

**Selectmen's Meeting Minutes**  
**Tuesday, August 26, 2014**

Present: Chairman Ives, Selectman Bowles and Selectman Krieger.

Also present was Police Chief/Code Enforcement Officer Bob Fiske, Road Agent Dave Rice and Fire Chief Rick Wright.

Chairman Ives called the meeting to order at 6:00 P.M.

- I. Selectman Krieger moved to approve the Selectmen's Meeting Minutes of Tuesday, August 19, 2014 as written. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Friday, August 22, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
- III. The Board met with Chief Fiske.
  - a. Chief Fiske provided the Board with a revised NHMS Event Schedule.
  - b. Chief Fiske provided the Board with a copy of a Letter of Intent for the Millennium Running event to be held on September 28, 2014. Selectman Krieger said that the coordinators of the event told them they would be notifying the abutters of the race route in advance of the event. Chief Fiske said he is meeting with them tomorrow to go over details and will discuss that.
  - c. Chief Fiske reminded the Board that the Zoning Board will be meeting Thursday for the Sliva Appeal from an Administrative Decision. Chief Fiske said he has spoken to Dave Powelson about it.
  - d. Chief Fiske discussed scheduling manpower/security for the September race. Chief Fiske has a meeting on Friday with track personnel to discuss scheduling.
  - e. Chief Fiske said the Police Association sponsored Boy Scouts are purchasing a trailer and the question was raised as to whether the trailer could be insured under the towns insurance. Martha Cheney explained that the trailer would be used to store their equipment. She explained that some troops have trailers and an individual registers it and gets the insurance, the troop then reimburses for the insurance. Chief Fiske said his concern is that the Police Association sponsors the troop and what their liability would be should the trailer be involved in an incident. The Selectmen said they will look into the insurance issue.
- IV. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice said the mower cannot be fixed it's a 1998, parts are not available and it can't be welded. Mr. Rice said to replace it will be around \$20,000. He said they are okay for the rest of this year; it just takes a lot longer to get the mowing done. Selectman Bowles said it might have to go on the warrant for next year, Mr. Rice agreed.
  - b. Mr. Rice said the tractor for the transfer station is getting hydraulics, everything else is all set, and he will letter it when it gets back.
  - c. Mr. Rice said the one-ton might be ready by the end of the week. When he gets it, he will schedule for radio's to go in the tractor and the one-ton.

- d. Mr. Rice said they will be closing Wales Bridge road for the week of September 8 to work on the bridge. Mr. Rice said he has already spoken to the school and they are all set.
  - e. Mr. Rice said tomorrow he will be putting material on the edge of Bee Hole Road at the residence that has been contacting him.
  - f. Selectman Bowles said they met with Mike Milligan about the work at the transfer station to replace the storage trailers.
  - g. Chairman Ives told Mr. Rice that the highway department has been volunteered to clear the Legion lot of the pavement and stuff to get it ready for construction. Selectman Bowles suggested that it be left until spring because people use the parking. Mr. Rice asked if everything out front including bushes and shrubs would be going. Chairman Ives said they would and suggested that if the highway crew has time they can work on it.
  - h. Mr. Rice said they have been going around taking care of washouts on the edge of the roads.
  - i. Mr. Rice said they need to do something with the end of Whitehouse Road, it's falling apart.
- V. The Board met with Fire Chief Rick Wright.
- a. Chief Wright said they had a meeting today regarding a new land line that the track provided at race control so they can communicate better.
  - b. Chief Wright explained that he is going to have a Chichester truck positioned at either the Village Station or at 129/106 on race morning. He said it will relieve some of the stress of getting down the emergency lane and back up to the track. Chief Wright said he'll take one from the afternoon let out so it won't affect the budget.
  - c. Chief Wright said he would be attending the meeting with Chief Fiske and Millennium Racing tomorrow.
  - d. Chief Wright said he has been looking at the Freedom Hill dry hydrant with contractors. He is waiting for prices, they have the permits.
  - e. Chief Wright provided the Board a copy of a congratulatory letter that he sent to Alec Decato for earning his Eagle Scout.
  - f. Selectman Bowles suggested that Chief Wright discuss the emergency lane at the next DOT meeting.
- I. The Board began their review of weekly correspondence.
- a. The Board received nine overdue ambulance bills for their review. Selectman Krieger made a motion to send the following ambulance bills to collection: acct #1419 in the amount of \$117.94, acct #4068 in the amount of \$578.70, acct #4358 in the amount of \$719.20, acct #4484 in the amount of \$94.09, acct #4759 in the amount of \$634.40, acct #4919 in the amount of \$763.60, acct #4994 in the amount of \$542.70, acct #4995 in the amount of \$92.78, and acct #5076 in the amount of \$106.74. Seconded by Selectman Bowles. All in favor. Motion carried.
  - b. The Board received a copy of the TimberMan Triathlon/Ironman event billing from Chief Fiske for review.
  - c. The Board received correspondence from DRA regarding forwarding the assessing database to DRA. Data will be verified with assessor before submitting to DRA.

- d. The Board received NHMA 2015 – 2016 Legislative Policy Conference and Voting Delegate Authorization card. The conference will be held Friday, September 26, 2014.
- e. The Board received a copy of the Sheriff’s “return of service” paperwork regarding Map 69 Lot 415.
- f. The Board received scholarship thank you letter and card from Barri-Lynn Medeiros & Madison Dombrowski.
- g. The Board received contact information from Jeff Harsin of Grappone Automotive Group Fleet - Municipal - Commercial Department.
- h. The Board received miscellaneous correspondence

- VI. The Board received the following reminders.
  - a. Thursday, August 28 at 7 pm is the Zoning Board meeting.
  - b. Monday, September 1 – Labor Day – office is closed.
  - c. Tuesday, September 2 – Public Hearing for Veteran’s Drive.

VII. The Board recognized Joe Brown from the audience. Mr. Brown said that he lives on Currier Road. He explained that about nine months ago he explained to the Board that the federal government helped him put in a 16” culvert to divert water off Currier Road. Mr. Brown said he told the Board that the culvert was full of sand and it was mentioned that maybe it could be blown out by the fire department. He said he looked at it again recently and that culvert and a culvert that the town put in are both completely covered. He explained that Mr. Rice and the crew cut out several areas for the water on the other side of the road and all of those are filled. He said that the point is when there is a washout it ends up in his driveway. Mr. Brown said he thinks too much sand and not enough rock is used on the road and it is graded too much. Chairman Ives said they will contact Mr. Rice and have him take a look at it.

Selectman Bowles moved to adjourn at 7:05 P.M. Seconded by Selectman Krieger. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Robert P. Krieger, Selectman