

Selectmen's Meeting Minutes
Tuesday, July 30, 2013

Present: Chairman Krieger, Selectman Ives and Selectman Bowles.
Also present: Fire Chief Rick Wright, Police Chief Bob Fiske.

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 23, 2013 as written. Seconded by Selectman Bowles. All in favor. Motion carried.

- I. The Board met with Chief Bob Fiske.
 - a. Chief Fiske said he understood that the Board has been working with Chip Davis for a month or two on a bond for Memory Lane. Selectman Ives explained that they got a letter last week about it. Chief Fiske said the Mr. Davis has applied for a building permit and asked if there is a reason it can't be issued. Selectman Bowles said the building permit can be issued however the c.o. will be an issue if the bond isn't in place.
 - b. Chief Fiske explained that the roof on the safety building leaked in the booking room during a rainstorm. Selectman Ives suggested that Kit Thorstensen take a look at it.
 - c. Chief Fiske said he needs to address the cameras; specifically at the track. He said they have a couple of glitches in the cameras still, they went to the track to look at them and two of the camera's were covered with trash bags. Chief Fiske said that he would guess that they want their privacy and don't want everybody looking at the track when it's not NASCAR weekend. Chief Fiske asked Tom Blanchette about it he said his boss told him to do it. Selectman Bowles asked if they have authority to do that. Chairman Krieger asked what authority we have to watch their daily business. Selectman Ives said he doesn't mind them doing it but they should tell someone so it doesn't affect the cameras. Chief Fiske said they have still have some testing to do and they need to do it before the warranty up. Chairman Krieger said the bags will hold moisture. Selectman Bowles asked who is going to pay if something happens to them, he said he wouldn't have a problem with them asking to shut them off at the station but he doesn't think covering them is a good idea. Chief Fiske said he can definitely shut those two off at the station but they have to be sure they are working properly first. Selectman Bowles suggested coming up with an agreement where they can be turned on for a day periodically to make sure everything is working. Chairman Krieger asked if Chief Fiske will talk to Mr. Gappens or if the Selectmen should. Chief Fiske stated that he will.
 - d. Selectman Ives asked Chief Fiske if he read last week's minutes where they discussed Road Agent Dave Rice using a cruiser until they get him a pickup. Chief Fiske said he did read it.
- II. The Board met with Fire Chief Rick Wright
 - a. Chief Wright said that he and Chief Fiske signed the permit for the fireworks display for Old Home Day and he took it to the State Fire Marshall yesterday.
 - b. Chief Wright explained that he got another estimate for what Engine 2 might be worth.

- c. Selectman Ives asked if Chichester has the borrowed truck in service. Chief Wright said they do. Selectman Ives asked if they know what their course of action might be. Chief Wright said Chichester isn't expecting to hear from anyone about their truck for at least thirty days so they want a lease agreement. Selectman Ives said they will get an agreement written up.
 - d. Chief Wright said that they started a maintenance program on all the cisterns in town. They started with the one on Memory Lane; they circulated the water, checked the water level and cleared away the weeds. He explained that once they get all six done they will move on to dry hydrants.
 - e. Selectman Ives said that the Zoning Board meeting went well and using the station went great, everyone was happy. He expressed his appreciation to Chief Wright for taking care of that.
 - f. Dick Wright mentioned that he saw his name on Station 2. He thanked the Board again for the honor.
- III. Selectman Ives moved to go into a nonpublic session per RSA 91-A: 3, II (a) at 6:28 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles – 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 Selectman Bowles. All in favor. Roll call vote: Krieger – yes; Ives – yes; Bowles – yes Motion carries. Selectman Ives moved to come out of executive session at 6:55 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles – yes. All in favor. Motion carries.
- IV. The Board began their review of weekly correspondence.
- a. The Board received letters from Chief Wright and from the Town of Chichester regarding the Fire Truck.
 - b. The Board received State Highway Block Grant Aid information for Fiscal Year 2014.
 - c. The Board received a copy of the Highway Block Grant check received in the amount of \$43,995.77.
 - d. The Board received the Equitable Sharing Agreement and Certification which Chief Fiske and Chairman Krieger signed.
 - e. The Board received a resignation letter from Supervisor of the Checklist Dawn Pearl.
 - f. The Board received a letter from Jon LeBrun regarding the Lovejoy Farm Zoning Board application.
 - g. The Board received a letter from Louise Andrus from Salisbury regarding the Merrimack Valley School District. Ms. Andrus sent the School Board a letter requesting information about budgeting. She has forwarded a copy of the Chairman of the School Board's response.
 - h. The Board received an ESMI Self-report for June 2013.
 - i. The Board received an invitation from Melcher and Prescott to a Healthcare Reform Compliance meeting. The Board will have Brenda attend the meeting.
 - j. The Board received a memo from Brenda regarding pending and miscellaneous items.
 - 1) The Board discussed the Chichester Ambulance Subsidy and made the decision to increase it by 1%.
 - 2) The Board approved payment of the Higgins ID invoice.
 - 3)

Selectman Bowles will look into the Nobis bill. 4) The Board approved Chief Fiske's request to encumber an addition line for an Ossipee Mountain purchase order.

k. The Board received miscellaneous correspondence.

V. The Board received the following reminders.

a. Thursday, August 1, 2013 at 4:00 pm is the deadline for the fire truck bids.

b. Tuesday, August 6, 2013 at 9:30 am the Selectman have an after action meeting in the barn.

Chairman Krieger thanked the Fire, Police and Highway Department for their work yesterday when the storm came through.

Selectman Bowles moved to adjourn at 7:11 P.M. Seconded by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman