

Selectmen's Meeting Minutes
Tuesday, September 6, 2011

Present: Selectmen Ives, Bowles, and Krieger.
Also present: Road Agent David Rice.

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 30, 2011 as written; seconded by Selectman Krieger. All were in favor. Motion carries.

II. The Board met with Road Agent David Rice.

- a. Mr. Rice advised the Board that Mike Milligan has offered to donate the dirt work at the Transfer Station for the concrete wall project.
- b. Mr. Rice stated that Mr. Milligan has offered to locate a supplier for the Highway Department to purchase the special spray needed to apply on the rock wall at Ricker Road and the Transfer Station. Discussion began regarding the need to purchase seven pails, three to be used by the Highway Department and the other four to be used for the new concrete wall at the Transfer Station. Budget lines will be split for this purchase as Mr. Rice stated the cost would be approximately \$1,100.00. It was stated the spraying needs to be done every two years and should be included in routine maintenance.
- c. Mr. Rice advised the Board he had ordered the ballast for the Transfer Station project. He stated the pipe was 6" galvanized - schedule 40 from Capital Fire Protection and noted Capital Fire Protection had it in stock. Discussion continued regarding filling the pipe with concrete.
- d. Mr. Rice discussed the need to obtain two 275-gallon tanks for use at the Highway Garage for the used oil storage. Selectman Bowles stated he had a 275-gallon tank in good condition and would be willing to give it to the Highway Department. Mr. Rice said currently the Highway Crew were using 55-gallon barrels to accomplish getting the used oil to the new used oil heater.
- e. Mr. Rice advised the Board the loader was back together and cost less than what was estimated. It was stated that the machine has 10,000 hours on it and still has the same tires.
- f. Discussion began regarding storm damage cleanup. Mr. Rice said they were about 99% finished with the cleanup. The Board stated the Highway Department did a real good job during the storm. Chairman Ives said he was happy with the way the whole Town responded to the Tropical Storm Irene event.
- g. Discussion began regarding stop lines on roads.

III. Chairman Ives stated for the record two pistol permits were submitted for signature and approval.

IV. The Board began their review of weekly correspondence.

- a. The Board received copies of a letter from State of NH DOT concerning STOP lines.

- b. The Board received copies of letters from Chief Burr to two fire department employees concerning time cards.
- c. The Board received a memo to the Selectmen from Chief Burr concerning the Manchester-Boston Regional Airport emergency exercise drill scheduled for October 1, 2011.
- d. The Board received a copy of an e-mail from Chichester to Chief Burr regarding a recent fire in Chichester.
- e. The Board received a copy of a letter submitted by Chief Burr from Oce' North America regarding the photocopier at the Fire Station. The Board will have Chief Burr obtain three cost estimates for budget time.
- f. The Board received copies of letters submitted by Chief Burr to department members granting them permission to equip their vehicles with emergency equipment. Chairman Ives stated the letters allow the volunteers to be able to use emergency lights and sirens on their personal vehicles while responding to an incident.
- g. The Board received copies of letters from Chief Burr to two Loudon Fire Department members requesting equipment be returned to the department. The individuals have not kept up with their commitment to the department.
- h. The Board reviewed a Public Notice from the Governor's Advisory Commission on Intermodal Transportation to review and receive input on the update of the State's Ten Year Transportation Improvement Plan (2013-2022).
- i. The Board reviewed two letters from NH DES Dam Bureau concerning Holt Meadow Pond Dam. Selectman Bowles said there is an issue with a beaver dam.
- j. The Board received a request to have a scholarship award paid directly a student's Sallie Mae school loan. Chairman Ives stated he did not have a problem with this request as it has been done before and this option allows the student to participate in a work-study program.
- k. The Board received an e-mail from the program for alternative Transportation and Health (PATH) regarding bicycle safety routes and a regional bike plan for review.
- l. The Board received the July 2011 John O. Cate Memorial Van Committee meeting minutes for review. Chairman Ives commended the John O. Cate Memorial Van Committee for their efforts and hard work.
- m. The Board received the monthly compliance report from ESMI for review.
- n. The Board received a letter from HARRY-O concerning customer rates and fees.
- o. The Board received a letter from Robert Achmakjian requesting tax deed information. The Board will forward correspondence to Mr. Achmakjian advising him there are currently no plans to sell any tax deeded property.
- p. The Board received information regarding a class action lawsuit for local government entities and brand-name prescription drugs. The Board will take this under advisement and contact Bill Bald of Melcher and Prescott Insurance for additional information.

- q. The Board received a copy of a flyer for the Pike Industries, Inc 13th Annual Customer Appreciation Golf tournament.
- r. The Board received a flyer for the Miles Smith Farm Day scheduled on October 9, 2011.
- s. The Board received a copy of a memo from Planning/Zoning Administrative Assistant Donna White to Alvin Davis regarding a letter of credit as required by Mr. Davis' subdivision approval. The Selectmen will forward a letter to Mr. Davis as well.
- t. The Board discussed a confidential letter to be signed by the Board and the need to decide on a time to meet with the individual to discuss a personnel issue. The Board agreed to meet with the employee on Tuesday, September 13, 2011 at 3:15 pm.
- u. The Board discussed an e-mail received regarding the Speedway Convenience Store and their daytime parking permit. The Board agreed this issue should be discussed at the Board of Permit meeting scheduled on Tuesday, September 13, 2011.
- v. Discussion ensued regarding three streetlights still being out. Selectman Bowles stated the Office Manager was working on getting the lights replaced.

V. Selectman Bowles moved to go in to a quick executive session at 7:13 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives – yes. All in favor. Motion carried. Selectman Bowles moved to come out of executive session at 7:29 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 ongoing issues concerning the Fire Department and Fire Chief and to request the Fire Chief to attend next week's meeting.

Selectman Bowles moved to adjourn the meeting at 7:30 p.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