

Selectmen's Meeting Minutes
Tuesday, November 13, 2012

Present: Chairman Bowles, Selectman Krieger and Selectman Ives.
Also present was Road Agent Dave Rice and Fire Chief Dick Wright.

Chairman Bowles called the Meeting to order at 6:30 PM.

Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Tuesday, November 6, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.

- I. Chairman Bowles stated for the record that normally this would be Board of Permit but it was canceled because there was nothing on the agenda.
- II. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice stated that they need to get a new truck. He explained that they need to replace one where not only is the body bad but the cab is literally falling apart. Mr. Rice said it has been three years since they got a new truck. Selectman Ives asked how much money is in the capital reserve fund. Mr. Rice said about \$150,000.00 which is about what a truck will cost. Selectman Krieger asked if this would be a warrant article. Chairman Bowles said yes, they would use what they have in the CRF and ask for the rest. Mr. Rice said they would use the sander they have, they would purchase a truck, body, plow and wing. Mr. Rice will get prices for the truck, body (stainless steel and regular) and the plow kit.
 - b. Mr. Rice said they also need to get a new roadside mower. Chairman Bowles suggested getting prices and they will review it during the budget process.
 - c. Mr. Rice said that he and Steve Bennett have finished their budgets and both are level funded except for fuel.
 - d. Mr. Rice said that tomorrow they are going to concrete the step where your throw bags in, at the transfer station.
 - e. Mr. Rice said they are all done with the screener.
 - f. Chairman Bowles said there are a few culvert ends that are filled with leaves and need to be cleaned out.
- III. The Board met with Fire Chief Dick Wright.
 - a. Chief Wright explained that the City of Concord has updated their paramedic intercept agreement. He said that the last one was signed about this time last year, it expired June 30. Chief Wright explained that this new one is a three-year contract, all the conditions, criteria and costs are the same as the last one. Selectman Ives made a motion to approve the contract between the Loudon Fire Department and the City of Concord Fire Department for a paramedic intercept agreement for the period of July 1 2012 to June 30, 2015 with the cost to be \$549.00 per intercept and authorize the Chairman to sign the contract; seconded by Selectman Krieger. All were in favor. Motion carries. Chief Wright will get a copy to the Town Office.

- b. Chief Wright said that they received 28 applications for the Chief's position. He said that he spent hours going through the applications. Chief Wright said he is waiting to hear from one more member but the search committee is planning to meet on Tuesday, November 20 3:30 – 5:30; he invited the Selectmen to attend.
- c. Chief Wright said that he submitted the Fire Department compensation list. He explained that they used the same criteria and the same committee members as last year. Chief Wright said that in his opinion the compensation program that he wrote has been ripped apart so much that it doesn't really meet the intent; it was meant to be an incentive program to encourage people to make more calls, attend more meetings and reward them with compensation for their efforts. He said that last year the requirements were changed for the minimum number of responses. Chief Wright said that when he wrote it was written with a minimum of 35 calls in order to meet the basic amount that they were going to pay. Last year it was changed so that anyone that made even one call got paid and that is the same this year. Selectman Ives said that the department was going through trying times and the morale was down last year so they were trying to do what they could to keep the people that were there.
- d. Selectman Ives thanked Chief Wright for everything he has done and is doing for the Town by stepping in and doing the job.

IV. The Board began their review of correspondence.

- a. The Board received an email and attachments from Town Council regarding the purchase of the American Legion property. The Selectmen had a couple of changes to the agreement and will get those changes forwarded to Town Council.
- b. The Board received information regarding State of NH Surplus Property Auction.
- c. The Board received an email regarding a Pharmacy Discount Program.
- d. The Board received a flyer regarding a Thanksgiving Dinner at the Family Bible Church; to be held at the church on Thursday, November 22 at 2:00 pm.
- e. The Board received miscellaneous correspondence to review.
- f. The Board received a request from Mr. LaPadula for revocation of his subdivision. The Selectman will have the request forwarded to the Planning Board and Conservation Commission for their review and comments.
- g. The Board received a request from Dan Aversa for the town to take over Bert Lane. The Board said that because the subdivision has not been substantially completed; only two houses have been built they will not take over the road at this time. They will also review the conditions of the subdivision regarding the Ordway right of way.
- h. The Board discussed an overdue ambulance bill - account #52073. Selectman Ives said he spoke to the person and she is willing to make payments so that it doesn't go to collection at this time. The Board will have the office get a letter to the person directing her how and to whom to make payments.
- i. The Board received an estimate detail from Kit Thorstensen for the safety building gutter repairs.
- j. The Board received computer technology proposals for the town office. The Board agreed to go with Mainstay Technologies.
- k. The Board received a letter of complaint from a resident of Foster Road regarding a neighbor. Chairman Bowles will speak to Code Enforcement Officer Fiske about it.

Selectman Krieger moved to adjourn the meeting at 7:47 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman