

Selectmen's Meeting Minutes
Tuesday, November 15, 2016

Present: Chairman Krieger, Selectman Ives and Selectman Fiske.
Also present was Fire Chief Rick Wright and Police Chief Kris Burgess

- I. Selectman Ives called the meeting to order at 6:00 PM.
- II. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, November 1, 2016 as written. Seconded by Selectman Fiske. All in favor. Motion carried.
- III. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright explained that they had a 42-acre 4-alarm brush fire on Bear Hill Road yesterday along the power lines on the backside of Crooked Pond. He said about 45 firefighters from 14 surrounding towns responded to the fire.
 - b. Chief Wright said the aerial truck is back from Greenwood's after having some work done. Chief Wright said that Saturday a certified rep will be at the station doing training all day. He explained that they did this when they firsts got the truck but it needs to be done again.
 - c. Chief Wright said he has been talking to two certified paramedic trainers. He explained that they need to hire one for continuous monthly training. He said he has money in his training budget to cover this.
- IV. The Board met with Police Chief Kris Burgess.
 - a. Chief Burgess explained that OME will be taking down the camera at 106/129 because it keeps giving them problems. He asked for permission from the Selectmen and Chief Wright to utilize the ladder truck to take the camera down. He said it will save the town a substantial amount of money if they can use the truck. Chief Wright and the Selectmen agreed to the use.
 - b. Chief Burgess explained that they had a very minor accident with the SUV. He explained that the brush guard fell off the fog light and it's going to require a new bumper. He said no insurance will be involved and no other vehicles were involved.
 - c. Chief Burgess said he received a call from Lily from the Timberman; he is under the impression that they won't be back next year.
 - d. Chief Burgess said he met with the school principal today to discuss incorporating some policies and procedures. He said will be in place very shortly. Chairman Krieger asked that once those polices are in place Chief Burgess come back in for a nonpublic session to discuss them.
 - e. Chief Burgess said Officer Nye will be attending a Taser Instructor Training course next week.
- V. The Board began their review of weekly correspondence.
 - a. Chairman Krieger explained that the town removed three trees from the property beside the new office. The lady that lives at that property would like the stumps removed. Chairman

Krieger suggested that the town have someone grind those stumps. The Board agreed that they should be removed.

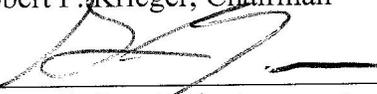
- b. The Board received the Merrimack Valley School District November invoice in the amount of \$712,499.64
- c. The Board received an invitation from the Merrimack Valley School District to attend a joint meeting of the school board, town selectmen and city councilors of the district.
- d. The Board received an email from J. Goddard, President of The Villages at Loudon regarding OHRV's on Old Concord Road. Selectman Ives recalled that when the development was approved the road was to remain open. Chairman Krieger said it appears they are not looking to shut it down, just assistance in controlling it. Chairman Krieger said the information will be forwarded to Chief Burgess so he can work with Fish and Game.
- e. The Board received notification that the Town Attorney's hourly rate will increase in January.
- f. The Board received a draft budget review schedule for their review.
- g. The Board received the Maxfield Library Trustee's Meeting Minutes for Oct. 3, 2016.
- h. The Board received the Loudon Agriculture Commission Meeting Minutes for Oct. 6, 2016.
- i. The Board received Capital Improvements Program information from the Planning Board.
- j. The Board received an abutters notice regarding Map 50, Lots 26 & 1 and Map 49, Lots 71 & 72 for a Lot Line Adjustment
- k. The Board received an abutters notice regarding Map 40, Lots 10, 11 & 16 for a Lot Line Adjustment.
- l. The Board received an abutters notice regarding Map 43, Lot 5 for a Special Exception for a 1000-gallon propane tank.
- m. The Board received information from the University of NH regarding a Forest Law Workshop to be held on December 14, 2016.

VI. Selectman Ives moved to adjourn 6:36PM. Seconded by Selectman Fiske. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN



Robert P. Krieger, Chairman



Steven R. Ives, Selectman



Robert N. Fiske, Selectman