or the track a good image. He said the vendor was not listed on the Hawker and Peddlers list.
  - c. Chief Fiske said he did a water test at the pond today.
  - d. Chief Fiske said he got a letter from the person who bought the Dumont property directly across from the pigs; they went to the regulatory commission to see what could be done about it. Selectman Bowles explained that the person went to the commissioner of agricultural and she forwarded it to the regulatory commission.
  - e. Chief Fiske said that he has things calmed down on Targhee Drive.
  
- III. Chairman Ives read the following: Public Notice - The Board of Selectmen of the Town Of Loudon are accepting Sealed Bids for 1985 Fiat Allis Grader, Vin #43500149, 12 Ft Grader Blade, Hrs 14393, Minimum Bid \$3,500.00. Bids will be accepted until 4:00 P.M. Thursday, June 19, 2014 at the Selectmen's Office, 29 S. Village Road, P.O. Box 7837, Loudon NH 03307. Sealed Bids should be clearly marked "Grader Bid" The Selectmen reserve the right to accept or reject any or all Bids. Signed: Steven R. Ives, *Chairman*; Dustin J. Bowles, Selectman; Robert P. Krieger, Selectman  
Chairman Ives read the following: Public Notice - The Board of Selectmen of the Town Of Loudon are accepting Sealed Bids for Wisconsin V, 4 Cylinder, 3 Units For Pumps. Minimum Bid \$200.00. Bids will be accepted until 4:00 P.M. Thursday, June 19, 2014 at the Selectmen's Office, 29 S. Village Road, P.O. Box 7837, Loudon NH 03307. Sealed Bids should be clearly marked "Pump Bid" The Selectmen reserve the right to accept or reject any or all bids. Signed: Steven R. Ives, *Chairman*; Dustin J. Bowles, Selectman; Robert P. Krieger, Selectman  
Chairman Ives opened a bid from Russ Pearl Excavation LLC in the amount of \$200.00 for the pumps. Chairman Ives opened a bid from Russ Pearl Excavation LLC in the amount of \$3500.00 for the grader. Selectman Bowles made a motion to accept the two bids. Seconded by Selectman Krieger. All in favor. Motion carried.
  
- I. The Board began review of weekly correspondence.
  - a. The Board received a letter from town council regarding NHMS v. Town of Loudon.
  - b. The Board received an email from town council regarding a site visit for appraisal experts.
  - c. The Board received a motion to withdraw the Rand case.
  - d. The Board received notification from NHDOT regarding resurfacing Rt. 106 from North of Autumn Drive, Concord to Cascade Campground in Loudon (skipping the Staniels Road intersection project).

- e. The Board received a memo from Chief Wright. Chairman Ives read that John's Wrecker told Chief Wright that if he ever needs a tow for any of the trucks it will be done on a complimentary basis.
- f. The Board received an abutter/notification letter from NHDOT regarding the July 13 Sprint Cup race at NHMS.
- g. The Board received nine overdue ambulance bills for their review. Selectman Krieger made a motion to send the following ambulance bills to collection: account #5376 in the amount of \$517.50, account #4685 in the amount of \$573.99, account #5269 in the amount of \$539.10, account #3749 in the amount of \$151.30, account #2447 in the amount of \$102.62, account #4404 in the amount of \$662.00, account #5987 in the amount of \$594.80, account #5497 in the amount of \$546.30, account #5820 in the amount of \$77.80. Seconded by Selectman Bowles. All in favor. Motion carried.
- h. The Board received a copy of a letter sent to Pat Chagnon from NHDOT regarding the intersection of RT 129 & North and South Village Road. They also received a copy of a letter she sent to NHDOT with her concerns for that intersection.
- i. The Board received an email from a resident regarding a pig farm with a response from Lorraine Merrill from the agricultural commission who recommended the resident speak to Regulatory services about his concern.
- j. The Board received an email from a resident regarding a cistern. The resident has concerns that the cistern is being built in the front setback and has not been accepted by the town. Selectman Bowles explained that they discussed cisterns at Planning Board Thursday night. He said easements conveying cisterns to the town should be signed when they sign subdivisions but they have never enforced that. Chairman Ives said the town will get this easement and the cistern has to be close enough to the road for the fire trucks to have access.
- k. The Board received an email from a resident regarding a conservation easement. This resident would like to inspect a specific document and has asked the office to provide it. The office will contact him about the document. Selectman Krieger suggested that the resident be invited to attend a Selectmen's meeting for a discussion.
- l. The Board received an email from town council regarding a class 6 road in an easement. He recommends that the board not allow a class 6 road in an easement. Selectman Bowles stated that the lot has frontage that can be used to access the lot without putting a road over an easement.
- m. The Board received the Property-Liability Trust invoice and coverage schedules for their review.
- n. The Board received a NHMA Memorandum regarding 2015-2016 Legislative Policy Process Important Dates.

