

Selectmen's Meeting Minutes
Tuesday, September 25, 2012

Present: Chairman Bowles, Selectman Krieger, and Selectman Ives.
Also present was Road Agent Dave Rice.

Chairman Bowles called the Meeting to order at 6:30 PM.

Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Tuesday, September 18, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.

- I. Chairman Bowles stated for the record that he signed six pistol permits.
- II. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice said he would like to purchase a trenching bucket for the excavator at a cost of \$4,250.00. He explained that it is a narrow bucket that would be used for digging culverts and working on the sides of the roads. Mr. Rice said they would purchase the one they have rented. Selectman Krieger asked if we owe rental money for this bucket. Mr. Rice stated that we do but if we buy it we don't pay any rental, which would be about half of the cost to buy it. Selectman Ives asked where the money would come from. Mr. Rice said it would come out of road maintenance, there is some left in excavator maintenance but not enough and that money has to last until June. Mr. Rice said that he expects to use it a lot and it will save wear and tear on the other bucket. The Board agreed that this would be a good purchase.
 - b. Mr. Rice said that the guardrails on the Currier Road Bridge need to be redone now. He explained that one is broken off and two are right behind it. Mr. Rice said that he got prices and it will be about \$1500.00 for the materials. The Board agreed that due to safety it should be done as soon as possible.
 - c. Mr. Rice said they cleaned the gutters at the Fire and Police Station. He suggested that they get someone to look at it, it needs some re-caulking and some of it has pulled away from the building. Selectman Krieger said that Mr. Rice should get an estimate for the repairs.
 - d. Mr. Rice said that they are picking up the screener Monday to begin screening winter sand.
- III. Selectman Ives moved to go into a nonpublic session at 6:44p.m.; seconded by Selectman Krieger. Roll call vote: Ives – yes; Bowles – yes; Krieger – yes. All in favor. Motion carries. Present were Selectmen Ives, Bowles and Krieger and Road Agent Dave Rice. Selectman Ives moved to come out of executive session at 6:51 p.m.; seconded by Selectman Krieger. Roll call vote: Ives – yes; Krieger – yes; Bowles – yes. All in favor. Motion carries. Chairman Bowles stated that the purpose of the executive session was to discuss a personnel issue with the Road Agent. Selectman Krieger made a motion to seal the minutes for five years. Seconded by Selectman Ives, All in favor. Motion carries.

- IV. The Board began their review of correspondence.
- a. The Board received a copy of the expenditure report.
 - b. The Board received a copy of the race bill that went to NHMS from the Police Dept. in the amount of \$100,804.50.
 - c. The Board received a copy of the race bill that went from the Police Dept. to CN Brown in the amount of \$1,010.50.
 - d. The Board received a letter from the Maxfield Public Library regarding deficiencies found during an inspection of the library by the Joint Loss Management Committee. The issues have been addressed, the deficiencies corrected and the recommended changes and improvements have been made. Selectman Ives commented that the rapport between the Board and the library has improved greatly. Chairman Bowles agreed and stated that the library Chairman Steve Del Deo is doing an excellent job communicating with the Board.
 - e. The Board received a reminder that the next CIP meeting is scheduled for Wednesday, October 3rd at 9:00 am.
 - f. The Board received a copy of the September 20, 2012 Planning Board minutes.
 - g. The Board received a letter from One Source Properties & Permitting regarding Fillmore Industries.
 - h. The Board received miscellaneous correspondence.
- V. Chairman Bowles reminded the public that the Public hearing for considering the purchase of the Legion property is Wednesday, October 3rd at 6:00 pm.

Selectman Krieger moved to adjourn the meeting at 7:04 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman