

Selectmen's Meeting Minutes
Tuesday, September 20, 2011

Present: Chairman Ives and Selectman Bowles. Selectman Krieger did not attend this meeting. Also present was Road Agent Dave Rice and Fire Chief Jeff Burr.

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, September 13, 2011 as written; seconded by Chairman Ives. All were in favor. Motion carries.

- II. The Board met with Road Agent Dave Rice.
 - a) Mr. Rice stated that they have been out mowing roadsides with the brush hog.
 - b) He stated that they re-did the brakes on the older packer trailer.
 - c) Mr. Rice said that they have been working at the dump re-doing the area for demolition and metal. He is hoping to pour the concrete pad for the metal tomorrow.
 - d) He stated that they are inspecting trucks now and that is going well.
 - e) Chairman Ives asked about the cold patch. Mr. Rice said it is mixed up and he'll be covering it with tarps before winter.

- III. The Board met with Fire Chief Jeff Burr.
 - a) Chief Burr stated that Manchester Boston Regional Airport got hold of him today. They have agreed to allow two observers along with the ambulance crew to attend the October 1st exercise. The Board reviewed the copy of the letter that Chief Burr had given to the Selectmen's office from Manchester-Boston Regional Airport. Chairman Ives stated that the person that goes down there to observe needs to treat this like a class and bring back information to the town, so it's worth it to the town for them to go down there. Chief Burr stated that this is a great learning tool. Chairman Ives asked if the plan is to send ambulance two, Chief Burr said yes. Selectman Bowles stated that he still isn't thrilled with sending our equipment that far. Chairman Ives said that if Chief Burr can get a crew together they can go.
 - b) Chief Burr explained that he received a Medicare revalidation request. He stated that he completed most of the forms. He said that going forward Medicare will no longer be issuing paper checks. Chief Burr requests that the town fill out the remainder of Form CMS588 which is the electronic fund transfer authorization agreement so that Medicare checks will be automatically deposited right into the town's bank account. He explained that they will need a copy of the town's

liability insurance policy and there is a \$505.00 fee that needs to be paid electronically or by credit card prior to submitting all this paperwork. Chairman Ives asked what the fee is for. Chief Burr explained that it is for submitting all the paperwork and all that they have to do. Selectman Bowles questioned the fact they are requiring the town to do this and then they charge the town for it. Chief Burr stated that the last time he did this there was no fee and they issued paper checks. Chief Burr said that they also require a letter from the town's bank. Chairman Ives what these checks are for. Chief Burr stated that when someone is transported that is on Medicare, Medicare pays the bill. Chief Burr asked that the town office finish the forms. Chairman Ives stated that he would get it to the Office Manager and Treasurer to be completed.

- c) Chief Burr stated that they are ready for the race this weekend. Chairman Ives asked if Chief Burr is prepared for Monday in case the race is postponed due to the weather. Chief Burr stated that he talked to the volunteers about that and has a contingency plan just in case.
- d) Selectman Bowles asked if it was possible to get out and pick up the yellow tape that is everywhere, that was put out during the storm. Chief Burr stated that they will work on it.
- e) Chairman Ives stated that the harvest supper will be coming up soon. The date is October 15th.

IV. Chairman Ives stated for the record that he signed two pistol permits.

V. Chairman Ives said they received, courtesy of the Loudon Police Department, a photo of the Smiley Face that the Huntington's put up every year at the corner of Routes 129 and 106.

VI. The Selectmen received a memo from Chief Fiske concerning the roof at the library. The Selectmen had asked Chief Fiske to ask Kit Thorstensen about the roof when he was at the safety building. Mr. Thorstensen told Chief Fiske that the roof is rusted considerably although it's his opinion that it won't be a problem with leakage for quite some time and the only option is to replace the metal. Discussion ensued as to why the roof couldn't be painted.

VII. The Board began their review of weekly correspondence.

- a) The Board received a copy of letter to Chief Burr from Manchester-Boston Regional Airport. Chairman Ives stated that they discussed it earlier with Chief Burr.
- b) Chairman Ives made a motion to send the following ambulance bill to collection: account #24551 in the amount of \$120.11. Seconded by Selectman Bowles. Chairman Ives explained that they asked the lady to come in and talk to them about it and she refused. All in favor. Motion carried.
- c) The Board received an email from Stephanie at CNHRPC with attached letter from FEMA stating final approval of Loudon's Hazard Mitigation Plan.

- d) The Board received a reminder of the Capital Improvement Meeting in the Community Building Wednesday, September 21st at 8:30 am. Chairman Ives stated that Selectman Krieger is the Boards representative and he will be out of town.
- e) The Board received a notice of State of NH Surplus Property Auction.
- f) The Board received a copy of a letter from the NH Association of Assessing Officials.
- g) The Board received a letter from the State of NH DOT that contained a survey.
- h) The Board received a letter from National Grid about a fixed price option.
- i) The Board received copies of the September 15, 2011 Planning Board meeting Minutes.
- j) The Board received a thank you email from PSNH for assistance during Tropical Storm Irene.
- k) The Board received Legislative bulletin #26.
- l) The Board received a scholarship thank you.
- m) The Board received NHMS/DOT meeting minutes, a traffic control contact list and race schedule.
- n) The Board received a letter from Jean Lee concerning her hours. The Board agreed with the hours as presented.
- o) Miscellaneous correspondence.

VIII. Selectman Bowless stated that he would like to see a good turnout at the School Board meeting on October 6th at 7:00. Chairman Ives stated that this meeting is concerning the budget.

Selectman Bowles moved to adjourn the meeting at 7:01 p.m.; seconded by Chairman Ives. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman