

Selectmen's Meeting Minutes
Tuesday, November 24, 2015

Present: Chairman Krieger, Selectman Ives and Selectman Maxfield.
Also present was Fire Chief Rick Wright and Julie Robinson from the Conservation Commission.

Chairman Krieger called the meeting to order at 6:00 PM.

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, November 17, 2015 as written. Seconded by Selectman Maxfield. All in favor. Motion carried.

- II. The Board met with Julie Robinson, Chairperson of the Conservation Commission.
 - a. Ms. Robinson explained that the Conservation Commission has been working with the Ladd's on an easement. She said the Ladd's have submitted a document that is pretty good. Ms. Robinson said what the Conservation Commission was looking for was something set up similar to their LCIP land or the FRPP Program. She explained that the Commission went through the document thoroughly; she discussed the items that they recommend be changed and/or removed from the document. Ms. Robinson said the Conservation is an advisory board so they would like to know how the Selectmen would like to proceed. She said the Ladd's can meet with the Selectmen, with the Conservation Commission or the document can go to the town attorney first. Chairman Krieger said the Conservation Commission has the expertise in this matter so he would like to see them meet with the Ladd's. Ms. Robinson said she will contact the Ladd's to meet with them. Selectman Ives said he spoke to Sally Ladd a few days ago and told her that as a Board member he would be happy with the easement as long as the Conservation Commission and the Town attorney are happy with it. He agreed with Chairman Krieger that they don't have the expertise in this. Ms. Robinson said that the Ladd's are not asking for any money which is a wonderful thing but it is still a liability to the town. Ms. Robinson said she will call Mrs. Ladd, get her a copy of the changes they are recommending, and tell her if they are okay with the changes they are ready to move forward with the easement. She said if they agree to the changes she will give the document to the town attorney for review. Selectman Maxfield asked for clarification on the money. Ms. Robinson explained that the Ladd's do not want any money they want to give the easement to the town. The Board thanked Ms. Robinson for coming in and for her work on this easement.

- III. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright submitted a Deputy Health Officer Appointment paper. Deputy Bill Lake has agreed to the appointment. The Selectmen signed the paper.
 - b. Chief Wright asked if the Board has made the decision to move Donna White to the Fire Department. Selectman Ives said he spoke to Tom Dow, Chairman of the Planning Board. Selectman Ives explained that Tom's concern was that Donna be able to train the person that takes her job. He said he explained to Tom that Chief Wright said Donna would have time to train someone. Chairman Krieger said he

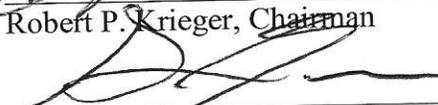
spoke to Janice Morin who said that she would help out when she can. Selectman Maxfield spoke to Zoning Chairman Dave Powelson who was glad to hear that Ms. White is staying employed with the town. Selectman Ives said he spoke to Donna about whether the position should stay full-time or go part-time. He said she sent out an email and according to that it looks like it should be a full-time position. Chairman Krieger agreed. Selectman Ives said the new person can also help out in the other offices. Chief Wright said that Donna will start full-time at the Fire Department on Monday, November 30th. He explained that she will go over to the Planning and Zoning office when needed. She will do the Zoning Board meeting on November 30th. Selectman Maxfield asked about the December Planning Board meeting. Chief Wright said he's sure she would be willing to do it if necessary. Chairman Krieger said they will get the job posted right away. Selectman Ives said they will have to figure out where her salary will come from; they'll see what is left in Bonnie's salary line. Chief Wright said that Bonnie was making \$17.43 per hour and Donna makes \$15.57. Selectman Ives said he doesn't think that needs to change at this time. Chairman Krieger and Chief Wright agreed.

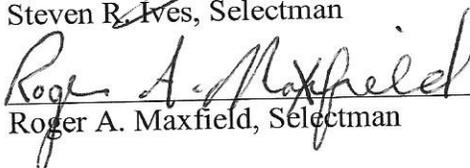
- c. Chief Wright said Jeff Jenkins had the paperwork done up for the antique fire engine. He said he would like it done for the end of the year for a tax deduction. Chief Wright asked about the necessity for a public hearing to accept the gift of the truck. Selectman Ives clarified that the Town of Loudon will own the truck not the Fire Association. Selectman Ives asked about the value of the truck. Chief Wright said it is \$12,000. Chief Wright asked if there is a certain dollar amount that would require the board to accept a gift. Selectman Ives said he thinks it is \$5,000. The Board will look into it.
 - d. Chief Wright said there is a town hall meeting with Governor Chris Christie at the Safety Complex at 6:00 pm.
 - e. Chief Wright explained that he and Sergeant Burgess met with Jack Shaver for the thirty day review. He said that Mr. Shaver continues to make slow progress cleaning up his property. Chief Wright said the three unregistered vehicles are still on the property. Mr. Shaver told him he has made arrangements with a salvage company in Epsom to remove at least two of the vehicles.
 - f. Chief Wright said the old police cruiser is painted.
 - g. Chief Wright said so far they have one applicant for the Firefighter/EMT position that they expect to be opening up soon.
 - h. Chief Wright said the Loudon Fire Department sponsored a CPR/AED class for the police department.
 - i. Chief Wright said the Fire Association is having a black Friday breakfast, Friday, November 27th from 4am to 9am. The association is also selling Christmas Trees and wreaths at the track Saturday, November 28th from 4:30 pm – 9:00 pm.
 - j. Chief Wright said the tower is at Greenwoods getting a few things done and should be back next week.
 - k. Chairman Krieger said under correspondence they have the letter that Code Enforcement sent regarding the sap tank and shed on Lower Ridge Road.
 - l. Selectman Ives said it was nice to see the one fire truck and ambulance in the Christmas parade. He said they looked good.
- IV. Chairman Krieger signed one pistol permit.

- V. The Board began their review of weekly correspondence.
- a. The Board received a copy of a letter that went from Town Council to the Merrimack County Superior Court regarding an Interpleader for a tax deeded property.
 - b. The Board received a copy of letter sent from the Code Enforcement Office to a resident regarding a Maple Sugar Operation.
 - c. The Board received fifteen (15) past due ambulance bills for review. Selectman Ives made a motion to send the following ambulance bills to collection: Acct # 6478 for \$121.71, Acct # 6659 for \$250.00, Acct # 6902 for \$108.69, Acct # 7202 for \$126.82, Acct # 7539 for \$104.79, Acct # 8172 for \$116.25, Acct # 8248 for \$126.82, Acct # 8404 for \$655.10, Acct # 8461 for \$229.89, Acct # 8579 for \$712.60, Acct # 8675 for \$95.40, Acct # 8803 for \$581.10, Acct # 8946 for \$522.30, Acct # 9024 for \$753.40, and Acct # 9029 for \$659.60. Seconded by Selectman Maxfield. All in favor. Motion carried.
 - d. The Board received a copy of the Merrimack County proposed budget for the 2016 calendar year.
 - e. The Board received miscellaneous correspondence
- VI. Chairman Krieger said that when they hired the Road Agent he was told they would review his pay after six months. Chairman Krieger said Mr. Houle is making \$23.70; he suggested raising his pay to \$25.00 per hour. Selectman Ives made a motion to increase the rate of pay for Road Agent Lance Houle to \$25.00 per hour effective the next pay period; Monday. Seconded by Selectman Maxfield. Selectman Maxfield stated that the raise is due to a six-month review and Mr. Houle has proven to be doing very well. Selectman Ives said that Mr. Houle has improved roads in town and is catching up on some overlooked and overdue maintenance; he has heard nothing but good things from people around town and he thinks Mr. Houle deserves the raise. All in favor. Motion carried.
- VII. The Board received the following reminders.
- a. Monday, November 30 at 6:00 pm is the Town Hall meeting with Governor Chris Christie.
 - b. Monday, November 30 at 7:00 pm is the Zoning Board Meeting.
 - c. Tuesday, December 1 at 5:00 pm is the Comcast Franchise Renewal Public Hearing.
- VIII. Selectman Ives moved to adjourn at 6:43 PM. Seconded by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN


Robert P. Krieger, Chairman


Steven R. Ives, Selectman


Roger A. Maxfield, Selectman