

Selectmen's Meeting Minutes
Tuesday, July 17, 2012

Present: Chairman Bowles, Selectman Krieger, and Selectman Ives.
Also Present: Fire Chief Dick Wright and Road Agent Dave Rice.

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, July 10, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.
- II. Selectman Krieger moved to accept the Executive Session Minutes of Tuesday, July 10, 2012 as written; seconded by Selectman Ives. The minutes are sealed for five years. All were in favor. Motion carries.
- III. The Board met with Chief Dick Wright.
 - a) Chief Wright explained that during the recent storm there were closed roads and they didn't have enough barricades. There was an issue with using cones because they blew around. Chief Wright suggested getting more wooden barricades for the future. Chairman Bowles also suggested getting road closed signs and agreed that they could probably find money in the budget to purchase these.
 - b) Chairman Bowles asked how the weekend went. Chief Wright said it went very well. He explained that the track has its own dispatch operation on top of the main grandstand; they can talk to administration, security, parking, towing etc. After a conversation with Tom from the track they decided they needed a better way to share information. In the past if someone calls 911 the fire department would get dispatched but they wouldn't know if the service at the track had also been called. This year they put one of the fire department guys with the track dispatch and added the department frequency so they could coordinate service and calls. Selectman Krieger asked if it would be beneficial for the police department to be in on that. Chief Wright stated that it could be very helpful.
 - c) Selectman Ives asked how the search for the new Chief is going. Chief Wright said he hasn't had time for a committee meeting yet.
 - d) The Board thanked Chief Wright for all his time and good work and asked that he pass that message on to his people.
 - e) The Board also thanked the Police Department for a job well done over race weekend.
- IV. The Board met with Road Agent Dave Rice.
 - a) Mr. Rice said that he spoke to Nortrax and it will be the end of August before they see the new grader.
 - b) He said that the crew finished ditching Ricker Road.
 - c) Mr. Rice will get the bids for Bee Hole Road, so the Selectmen can see them next week. He said that he will post signs stating that the road will be under construction for a certain period of time. Chairman Bowles suggested also putting a notice in the newspaper. Mr. Rice will let the Fire Department know when it is under construction.
 - d) Chairman Bowles will call the fence company to find out when the fence will be installed at the tennis courts.

- e) Mr. Rice said that it has been brought to his attention that whoever has been having tournaments at the Staniels road field has been doing soft hits against the fence. Mr. Rice will speak to Rick Landry or someone at LYAA.
 - f) Mr. Rice said that the body is in for the truck.
 - g) The Board thanked Mr. Rice and the highway crew for getting the storm damaged cleaned up before the race.
- V. Robert Levan thanked the Selectmen and the Road agent and his crew for improving the visibility at the intersection of Chichester and Bee Hole Roads.
- VI. The Board began their review of weekly correspondence.
- a) The Board received a letter from Michael Harris regarding unpaid property taxes.
 - b) The Board received copies of bills from the Police Department to New Hampshire Motor Speedway, Motorsports Authentics and C.N. Brown/Loudon Big Apple for police coverage for this past race weekend.
 - c) The Board received a copy of the Fire Department bill for NHMS for the 2012 Lennox 301 Sprint Cup event for their approval. Chairman Bowles said that according to Chief Wright the bill was down slightly.
 - d) The Board received a copy of the check received from NHMS for the Police Departments Motorcycle Weekend bill.
 - e) The Board signed a copy of the Proposal for Assessing Services that they accepted last week.
 - f) The Board received a copy of the GMDP Periodic Summary Report 2011 – 2012 from Nobis Engineering regarding the Loudon Sanitary Landfill and Septage Lagoons for review.
 - g) The Board received a memo from Jean Lee regarding Primex and Bonnie taking time off.
 - h) The Board received a memo from Dave Wiley, Assessor regarding the Harris/Attridge property taxes. The Board will ask Mr. Wiley to take a look at the property and see what kind of damage has been done and then they will discuss taxes.
 - i) The Board received a copy of information from Julie Robinson regarding the receipt of \$2,500.00; a settlement between Manna Business Enterprises, LLC and DES to be split and used towards milfoil control at Rocky Pond and Clough Pond.
 - j) The Board received an invitation from Micheline West, Eagle Scout Event Coordinator for an Eagle Scout Court of Honor for David West.
 - k) The Board received a scholarship thank you card.
 - l) The Board received a copy of the June 2012 Property Transfers.
 - m) The Board received an email from Stan Jackson regarding overdue taxes.
 - n) The Board received a letter from Municipal Derivatives Settlement regarding a Class Action lawsuit.
 - o) The Board received an email from Kim Therrien regarding the tennis courts.
 - p) The Board received a copy of the May 31, 2012 John O. Cate Memorial Van Association minutes.
 - q) The Board received an email regarding NH Good Roads equipment show on July 27, 2012.
 - r) The Board received an email from Belknap County Conservation District regarding Soil Erosion Field Days.

- s) The Board received an email from the NH Retirement System regarding Accounting Standards.
- t) The Board received a Town of Sanbornton Planning Board notice of public hearing regarding existing cell tower facility improvements.
- u) The Board received a copy of the State of NH Executive Council meeting minutes for Wednesday, July 11, 2012.
- v) The Board received a copy of the NH Local Government Center Newslink Newsletter.
- w) The Board received a letter from Xfinity regarding the digital network enhancement.
- x) The Board received miscellaneous correspondence.

Robert Levan stated that he wants to thank whoever was responsible for getting the potholes fixed on 106. The Board said it was the state. Mr. Levan asked about the letter from Mr. Harris. Selectman Krieger explained that Mr. Harris is a resident whom they are working with regarding a property that he used to own and now owns again. Selectman Krieger said that the people who had the house didn't keep up with the taxes. Mr. Levan asked about the Landfill report that the Board received. Chairman Bowles explained that it is the yearly report for the ground water monitoring and discharge. Mr. Levan asked about the letter the Board received from the assessor about property damage. Selectman Krieger explained that letter is also about the Harris property. Mr. Levan asked about the settlement money they received. Selectman Ives explained that Manna Business Enterprises LLC (Cascade Park) got fined by DES for their well monitoring. The \$2,500.00 fine will be split between Rocky Pond and Clough Pond to be used towards milfoil control. Mr. Levan asked about the copy of transfers that the Board received. Selectman Krieger explained that it is a list of who bought and sold property in town for the month of June. Mr. Levan asked about the class action suit and whether it has anything to do with the Trustee's of the Trust Funds. Selectman Ives stated that a copy will go to the Trustee's for their review. Mr. Levan asked about the van minutes. Chairman Bowles explained that it is the John O. Cate Van Association; it is a volunteer association that transports the sick or elderly to appointments. Mr. Levan asked what kind of business Loudon has with Sanbornton that might make Loudon want to attend their public hearing. Chairman Bowles explained that any surrounding town that does anything with cell towers has to notify Loudon. Selectman Ives explained that if a town is holding a public hearing for a cell tower or anything that has regional impact the surrounding towns have to be notified.

Selectman Krieger moved to adjourn the meeting at 7:25 p.m.; seconded by Selectman Ives. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman