

Selectmen's Meeting Minutes
Tuesday, August 23, 2016

Present: Selectman Ives and Selectman Fiske.

Also present was Police Chief Kris Burgess and Fire Chief Rick Wright.

- I. Selectman Ives called the meeting to order at 6:00 PM.

- II. Selectman Fiske moved to approve the Selectmen's Meeting Minutes of Tuesday, August 16, 2016 as written. Seconded by Selectman Ives. All in favor. Motion carried.

- IV. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright said he had two complaints about the fireworks for Old Home Day; both from residents of Cooper Street. One resident had burn marks on the bottom of his pool. Chief Wright said he spoke to the fireworks company; Old Home Day and Loudon are listed on their insurance. Selectman Ives asked if the fireworks were in a different location than usual. Chief Wright said no it was just the way the wind was blowing. Discussion ensued about moving the fireworks next year due to residents in the area being concerned about a fire. Selectman Ives said if it's covered by insurance and it was just the way the wind was blowing it doesn't make sense to move it. Chief Wright said they've never had a complaint before. Selectman Fiske asked if something could be put over the pool next year and suggested that they station a fire truck near the residences.
 - b. Chief Wright said another water test was taken at the beach. He received the results on Friday; the E.coli level was well below the unsafe level. Chief Wright asked if they should do another test in September. Selectman Fiske said with school starting back up and the weather cooling he doesn't think another test is necessary. Selectman Ives asked if the test results have been forwarded to the Clough Pond Association. Chief Wright said they have been.
 - c. Chief Wright said 3-4 people have stopped by the station to get water recently because their wells are drying up. Selectman Ives suggested that something be posted that says if they take water from the station it is not for drinking. Chief Wright will get something written up and forward it to the selectmen for review before posting it.
 - d. Chief Wright said he spoke to the gas line superintendent about crossing dump road. He was told that the road is wide enough to do one half at a time. Chief Wright said he spoke to the transfer station manager who asked that they work on the crossing of dump road on Monday, Wednesday or Friday. The superintendent said they would.
 - e. Chief Wright said they received two turndown letters out of the three grants that they applied for in January. He said they haven't heard about the third request.
 - f. Chief Wright said they received a Letter of Intent for the Vintage Racing Celebration and Hot Import Nights coming up this weekend at the track. Chief Wright said there will be overnight camping on Saturday with about 3 dozen campers. He explained that also on Saturday night will be a Silent Disco After Party from 10:00pm – Midnight. Chief Wright said that headphones will be worn by all so there will be no outward sound. Selectman Fiske clarified that there will be no music after 10pm. Selectman Ives said according to the Letter of Intent there is no music after 9pm.

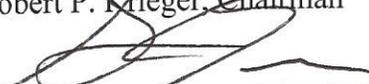
- g. Chief Wright said he spoke to Bill the events guy at the track about the Bubble Run that is scheduled for September 17th. He said there is no contract for this event yet and it shouldn't be on their website. He said if it happens it will be in Canterbury in the N Lots and they will use the North gate. Selectman Ives clarified that it will all be in Canterbury. Chief Wright confirmed that is what Bill said.
 - h. Chief Wright said the fire department sponsored a CPR/AED class for library personnel. He said D.S. Cole had four people that joined the class.
 - i. Chief Wright said the Fire Department Association volunteered to resurface, trim and paint the LYAA building at the rec field. He explained that they got a break on the materials from Loudon Building supply. Selectman Ives thanked them for that work.
 - j. Selectman Fiske asked if there were any complaints regarding the Timberman. Chief Wright said he didn't get any. He said they didn't transport anybody. Deputy Lake told Chief Wright that they did cone off the entrances to the Beanstalk on the 106 side which they weren't supposed to do. Selectman Ives said he drove the route and by 3 there was a truck picking up the garbage. Selectman Fiske asked Chief Burgess if the earlier start time helped the traffic at all. Chief Burgess explained that he had two officers stationed at 106/129; they advised him that they would probably get complaints because traffic was held up for an extended length of time a couple times as large groups came through.
 - k. Chief Wright said he was at the Tough Mudder event the weekend before; it was very organized and run very well. Selectman Ives asked if he noticed a problem at the bridge. Chief Wright said it looked like it went well.
- V. The Board met with Police Chief Kris Burgess.
- a. Chief Burgess gave the Selectmen a letter from Town Counsel for their review in regards to the nonpublic session held last week.
 - b. Chief Burgess submitted a copy of the bill for police coverage for the Timberman. He said he hasn't received any complaints regarding the triathlon.
 - c. Chief Burgess said he has been in contact with John regarding the event coming October 23. He will have eight officers on duty. The marathon starts at NHMS runs South on 106 and down Shaker Road. Chief Burgess said he will have a meeting with the fire department and John to finalize the details before the event. Chief Burgess said NHDOT has already approved the event.
- VI. The Board began their review of weekly correspondence.
- a. The Board received an invoice from Harry- Electrical in the amount of \$559.00 for work done for Old Home Day. Selectman Ives stated that as usual Harry gave the town the "Good Guy Discount" of \$559.00 for a total due of \$0. Selectman Ives thanked Harry. Selectman Fiske said that is awesome.
 - b. The Board receive the NHMS Letter of Intent for the Vintage Racing Celebration.
 - c. The Board received a letter from NHDRA regarding the Mosaic map project. Selectman Ives explained that the State would like Loudon to participate in the sharing of map information between municipalities. He said they haven't done it in the past and they will continue to not participate. Selectman Fiske agreed.
 - d. The Board received the ESMI Self-Report for July 2016.

- e. The Board received the New Hampshire Municipal Association 2017-2018 Legislative Policy Conference information.
 - f. The Board received a memo from the Town Clerk regarding hiring an assistant town clerk. The Board reviewed the memo and two resumes. Selectman Ives said he spoke to the tax collector and they decided not to hire anyone to fill the position for deputy tax collector at this time. Selectman Fiske made a motion to hire Ashley Simonds of Loudon at \$10.00 per hours as the assistant/deputy town clerk. Selectman Ives said her start date will be August 29, 2016. Motion seconded by Selectman Ives. All in favor. Motion carried.
 - g. The Board signed an extension for the MS-1. Selectman Ives explained that our assessor Chris Murdough will have her part done but George Sansoucy whose office does the utility assessing will need a little more time.
- VII. The Board received a reminder that on Tuesday, August 30th there will be no Selectmen's Meeting.
- VIII. Selectman Ives recognized Janice Morin from the audience. Ms. Morin asked if there is still a vacancy in the tax collector's office. Selectman Ives said there is. He explained that Helen would like to take some time before filling that position. Selectman Ives said it's a small office and it would be better to get one new person in and acclimated before hiring the second person. He explained that the Town Clerk was anxious to get someone hired because there is an election coming up in September and she'll need the help.
- IX. Selectman Fiske moved to adjourn 6:39 PM. Seconded by Selectman Ives. All in favor. Motion carried.

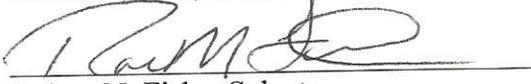
LOUDON BOARD OF SELECTMEN



 Robert P. Krieger, Chairman



 Steven R. Ives, Selectman



 Robert N. Fiske, Selectman