

Selectmen's Meeting Minutes
Tuesday, November 19, 2013

Present: Chairman Krieger, Selectman Ives and Selectman Bowles.
Also present was 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, November 12, 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 did some grading on Old Shaker road. They are going to put some gravel on East Cooper Street.
 - b. Mr. Rice said they've got the new dump truck.
 - c. Mr. Rice asked if the Board is okay with Billy working on the pickup in the shop; he needs to fix the dent on the side. Selectman Ives said yes as long as he is working on town equipment.
 - d. Mr. Rice said they are going to pick up the screener Friday; they don't have quite enough sand piled up.
 - e. Mr. Rice said they are going to start cutting brush. Selectman Ives asked where they are going to do that. Mr. Rice said there are a bunch of spots where it's hanging down in the road and will hit truck mirrors in the winter.
 - f. Selectman Bowles said they received a complaint about water runoff and wheel tracks on someone's grass on Plateau Ridge. Selectman Ives said they need to be careful that it isn't going to cause problems with spring runoff. Mr. Rice said where it's rutted is on town property. Selectman Ives asked Mr. Rice to get some loam up there now instead of waiting for spring.
 - g. Selectman Bowles suggested they be raking leaves out of the culverts. Mr. Rice said they have been doing that steady.

- III. The Board began their review of weekly correspondence.
 - a. The Board received a request from Volunteers of America to extend the five year PILOT agreement for another five years. The Board agreed that they will renew the agreement.
 - b. The Board received the 2012 & 2013 Cyclical Monitoring Report from DRA.
 - c. The Board received a check and report from ESMI for the 3rd Quarter Host Community Fee in the amount of \$26, 363.97.
 - d. The Board received a letter from a town resident asking the Board to give a lot of thought to night racing. Chairman Krieger stated said they have been and if the track comes in they will have meetings for residents to voice their opinions.
 - e. The Board received a letter of resignation from a Supervisor of the Checklist.
 - f. The Board received a memo from Brenda regarding the Holiday Food Baskets. The Capital Region Food Program will be delivering the items to the Fire Station on

Sunday, December 22. Recipients of the Holiday Food Baskets will be required to pick up their baskets at the Fire Station between 8:30 and 11:00 am that morning.

- g. The Board received a copy of the Budget Review Schedule.
- h. The Board received an email from Donna White with CIP (Capital Improvement Program) questions. Selectman Bowles explained that the CIP committee would like the police cruisers listed in the CIP because they are a major equipment purchase. The Board agreed that the cruisers will be added to the CIP. The Board will talk to Chief Wright next week about the SCBA (self contained breathing apparatus). Selectman Ives said when the Town Office building is complete they plan to take some of the money that is going into the Town Office Capital Reserve Fund and start the ladder truck CRF.
- i. The Board received a Certificate of Recycling from Universal Recycling regarding the Transfer Station.
- j. The Board received a letter from NHDES regarding Map 46, Lot 29 and an emergency authorization associated with storm damage.
- k. The Board received a Notice of Public Hearing from Gilford regarding a cell phone tower.
- l. The Board received a Notice of Balloon Test from Gilford regarding a cell phone tower.
- m. The Board discussed requests for posting items in the lobby of the town office. They agreed that if it is for the school or an organization such as the Boy or Girl Scouts its okay. If there is a question they will be need to approve it.
- n. The Board received marketing information from NHFCU.
- o. The Board received miscellaneous correspondence.

VI. The Board recognized Tim Carter from the audience.

Mr. Carter stated that he is from Meredith, NH. Mr. Carter explained that he was in to discuss the pamphlet “Granite State Future – The Real Facts” that he dropped off a few weeks ago. Mr. Carter asked if this is the first the Board has heard about the “Granite State Future”. They said it is. Mr. Carter explained that he is totally against the “Granite State Future”. Mr. Carter suggested that the Board read the pamphlet thoroughly and then schedule an appointment to have the Executive Director of the Central New Hampshire Regional Planning Commission come in and make a presentation. Mr. Carter said that he would also want to be invited to that session so they can have an open debate about it. Mr. Carter also recommended that the Board look at the website granitestatefutures.org.

VII. Chairman Krieger read the following into the record:

We, the Selectman and Assessors of the Town of Loudon, NH, do solemnly swear that in making the inventory for the purpose of assessing the foregoing taxes we appraised all taxable property at its full value, and as we would appraise the same in payment of a just debt due for a solvent debtor. So help us God.

TO: Helen L. McNeil, Collector of Taxes for Loudon, New Hampshire in said count Merrimack. In the name of the State you are hereby directed to collect the property taxes in the list herewith committed to you, amounting to the sum of Five Million Four Hundred Fifty Eight Thousand One Hundred Two Dollars (\$5,458,102.00) and with

interest at twelve (12%) percent per annum from December 23, 2013 thereafter, on all sums not paid on or before that day. And we further order you to remit all monies collected to the Town Treasurer, or to the Town Treasurer's designee as provided by RSA 41:29, VI, at least on a weekly basis, or daily whenever tax receipts total One Thousand Five Hundred Dollars (\$1,500.00) or more. This Given under our hands at Loudon, New Hampshire, this Nineteenth day of November in 2013. Board of Selectmen, Loudon, New Hampshire.

- VIII. The Board received the following reminders:
- a. Wednesday, November 20, 2013 9am until noon is the first town employee CPR/AED class.
 - b. Thursday, November 21, 2013 at 9am is a CIP meeting.
 - c. Thursday, November 21, 2013 at 7pm is a Planning Board meeting.
 - d. Monday, November 25, 2013 at 7 pm is a Zoning Board meeting.
 - e. Tuesday, November 26, 2013 from 2-7 pm is the Police Department blood drive at the Fire Station.

Selectman Ives moved to adjourn at 6:59 P.M. Seconded by Selectman Bowles. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Robert P. Krieger, *Chairman*

Steven R. Ives, *Selectman*

Dustin J. Bowles, *Selectman*