

Selectmen's Meeting Minutes
Tuesday, July 24, 2012

Present: Chairman Bowles, and Selectman Ives.
Also present was Fire Chief Dick Wright.

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

- I. Selectman Ives moved to accept the Selectmen's Meeting Minutes of Tuesday, July 17, 2012 as written; seconded by Chairman Bowles. All were in favor. Motion carries.

- II. The Board met with Chief Dick Wright.
 - a) Chief Wright showed the Board a picture of a fire truck that will look similar to what the town will be getting. Chief Wright stated that they reviewed the contract, discussed each item and made a few changes, the end result being that the price is slightly higher than what he told the Board before. Chief Wright gave the Board a copy of the sales agreement that was signed today for a total of \$372,660.00 along with a copy of the change list with minor things, such as additional lights and tank gauges, which they added. Chief Wright said delivery is 210 calendar days which will be late February early March.
 - b) Chief Wright told the Board about a pole that came down Sunday night on Lower Ridge Road. During the last storm PSNH replaced some poles, they moved their lines, Comcast moved theirs but Fairpoint hadn't moved theirs so this Sunday one of the old poles came down. PSNH showed up quickly and tied it to the new pole until Fairpoint can get there and move their lines.
 - c) Selectman Ives asked about an accident Sunday morning. Chief Wright said someone came out of S. Village Road, apparently trying to cross 106, they ended up using 3 ambulances; five patients were put on back boards, none were serious injuries. Selectman Ives said that a good job was done keeping traffic moving.

- III. The Board began their review of weekly correspondence.
 - a) The Board received a request from library trustee Steve Del Deo to meet with the Board next Tuesday to discuss the library roof and budget items. The Board agreed that next week is a work session so they would meet with him as a department head.
 - b) The Board received copies of the expenditure report for their review.
 - c) The Board received a resolution for the Health Reimbursement Arrangement for their review and signature.
 - d) The Board received a letter to Trustees of the Trust Funds for their signature regarding the transfer of funds from the Recreation Maintenance Fund to the General Fund for the tennis court improvements/repairs.

- e) The Board received a memo from Donna White regarding appointments to the Central NH Regional Planning Commission. Selectman Ives made a motion to appoint Bob Cole and Stanley Prescott as representatives to the Central NH Regional Planning Commission for the ensuing year. Seconded by Chairman Bowles. Chairman Bowles and Selectman Ives expressed their appreciation to Mr. Cole and Mr. Prescott for stepping up and taking on this role.
- f) The Board received information regarding Greenview Drive from Town Counsel for review.
- g) The Board received a letter from the Attorneys for Cross Country Appraisal Group, LLC regarding S. Serino.
- h) The Board received a letter from Cross Country Appraisal Group, LLC regarding D. Marazoff.
- i) The Board received a letter from the State of NH DOT regarding the State Highway Block grant Aid for Fiscal Year July 1, 2012 to June 30, 2013.
- j) The Board received a copy of the email and tax amount breakdown that was emailed to Convex LLC.
- k) The Board received a letter from Convex LLC which was his response to the above email.
- l) The Board received a copy of an email from Bill Lake to the Planning Board regarding parking during race weekend. The Board will take Captain Lakes comments under advisement.
- m) The Board received three past due ambulance bills for review. Selectman Ives made a motion to send the following ambulance bills to collection: account #51254 in the amount of \$477.10, account #51561 in the amount of \$845.40, and account #51981 in the amount of \$530.70, seconded by Chairman Bowles. All in favor. Motion carried.
- n) The Board received a letter from the State of NH Dept. of Safety regarding the Timberman Triathlon scheduled for Sunday, August 19, 2012.
- o) The Board received a note from Bonnie regarding a Canterbury resident that would like to buy a pass to use Clough Pond Beach. Selectman Ives stated that the town doesn't sell passes to the pond and due to liability issues it wouldn't be a good idea. Chairman Bowles agreed. The office will call the resident and explain the reasons it can't be done.
- p) The Board received a copy of the July 19, 2012 Planning Board minutes.
- q) The Board received a copy of the Trustee Times Newsletter.
- r) The Board received a copy of the LGC News Bulletin.
- s) The Board received the Public Works Fall Training Schedule.
- t) The Board received a copy of the NRRRA "Full of Scrap" newsletter.
- u) The Board received miscellaneous correspondence.

Robert Levan asked about the review of the expenditure reports and if they were for the end of year. Chairman Bowles stated that they are. Mr. Levan asked when the books are audited. Chairman Bowles stated usually is August. Mr. Levan asked about the letter from Cross Country Appraisals. Chairman Bowles explained that they were the towns assessors they are working on some non-compete issues with employees that are going out on their own. Mr. Levan asked how

frequently the town does a revaluation. Chairman Bowles explained that it's ongoing; a fifth of the town is done every year. Selectman Ives stated that the State has really tightened things up and require an entire revaluation every five years, the town completed that last year. Mr. Levan asked if there is a freeze on building permits. Selectman Ives explained that during the building craze there was a waiting list for permits but there hasn't been for the last few years. Mr. Levan asked Chairman Bowles as representative to the Planning Board if there are any commercial or industrial things going on. Chairman Bowles said there is not at this time; recently they reviewed the renovations for the Beanstalk. Mr. Levan said that is too bad, it would help with taxes.

Selectman Ives moved to adjourn the meeting at 7:13 p.m.; seconded by Chairman Bowles. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman