

**Selectmen's Meeting Minutes**  
**Tuesday, October 29, 2013**

Present: Chairman Krieger, Selectman Ives and Selectman Bowles.

Also present was Fire Chief Rick Wright, Deputy Fire Chief Bill Lake and Road Agent Dave Rice.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, October 22, 2013 as written. Seconded by Selectman Bowles. All in favor. Motion carried.
  
- II. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice said they are getting things ready for the next season. He said they have a couple of culverts to take care of.
  - b. Mr. Rice said they are going to start laying the pipe on International Drive tomorrow. He said it should take about 2 days to complete.
  - c. Mr. Rice said he and Selectman Bowles looked at the driveway on Mudgett Hill Road. He said they will get to it as soon as they can. Selectman Ives suggested it get done and crossed off the list before winter, so it is all set for spring runoff.
  - d. Selectman Ives said he has reviewed the highway department applications and agreed with the ones that Mr. Rice checked off. Mr. Rice said there is one applicant that has called him and has a good recommendation. Mr. Rice said there is another one that also looks qualified; he is going to get those two to come in and see what they can do.
  
- III. Selectman Bowles moved to go into a nonpublic session per RSA 91-A: 3, II (a) at 6:08 p.m.; seconded by Chairman Krieger. 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 6:17 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. All in favor. Motion carries.
  
- IV. The Board met with Fire Chief Rick Wright.
  - a. Chief Wright explained that as Mr. Rice said the work on International Drive will start tomorrow morning.
  - b. Chief Wright explained that the Bee Hole Road dry hydrant work is scheduled for late November after the ground firms up but before the pond freezes. Chief Wright said he spoke to the property owners who have approved the plan to dredge the pond and store the material next to the pond so it doesn't have to be hauled away.
  - c. Chief Wright said the CPR/AED class for Town employees will be held November 20 and December 4 at the Village Fire Station from 9:00 am until about noon. Selectman Ives said the class is not mandatory, it is just being offered to the employees. Chairman Krieger agreed saying that he hopes they will go but they aren't going to be forced to.

Chief Wright said he has communication from the Library, Highway Dept and Town Office as to how many are attending so they can get the books.

- d. Chief Wright said he spoke to Bill Wood, Coordinator, NH Bureau of EMS, for AED devices and received pricing for AED devices. Chief Wright also indicated where there are currently AED's located in Loudon and locations to consider for additional AED devices. Chairman Krieger suggested that at the end of the fiscal year they take a look at the budget and see if there is money available to purchase some.
- e. Chief Wright explained that they checked the water level in all six cisterns on October 27, 2013. All of them had been filled in August and September. They all remain full with the exception of Creekwater Lane. That cistern was filled August 19, 2013; at that time was down approximately 5000 gallons. Chief Wright said they refilled the cistern today it was down approximately 1540 gallons this time. He said it appears there is a leak or someone is taking water from the cistern, they'll take a look at it again in about a month. Chairman Krieger asked if they could put evidence tape or something on it to make sure nobody is taking water from it. Deputy Lake said he spoke to another town who has had issues with landscapers in developments using the water. Selectman Bowles said that road has not been accepted by the town so if there is a problem or a leak Mr. Merullo will have to address it.
- f. Chief Wright said they met with the kindergarten classes last week at the Elementary School to teach them about fire safety. He said the first, second and third grade classes visited the fire station for fire safety classes and tour. Chief Wright said they received very nice thank you letters and drawings from the children. Selectman Bowles suggested that the Fire Department contact the Young at Heart and get on their schedule to meet with them. Deputy Lake said they have been doing a lot at the VOA lately. He said the residents enjoy them coming in and talking with them.

- V. Selectman Bowles moved to go into a nonpublic session per RSA 91-A: 3, II (a) at 6:32 p.m.; seconded by Selectman Ives. 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 render a proposed action ineffective. Seconded by Selectman Ives. All in favor. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. Motion carries. Selectman Bowles moved to come out of executive session at 6:55 p.m.; seconded by Selectman Ives. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. All in favor. Motion carries.

- VI. The Board recognized Thomas Bonura from the audience. Mr. Bonura is a sales representative from Combined Insurance. Mr. Bonura explained some of the insurances that they offer including disability, cancer, critical care, and accident insurance. Mr. Bonura explained that they don't sell to the group, meaning nothing is done through payroll or human resources; they sell to individuals. Selectman Ives said he would like to see it offered to employees. Chairman Krieger suggested that Mr. Bonura get a list of all the department heads from the town office and set up meetings with each department. Mr. Bonura will contact the office manager.

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

- a. The Board received copies of the current expenditure report for their review.

- b. The Board received memos from Chief Wright regarding International Drive, Bee Hole Road Hydrant, employees CPR/AED class, AED, and the Creekwater Lane Cistern all previously discussed.
- c. The Board received a check from James R. St. Jean Auctioneers for the old dump truck.
- d. The Board received an Asbestos Abatement Proposal from All Demolition & Asbestos Services.
- e. The Board received a memo from Steve Del Deo regarding fall cleanup at the Veteran's Memorial before Veteran's Day. Selectman Ives will contact the American Legion to see if they have someone that would like to do the cleanup.
- f. The Board received a memo from Brenda regarding insurance reimbursement.
- g. The Board received HealthTrust renewal rates for 2014-2015.
- h. The Board received a Permit Extension from NHDES for Sanborn Mill Dam.
- i. The Board received notification of intersection improvement studies for Route 106/Staniels Road from NHDOT.
- j. The Board received information regarding repealing state wide workforce housing. There is a "Survey Position Statement" for their consideration.
- k. The Board received notification that the NHMA Annual Meeting will be held November 7, 2013 at 2:45 pm.
- l. The Board received information regarding HealthTrust, Inc.'s annual meeting to be held December 10, 2013.
- m. The Board received a Public Notice from NHDOT. They will be holding meetings to review public comments/testimony on the 2015-2024 Ten Year Transportation Improvement Plan.
- n. The Board received information regarding a Law Enforcement Symposium to be held Nov. 5.
- o. The Board received UNH Cooperative Extension Forest Laws for Municipal Officials flyers.
- p. The Board received miscellaneous correspondence.

IV. Board received the following reminders:

- a. Wednesday, October 30 at 7:00 pm is a School Board and Selectmen meeting at the High School Library.
- b. Thursday, October 31, 2013; someone from Senator Ayotte's office will be in the town office from 2:30-3:30 pm.

V. Chairman Krieger reminded everyone that Thursday is Halloween; be safe. Selectmen Ives said that according to Channel 9 trick or treat hours are 5-8:00 pm in Loudon.

Selectman Ives moved to adjourn at 7:36 P.M. Seconded by Selectman Bowles. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

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Robert P. Krieger, *Chairman*

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman