

Selectmen's Meeting Minutes
Tuesday, December 2, 2014

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

Also present: Police Chief, Code Enforcement Office Bob Fiske, Road Agent Dave Rice and Fire Chief Rick Wright.

- I. Chairman Ives stated that they are going to take a few minutes for an after storm meeting. Selectman Krieger asked if anyone is still without power, Chief Fiske answered no. The Selectmen and department heads discussed communication during the storm. They discussed the CERT team; possibly getting that up and running again, and the possibility of a facebook communication page. Selectman Krieger stressed the importance of communication between the department heads and the Selectmen; he wanted the department heads to know the Selectmen are available during an event such as this storm.
- II. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, November 25, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
- III. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice stated that they had a few issues during the storm with trucks; lights, mirrors and windshields.
 - b. Selectman Bowles said the highway department did a good job considering they were short a couple of men.
 - c. Chief Wright said that the fact that they had the highway channel helped a lot because they were able to communicate back and forth.
 - d. Mr. Rice said they had an issue with a garage door; the door guy came out so they were able to get the trucks in and out. He is getting an estimate on replacing the doors; the tracks and panels are worn out.
 - e. Discussion ensued regarding contact information for the highway crew. Mr. Rice will get the Selectmen's office an updated contact list for emergency situations.
- IV. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright discussed checking on the elderly. He said there are computer programs that some communities use where you can check on people on a regular basis. Chief Wright explained that it could be done on automation or it could be that when a paramedic is on staff he calls people. He said the Visiting Nurse Association, Meals on Wheels and the Cate Van could help with gathering names and people would be put on the list voluntarily.
- V. The Board began their review of weekly correspondence.
 - a. The Board received a request from the Faith Community Baptist Church asking for permission to hang wreaths on the front door of the Church/Town Hall.
 - b. The Board received a NRRA Certificate of Attendance for Dustin Bowles.
 - c. The Board received miscellaneous correspondence

- VI. The Board received the following reminders.
 - a. The CIP meeting scheduled for Wednesday, December 3rd at 8:30 am is cancelled due to the storm.
 - b. Friday, December 5th the Board will hold budget review meetings with Road Agent Dave Rice & Transfer Station Attendant Steve Bennett at 8:00 am and with Chief Rick Wright at 8:45 am.

- VII. The Board signed the following documents.
 - a. An abatement Agreement for Tax Map 049, Lot 020.
 - b. A Bill of Sale and Title to William C. Towle for the 1987 GMC General Tractor.

Selectman Bowles moved to adjourn at 7:12 p.m. Seconded by Selectman Krieger. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman