

Selectmen's Meeting Minutes
Tuesday, August 9, 2011

Present: Selectmen Ives, Bowles, and Krieger

Also present: Police Chief Bob Fiske, Road Agent Dave Rice, Fire Chief Jeff Burr, Planning Board Vice-Chairman Stan Prescott, Planning/Zoning Administrative Assistant Donna White, and Zoning Board Chairman Dave Powelson

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

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of August 2, 2011 as written; seconded by Chairman Ives. All were in favor. Motion carries.

- II. Chairman Ives stated that Loudon's Hazard Mitigation Plan has been approved by FEMA and has to be adopted by the Town. Selectman Bowles made a motion to adopt the Loudon Hazard Mitigation Plan; seconded by Selectman Krieger. Chairman Ives read the Certificate of Adoption for the record: "WHEREAS, the Town of Loudon received funding from the NH Homeland Security Emergency Management to update Loudon's Hazard Mitigation Plan; and WHEREAS, several public planning meetings were held between June and October 2010 regarding the development and review of the Hazard Mitigation Plan; and WHEREAS, the Hazard Mitigation Plan contains several potential future projects to mitigate hazard damage in the Town of Loudon; and WHEREAS, a duly noticed public hearing was held by the Loudon Board of Selectmen on August 9, 2011 to formally approve and adopt Loudon's Hazard Mitigation Plan. NOW, THEREFORE BE IT RESOLVED that the Loudon Board of Selectmen adopts the Loudon Hazard Mitigation Plan. ADOPTED AND SIGNED this 9th day of August 2011. Steven Ives, Chair Loudon Board of Selectmen; Dustin Bowles, Selectman; Robert P. Krieger, Selectman" All were in favor. Motion carries.

- III. Chairman Ives opened the Board of Permit.
 - a. Chief Fiske presented a Hawker & Peddler permit for Speedway Children's Charities at NHMS.
 - b. Selectman Krieger reported that he received a complaint about someone parking cars on race day on Country Hill Road without having gone through the process. There was discussion about the process and possible consequences. Chief Fiske said that a penalty is needed to make an impact. It was stated that this party has parked cars for years without permits. It was agreed that the party needs to be put on notice and come in to complete the process like all others who have followed procedure. Discussion continued about creating a town ordinance for enforcement.
 - c. Chairman Ives reviewed a follow-up report that was received from the Planning Office on parking lot inspections. Chief Fiske reported on observations and actions taken by the police department.

- d. Selectman Krieger said that it was brought to his attention that there are vendors with open flames near wooden structures. Chief Burr said he was aware of one vendor who has a permit near the Chainsaw Doctor's building. Selectman Krieger was not sure of the location referred to by the party he spoke with.
- e. Chairman Ives asked Chief Fiske if he has a count for this coming weekend's Indy Race. Chief Fiske said last he knew there were approximately 12,000 tickets sold and NHMS was anticipating 35,000.

IV. Chairman Ives closed the Board of Permit and resumed the Selectmen's meeting.

V. The Board met with Fire Chief Jeff Burr.

- a. Selectman Krieger stated that he spoke with Jerry Gappens earlier in the day and Mr. Gappens expressed his appreciation for the cooperative efforts shown by Chief Fiske and Chief Burr. He said that Mr. Gappens conveyed the same to the governor in a recent meeting.
- b. Chairman Ives stated that a letter has to be sent out to all members regarding a survey. Chief Burr said he has posted the information and informed members at a recent meeting. Chairman Ives will have the office get the letter out.

VI. The Board met with Road Agent Dave Rice.

- a. Mr. Rice advised the Board that paving of Staniels Road and East Ricker Road will begin next Monday, weather permitting.
- b. Mr. Rice spoke about repairs that are needed on the loader. There was brief discussion on what is needed, the age and condition of the loader, and various approaches to repairs.
- c. Mr. Rice said that Kit Thorstensen has looked at the town shed's roof for measurements. New insulation will be done at the time of the roof repair.
- d. There was brief discussion about the Clough Pond beach project being delayed until after Labor Day.
- e. Selectman Krieger spoke about visibility being a concern at Chichester and Bee Hole Roads. Mr. Rice said that warning signs could be installed.
- f. Selectman Krieger said there have been complaints about speeding cars on Village Road. He said there will be additional concern with the store/ice cream stand being open. It was agreed that pedestrian signs would be installed.
- g. Chairman Ives asked about the culvert at Lovejoy. Mr. Rice said the crew will be doing some work there later this year. He said the gas company has to be there when the work is done as the line goes through that area.

VII. The Board met with Police Chief Bob Fiske.

- a. Chief Fiske reported that Grace Capital Church cancelled their outing.
- b. Chief Fiske informed the Board that the work at the station is about done, with the only outstanding work being on the metal on the outside of the building.

- c. Chief Fiske said that he met with Fred Regan and Dave Rice to go over the sign package for the soccer field at the school.
- d. Chief Fiske asked if any more consideration has been given to his inquiry on his department's holiday time. He stated that the officers work ten-hour shifts but only get eight hours of holiday pay. Selectman Bowles stated that they probably cannot do anything at this time due to budget cuts coming down from higher government. The chief said he feels he has the funds in the budget. It was noted that the fire department staff work twelve-hour shifts and they receive twelve hours of holiday pay. Selectman Krieger said he feels it would be fair if all were handled the same. Selectman Krieger made a motion to adjust the police department's holiday pay to reflect the regular work day hours for that officer; seconded by Chairman Ives. Chairman Ives said that the fire department gets twelve hour holiday pay because of their twelve-hour shifts. He said the police department works ten-hour shifts and should receive ten hours of holiday pay. Chairman Ives said Chief Fiske has informed the Board that the funds are in the payroll line of his budget. All were in favor. Motion carries.

VIII. Chairman Ives stated for the record that four pistol permits were signed.

IX. The Board began their review of weekly correspondence.

- a. The Board received correspondence from Bart Mayer on the Fortier litigation.
- b. The Board received the August 2nd NHMS/DOT meeting minutes and Indy Car schedule.
- c. The Board received a letter and CD from Local Government Center regarding annual reports, actuarial review, and rating reports.
- d. The Board received a letter from Local Government Center regarding the Secretary of State's report.
- e. The Board received a press release from NH Lakes on the Clough Pond project. This has been forwarded to the Ledger.
- f. The Board received revised employer rates for NH Retirement System that became effective on August 1st.
- g. The Board received a liquor license application renewal letter from NH Liquor Commission regarding the 106 Beanstalk Store.
- h. The Board received the Cate Van Committee minutes from June.
- i. The Board received a scholarship thank you card.
- j. The Board received a memo from Bonnie Theriault regarding three scholarship applications that were rejected for various reasons. Letters of explanation will be sent to those applicants.

X. Selectman Krieger moved to go into executive session to discuss an appointment within the Town at 7:26 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Chairman Ives stated that the Board would come out of executive session at 7:42 p.m. Roll call vote: Krieger – yes;

Bowles – yes; Ives – yes. Chairman Ives stated that the purpose of the executive session was to discuss a personnel issue concerning the Loudon office.

Selectman Bowles moved to adjourn the meeting at 7:43p.m.; seconded by Selectman Krieger. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman