

Selectmen's Meeting Minutes
Tuesday, October 8, 2013

Present: Chairman Krieger, Selectman Ives and Selectman Bowles.

Also present was Fire Chief Rick Wright, Police Chief Bob Fiske and ZBA Chairman Dave Powelson.

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

- I. Chairman Krieger opened the Board of Permit.
 - a. Chief Fiske explained that the Loudon Food Pantry will be holding a 50/50 raffle with Huckleberry Heating Oil from November 1 - December 13, 2013. Chief Fiske asked that the fee be waived to be consistent with previous years. All Selectmen and Mr. Powelson agreed to waive the fee.
 - b. Chief Fiske stated that the new owners of 113 Lesmerises Road asked if an in-law apartment is permissible. Chief Fiske told them no. Chief Fiske said a building permit was given a few years ago for a garage which evidently has been converted. He got a call from an attorney who asked what can be done. Chief Fiske explained to him that it's not permitted, they don't have the minimum footage or acreage for a duplex and the only possibility would be to get a variance from the Zoning Board. Mr. Powelson said they have been talking with Donna also.

- II. Chairman Krieger closed the Board of Permit.

- III. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, October 1, 2013 as written. Seconded by Chairman Krieger. All in favor. Motion carried.

- IV. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright updated the Board on Loudon Engine Two that Chichester is leasing. He said that their number one plan is to fix their engine; plan two is to buy a replacement which may be ours or may be something else. Selectman Ives asked when the lease agreement runs out. Chief Wright said it started in September and is for six months.
 - b. Chief Wright said that they replaced Ambulance Ones tires today.
 - c. Chief Wright said that making Fire Department ID cards will take place tomorrow through next Tuesday.
 - d. The new Opticom has been installed and is working at 106/129.
 - e. Chief Wright said that Brian Searles and Richard Edgecomb are the new Fire Captains. Selectman Ives asked who is Captain of which station. Chief Wright said Brian is Captain of Station One and Rich is Captain of Station Two.
 - f. Chief Wright said they completed the flushing and testing of all the dry hydrants in town last week.
 - g. Chief Wright spoke Deputy Lake about CPR training for town employees. Chairman Krieger asked Chief Wright to speak to the office manager about setting up a time for that. Chairman Krieger asked Chief Fiske if his department is all set with that. He said he is. Chairman Krieger said he wants the library to be invited to participate also. Chairman Krieger said that he would like to see something setup in the spring to offer a

class to the public. Selectman Ives agreed that it would be a good public relations event for the Fire Department.

V. The Board met with Police Chief Bob Fiske.

- a. Chief Fiske submitted a copy of the well water test results; everything is good.
- b. Chief Fiske explained that their file room is jammed full of files, they don't have room for anymore. Other than a storage container he doesn't know what else can be done. Chairman Krieger asked about the storage at the dump, Chief Fiske said it is not waterproof. Chief Fiske said he looked into a container like the one at the town office. Chairman Krieger asked where he would put it. Chief Fiske said he doesn't know. Chief Fiske said he doesn't know how far back the property goes behind his gas tank. Selectman Ives suggested that for know it could go beside the one at the town office. Selectmen Bowles asked how soon he needs one. Chief Fiske said before snow flies so they can get the stuff moved. Chairman Krieger asked if it would work to have it over next to the one at the town office. Chief Fiske said it would and in his opinion it would look better to have them side by side rather than spread out. Chairman Krieger explained that the hope is to build a basement big enough to store all the town files in the new building. Chief Fiske asked about the new building. Selectman Bowles said they have the final asbestos report; they will get that taken care of and are scheduled to start taking the building apart the first of December. Selectman Ives said that there is a glitch in moving the tank to Whitefield. It may go somewhere else; the Government has a list of who gets those things and Whitefield may not be high enough on the list. Chairman Krieger said they need to get a committee together to get the new building designed. Chief Fiske asked if they intend to have a plan ready for town meeting. Chairman Krieger said he hopes so.
- c. Chairman Krieger asked how the Color Run went last weekend. Chief Fiske said better than expected.

VI. Selectman Ives made a motion to appoint Virginia Lamberton to the Loudon Conservation Commission, the appointment to expire March 31, 2016. Seconded by Selectman Bowles. All in favor. Motion carried.

VII. Selectman Ives moved to go into a nonpublic session per RSA 91-A: 3, II (c) at 6:28 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles – yes. All in favor. Motion carries. Selectman Bowles 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 Ives. All in favor. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. Motion carries. Selectman Ives moved to come out of executive session at 6:46 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. All in favor. Motion carries.

VIII. The Board began their review of weekly correspondence.

- a. The Board received the 2013 Tax Apportionment for Loudon from the County of Merrimack in the amount of \$1,481,901.
- b. The Board received a letter from the Town Attorney regarding the Fortier case.

- c. The Board received a letter from the Town Attorney regarding Fairpoint.
- d. The Board received copies of the RPF Environmental Report for the Legion building. Chairman Krieger suggested that they move forward quickly to get the asbestos removed. Selectman Ives will contact someone for names of people that can do the mitigation.
- e. The Board received a letter from PLT regarding their annual meeting on December 10, 2013.
- f. The Board received a check from Chichester for the truck lease and truck insurance.
- g. The Board received a memo from Brenda regarding Hardy Road taxes.
- h. The Board received a proof for the Town of Loudon Road Map that is being done by Community Publications.
- i. The Board received miscellaneous correspondence.

IV. The Board received the following reminders:

- a. Thursday, October 10, 2013 at 1:15 is a TCP meeting.
- b. Thursday & Friday, October 10 & 11 are the days to drop off items for the State of NH Surplus Auction to be held October 19th.

Selectman Bowles moved to adjourn at 7:02 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