

**Selectmen's Meeting Minutes**  
**Tuesday, July 16, 2013**

Present: Chairman Krieger and Selectman Ives.

Also present: Fire Chief Rick Wright, Road Agent Dave Rice and Mutual Aid Chief Dick Wright.

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

Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, July 9, 2013 as written. Seconded by Chairman Krieger. All in favor. Motion carried.

- I. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice stated that everything went pretty good last week while he was on vacation. There were a bunch of wash outs but all of them have been taken care of.
  - b. Mr. Rice said that due to the weather Bee Hole wasn't paved last week; it was this week.
  - c. Chairman Krieger asked Mr. Rice if he has spoken to Selectman Bowles about Joe Brown's property. Mr. Rice said he hasn't spoken to Selectman Bowles but the highway guys filled him in. Mr. Rice said this has been an ongoing issue for over fifteen years. Selectman Ives asked if there is something that can be done to fix it so it doesn't happen so frequently. Mr. Rice said they can't do anything when there is heavy rain. He explained that they keep their catch basins open, the only pipe that gets plugged is the one the Mr. Brown put across his field. Selectman Ives said that Mr. Brown said he gets silt on his driveway. Mr. Rice said the only way to prevent that is to pave the road and swales. Selectman Ives asked that Mr. Rice keep the catch basins cleaned out and do whatever he can do to help the situation.
  - d. Mr. Rice said they will be working on Mudgett Hill tomorrow, digging it out and adding gravel getting it ready to be paved.
  - e. Selectman Ives asked if they are shimming any roads. Mr. Rice said they are shimming Plateau Ridge and Hemlock Hill and they shimmed a section of Bee Hole.
  - f. Mr. Rice asked if anything has been done about a pickup, he saw a used one for sale in Northwood but didn't get a chance to stop and check it out. Chairman Krieger asked Mr. Rice to check it out. Mr. Rice explained that he has enough money left in his budget to buy a truck. Chairman Krieger asked Mr. Rice to check the truck out in Northwood and call Grappone to see if they have anything left over, they will discuss it again next week.
  
- II. The Board met with Fire Chief Rick Wright
  - a. Chief Wright said they moved the old rescue truck to the Fire Station today in case someone wants to check it out. Selectman Ives mentioned that the bid information was in today's newspaper.
  - b. Chief Wright said they got into a slight jam Sunday with gasoline for the forestry truck; they filled up at the Shell Station so he paid for it and put in for a reimbursement.

- c. Chief Wright said the guy from Limerick Maine called about Engine 2. He takes older trucks, works on them and resells them. He is still interested in it.
  - d. Chief Wright said the fireworks went off fine at the track.
  - e. Chief Wright said that Chief Fiske spoke to him about the after action meeting for the Unified Command and wants to do it as a conference call to save everyone from coming out. Chief Dick Wright stated that he doesn't think they get as much from a conference call. Chairman Krieger agreed, saying that he'd rather sit down; last time there was a lot of people with a lot of good comments. Selectman Ives agreed that he prefers a meeting to a conference call. Chief Dick Wright said that the meeting should be fairly soon. Chairman Krieger suggested the first week in August; he will speak with Chief Fiske.
  - f. Chief Wright stated that payroll for the race came in at about \$800.00 more than September mainly due to the added person at Station 2. Selectman Ives said usually July is more than September. Chief Wright said they really could have used another person when calls started coming in Sunday morning, fortunately Dave Nelson showed up so he was put to work. Selectman Ives said to make a note of it so it can be adjusted in September.
  - g. Chief Wright asked the Selectman if it's necessary to make copies of all certificates that fire personnel get and send them over to the Selectmen's office. He said they keep them there in a locked personnel file. The Selectmen agreed they don't need copies.
  - h. Chief Wright said about three years ago they had a plan to extend the pipe on the hydrant system on International drive to the pond where the dry hydrant is. He explained that the pipe was purchased about two years ago. Chief Wright said he spoke to Steve Roy, Dave Rice and Greg Fillmore about it; they are going to get together sometime this fall and get it done.
- III. Selectman Ives moved to go into a nonpublic session per RSA 91-A: 3, II (a) at 6:34 p.m.; seconded by Chairman Krieger. Roll call vote: Ives – yes; Krieger – yes. All in favor. Motion carries. Selectman Ives made a motion to seal the minutes for five years because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Chairman Krieger. All in favor. Roll call vote: Ives – yes; Krieger – yes Motion carries. Selectman Ives moved to come out of executive session at 6:55 p.m.; seconded by Chairman Krieger. Roll call vote: Ives – yes; Krieger – yes. All in favor. Motion carries.
- IV. Chairman Krieger said he heard the weekend went pretty well; he thanked both Chief Rick Wright and Chief Dick Wright and their people for everything they put into this past weekend. He said that he heard good things from Mr. Gappens. Chairman Krieger also thanked the Police Department. Chairman Krieger stated that everyone did a good job and traffic got out early. Selectman Ives said that having the Unified Command went well.
- V. The Board began their review of weekly correspondence.
- a. The Board received copies of the current expenditure report.
  - b. The Board received a copy of the invoice from the Fire Department to NHMS regarding the track detail.
  - c. The Board received a copy of the invoice from the Police Department to C.N. Brown.

- d. The Board received a copy of the invoice from the Police Department to NHMS for manpower.
  - e. The Board received requests from Chief Fiske and Donna White to encumber funds. The Board approved the requests.
  - f. The Board received a memo from Dave Wiley regarding value changes. The Board will take this under advisement.
  - g. The Board received notification from Loudon Zoning of an application for a special exception filed by “Open Hands Resource Center” to be heard Thursday, July 25, 2013 at 7:00 pm.
  - h. The Board received a notice from NHDOT regarding the Appeal of Earl Tuson of a Driveway Permit.
  - i. The Board received a scholarship thank you note.
  - j. The Board received a New Hampshire Housing Finance Authority letter regarding foreclosure help information. Anyone needing help can contact the Authority at HomeHelpNH.org or 603.310.9287.
  - k. The Board received notification that the Timberman Triathlon bicycle event permit was approved by the NH Department of Safety for Saturday, August 17 and Sunday, August 18, 2013. The event will be routed through Loudon.
  - l. The Board received miscellaneous correspondence.
- V. Selectman Ives stated that he saw bicycles on 106 Sunday. He wants to be sure this is mentioned at the after action meeting. Selectman Ives suggested that maybe there needs to be more signs or publicity that no bicycles are allowed on 106 on race Sunday.

Selectman Ives moved to adjourn at 7:07 P.M. Seconded by Chairman Krieger. All in favor. Motion carried.

#### LOUDON BOARD OF SELECTMEN

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Robert P. Krieger, *Chairman*

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman