

Selectmen's Meeting Minutes
Tuesday, September 29, 2015

Present: Chairman Krieger, Selectman Ives and Selectman Maxfield.
Also present were Fire Chief Rick Wight and Sergeant Kristoffer Burgess

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, September 22, 2015 as written. Seconded by Selectman Maxfield. All in favor. Motion carried.

- II. The Board met with Fire Chief Wright.
 - a. Chief Wright explained that they had a driveway issue on Route 129. For the record Deputy Lake typed up a history of the issue. Chief Wright explained that on the advice of town council the Certificate of Occupancy was issued. Chief Wright said they covered all the bases; Selectmen, Zoning Board, State and town council.
 - b. Chief Wright submitted an appointment paper for him to become the Health Officer. The Board signed the paperwork. Chairman Krieger asked if he has a deputy. Chief Wright said not at this time.
 - c. Chief Wright said the Fire Department NASCAR race coverage went well. He said they had roughly 50 calls over the 3 day event. Selectman Maxfield asked if there were any accidents. Chief Wright said there were three.
 - d. Chief Wright said they all set for coverage for the half marathon on Sunday. He said the start time is 9:30am. The race starts at the main gate, down 106, Old Shaker Road and Shaker Road. Chief Wright said John Mortimer the guy that owns the whole thing is very good to work with; very cooperative.
 - e. Chief Wright said the building/code department has been very busy.
 - f. Chief Wright asked if there is a used vehicle available that can be used for building/code/compliance. He explained that it's been busy, sometimes they need to split up and the truck isn't enough. Chief Wright asked about an old cruiser or the SUV that is at the PD. Chairman Krieger said they are dismantling a cruiser. He asked Sergeant Burgess how many miles are on it. Sergeant Burgess responded 96,000. Chairman Krieger suggested Chief Wright check out the cruiser. He explained that the SUV was purchased with a Homeland Security grant so he can't have that.
 - g. Chief Wright said the Boy Scout jamboree will be the weekend of October 9-11 at NHMS. The forestry truck will be up there from 4-10:00 pm. Chairman Krieger asked Chief Wright to coordinate with the Police Department; he isn't sure how much information they have. They will have an extra officer on at night for the weekend.
 - h. Chairman Krieger stated that he got a lot of good comments about how well the weekend went. He thanked Chief Wright and asked him to pass that on to his people. Chief Wright said he also heard a lot of good comments about the police coverage. Selectman Ives said at 6:00 pm Sunday night he left his house; went to 129, got onto 106, into Concord with no problem, back on Oak Hill Road. He said traffic moved right along; total trip took less than half an hour.

- III. Selectman Maxfield moved to go into nonpublic session per RSA 91-A: 3, II (b) at 6:15 PM.; seconded by Selectman Ives. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. All in favor. Motion carries. Selectman Ives moved to come out of non-public session at 6:23 PM; seconded by Selectman Maxfield. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. All in favor. Motion carries. Selectman Ives made a motion to seal the minutes for five years because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Selectman Maxfield. All in favor. Roll call vote: Krieger – yes; Ives – yes; Maxfield – yes. Motion carries.
- IV. The Board met with Sergeant Kristoffer Burgess.
- a. Sergeant Burgess said that everything went very well this weekend. Chairman Krieger said it did go well; there were a lot of positive comments from the race track and from other people that were involved in it. Chairman Krieger said the bill should be about the same as last year so that shouldn't be an issue. He said there was a minimal amount of people taken into custody. Chairman Krieger thanked the police department for all their support. He thanked all the police departments that came to help, state police, FBI, fire marshal, liquor enforcement; a lot of people that made it go very, very well. Selectman Ives thanked Chairman Krieger for stepping up the plate; he thinks he did a very good job and a lot of the cooperation reflects on his demeanor and his personality and how he handles things. Selectman Maxfield stated his congratulations to Chairman Krieger on a job well done.
 - b. Chairman Krieger asked if staffing is all set for the Millennium run this weekend. Sergeant Burgess confirmed it is.
 - c. Chairman Krieger said they are inventorying the PD, going through light bars, tires, radio's etc. They will have a list for the Selectmen next week so they can decide what to do with it. Chairman Krieger said a lot of the equipment is outdated.
 - d. Chairman Krieger said the carpet at the police department needs to be changed. He said they might have to wait until closer to the end of the year to see what they have for money. Chairman Krieger said he asked Janice to get prices on the carpet. He said there are other issues like the garage door opener and the air conditioning unit. Selectman Ives suggested they start a list and they will get to them as they can afford them. Chairman Krieger asked Sergeant Burgess to start making that list.
- V. The Board began their review of weekly correspondence.
- a. The Board received a letter from town council stating that the NHMS v Town of Loudon trial set for the week of October 5 has been continued until probably December.
 - b. The Board received information from town council regarding Fairpoint's 2014 Tax Appeal.
 - c. The Board received the 2015 Utility Assessment Updates from George Sansoucy.
 - d. The Board received an email regarding the Route 106 streetlights during the race. Only one of the four streetlights was working at the Chichester Road intersection causing it to be extremely dark. The officers working at the intersection ran their car

lights for safety. Chairman Krieger will take the information to the NHMS after action meeting and discuss it with NHDOT.

- e. The Board received the budget memo for approval. Chairman Krieger stated that each department will work on their budgets (not including COLA's). The budget requests from each department are due to the Selectmen's office by Thursday, November 12, 2014.
- f. The Board received a thank you from Scholarship recipient Emma Whitehouse.
- g. The Board received a copy of the current expenditure report.
- h. The Board received a copy of the Fire Department bill for the NHMS NASCAR coverage in the amount of \$25,447.

VI. The Board received the following reminders:

- a. Wednesday, September 30 at 9:00 am – Joint Loss Management Committee Meeting.
- b. Wednesday, September 30 at 4:00 pm – Building Committee Meeting.
- c. Monday, October 5 at 2:00 pm – School Board meeting.

VII. Selectman Ives made a motion to appoint the following people to the Hazard Mitigation Committee; Roger A. Maxfield, Richard D. Wright, William L. Lake, Robert Akerstrom, Lance Houle, Robert A. Cole, Donna White, and Brenda Pearl. All of these appointments shall expire December 31, 2016. Seconded by Selectman Maxfield. All in favor. Motion carried.

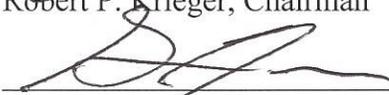
VIII. Selectman Maxfield explained that this past Saturday the Historical Society hosted a going away open house for Bob Ordway. He said that on behalf of the Selectmen he read a Proclamation citing Mr. Ordway's many accomplishments to the Town of Loudon including being a member of the Planning Board for 46 years.

IX. Selectman Maxfield moved to adjourn at 6:46PM. Seconded by Selectman Ives. All in favor. Motion carried.

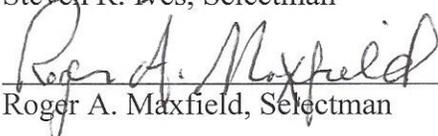
LOUDON BOARD OF SELECTMEN



Robert P. Krieger, Chairman



Steven R. Ives, Selectman



Roger A. Maxfield, Selectman