

Selectmen's Meeting Minutes
Tuesday, November 26, 2013

Present: Chairman Krieger, Selectman Ives and Selectman Bowles.

Also present was Police Chief Bob Fiske, Fire Chief Rick Wright and Deputy Chief Lake.

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, November 19, 2013 as written. Seconded by Selectman Ives. All in favor. Motion carried.

- II. The Board met with Police Chief Bob Fiske.
 - a. Chief Fiske explained that the Police Department was assessed a penalty by the Dept. of Labor for non use of a stop/slow paddle while conducting a traffic detail in Canterbury.
 - b. Chief Fiske said the blood drive was going on next door. There is a good turnout with a lot of townspeople. He said the blood drive goes until 7:00 pm.
 - c. Chairman Krieger said he saw the new cruiser out on the road; it looks good.
 - d. Selectman Ives asked if there have been any traffic issues at the track now that the lights are open. Chief Fiske said last year there were a couple of incidents with people trying to enter at the main gate but this year they have enough message boards to direct people to the 5-lane entrance.

- III. The Board met with Chief Wright and Deputy Chief Lake.
 - a. Chief Wright explained that Fire Engine 3 was taken to Valley Fire. There was a problem with the pipe that goes from the pump to the tank. The problem was fixed and the truck is back in service.
 - b. Chief Wright said fifteen people from the town office, highway department and library attended the CPR/AED class on November 20th. Everyone passed the class. Chairman Krieger thanked Chief Wright for putting it together. Selectman Ives thanked the employees that participated. Chief Wright said they have one more class on December 4 for those that couldn't attend the first one.
 - c. Chief Wright gave the Board information on the Self Contained Breathing Apparatus that were discussed at the recent CIP meeting. The Board discussed starting a capital reserve fund for the units.
 - d. Chief Wright also submitted information regarding Fire Engine replacement he said this was also discussed at the CIP meeting. Chief Wright said there was discussion about replacing whether they should be replaced in 20 or 25 years. Chairman Krieger suggested that the issue of replacement should be brought up at town meeting. Selectman Ives said that right now they are on the twenty year plan and money is being put away in the capital reserve fund.

- IV. Chairman Krieger moved to go into a nonpublic session per RSA 91-A: 3, II (a) at 6:25 p.m.; seconded by Selectman Ives. Roll call vote: Krieger – yes; Ives – yes; Bowles – yes. All 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 Ives. All in favor. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. Motion carries. Selectman Ives moved to come out of executive session at 6:52 p.m.; seconded by Selectman Bowles. Roll call vote: Krieger – yes; Ives – yes; Bowles - yes. All in favor. Motion carries.
- V. The Board began their review of weekly correspondence.
- a. The Board received copies of the current expenditure report.
 - b. The Board received a memo from Chief Wright regarding the Town Employee CPR/AED training.
 - c. The Board received a memo from Chief Wright regarding repair work on Fire Engine 3.
 - d. The Board received the Merrimack County Proposed Budget for the 2014 calendar year.
 - e. The Board received copies of the properties that were visited by Chuck Reese during his Cyclical Monitoring.
 - f. The Board received three quotes for cleaning the carpet in the Community Building. The three companies are Brite Magic, Care Plus Facility Maintenance and Stonemark Carpet Cleaners. The Board decided to go with the low bidder; Brite Magic.
 - g. The Board received a memo from Brenda regarding the annual compensation for the Trustees of the Trust Funds, and the Planning and Zoning Board. The Board agreed that they should be paid according to the memo.
 - h. The Board received the 2014 Paid Holiday Schedule for their approval. The Board approved it with the same paid holidays as last year.
 - i. The Board received a copy of the 2013 Town Office Holiday Hours. Chairman Krieger read the following Christmas week hours: Town Clerk will be closed Christmas week; the Tax Collector will be open Monday, December 23rd 9-4 pm and closed the rest of the week; Planning/Zoning and Selectmen’s office will be open Monday & Tues, Dec. 23 & 24 from 8-4 pm, closed Wed, Dec. 25 and open Thurs, Dec. 26, 8-4. He also read the following New Year’s Week hours: Town Clerk open Mon, Dec 30 from 8-2, closed Tues & Wed, Dec. 31 – Jan.1, open Thurs, Jan 2, 9-4; Tax Collector will be closed Mon – Wed, Dec 31 – Jan 1, open Thurs, Jan. 2, 9-4. Planning/Zoning and Selectmen’s office will be open Mon & Tues, Dec. 30-31, 8-4 closed Wed, Jan 1, open Thurs, Jan, 2 8-4. The Selectmen’s meetings for Tuesday, December 24 and December 31 are cancelled.
 - j. The Board received miscellaneous correspondence.
- IV. The Board received the following reminders:
- a. Today, Tuesday, Nov. 26, 2-7 pm is the Police Department Blood Drive.
 - b. Tuesday, Dec. 3, 2013 at 4:30 pm the Board has a Budget Review meeting.

Chairman Krieger wished everyone a Happy Thanksgiving.

Selectman Ives moved to adjourn at 7:04 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