

**Selectmen's Meeting Minutes
Tuesday, September 3, 2013**

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

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, August 27, 2013 as written. Seconded by Selectman Bowles. All in favor. Motion carried.

- II. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright said that he has the paperwork for the deputy chief agreement dated September 1, 2013. Selectman Ives explained they are trying to get this done because Chief Wright won't be at next week's fire meeting and the meeting should be run by the Deputy Chief. He explained that they wanted it done so Captain Lake wouldn't be announcing his own appointment to the department. Chief Wright said they have an Officer's meeting at 7:00 pm tonight and he would like to make the announcement to them. The Board agreed that the effective date for the deputy chief will be September 1, 2013. Selectman Ives made a motion to appoint William L. Lake to the position of Loudon Fire Department Deputy Chief to be subject to the liabilities of such office, until another person shall be chosen and qualified in your stead, this appointment to take affect September 1, 2013. Seconded by Selectmen Bowles. Selectman Ives stated that as part of the appointment William Lakes regular shift will still be 48 hours, due to his added responsibilities and in the event he will be working extra hours on a regular basis he will not be paid time and a half until after 53 hours on a regular work week from Sunday through Saturday. The extra five hours will be used for any compensated duties beyond his scheduled shift that comes with his new job position at a straight pay hourly rate. Selectman Bowles explained that they had a committee that went through a process, other applicants were considered, and Bill was chosen for the position. All in favor. Motion carried.
 - b. Chief Wright said he received an estimate from Mike Labonte regarding the work on the dry hydrant. Chief Wright said that Mr. Labonte can do the work next week. Chairman Krieger stated that he is all for it, it is a safety issue.
 - c. Chief Wright said that Gary Brooks has done a great job fixing the window screens at the fire department.
 - d. Chief Wright explained that they are considering changing from a rubber boot to a leather boot. Selectman Ives said leather boots are more durable and better insulated. Chief Wright said in the old days everybody had rubber boots but now they have better boots that are more comfortable, have better protection, and are warmer but unfortunately twice the money. Chairman Krieger asked if they have the money for them. Chief Wright said they would take the money out of the protective equipment line. Selectman Bowles asked what happens to the boots when someone leaves. Chief Wright explained that the boots are town property, they are issued out, when someone leaves they stay just like the coats and helmets and are issued out again. Chairman Krieger asked if there would be a discount if they buy in bulk. Chief Wright will look

into that. Deputy Chief Lake said they are in good shape as far as other gear goes so they can spend less on that, get some boots and stay within budget.

- e. Chief Wright asked if the Selectmen have established a price for engine 2 based on the appraisal they got. He said Chichester has shown interest in purchasing it. Selectman Bowles said they will look over the appraisal and get a number for next week.
- f. Chief Wright said that last Wednesday a lightning storm went through; Mr. Colby's shed got hit. Chief said that as a result of the storm their fax machine wasn't working, they had TDS come look at it, it's the machine not the line, a phone was damaged and the Opticom at 106/129 doesn't work anymore. Chief explained that the Opticom is out of warranty; a rebuilt one will be about \$700.00 and a new one about \$2700.00. Chairman Krieger said that this might be covered by insurance. Selectmen Bowles said he believes we have a \$1,000.00 deductible. Chairman Krieger stated that our insurance company should be notified.

IV. The Board began their review of weekly correspondence.

- a. The Board received copies of the current expenditure report.
- b. The Board received a copy of a surplus refund check from Property-Liability Trust in the amount of \$18,856.56.
- c. The Board received a copy of the 2013 Utility Update from George Sansoucy.
- d. The Board received information from NHDOT regarding a GACIT Public Hearing on Monday, Sept 30, 2013 at 7:00 pm. Executive Councilor Pappas and representatives from DOT will discuss the 2015-2024 Ten Year Transportation Plan for projects in the Loudon area with the public.
- e. The Board received a copy of the Supreme Court decision regarding Fortier.
- f. The Board received a copy of a Planning Board Appeal.
- g. The Board received a copy of the estimate for the S. Village Road dry hydrant for their review.
- h. The Board received an email and pictures from a resident on Bee Hole road regarding road runoff. A copy will be forwarded to the road agent.
- i. The Board received a copy of a Letter from Property-Liability Trust regarding the change from LGC Property-Liability Trust, LLC to Property-Liability Trust, Inc.
- j. The Board received a copy of a Letter from HealthTrust regarding the change from LGC HealthTrust, LLC to HealthTrust, Inc.
- k. The Board received the ESMI Self-report for July 2013.
- l. The Board received a memo from the office manager. The Board discussed the indemnification language that Property-Liability Trust suggested be added to the agreement with the Town of Chichester. The language will be added to the lease agreement as "Attachment A". The Board discussed the cost of printing and selling tax maps. The Board decided to raise the price of the complete set of 24 x 36 maps to \$195.00 and the price of the 11 x 17 sets to \$100.00. A gentleman stopped by the office looking for volunteer opportunities; his information is at the town office if a committee or someone is looking for volunteers. Mr. St. Laurent called and said he would be interested in doing repair work to the fences etc. at the cemeteries if the town is looking to get any done.
- m. The Board received a copy of the application sent in for Dustin and Robbie to attend a class at NHDES to raise their Solid Waste Operator Level of Certification.

- n. Miscellaneous correspondence.
- V. The Board received the following reminders.
 - a. Monday, September 9, 2013 at 7:15 is a School Board meeting.
 - b. Thursday, September 12, 2013 at 1:15 is a TCP meeting.
- VI. Chairman Krieger stated that he got the scholarship paperwork to Bob Bahre, Mr. Bahre is taking it to Gary Bahre for his signature and will get it back in a couple of days.
- VII. Chairman Krieger read the following aloud:” NOTICE OF PUBLIC HEARING Pursuant to RSA 31:95-b III, the Board of Selectmen of the Town of Loudon will hold a Public Hearing Tuesday, September 10, 2013, 6:00 P.M. at the Loudon Community Building, located behind the Town Offices, for the purpose of accepting Homeland Security Grant Monies and a donation to the Arthur E. McNeil/Raymond C. Cummings Memorial Scholarship Fund both in excess of \$5,000. Signed: Robert P. Krieger, *Chairman* Steven R. Ives, Selectman, Dustin J. Bowles, Selectman”

Selectman Bowles moved to adjourn at 7:55 P.M. Seconded by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman