

**Selectmen's Meeting Minutes**  
**Tuesday, July 3, 2012**

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

Also Present: Fire Chief Dick Wright and Lieutenant Bill Lake.

Chairman Bowles called the Meeting to order at 6:30 p.m.

- I. Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Tuesday, June 26, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.
  
- II. The Board met with Chief Dick Wright.
  - a) Chief Wright explained that they requested bids for the Engine that was approved at Town Meeting. He said that they received 3 bids, two were opened, and one was returned unopened because it arrived after the closing time for bidding. The bids were reviewed by seven department officers and truck committee members. The two bidders were KME Fire Apparatus with a bid of \$379,988 and Lakes Region Apparatus with a bid of \$372,400. Chief Wright explained that the apparatus by the two companies are very similar in style, design and quality. After careful review all present at the meeting recommended purchasing from the low bidder, Lakes Region Fire Apparatus. Delivery would be 210 days. Selectmen Ives made a motion to accept the bid from Lakes Region Apparatus with a bid of \$372,400 for an Engine/Rescue truck, delivery in 210 days from signing of bid. Seconded by Selectmen Krieger. All in favor. Motion carries.
  
- III. The Board met with Jerry Gappens from NHMS. Mr. Gappens explained that he stopped by to give the Board an update because he hasn't been in for awhile.
  - a) Mr. Gappens expressed his appreciation for the cooperation from the Town stating that Chief Wright has been excellent. He explained that they have done a lot of upgrading to alarms during the off season.
  - b) Mr. Gappens said he also appreciated Chief Fiske and the security plans and working in unison already on some of the smaller events.
  - c) Mr. Gappens stated that it looks like a similar crowd as last year. Right now Sunday is slightly behind, Saturday is slightly ahead and with only qualifying on Friday and no race it will be very light.
  - d) Mr. Gappens explained that Saturday's schedule is different this year they will have the Modified Series, the Nationwide Series and new this year the Global Rally Cross.
  - e) Mr. Gappens said that they sent vouchers for tickets to the residents this year for Saturday's race. He explained that they sent tickets out last year and had a problem with scalpers.
  - f) Mr. Gappens explained that with the mild winter they were able to make some good improvements during the off season. The new building for the Legend cars is up and the ambulances that were parked out front on 106 now have their own building.

- g) Mr. Gappens thanked the Board for their sincere effort in making it work, and both Chiefs for a good job. Chairman Bowles thanked Mr. Gappens for coming in and for doing things for the residents.

IV. The Board began their review of weekly correspondence.

- a) The Board received a draft letter of Intent from Town Council regarding the American Legion property.
- b) The Board received an email from Chuck Reese from DRA, regarding reviewing the assessing proposals that the Board received last week. Mr. Reese asked David Cornell the assistant director to review them fully. The Board has not heard back from DRA so they will make a decision next week about who to award the contract to.
- c) The Board received documents from NHMS for the Taylor Haines property. The documents have been sent to Town Council for review.
- d) Chairman Bowles stated for the record that he signed one pistol permit.
- e) The Board received an invoice for \$134,638.15 from NH DOT for Loudon's share of the consultants work for preliminary engineering reconstruction of NH Route 106 for review and comment. The Board will look into this further.
- f) The Board received an abatement agreement for their review regarding KOS Manuf. Housing.
- g) The Board received a Hauler permit application from Zero Waste. The Board reviewed and signed it.
- h) The Board received a memo from Dave Wiley regarding an abatement request for map 34, lot 2.
- i) The Board received a report from Nobis Engineering, Inc. regarding the Loudon Landfill GMDP Periodic summary Report 2011-2012 for their review.
- j) The Board received a letter from the owner of Map 34, Lot 16 with a printout that shows what he owes in taxes and penalties. The Board will request that the owner come to a meeting and discuss it in person.
- k) The Board received an email from Donna White regarding the inspection of daytime parking lots. Selectman Ives said that the ambulance crew did it last year but there were complaints from a couple of property owners. Chairman Bowles said that it makes sense to have someone from the Fire Department do it because they would be the ones to come in an emergency so they know better than anyone whether cars are parked properly so trucks would have access. Selectman Ives will speak to the Fire Department about doing it again this year.
- l) The Board received a memorandum from NHMA regarding the Legislative Policy Process.
- m) The Board received minutes from NHDOT for the June 14, 2012 NHMS Traffic Control Meeting.
- n) The Board received the NHMS Traffic Control Meeting Agenda for July 3, 2012.
- o) The Board received a letter of Compliance from DES regarding Cascade Campground.
- p) The Board received copies of the June 28, 2012 ZBA meeting minutes.
- q) The Board received a copy of the Executive Council meeting minutes of Wednesday, June 20, 2012.

- r) The Board received an email from Granite United Way.
- s) The Board received the NRRA, Full of Scrap newsletter.
- t) The Board received a copy of NewsLink from NH Local Government Center.
- u) The Board received an email from NH DES regarding a Dam Safety Workshop.
- v) The Board received an email from PSNH regarding Rate Adjustments.
- w) The Board received miscellaneous correspondence.

John Reagan, State Representative and candidate for State Senate for District 17 introduced himself. Mr. Reagan explained that he lives in Deerfield and has been elected to the Board of Selectmen three times. Mr. Reagan said that taxation needs to be controlled; if the money is not there it can't be spent. Mr. Reagan discussed his concerns with the retirement system and gambling. Robert Levan stated that the problems with the retirement system are not the fault of the employees, school boards etc. it's the fault of the Legislature. Mr. Reagan said that a lot of Legislators are in the retirement system and vote; he stated that he has objected to that.

Mr. Levan asked about the invoice from NHDOT. Chairman Bowles said there have been meetings about Route 106 but the Board was clear that they would not be spending any money on it so they will be looking into this invoice. Mr. Levan asked what NRRA is. Selectman Ives explained that it is the National Resource Recycling Association. Mr. Levan showed the Board pictures of the intersection of Bee Hole and Chichester Roads. Mr. Levan stated that it is a dangerous intersection. He said that he has to pull part way out to see the traffic coming from the left and all the way out to see traffic coming from the right. Selectman Ives said they will have the highway crew cut the brush back. Mr. Levan also showed pictures of potholes on Route 106, Chairman Bowles explained that they can't do anything on a state highway but the pictures would be shown to the state highway crew.

Selectman Krieger moved to adjourn the meeting at 7:52 p.m.; seconded by Selectman Ives. All were in favor. Meeting adjourned.

#### LOUDON BOARD OF SELECTMEN

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Dustin J. Bowles, Chairman

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Robert P. Krieger, Selectman

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Steven R. Ives, Selectman