VII. The Board received the following dates and reminders.

- a. Wednesday, June 25 – Capital Well will be doing a well test at the new town office property.
- b. Wednesday, June 25 – Town Insurance representative will inspect boilers/air compressors in town buildings.
- c. Wednesday, June 25<sup>th</sup>, 4pm – Building Committee meeting.
- d. Thursday, June 26<sup>th</sup>, 7pm – Zoning Board meeting.

VIII. Chairman Ives recognized Scott Sullenberger from the audience. Mr. Sullenberger asked how many employees the town has. Mr. Sullenberger asked for information about co-pays and deductibles that the employees have on their medical insurance. Mr. Sullenberger said Aflac has been in business since 1956, it's designed to be a supplemental benefit to whatever is in place now for major medical health insurance to help with out of pocket expenses such as co-pays and

deductibles. He explained that Aflac pays the policy holder cash they don't tell you how to spend the cash, they don't pay doctors and hospitals, they have payroll deduction, in order to establish a group rate they need three people with one plan each. He explained that three people would qualify for almost a 50% discount with the group rate. Mr. Sullenberger said he has been with Aflac for nine years and runs an Aflac brokerage firm so he brings a lot of support to his clients. Mr. Sullenberger discussed the various plans that are offered such as hospital, disability and cancer. He said he also offers New York Life Insurance. Selectman Krieger suggested that since nobody showed up tonight he would suggest that information be put in paychecks and individuals can contact Mr. Sullenberger directly. Selectman Krieger said if enough people showed interest he would suggest scheduling a group meeting. Mr. Sullenberger said that a client list is available on their website; clients include professional fire fighters, NH State Troopers, NH State Employees, and other towns. Selectman Krieger asked if elected officials can get it. Mr. Sullenberger said they would qualify. Mr. Sullenberger said that when working with municipalities he often goes to the individual departments and meets with them. The board said they don't have a problem with him doing that, they told Mr. Sullenberger to contact Brenda for department head information so he can contact them directly.

- IX. Chairman Ives recognized Ray Dumond from the audience. Mr. Dumond said he is representing Joanne Sanborn. He explained that they have a 48 acre parcel that they are trying to sell, he said it has 50-foot wide driveway permit. Mr. Dumond said he discussed this with the fire department regarding 911 issues, shared driveways, address changes and access. He decided it would be better to make their driveway a class 6 road, name it, maintain it and use that as access to this lot. Chairman Ives said he has never approved a class 6 road, the only roads that have been approved are when a developer comes in, puts in a paved road to town standards. Mr. Dumond said at this point this is only one 48 acre lot, no room for a subdivision at this point. Chairman Ives said he can't see approving a class 6 road when there is other access to the lot. Selectman Krieger clarified that this class 6 road would go over someone else's property with an easement. Mr. Dumond said he has a letter from the property owner of the easement and he has no concerns. Selectman Bowles said it's not easy to get an equitable dimension waiver which they have and now don't want to use it instead they want a road in an easement. Chairman Ives said they have discussed it with the town attorney who recommends not doing it. Chairman Ives pointed out again that the lot has access. Mr. Dumond said that is correct. Selectman Krieger said he would like to get more information before making a decision.

Selectman Krieger moved to adjourn at 7:01 P.M. Seconded by Selectman Bowles. All in favor. Motion carried.

#### LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Robert P. Krieger, Selectman