

Selectmen's Meeting Minutes
Tuesday, November 18, 2014

Present: Chairman Ives, Selectman Bowles, and Selectman Krieger.

Also present: Road Agent Dave Rice.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Wednesday, November 12, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.

- II. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice stated that the salt shed is full and the sand pile is built up.
 - b. Mr. Rice said they got to try the new 1-ton yesterday and it is going to be an improvement; it worked out good.
 - c. Mr. Rice said the concrete work at the transfer station is done.
 - d. Chairman Ives asked about the ramp at the salt shed. Mr. Rice said they applied a sealer to it; they will treat it again in the spring.
 - e. Mr. Rice said that one of his crew had surgery, it went well. Mr. Rice isn't sure at this time when the employee will be back. He explained that he will be on limited duty and won't be able to drive truck for awhile. Mr. Rice suggested that he be put on the project of marking culverts on their map; it's something they haven't had time to get to. Mr. Rice explained to the Board that he would like to purchase a new counter for measuring driveways; it would also be used for this project. He said that this one won't be hooked to the truck. Chairman Ives agreed that this is a project that needs to be done and will be a good one for the employee. Mr. Rice said they will need to get someone to drive the plow truck for approximately 12 weeks. He explained that they will be okay for little storms but they'll need someone for the big storms.
 - f. Chairman Ives mentioned to Mr. Rice that the board right in front of the door at the town office is springy. Mr. Rice said it isn't the board it's the deck. Selectman Bowles suggested that the cross member underneath might have come loose. Mr. Rice said it won't break. Chairman Ives asked that it be shored up; Mr. Rice agreed.
 - g. Chairman Ives stated that the old plow will go with the old 1-ton to the Fire Department so they can plow hydrants.
 - h. The Board explained that they didn't receive a bid for the old mobile home that the town owns. Selectman Bowles said he will take a look at it with Mr. Rice to see the best way to dispose of it.

- III. Chairman Ives read the following: The Board of Selectmen of the Town Of Loudon are accepting Sealed Bids for a 1987 GMC General 12000 Front - 38000 Rear 10 Speed Fuller - Rayco Suspension Cummins Diesel - 400 Hp. Minimum Bid \$2700.00. Bids will be accepted until 4:00 P.M., Tuesday, November 18, 2014 at the Selectmen's Office. Bids will be opened during the Board's regularly scheduled meeting Tuesday, November 18, 2014. The meeting begins at 6:00 pm. Sealed Bids should be clearly marked "1987 GMC Bid". The Selectmen reserve the right to accept or reject any or all bids.
The Board received one sealed bid in the amount of \$1,500.00. Selectmen Krieger said he wouldn't accept it because it doesn't meet minimum bid and more people might have bid on it if

the minimum was lower. Chairman Ives said the Board will take this under advisement at this time.

- IV. Chairman Ives recognized Tricia Abbott from the audience. Chairman Ives explained that due to the nature of the conversation Ms. Abbott can choose to go into non-public session. She agreed that would be best. Selectman Bowles moved to go into a non-public session with per RSA 91-A: 3, II (c) at 6:20 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives - yes. Majority vote in favor. Motion carries. Selectman Bowles moved to come out of non-public session at 6:40 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Bowles – yes; Ives - yes. Majority vote 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 Krieger. All in favor. Roll call vote: Krieger – yes; Bowles – yes; Ives - yes. Majority vote in favor. Motion carries.
- V. The Board began their review of weekly correspondence.
- a. The Board received a request for documents from a former employee. The Board will not allow the information to be forwarded due to the fact that it is attorney/client privileged.
 - b. The Board received a request from Chief Fiske to transfer money from his training line to his salary line. The Board agreed with the request.
 - c. The Board received information from the Town Attorney regarding the Comcast agreement for their additional review. The Board agreed that the Attorney should forward her recommendations to Comcast.
 - d. The Board received a request from the Town Clerk to reimburse a customer for being over charged on a registration. The Board agreed to the refund.
 - e. The Board received information regarding purchasing the Treasurer a new laptop due to the fact that hers is so old that there are issues with security, virus protection and speed. The Board agreed that a new laptop can be purchased.
 - f. The Board received information from the office manager regarding meeting dates and times for budget hearings. The Board agreed to the dates as presented.
 - g. The Board received information from Chief Fiske regarding the 2006 Ford Crown Victoria that sold at State Auction on October 18th.
 - h. The Board received a check from ESMI for the 3rd Quarter Host Community Fee in the amount of \$28,967.80.
 - i. The Board received information from an auctioneer regarding tax deeded property.
 - j. The Board received notice about the Property Liability Trust Annual Meeting.
 - k. The Board received copies of NHMA Town and City for each.
 - l. The Board received miscellaneous correspondence
 - m. The Board received a reminder that Thursday, November 20th is the regular Planning Board Meeting with a Zoning Ordinance Workshop at 6:00 PM.
 - n. The Board received a reminder that due to Thanksgiving the Zoning Board will meet Monday, November 24th at 7:00 PM.
- VI. Chairman Ives stated that they received one bid for the mobile home at 242 Redwood Road. Chairman Ives opened the envelope that contained a bid for \$3,500.00, and a check in the

amount of \$100.00. The bidder asked for 30 days to research the deed and get park approval. Discussion regarding the deed research, park approval and the fact that Freedom Hill was the only park to work with the Board regarding the park rent for tax deeded properties ensued. Selectman Bowles made a motion to accept the bid for \$3,500.00 from Kathleen McMullen for 242 Redwood Road, Loudon, NH, Map 69, Lot 415 with the condition that she gets approval from Freedom Hill Mobile Home Park. Seconded by Selectman Krieger. All in favor. Motion carried.

- VII. Selectman Bowles suggested that the option to advertise old town equipment on Craigslist be investigated. He said it might bring more attention and money than we're getting at auction or by sealed bid. Chairman Ives and Selectman Krieger concurred.
- VIII. Selectman Krieger moved to adjourn at 7:09 p.m. Seconded by Selectman Bowles. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman