

**Selectmen's Meeting Minutes**  
**Tuesday, August 30, 2011**

Present: Chairman Ives, Selectman Bowles, and Selectman Krieger.

Also present: Fire Chief Jeff Burr, Deputy Fire Chief Rich Edgecombe, and Police Chief Bob Fiske.

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

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of Tuesday, August 23, 2011 as written; seconded by Selectman Krieger. All were in favor. Motion carries.
  
- II. The Board met with Police Chief Fiske.
  - a. A letter of intent was submitted for the September race.
  - b. Chief Fiske stated that he spoke with a representative for Speedway Convenience and was asked about the Hawker & Peddler permit for the next race. Because the next Board of Permit is so close to the race Chief Fiske made phone calls to the Planning and Zoning Chairmen to get it taken care of sooner. Mr. Powelson had no problem with it. Mr. Fiske stated that he has no problem with it as long the snow fence is continued by the State DOT, NHMS or Rymes. The Board agreed that they have no problem with approving it as long as all conditions are complied with.
  - c. Chief Fiske checked with the state concerning a stop bar at Z1 and was informed that it is the responsibility of the town not the state.
  - d. Chief Fiske informed the Board that he received a call from Keith Jordan concerning the Indy Race date for 2012. Mr. Jordan wants to be sure the Timberman Triathlon doesn't interfere with the Indy Race. The Indy race date won't be available until September; Chief Fiske will ask Mr. Jordan to hold off on setting a date for the triathlon until then.
  - e. Selectman Krieger stated that he appreciated seeing the Chief out on Sunday during the storm and asked that Chief Fiske let his men know that their work was greatly appreciated.
  - f. Chairman Ives stated that on a personal note he wanted to thank the Officers that were on the scene of his accident.
  
- III. For the record Chairman Ives signed two pistol permits.

- IV. The Board met with Fire Chief Burr
- a. Chief Burr thanked everyone for the help in preparing for and during the storm.
  - b. Chief Burr thanked the CERT team for being on standby.
  - c. Chief stated that Public Service has been busy trying to get power back to everyone in town. He doesn't have a timeline as far as when everyone will be up but PSNH is working on it.
  - d. He stated that all roads are passable now.
  - e. Chief Burr stated that he and Dave filled out the preliminary damage assessment forms and submitted them. Discussion ensued and the Board stated that they were supposed to review those assessments before they were submitted.
  - f. Selectman Krieger expressed his thanks to the Fire Department for all they did throughout the storm. He added that it was a great team effort that included the highway department, police, fire, selectmen's office ladies, CERT team etc. He also mentioned that there are a couple of things they need to look at as a team, like being able to keep 50-100 people here in an emergency if they can't get to Bow or wherever. The Board added that there were also many town citizens that were on standby with large equipment and things in case they were needed.
  - g. The Board questioned Chief Burr about a bill for truck wash. He was asked to try to buy locally when possible and to watch prices.
- V. Selectman Bowles moved to go into executive session at 6:47 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Present were Selectmen Ives, Bowles and Krieger, Chief Burr and Deputy Chief Edgecomb. Selectman Bowles moved to come out of executive session at 7:10 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Chairman Ives stated that the purpose of the executive session was to discuss a payroll issue with the Loudon Fire Department.
- VI. Selectman Bowles asked Chief Burr where the ladder truck was during Old Home Day. Chief Burr explained that it was in a parade in Chichester. Selectman Bowles expressed his displeasure in that. He stated that the truck being used out of town for funerals or something is ok but the truck with all its problems should not be in parades in other towns. Chief Burr stated that a request was made months ago by Chichester and they work hard to have a good relationship with Chichester, so it was in the parade, people saw it and it was back in a couple of hours. Chairman Ives stated that he agreed a call should have been made and explained that with the trucks problems maybe the tanker or engine 1 could have gone instead of the ladder truck.
- VII. Selectman Bowles moved to go into another executive session at 7:15 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. Present were Selectmen Ives, Bowles, Krieger and Rich Edgecomb. Selectman Krieger moved to come out of executive session at 7:35 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes.

Chairman Ives stated that the purpose of the executive session was to discuss personnel issues relating to the Loudon Fire Department.

- VIII. The Board began their review of weekly correspondence.
- a. The Board received the expenditure report for review.
  - b. The Board received a request from Office Manager Jean Lee for Brenda Pearl to attend the Local Government Center Budget & Finance Workshop. Vote taken, all agreed she could attend.
  - c. The Board received an inquiry from the Office Manager Jean Lee about changing the Welfare Administration Association members. The Board decided to wait until there could be further discussion about it.
  - d. The Board received a copy of a letter to property owners from Cross Country Appraisal Group regarding property value changes.
  - e. The Board received a past due ambulance bill and hardship letter for review. The Board asked that the Office Manager contact the person and set up a payment plan in the amount of \$10.00 per month.
  - f. The Board received a copy of an email from PSNH regarding power outage updates.
  - g. The Board received a copy of the draft Zoning Board meeting minutes of August 25, 2011.
  - h. The Board received a copy of the Capital Improvements Program information for discussion.
  - i. The Board received a copy of a thank you letter from the Pittsfield Fire Department to Fire Chief Jeff Burr.
  - j. The Board received two scholarship thank you notes.
  - k. The Board the 2011 Municipal Law Lecture series information for review.
  - l. The Board received an email forwarded by Fire Chief Jeff Burr from NH Homeland Security and Emergency Management regarding the Hurricane/Tropical Storm Irene for review.
  - m. The Board reviewed miscellaneous correspondence.
  - n. The Board received a memo from Bonnie. She received a request from Horizons Engineering for an electronic copy of the tax maps. Selectman Bowles stated that he would like to know why they are looking for a copy, for what purpose? She received a phone call from Dawn Wirkkala of Cross Country Appraisal Group (CCAG) explaining that the letters sent to property owner didn't reflect current use credits and they should be referred to CCAG for explanation. Ms. Wirkkala forwarded preliminary property value spreadsheets to the office.
- IX. Selectman Bowles made a motion to authorize Chairman Ives to sign a general contract with Nobis Engineering for services relating to ground water recording and post closure monitoring of the Loudon Landfill and Septage Lagoons for the 2011 fiscal year in the amount of \$7,000.00. Selectman Krieger seconded the motion and explained that they met earlier with representative Tim Andrews from Nobis.

Chairman Ives said that Tim lives here in town and will be their contact man. All were in favor. Motion carries.

Selectman Bowles moved to adjourn the meeting at 7:55 p.m.; seconded by Selectman Krieger. All in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

---

Steven R. Ives, Chairman

---

Dustin J. Bowles, Selectman

---

Robert P. Krieger, Selectman