

**Selectmen's Meeting Minutes**  
**Tuesday, July 26, 2011**

Present: Selectmen Ives and Bowles

Also present: Fire Chief Jeff Burr, Conservation Commission Chair Julie Robinson

Chairman Ives called the meeting to order at 6:30 p.m.

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of July 19, 2011 as written; seconded by Chairman Ives. Motion carries.
- II. Julie Robinson presented the Board with paperwork for an FRPP easement on the Moore property for signatures. She explained that the landowner can continue farming and the Town will hold the easement.
- III. The Board met with Fire Chief Burr.
  - a. Chief Burr informed the Board that he met with AmeriCorps about surveys being done on structures in town to see if they meet Red Cross shelter facilities criteria.
  - b. Chief Burr informed the Board that chiefs in the area have been talking about doing a regional training with their public works departments.
  - c. Chairman Ives asked about the status of the department's trucks. Chief Burr stated that Engine 2 is currently at Valley Fire for some work; when that engine is picked up, Engine 1 will be dropped off for pump testing. The ladder truck will be going to Lakes Region tomorrow.
  - d. Chairman Ives reminded Chief Burr to be careful with the number of hours for non-full-time employees. Chief Burr said that there was an isolated situation where he called a number of people and only one was available; therefore her hours were higher than usual.
  - e. Chairman Ives recognized Jim McNeil from the audience. Mr. McNeil stated that he has concerns with race track coverage. He said it appears to be getting to the point where the town has to define why they are up there for coverage and charging the track, if it is solely for the track or for the town and the track. Chairman Ives said he felt it is a combination of both. He explained that the track had their own truck and coverage on the infield this year and the Town has trucks stationed along Route 106 because of the inability to access different areas due to traffic. Chief Burr explained the coverage that is used during race events, noting that the trucks are kept on track property. He said the coverage has not really changed over the years. Mr. McNeil said he is concerned that the track may be shifting toward having their own department and that it could become difficult to ensure that the mostly volunteer town department will not be available for town coverage during race weekends. There was brief discussion about this matter.
  - f. Mr. McNeil stated that there was an accident by Z-1 on Friday night of race weekend and Engine 1 was on delayed response from the track. He said he is concerned that they are trying to be at the track and may not be readily available to the town. Chief Burr stated that the incident occurred at the time of shift

change, explaining the response plan that was used. The chief spoke about the complexity of changing shifts with that many people and areas to cover.

- IV. Selectman Bowles made a motion to approve the Petition and Pole License for the licensing of four poles, 234/28, 234/29, 234/30, and 234/31, on Old Shaker Road in the Town of Loudon; seconded by Chairman Ives. Chairman Ives stated that this is for PSNH work order #172421S. All were in favor. Motion carries.
- V. The Board began their review of weekly correspondence.
- a. The Board received the expenditure report for June 30<sup>th</sup> after encumbrances were posted.
  - b. The Board received a memo from Bob Fiske regarding the Indy Race.
  - c. The Board received correspondence from Bob Fiske regarding a letter of intent from NHMS. A copy will be forwarded to Chief Burr.
  - d. The Board received copies of two letters received by Bob Fiske regarding proposed softball tournaments. Selectman Bowles will check with the appropriate parties about field availability.
  - e. The Board received the second quarter 2011 Host Community Fee calculation from ESMI.
  - f. The Board received the July draft Planning Board minutes for review.
  - g. The Board received past due ambulance bills for review. Selectman Bowles made a motion to send the following past due ambulance bills for collection: Account #48891 in the amount of \$647.60, Account #48908 in the amount of \$783.80, and Account #49215 in the amount of \$594.80; seconded by Chairman Ives. All were in favor. Motion carries.
  - h. The Board received a notice of a Round Table Meeting on August 2<sup>nd</sup> regarding NHDES permitting process.
  - i. The Board received an update on PSNH helicopter surveying.
  - j. The Board received a report from Dan St. Hilaire.
  - k. The Board reviewed miscellaneous correspondence.
- VI. Chairman Ives stated for the record that two pistol permits were signed.

Selectman Bowles moved to adjourn the meeting at 6:59 p.m.; seconded by Chairman Ives. All were in favor. Meeting adjourned.

#### LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Robert P. Krieger, Selectman