

Selectmen's Meeting Minutes
Tuesday, November 5, 2013

Present: Selectman Ives and Selectman Bowles.

Also present was Fire Chief Rick Wright and Deputy Chief Bill Lake.

Selectman Ives called the meeting to order at 6:00 P.M.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, October 29, 2013 as written. Seconded by Selectman Ives. All in favor. Motion carried.

- II. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright explained that he sent over the re-appointments for deputy wardens. The Board agreed with the appointments and signed the paperwork.
 - b. Chief Wright said that he sent over the Fire Department annual compensation pay paperwork.
 - c. Chief Wright said that there will be a Central NH Hazmat training exercise on November 18 at Station 2.
 - d. Selectman Bowles said that the river is coming up behind Station 2; it looks like there must be a beaver dam. He said it should be looked at before it floods the field.
 - e. Chief Wright explained that they finished the underground pipe and hydrant extension on International Drive. Chief Wright said that due to the combined efforts of Greg Fillmore and the Highway and Fire Department personnel it was a successful project.
 - f. Chief Wright said they had a Halloween party at the Village Station on Halloween. He said that about 150 kids attended. Chief Wright thanked everyone that helped with the event.

- III. Selectman Bowles moved to go into a nonpublic session per RSA 91-A: 3, II (e) at 6:10 p.m.; seconded by Selectman Ives. Roll call vote: Ives – yes; Bowles – 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 Bowles. All in favor. Roll call vote: Ives – yes; Bowles - yes. Motion carries. Selectman Ives moved to come out of executive session at 6:30 p.m.; seconded by Selectman Bowles. Roll call vote: Ives – yes; Bowles - yes. All in favor. Motion carries.

- IV. The Board began their review of weekly correspondence.
 - a. The Board received a letter from Town Council regarding NHMS vs. Town of Loudon.
 - b. The Board received a memo from Town Council regarding Fairpoint litigation.
 - c. The Board received a memo from Chief Wright regarding Hazmat Team Training.
 - d. The Board received a memo and Deputy Warden Re-appointment form from Chief Wright.
 - e. The Board received a letter of Intent from NHMS regarding Speedway Children's Charities holding a two mile run/walk on December 14th at 4:30 pm.

- f. The Board received a letter and invoice from NH Municipal Association for the 2014 dues in the amount of \$4,348.96. The Board agreed that the town uses the association, should continue the membership and pay the dues.
- g. The Board received three overdue ambulance bills for their consideration. Selectman Bowles made a motion to send the following ambulance bills to collection: account #2044 in the amount of \$101.16, account #2975 in the amount of \$594.80 and account #2925 in the amount of \$117.90. Seconded by Selectman Ives. All in favor. Motion carried.
- h. The Board received an Xfinity service update.
- i. The Board received miscellaneous correspondence.

V. Board received the following reminders:

- a. Monday, Nov. 11 is Veterans Day the Town Office will be closed.
- b. Monday, Nov. 11 is the first day to accept petitions to amend the zoning ordinance for consideration at the 2014 Town Meeting. (The last day is Dec. 11th).

VI. Selectman Bowles said community maps were printed; paid for by Loudon businesses. The maps were done wrong. They were dropped off at the office to be distributed. He said the business owners will be shown a copy of the map before they are distributed. The Board signed a contract for these maps and final proof was supposed to be submitted before they were printed and it was not. Selectman Ives agreed that the business owners should be made aware of the mistakes and they can decide what to do about the maps since they paid for them. Selectman Bowles said he doesn't want to put them out there with the wrong information.

VII. Selectman Bowles explained that they have two bids for the asbestos removal at the old Legion Building. Selectman Bowles made a motion to accept the proposal from North Ridge Contracting, Inc. for asbestos removal in the Legion Building in the amount of \$6,500.00. Selectman Ives seconded the motion, adding that the money be withdrawn from the Building Fund. He explained that they need to have the asbestos removed so they can move forward with getting the building taken down, this is the cheaper bid. All in favor.

Selectman Bowles moved to adjourn at 6:50 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*