

Selectmen's Meeting Minutes
Tuesday, October 4, 2011

Present: Selectmen Ives, Bowles, and Krieger
Also present: Road Agent Dave 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 September 27, 2011 as written; seconded by Selectman Krieger. All were in favor. Motion carries.

- II. The Board met with Road Agent Dave Rice.
 - a) Mr. Rice said they have picked up new sander chains for a truck and new quick coupling for the sanders.
 - b) Mr. Rice said that if the weather holds Staniels Road will be paved this week.
 - c) Mr. Rice stated that they are continuing with work on Old Shaker Road.
 - d) Mr. Rice will be meeting with Mike Labonte and Robbie at the beach on Thursday.
 - e) Mr. Rice said that on the rainy days they have been patching and fixing dump bodies. He stated that they will have to replace at least one possibly two. Selectmen Krieger asked if they will make it through this winter. Mr. Rice said that they will but will need to be replaced next year. Roy Merrill suggested that the next time they buy stainless steel bodies.
 - f) Mr. Rice said that they will be getting back to grading roads as soon as the weather breaks. He said that there are ditches across Currier Road from the rain that need to be fixed.
 - g) Mr. Rice submitted the Tropical Storm Irene FEMA package for the Selectmen to review. He explained that the information was gathered from time sheets and from the equipment list that were supplied by FEMA; he further explained that he has met with a FEMA representative and reviewed paperwork. Mr. Rice said that Jean Lee needed to review the benefit package numbers and then it would be complete. The Board agreed that Mr. Rice could sign and submit it.
 - h) Mr. Rice stated that they are done at the transfer station except for painting the poles.
 - i) Selectman Krieger thanked Mr. Rice for getting street signs up.
 - j) Chairman Ives said the electric bill was high at the Staniels Road field and they wondered if something was left plugged in. Mr. Rice said he doesn't have a key for that building. Chairman Ives said that Jean Lee will check with LYAA.

- III. Chairman Ives stated for the record that he signed three pistol permits.

- IV. The Board began their review of weekly correspondence.

- a) The Board received a nonpublic meeting form from the Town Attorney. The Board will keep one handy to refer to when they have executive sessions.
- b) The Board reviewed a memo from Bonnie Theriault, Office Assistant concerning her conversation with Ms. Gerlano from DRA.
- c) The Board received correspondence from Getman, Schulthess & Steere, Attorneys concerning a fatal motor vehicle accident.
- d) The Board received a copy of the 2011 Merrimack County tax apportionment for Loudon.
- e) The Board received a copy of a reimbursement check from the state for NHRS contributions for fiscal year 2012.
- f) The Board received a public hearing notice for the update of the State's Ten Year Transportation Improvement Plan.
- g) The Board received information about the Government Units Survey for the U.S. Census Bureau
- h) The Board received a report from Public Service of NH about Tropical Storm Irene.
- i) The Board reviewed miscellaneous correspondence.

Selectman Krieger moved to adjourn the meeting at 6:57 p.m.; seconded by Selectman Bowles. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman