

Selectmen's Meeting Minutes
Tuesday, September 24, 2013

Present: Chairman Krieger, Selectman Ives and Selectman Bowles.

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, September 17, 2013 as written. Seconded by Chairman Krieger. All in favor. Motion carried.

- II. Chairman Krieger explained that the next order of business would be to meet with department heads however; none are in attendance due to them being at the fire down the street.

- III. The Board began their review of weekly correspondence.
 - a. The Board received copies of the current expenditure report.
 - b. The Board received two letters from the Town Attorney regarding NHMS.
 - c. The Board received a signed "Attachment A" from the Town of Chichester regarding the Truck Lease insurance.
 - d. The Board received a memo regarding Highway Dept. Wages and a copy of the ad and job description for the highway dept. position for their review. The Board will review this information next week with the road agent.
 - e. The Board received a letter from Comcast stating that they will continue supplying free high-speed internet service to Loudon Schools and Library. The library does get free internet, Mr. Laliberte at the school says they do not and he will look into it.
 - f. The Board received a request to wrap the gazebo in pink the first week in October from Making Strides Against Breast Cancer. The Board agreed it could be done.
 - g. The Board received a copy of a thank you that Chief Fiske sent to all the participants of the UJOC. Chief Fiske also thanked Chief Rick Wright and Chief Dick Wright for assisting the Loudon Police by hosting the center in their building. Chairman Krieger thanked all the Chief's in town and everyone that assisted, it worked out very well. Selectman Ives said he was up there and Capital Area Coordinator Dick Wright pretty much takes charge of the Command Center while Fire Chief Rick Wright runs back and forth from there to the track
 - h. The Board received an update on the water well for the town complex from Chief Fiske; he said the well has been chlorinated and will be retested in ten days.
 - i. Chief Fiske reminded the Board that this Saturday is the "Color Run" at NHMS.
 - j. The Board received a Letter of Intent from NHMS for the Renegade Playground on Oct. 12, 2013. Chairman Krieger said the only issue last year was the music and that has been taken care of. He said the Police Chief is all set with it and the Fire Department has been notified.
 - k. The Board received an article regarding NHMS racing under lights from Chief Fiske. Chairman Krieger said that it looks like they would like to move forward with a night race possibly in 2015. He spoke to Mr. Gappens today, they have to get NASCAR approval and they don't have that yet. If they get that they would like to come in to

discuss it at a Selectmen's meeting. Selectman Bowles said that they need to keep the public informed, get their concerns and questions answered. Selectman Ives said it would take some adjustment for the Police and Fire Departments to deal with the night time. Selectman Ives reiterated that the Board does not say whether they have night racing or not, the covenants in 1989 from the court and on the deed said they can't have racing after 7:30 pm unless it's a scheduled event that runs later than that. He said they can put the lights up anytime they want but they can only use them in an emergency situation at this point.

- l. The Board received an article regarding the installation of the world's largest video screen at Texas Motor Speedway from Chief Fiske.
- m. The Board received information from James R. St. Jean Auctioneers regarding the State of NH Surplus Auction on October 19, 2013.
- n. The Board received a letter from Society for the Protection of NH Forests regarding Northern Pass Department of Energy Hearings.
- o. The Board received a PSNH Disclosure Label.
- p. The Board received a Wetlands Permit Application for Tax Map 61, Lot 2.

IV. The Board received the following reminders:

- a. Thursday, September 26, 2013 at 7:00 pm is the Loudon ZBA meeting.
- b. Monday, September 30, 2013 at 7:00 pm is the GACIT (Governor's Advisory Commission on Intermodal Transportation) Public Hearing in the barn to review and receive input on the update of the State's Ten Year Transportation Improvement Plan (2015-2024).

Selectman Ives said that the Police and Fire Departments did an excellent job at the race. Selectman Bowles thanked everyone that was involved in making it go well.

Selectman Ives said that he spoke to new Deputy Fire Chief Bill Lake who has settled into his position and is very happy with the new job.

Selectman Bowles moved to adjourn at 6:25 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