

Selectmen's Meeting Minutes
Tuesday, October 4, 2016

Present: Chairman Krieger, Selectman Ives and Selectman Fiske.

Also present was Road Agent Lance Houle and Transfer Station Manager Dustin Bowles.

- I. Chairman Krieger called the meeting to order at 6:00 PM.
- II. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, September 27, 2016 as written. Seconded by Selectman Fiske. All in favor. Motion carried.
- III. The Board met with Road Agent Lance Houle.
 - a. Mr. Houle explained that he needs to fill the vacant full-time position. Mr. Houle said he choose a resident of the town, Randy Cicchetto from Bert Lane. Mr. Houle explained that Mr. Cicchetto has plowing experience with the City of Dover along with a little wrenching background. Mr. Houle said he told him the starting pay will be \$16.50 per hour. Selectman Ives said he's agreeable if he meets all the requirements. Chairman Krieger asked if Mr. Houle reviewed his driver record. Mr. Houle said he has.
 - b. Mr. Houle said they've graded Old Shaker and Currier Road.
 - c. Mr. Houle said they'll be paving a section of Loudon Ridge Road on Friday.
 - d. Selectman Ives asked Mr. Houle about the glass situation at the transfer station. Mr. Houle said he discussed it with Mr. Bowles and they decided for now they will be crushing it, storing it in a bin until they have a truck load and then Mickey Mulkhey will be hauling it. Mr. Houle said it will cost about \$45 per ton that includes disposal and trucking. Mr. Houle said that right now nobody knows what to do with the ground glass, nobody is using it. Selectman Ives asked what the life expectancy of the septic pit at the transfer station is. Mr. Houle said he doesn't know. Selectman Ives suggested that perhaps the ground glass could be used to cap it when the time comes. Mr. Houle said he doesn't know what state the glass has to be in to use it for that. Mr. Bowles explained that they were considering taking the glass to Hopkinton but they aren't taking on any more towns so it might have to go to New London. He said it still won't be more than \$45 per ton. Selectman Ives asked how much glass is brought in per month. Mr. Bowles said he isn't sure but Steve the old Manager told him he guessed at about 33 ton per year. Selectman Ives suggested that they start chipping away at the pile by taking out a load or two a month. Mr. Bowles agreed.
- IV. The Board began their review of weekly correspondence.
 - a. The Board received a memo from Police Chief Kris Burgess regarding the following:
 - Light Bars –Chief Burgess would like to take 15 light bars to the state auction. The Board agreed.
 - Appointment Paper – Selectman Ives made a motion to appoint Anthony G. Strout to the position of full-time patrolman for the Loudon Police Department, beginning October 16, 2016 with a 12-month probationary period. Seconded by Selectman Fiske. Selectman

Fiske clarified the he would stay at his part-time rate until he begins the academy. All in favor. Motion carries.

- b. The Board received Letter of Intent's from Chief Burgess & Chief Wright. Selectman Fiske asked why they are receiving the letters of intent; he thought they were going to go before the Board of Permit as they have in the past. Office Manager Brenda Pearl explained that Chief Wright dropped them off a week in advance as requested by Selectman Fiske; they will be on the Board of Permit Agenda next week. Selectman Fiske said he is happy with that.
 - Extreme Chunkin – Chairman Krieger said this is the second year for this event. It will be held October 15-16, 2016. He read that there will be overnight camping in lot S11.
 - Gift of Lights – Chairman Krieger said the Gift of Lights to benefit the Speedway Children's Charities will be held again this year. It will be from November 25 – December 31, 2016, open every day except Christmas, hours are 4:30pm – 9:30 pm.
 - Millennium Running – Chairman Krieger explained that this event will be October 23, 2016; it leaves the track goes down 106, Shaker Road, Old Shaker and into Concord ending at the State Capitol. Selectman Ives asked if previously there was a requirement that the people along the route receive notice of the race; he said it isn't mentioned in the letter. Chief Wright will be asked to contact Mr. Mortimer about the abutter letters.
- c. The Board received a copy of the Police Department's invoice to the track for manpower for the September race.
- d. The Board received a list of overdue ambulance bills that Chief Wright sent for collection.
- e. The Board received the General Election Warrant from Town Clerk to be signed.

Chairman Krieger read the following:

To the inhabitants of the Town of Loudon in the County of Merrimack, New Hampshire. You are hereby notified to meet at Arthur W. Colby Safety Complex Fire Station on Tuesday, the eighth day of November, 2016. The polls will be open between the hours of 8:00a.m. and 7:00p.m. to act upon the following subjects: To bring in your votes for President and Vice-President of the United States, Governor, United States Senator, United States Representative, Executive Councilor, State Senator, State Representatives and County Officers. Given under our hand and seal, this 4th day of October, in the year of Our Lord two thousand and sixteen. Selectmen of the Town of Loudon. We hereby certify that we gave notice to the inhabitants within named, to meet at the time and place and for the purpose within mentioned, by posting an attested copy of the above Warrant at the place of meeting and at the office of the Town Clerk on the 4th day of October, 2016. Selectmen of the Town of Loudon.

- f. The Board received a request from the Library Trustees to appoint an alternate. Selectman Fiske made a motion to appoint Diane Miller as a Library Trustee, this appointment shall expire March 31, 2017. Seconded by Selectman Ives. All in favor. Motion carries.
 - g. The Board received a letter from Shawn Jones, American Legion Post 88. He informed the Selectmen that they held their first meeting at their new location in the Village on September 21st, they have removed their belongings from Charlie's Barn and turned in their key. Mr. Jones said they will continue to strive to work with the town in the future on behalf of area veterans.
 - h. The Board received a Scholarship thank you note.
- V. Chairman Krieger recognized Steve Kirschner from the audience. Mr. Kirschner submitted a petition, with 184 signatures, asking that the metal pile be re-opened at the transfer station. Mr.

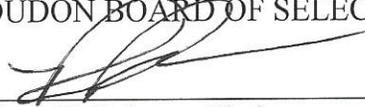
Kirschner explained that it is a good place for people to get things that they need as well as to meet people. He said they are reusing and recycling. Mr. Kirschner said he agrees that stuff shouldn't be taken and sold but those guys stand out and the town should be able to limit that. Larry Caruso explained that he has put many pounds of metal into the pile; in August he went there to get a piece of metal to repair the floorboards on a vehicle so it could be inspected to find out he couldn't get any. He said he had to go buy a piece, not a lot of money, but an inconvenience. Mr. Caruso said if people are stealing from the town to scrap they should be caught but he hasn't seen that happen. He asked that the Selectmen consider reopening the pile. Chip Cochran asked why the metal pile was closed down; as far as he knows no one has ever gotten hurt there. Selectman Ives said the reason it was shut down was because it came to their attention that there are a few individuals that were taking the aluminum, copper, and brass to build up their own pile to take and sell which is basically stealing from the town. He explained that their only recourse at that time, without the manpower to police it, was to shut it down. Selectman Ives said that now it has been shut down for a while maybe word has gotten out and townspeople can police it. Mr. Cochran said as far as he knows there is only 3-4 individuals that are taking it for profit; he suggested that the transfer station people speak to those individuals rather than punishing everyone else. Selectman Fiske said his biggest problem is safety. Mr. Cochran said no one has been hurt there. Selectman Fiske said not yet but now that they know it's going on they have to protect the town. Mr. Kirschner suggested signs that say no climbing in the dumpster. Chairman Krieger said he would like to take a week to think about this, to discuss it with the Road Agent and the Transfer Station Manager as well as run it by the NHMA to see if signage would be good enough. He said he agrees one hundred percent with them that people should be able to use it; but they have to protect the town. Chairman Krieger explained that since they took the action to close it they have to be sure to undo it with the least amount of liability as possible. Selectman Ives thanked the gentlemen for coming in in the manner they did instead of just complaining about it. They took action; made an appointment and came in and talked about it; he said he really appreciates it. Chairman Krieger thanked them for coming in, said they will check about signs, talk to the road agent and Dustin and have an answer next week.

- VI. Chairman Krieger recognized the Town Office Building Committee.
- Chairman Krieger explained that they called the meeting to streamline the process of paying the contractor for the town office. He said they want to keep things moving along. Chairman Krieger asked Cindy Lewis, the architect how she expects the process to work. Ms. Lewis explained that requests for payments should go directly to her, a form will be filled out, she will inspect and approve the amount. She said from this point on the contractor, Jay Berwick, will have paid invoices and lien releases to submit to her for each requisition. Chairman Krieger asked what the turnaround time will be for payments. Ms. Lewis said the plan is to do a walk thru of the building every two weeks with the Selectmen before the meeting on Tuesday, she would review the invoice before going to the walk thru, the Selectmen would then approve the invoice and it would be submitted for payment. Selectman Ives said if there is a delay he doesn't want to hear from Mr. Berwick that it is because he is waiting for a check; he said they don't want delays on this end. Selectman Ives told Ms. Lewis that she also needs to keep in mind that there is a procedure at the office as well as far as getting the money transferred and available. Chairman Krieger asked Mr. Berwick if he is okay with this. Mr. Berwick said he doesn't see any problems moving forward. Selectman Fiske asked who made the decision not to do a compaction test. Ms. Lewis explained that was in the geotech report; it says if it is virgin material you don't need to

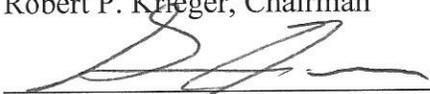
have a compaction test. She explained that the testing company looked at it and saw that it was virgin material. Helen McNeil asked when the foundation will be poured. Mr. Berwick said the footing will be poured Thursday and then they'll start the walls. Tom Dow said he'd like to see things progress a little faster, this has been dragging on for a couple of years and he'd like to see it move along. Selectman Ives asked Mr. Berwick if he has contacted and scheduled with Denron and Harry O. Mr. Berwick said he has.

- VII. Chairman Krieger recognized Janice Morin from the Loudon Ledger. Ms. Morin reminded the Selectmen that they are looking for an article and updates for the Ledger regarding the new office. Selectman Fiske agreed to take care of the updates and pictures as the building progresses.
- VIII. Selectman Fiske moved to adjourn 6:56 PM. Seconded by Selectman Ives. All in favor. Motion carried.

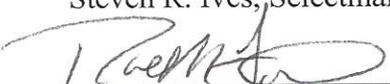
LOUDON BOARD OF SELECTMEN



Robert P. Krieger, Chairman



Steven R. Ives, Selectman

 10-11-16

Robert N. Fiske, Selectman