

**Selectmen's Meeting Minutes**  
**Tuesday, August 6, 2013**

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

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 30, 2013 as written. Seconded by Selectman Bowles. All in favor. Motion carried.

- I. The Board met with Fire Chief Rick Wright
  - a. Chief Wright asked if the lease agreement for Chichester is ready, Chairman Krieger stated that it is. Chief Wright reviewed it. The Selectmen signed the agreement; Chief Wright will take the agreement to Chichester for their signatures.
  - b. Chief Wright said Lakes Region Fire did a pump review on engine three and then it went to Valley Fire where they adjusted the packing. Chief Wright took the engine to International Drive and it seems to be running fine.
  - c. Chief Wright said the dry hydrant at the S. Village Road dam is out of service. He explained that they tried to use it on Friday, it wouldn't work, they went back on Saturday, flushed it really good but it's plugged. Chief Wright said he called Mike Souther who is a diver. When Mike gets back from vacation he's going to go in and see what's going on. Chief Wright said he's been talking with Dave Rice and Steve Roy about doing something with that hydrant so it doesn't freeze in the winter.
  - d. Chairman Krieger said that a couple of years ago there was a question about who inspects the vendors at Old Home Day. Selectman Bowles asked that Chief Wright check on that to be sure the town is covered.
  
- II. Chairman Krieger read the following: PUBLIC NOTICE: The Town of Loudon is accepting sealed bids for the following: 1980 International Harvester Company Truck, Series: S1800, Model: 1854, Diesel, Manual, Box Body, GVW: 29000, Mileage: 284770+. Bids must be sealed and marked "Truck Bid" and will be accepted until 4:00 pm, Thursday, August 1, 2013 at the Selectmen's Office, 29 S. Village Road, PO Box 7837, Loudon, NH 03307. The Selectmen reserve the right to accept/reject any or all bids. The vehicle must be removed within 14 days of awarding the bid. The Town of Loudon does not make any guarantees and is selling "as is" "where is". You can see the vehicle at the Loudon Safety Complex, Cooper Street, Loudon. Minimum bid is \$500.00. Signed: Robert P. Krieger, *Chairman* Steven R. Ives, Selectman Dustin J. Bowles, Selectman. Chairman Krieger opened the two bids that were submitted. The first was from Roy Merrill in the amount of \$932.00, the second from Russ Pearl Excavation in the amount of \$555.00. Selectman Ives made a motion to accept the bid from Roy Merrill in the amount of \$932.00. Seconded by Chairman Krieger. Selectman Bowles recused himself from voting. All in favor. Motion carries.
  
- III. The Board began their review of weekly correspondence.

- a. The Board received a letter and copy of a check from LGC's Property-Liability Trust for the FY2012 surplus in the amount of \$9,780.31.
- b. The Board received a letter and copy of a credit invoice from LGC's HealthTrust for the "Contribution Holiday" in the amount of \$2,505.42.
- c. The Board received ESMI's 2<sup>ND</sup> Quarter 2013 Host Community Fee report.
- d. The Board received a Letter of Intent from NHMS for the Sylvania 300 Event September 18 – 22, 2013, forwarded to the Board by Chief Fiske. Chairman Krieger suggested everyone check the paper, the NHMS website, or the Police Department for traffic control issues.
- e. The Board received a copy of an e-mail from Sean Thomas, Government Policy Solutions regarding NHMS GACIT hearings.
- f. The Board received two scholarship thank you notes.
- g. The Board received miscellaneous correspondence.

V. The Board received the following reminders.

- a. Thursday, August 8<sup>th</sup> is a TCP meeting at 1:15 pm.
- b. Saturday, August 10<sup>th</sup> is Old Home Day. Chairman Krieger will be at the Old Home Day Booth in the morning he hopes to see everyone there.
- c. Monday, August 12<sup>th</sup>, 7:15 pm is a School Board meeting at the High School.

VI. Chairman Krieger said that the Police Department did their range qualifications on a piece of property that Mr. Fillmore owns. Chairman Krieger stated that it was all mowed and ready for them to use. He expressed his appreciation to Mr. Fillmore for allowing them to use the property again.

Selectman Bowles moved to adjourn at 6:30 P.M. Seconded by Selectman Ives. All in favor. Motion carried.

#### LOUDON BOARD OF SELECTMEN

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Robert P. Krieger, *Chairman*

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman