

**Selectmen's Meeting Minutes**  
**Tuesday, November 22, 2011**

Present: Selectmen Ives, Bowles and Krieger.

Also present; Dave Rice, Road Agent, Jeff Burr, Fire Chief, Dena Leonard, Fire Department Captain, Carol Soule, Agricultural Commission.

Chairman Ives called the Meeting to order at 6:30 p.m.

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of Tuesday, November 15, 2011 as written; seconded by Selectman Krieger. All were in favor. Motion carries.
  
- II. The Board met with Road Agent Dave Rice.
  - a) Chairman Ives asked what was going on with Asby Road. Mr. Rice said due to weather coming in they were waiting to pave it but it should be done by the first of next week.
  - b) Mr. Rice stated that he will be out of state from December 14<sup>th</sup> -20<sup>th</sup>, Tad will be covering for him.
  - c) Selectman Bowles asked if someone contacted Mr. Rice about trapping. Mr. Rice stated that he did receive a phone call. Chairman Ives stated that unless it is a nuisance they do not like trapping done on town property. Selectman Bowles said that a phone call would be made thanking the trapper for the offer but the town is all set.
  - d) Chairman Ives asked if the sand/salt was all set. Mr. Rice stated that they have almost enough sand screened but the screener broke down, they have a different one and will continue screening.
  - e) Mr. Rice asked about the name for the access road behind the Red Roof Inn. He said that Frank Merrill will be responsible for the road sign when they decide on a name. Chairman Ives said that they need to discuss the name with Mr. Merrill.
  
- III. The Board met with Fire Chief Jeff Burr.
  - a) Chief Burr submitted a projected compensation schedule for next year. Dena Leonard said the committee went over each position, the Deputy had his input, and there were changes to ranks. Chairman Ives stated that everyone needs to be aware of the schedule and get a copy of it. Chief Burr said that he will put it a letter and get everyone to sign it so they know about it up front.
  - b) Chief Burr stated that he looked at his budget and he has the money for the EZ-IO that was discussed last week. Chairman Ives stated that he is good with it, important to keep up with technology and save lives. Selectmen Bowles and Krieger agreed.
  - c) Selectman Krieger asked if Chief Burr looked into the National Fire Codes. Chief Burr said he didn't he was busy. Selectman Krieger said he looked into it and the codes can be reviewed at the fire marshal's office but they aren't open 24/7.

Selectman Krieger asked if it is in the budget. Chief Burr said there is a line in the budget for it. Selectman Krieger stated that he thinks it's a good idea to get them.

- d) Chairman Ives asked about a bill for an intercom for the ladder truck. Chief Burr explained that it for the person on the top to talk to the person on the pedestal.

IV. Chairman Ives stated for the record that he signed two pistol permits.

V. The Board met with Tax Collector Helen McNeil.

Mrs. McNeil asked the Board if they have reviewed the information she submitted to them about the postage meter and kiosk. The Board will review it and get back to Mrs. McNeil.

- a) The Selectmen discussed the kiosk. Chairman Ives explained that this would enable people to pay their taxes with a credit card. Selectman Krieger said that Mrs. McNeil gets calls now with requests to pay with credit cards, he just wants to be sure that people know up front that they will be paying extra to use their card.
- b) The Board decided to wait until spring for the postage meter upgrade.

VI. The Board met with Carol Soule.

Ms. Soule explained that the Agricultural Commission received a grant from the New England Grass Roots Environment Fund for \$1,000.00. She explained that they received the grant to make a map of the town farms, turn it into a brochure, print and distribute it. Ms. Soule explained that they had asked for \$2,500.00 so they need more money to print them. She also discussed how they would distribute the brochure; she was told that it couldn't be in the Ledger because the Ledger does enough for the Commission. The Selectmen advised her to discuss it with the Ledger Committee. Ms. Soule said she would but the first thing is to get the maps printed. The idea they came up with is to ask each farm that wants to be included on the map to pay \$25.00 which would give the Commission an additional \$400.00. Discussion ensued about the Commission collecting the money, it going into the general fund and then being withdrawn to pay for the printing. The Selectmen will have the Office Manager speak to the town auditor about how the funds should be handled. Steve Jakubowski asked what happens if they don't raise the \$400.00. Ms. Soule said they would print fewer brochures.

VII. The Board began their review of weekly correspondence.

- a) The Board received a memo from Office Manager Jean Lee regarding the LaPadula subdivision. The Board will get a memo to the Planning Office stating that they don't have the authority to give land back; it would have to go before the town at town meeting.
- b) The Board received expenditure reports for their review.
- c) The Board received a letter from Town Counsel for their review.
- d) The Board received past due ambulance bills for their review. Selectman Krieger made a motion to send the following ambulance bills to collection: account #13371 for \$200.00 account # 44816 for \$657.20, account # 48596 for \$408.95, account # 21406 for \$214.57, account # 30089 for \$305.11, account # 49937 for

\$705.20, account # 45809 for \$627.20. Seconded by Selectman Bowles. All in favor. Motion carried.

- e) The Board received a memo from Bonnie Theriault regarding the name for the access road behind the Red Roof Inn. Chairman Ives stated that although it is the Board's decision as to the name, they do like to work with the landowner to come up with a name that they are okay with. The Board suggested Cummings Drive and Frank Merrill suggested Setanta Drive. The Board explained that they thought of Cummings Drive because of all that Ray Cummings did for the town, because it is behind the Red Roof Inn and because it's easy to spell and pronounce. The Board will get a letter to Mr. Merrill explaining their thoughts.
- f) The Board received an email from Representative Greg Hill requesting to be put on the Selectmen's agenda to discuss education legislation. The Board will contact him and get him on the agenda sometime in the next couple of weeks.
- g) The Board received draft copies of Master Plan Update meeting minutes, Capital Improvements Plan Public Hearing minutes and Planning Board meeting minutes of November 17, 2011 for their review.
- h) The Board received an email reminder from Donna White about the next zoning workshop Thursday, December 8th at 6:00 pm.
- i) The Board received a copy of a check from ESMI for their 3<sup>rd</sup> quarter Host Community Fee.
- j) The Board received a copy of the ESMI self report for August and September 2011.
- k) The Board received a copy of the press release for the NH the Beautiful, Inc. Awards Grant. Chairman Ives explained that this grant was used to put in the waste oil burner in the town garage.
- l) The Board received a thank you letter from The NH Lakes Association. Mike Labonte donated his time and equipment to help with this project at the town beach.
- m) The Board received copies of the Governor and Executive Council meeting minutes from Wednesday, November 9, 2011.
- n) The Board received copies of thank you letters sent from the Loudon Fire Department to donors of the Lucas 2 devices.
- o) The Board received copies of a Loudon Fire Department Unit Citation.
- p) The Board received copies of Loudon Fire Department training and testing certificates for their review.
- q) The Board received a scholarship thank you letter.
- r) The Board reviewed miscellaneous correspondence.

Selectman Bowles moved to adjourn the meeting at 7:30 p.m.; seconded by Selectman Krieger. Chairman Ives wished everyone a Happy Thanksgiving. All were in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Robert P. Krieger, Selectman