

Selectmen's Meeting Minutes
Tuesday, July 31, 2012

Present: Chairman Bowles, Selectman Krieger and Selectman Ives.

Also present was Road Agent Dave Rice, Police Chief/Code Enforcement Officer Bob Fiske and Library Trustee Steve Del Deo.

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 24, 2012 as written; seconded by Chairman Bowles. All were in favor. Motion carries.

- II. The Board met with Dave Rice.
 - a) Mr. Rice explained that they got Bee Hole Road ground and graded so it can be traveled on. Mr. Rice said they are going back to Loudon Ridge to complete it so it can be resurfaced. They will then go back to Bee Hole and start drainage work. Chairman Bowles said that they have the two estimates for the paving of Loudon Ridge and Bee Hole Road. They are going with Suburban paving.
 - b) Mr. Rice said that they have the new truck body.
 - c) Chairman Bowles reminded Mr. Rice that they have some concrete to clean up and loam to put down around the tennis courts. Mr. Rice said he should have time to do it next week.
 - d) Chairman Bowles stated that they need to keep an eye on a tree going up Clough Hill Road that's hanging. Mr. Rice will check with PSNH and get prices from a couple of tree removal companies. Chairman Bowles said that it needs to be done before winter. Selectman Krieger asked that Mr. Rice get the tree trimmed near the Community Building ramp.

- III. The Board met with Chief Fiske.
 - a) Chief Fiske submitted copies of two letters of intent from NHMS. The first is for the Custom and Classic Car Show event to be held Friday, August 17- Sunday, August 19, 2012. The second is for the Sylvania 300 event weekend Wednesday, September 19 – Sunday, September 23, 2012. Chief Fiske brought to the Boards attention that the intent states that there will be a band from 5:30 pm to 11:00 pm on Thursday. He stated his concern with it running that late on a weeknight. He said they did get complaints about the noise on Friday and Saturday during the last race weekend. Chief Fiske asked that it be quieted down for Sunday night and there were no complaints.
 - b) Chief Fiske stated that they also need to address security in the tent area. NHMS only had 14 security people in the whole facility, not one was up in that area. Chairman Bowles asked Chief Fiske how he is going to handle it, would he like the Selectmen to call a meeting. Chief Fiske stated that he would like the opportunity to address it with the track himself.

- IV. Chairman Bowles stated for the record that he signed five pistol permits.

- V. The Board met with Library Trustee Steve Del Deo.
- a) Mr. Del Deo explained that when he met with the Board in September to review the proposed budget he told them they would not be increasing the number of part time hours. He explained that they have not increased them but have in fact found ways to reduce them and reducing the budget by \$5,850.00. Chairman Bowles confirmed that the library hours would not be cut. Mr. Del Deo said they would not. Mr. Del Deo said that at the meeting he also told the Board that they would not be giving the part-timers raises but have since revisited that issue and found that they haven't had one in 3-4 years. Mr. Del Deo explained that they are going to give them a 3.5% increase which is based on reviewing salaries of libraries of similar size and would cost \$1,310.00. The raise would be for the clerks only not the pages. Mr. Del Deo explained that there would still be a significant saving in the overall budget.
 - b) Mr. Del Deo explained to the Board that last November the roof was inspected; the inspector said there is no significant damage, there is rust but there is no fear of it rusting through. There are a couple of drip edges that need to be repaired; Mr. Del Deo is getting estimates for those repairs. Mr. Del Deo said that this should take care of the roof for a number of years. They will have it inspected annually. Selectman Ives said that by getting it inspected annually they should be able to plan ahead financially for repairs/replacement.
 - c) Mr. Del Deo stated that they think they found the water problem in the basement. He said that water is seeping in through an old pipe sleeve, they're taking care of that and also there are a couple of weak places in the old foundation that they are taking care of. Mr. Del Deo said that those issues were a big concern of the safety committee when they toured the library in January. Mr. Del Deo will get a letter to the safety committee explaining that they've taken care of those items.
 - d) Mr. Del Deo said they got the trim painted and the cracks in the walkways fixed.
 - e) Mr. Del Deo explained that they have an insect problem in the brick of the old building; they also have a mouse problem. They spoke to an exterminator and they have it under control.
 - f) Chairman Bowles thanked Mr. Del Deo for coming in and keeping them informed about what's going on. Selectman Ives agreed that the communication back and forth helps everyone.

- VI. The Board began their review of weekly correspondence.
- a) The Board received the estimates for Bee Hole Road and Loudon Ridge Road paving.
 - b) The Board received an email and copy of a letter regarding the LaPadula subdivision on Young's Hill Road. The Board will wait for a response from Mr. LaPadula.
 - c) The Board received an email from a town resident regarding his property taxes.
 - d) The Board received a copy of a check received from Town of Chichester for ambulance subsidies in the amount of \$31,176.00.
 - e) The Board received ESMI's second quarter 2012 Host Community Fee report.
 - f) The Board received a scholarship thank you note.
 - g) The Board received a copy of a flyer from Dennis Ashland regarding his personal chef business. The Board can't allow Mr. Ashland to put a stack of flyers in the community building as requested because every business in town would want to.
 - h) The Board received miscellaneous correspondence.

- VII. Robert Levan asked about the raise that the library trustee was talking about and whether other town employees received one. Selectman Krieger explained that other town employees got 2.5%. Selectman Ives said that the town controls the bottom line of the library but not how they distribute it. Mr. Levan asked about the subdivision on Young's Hill Road. Chairman Bowles explained that the developer did an open space development which never took off; as part of the original approval he gave the town 45 acres. The developer wants the subdivision reversed but in order to have the correct frontage, the town would need to give back the 45 acres. Chairman Bowles said that in order to deed the property back to the developer they would have to hold public hearings. Mr. Levan asked about the ambulance subsidies. Selectman Krieger explained that the Loudon owns the ambulance and covers the Town of Chichester they pay for the coverage.

- VIII. A resident of Staniels Road expressed his appreciation to Chairman Bowles for hosting the Lyme Disease seminar. He also asked if there is anything the Selectmen can do about nudging the state towards putting a traffic light in at 106/Staniels road due to all the traffic. Chairman Bowles said they have written letters and tried but the state isn't ready to do that. They put in the turn lane thinking that would help. The gentlemen said that he would write a letter to the Selectmen to be forwarded to the state. Chairman Bowles stated that on August 15th at 7:00pm the state is using the community building to hold an informational meeting regarding the 106 Corridor; he stated that it might be a good time for residents to come in and voice their concerns.

- IX. The Board met with representatives from the American Legion. Joe Piroso, Adjutant General introduced Post Commander Shawn Jones. Mr. Piroso explained that Mr. Jones will be the person to sign the letter of intent however he will be the primary negotiator. Mr. Piroso said that they don't have a problem with #1-4 of the letter but they would like to completely take out #5. He stated that once the building changes hands they would not occupy it, except for maybe cold storage, so #5 is not necessary. Mr. Piroso asked that an option for a 5-year extension beyond the first 5-years be added to #6. The Board agreed to those changes. The Board will have their office type the letter of intent with the changes, the Selectmen will sign it, and it will then be delivered to Commander Jones for his signature.

Selectman Krieger moved to adjourn the meeting at 7:17 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