

Selectmen's Meeting Minutes
Tuesday, June 30, 2015

Present: Chairman Bowles, Selectman Krieger, and Selectman Ives.

Also Present: Fire Chief Rick Wright, Road Agent Lance Houle and Police Chief/Code Enforcement Officer Bob Fiske.

Chairman Bowles called the meeting to order at 6:00 PM.

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, June 23, 2015 as written. Seconded by Selectman Ives. All in favor. Motion carried.

- II. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright submitted an application for someone to join the fire department and requested that a background check be done by the local police or sheriff's department. Selectman Krieger explained that the Sheriff's department cannot do a background check except for Chief's, Deputies or their second in command or any law enforcement person. He said that with the right paperwork Chief Wright can get it from the state police. Chief Wright said he will do that.
 - b. Chief Wright said he has someone set up to inspect the approved parking permit lots for the July race. He said that Donna will be getting him the updated list and map.
 - c. Chief Wright explained that Sunday night they were called to a significant oil spill at a residence in town. He explained that they met with DES at the site Monday morning and were told that the fire department personnel did a great job containing the spill.
 - d. Chief Wright submitted a copy of a letter that he received from Concord Hospital. The hospital gave a 120 day notice that they will no longer be in the ambulance billing service. Due to this change the Capital Area Compact will be looking into other services that might offer a group discount for the whole area.
 - e. Chief Wright explained that their boat is currently out of service due to significant leaks. They are in the process of repairing the leaks.
 - f. Chief Wright said the repairs on the US Flag pole at the library have been made.
 - g. Chief Wright said they held the fourth fire extinguisher class at NHMS; thirty employees attended. He said Deputy Lake ran the class and did a great job.
 - h. Chief Wright said this afternoon there was a skidder fire on Pleasant Street Ext.
 - i. Selectman Krieger asked if the fire extinguisher class is available for any business in town. Chief Wright said it is; they have had the class at Penny Press, Plan Tech, D.S. Cole, and Pleasant View Gardens. Chief Wright said Meadow Ledge and Sanborn Mills want one.
 - j. Selectman Ives asked how the moral is overall in the department. Chief Wright said it is good; they could use a few more people.
 - k. Selectman Ives asked if they have used the new aerial truck on calls yet. Chief Wright said they have.

- III. The Board met with Road Agent Lance Houle
 - a. Mr. Houle said the highway department has been busy; they have been cutting brush on Lovejoy Road getting ready for pavement.

- b. Mr. Houle said they have the new trailer for the mowers. He explained that they undercoated it underneath before they started using it.
 - c. Mr. Houle said he would like to do some crack sealing. He explained that he and Pete looked at the roads to see which areas were in need of it. He said this would save some of the roads for a few more years.
 - d. Mr. Houle said they have been grading; they are getting low on magnesium and calcium so they are doing just in front of houses.
 - e. Mr. Houle said he has looked into a truck body to replace the one on truck #11. The body on truck #11 is rusted. The new one will be stainless steel and will be moved to a new truck when this truck is replaced.
 - f. Mr. Houle said after July 4th he will have a schedule from Pike for grinding and paving the roads.
 - g. Mr. Houle said he would like to encumber some of the Highway Block Grant money for Stonegate Terrace. Chairman Bowles agreed that the money would have come out of that line if they had gotten to it earlier; but the plan for the repairs changed.
 - h. Selectman Ives asked if there is money in the budget for the stainless steel body. Mr. Houle said there is money in the budget to cover it.
- IV. The Board met with Police Chief/Code Enforcement Officer Bob Fiske
- a. Chief Fiske submitted an up to date 2015 building permit list.
 - b. Chairman Bowles said they received a request from a resident for “Coffee with a Cop”. There was an article in the Laconia paper where they were doing it. He said this same resident also asked for how the demo rides were permitted and approved for bike week.
 - c. Selectman Ives asked how things were going with Jack Shaver. Chief Fiske said not very well which is why he did the cease and desist and asked that his haulers license not be renewed.
- V. The Board began their review of weekly correspondence.
- a. The Board received a Warranty Deed for Veteran’s Drive. Town attorney recommends that this deed be recorded; the Board agreed.
 - b. The Board received a list of properties that Chuck Reese from DRA will be reviewing for part of the certification and review process.
 - c. The Board received information from Primex stating that Loudon will receive a “Premium Holiday” in the amount of \$621.32 for July 1, 2015 from the Unemployment Compensation Program and \$38,018.54 from the Workers’ Compensation Program.
 - d. The Board received an ambulance account settlement request. After reviewing the request the Board decided to not accept the settlement for half the ambulance fee.
 - e. The Board received an inquiry from Stan Kovall to see if the Selectmen are interested in purchasing a property prior to it going on the market; the property is near the school. The Board said they appreciate being asked but they are not interested.
 - f. The Board received the June 2015 Groundwater Management and Discharge Permit information from Nobis Engineering.

- g. The Board received the 2015 NH DOT abutter notification letter regarding closure of NH Route 106 during the Sprint Cup Race at NHMS.
- h. The Board received the April 30, 2015 J. O. Cate Van Meeting Minutes and Scheduling Report.
- i. The Board received thank you notes from K. Green & M. McCarthy; McNeil/Cummings Memorial Scholarship recipients.
- j. The Board received a letter from the Farwell's regarding their issues with their neighbors on Foster Road. Selectman Krieger suggested that Chief Fiske look into this issue.
- k. The Board received a memo from the Office Manager regarding Purchase Orders and Encumbering funds. Selectman Ives made a motion to encumber funds for the purpose of grinding and paving Stonegate Terrace for Pike Industries in the amount of \$21,100. from 01-43120-900-008. Chairman Bowles said they were hoping to have that done by July 1 but weren't able to so they'd like to carry the money forward. Seconded by Selectman Krieger. All in favor. Motion carried. Selectman made a motion to encumber funds for legal fees for Upton & Hatfield in the amount of \$17,200. for an ongoing case from lines 01-41531-300-320 and 01-48001-100-190. Seconded by Selectman Krieger. All in favor. Motion carried. Selectman Ives made a motion to encumber \$8,964. from 01-41911-100-135 for Central NH Regional Planning Commission for consultant fee's because they are still working on the Master Plan; they hoped that it would be done by July 1 but it won't be.
- l. Chairman Bowles said they have two other requests from the highway department. He explained that they would like to purchase a computer; they have enough in the shop supply line. Selectman Ives said it should be compatible with the computers that the town office have; he said it is time they have one. Chairman Bowles said as they discussed earlier in the meeting they would also like to purchase the truck body out of this budget. Selectman Ives made a motion to approve the purchase of a stainless steel body with a slide in sander in the amount of \$21,700 from line 01-43119-700-710. Seconded by Selectman Krieger. Chairman Bowles said the body is falling apart; they tried patching it but can't anymore. Selectman Ives said it won't last next winter that is why they are approving this purchase now instead of waiting for the next town meeting. All in favor. Motion carried.
- m. The Board received a memo from the Office Manager regarding Assessing Contracts and Encumbering funds. Selectman Ives stated that he is pleased with the work Chris Murdough has done. Selectman Krieger said that Chris is knee deep in the track, reval and other issues, he thinks it would be a mistake to change companies now and for this year recommends that we sign a contract with her to continue her work for 2015-2016. Selectman Ives agreed that with everything the town has going on he doesn't think it would be a good idea to switch assessors. Chairman Bowles said there is some money left in the assessing line so they would like to encumber that for the

reval so all the money doesn't have to be raised next year. Selectman Ives made a motion to approve the contract for Murdough Assessing Services for 2015-2016 in the amount of \$43,300. Seconded by Selectman Krieger. All in favor. Motion carried. Selectman Ives made a motion to approve the contract for Murdough Assessing Service for the 2016 Update in the amount of \$47,500 and to encumber \$5,600 from line 01-41503-300-612, \$1,900 from 01-41503-300-615 and \$2,000 from 01-41503-300-620 for that purpose.

n. The Board received miscellaneous correspondence.

VI. Chairman Bowles said they had an appointment this evening with the owner of the property next to the lot where the new town office will be located. He said she stopped last week after they were out of their meeting. She has issues with the tree stumps that were left last year when the tree's between the town properties were taken down. Chairman Bowles said he has stopped at the residence a number of times and there is never anyone home. He will continue to attempt to make contact. Selectman Krieger asked if the stumps are on town or her property. Chairman Bowles said both. Selectman Krieger asked how many stumps; Chairman Bowles said 4-5. Selectman Krieger made a motion to authorize Chairman Bowles to contact the resident and make arrangements to get the stumps removed. Seconded by Selectman Ives. All in favor. Motion carried.

VII. Selectman Ives said he understands that a company came before the Planning Board to discuss moving into Moody's pit. Chairman Bowles said there is discussion between the Planning Board, Zoning Board and Copart. He said this company is currently in Webster and would like to move because they are on a Class 5 road so they get shut down for 5-6 weeks every year. Selectman Ives said he only wants to be sure that the town can get to their sand. Chairman Bowles said they have a deeded right of way. Chairman Bowles said they haven't received any formal applications yet, they are in discussions but he would like to see them in there; he said it would be a good use for the property.

VIII. Selectman Ives moved to adjourn at 7:05 PM. Seconded by Selectman Krieger. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman