

Selectmen's Meeting Minutes
Tuesday, December 15, 2015

Present: Chairman Krieger, Selectman Ives and Selectman Maxfield.
Also present was Road Agent Lance Houle and Fire Chief Rick Wright.

Chairman Krieger called the meeting to order at 5:00 PM.

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, December 8, 2015 as written. Seconded by Selectman Ives. All in favor. Motion carried.

- II. The Board met with Road Agent Lance Houle.
 - a. Mr. Houle explained that there is an ongoing water problem on Lesmerises Road; the water crosses the road onto the 60 Lesmerises Road property. He spoke to the owner of that property about putting a pipe across his lawn to the back of the property. The owner said he was good with it but it is a rental property so Mr. Houle should speak to the renters. Mr. Houle said they were pleased that something was going to be done. Mr. Houle said they will take care of it next summer.
 - b. Mr. Houle said they are taking advantage of the good weather and getting some chipping done. He explained that Lower Ridge Road is done and they are working on Ricker Road.
 - c. Mr. Houle said the beaver problem on Young's Hill Road has been taken care of.
 - d. Mr. Houle said the 2013 truck has a recall for an electrical issue so it's at Liberty.
 - e. Mr. Houle said the cruiser went to Irwin's for a recall regarding the steering column.
 - f. Mr. Houle said he has been working with the Police Department on a winter parking ban. Selectman Ives asked where the issues are. Mr. Houle said a big one is Stonegate and a couple of other spots where people park on the side of the road. He explained that the plow trucks have to plow around them and then go back again.
 - g. Selectman Ives said there is an issue with an employee and asked Mr. Houle if the employee should be asked to come in to meet with them. Mr. Houle said he will talk to the employee. Chairman Krieger asked Mr. Houle to let them know how it goes.
 - h. Chairman Ives told Mr. Houle that the board just signed the mutual aid paperwork.
 - i. Selectman Maxfield said it's good to see the highway department busy and productive.
 - j. Selectman Ives explained that due to the amount of people that are expected for the February election they are considering moving voting to either the school or the Fire Station. He explained that if that happens they will need the highway department to push back snow banks and be ready for the additional parking.

- III. The Board met with Fire Chief Rick Wright.
 - a. Chief Wright explained that Mr. Lazos is asking if the driveway for the proposed house on N. Village Road can come off Lesmerises Road instead of N. Village Road because the house will be closer to Lesmerises Road. Selectman Ives asked if this would change setbacks; if the front of the house is on Lesmerises Road. Chief Wright said he believes that has already been taken care of through the Zoning

- Board. Selectman Ives said the driveway on Village Road would have to be blocked off. Mr. Houle agreed that the house can only have one access.
- b. Chief Wright submitted a Utility Dealer location change form for Central NH Trailers from the State.
 - c. Chief Wright explained that he spoke to Tony Merullo about the suspected leak in the cistern on Memory Lane. Mr. Merullo will help the fire department figure out the problem with it.
 - d. Chief Wright said he spoke to Ms. Masterson at the elementary school to see if it would be possible to use the gym for elections in February. She told him they don't use the gym on Tuesdays so elections could be held there. Ms. Masterson said the floor would need to be covered and there would have to be police presence for parking. Chairman Krieger said they can do all of that and the school is a better option so fire trucks don't have to be sitting outside. Selectman Maxfield agreed and said they should pursue the school. Selectman Ives agreed that it is a good option; better than the fire department so their services aren't disrupted. He said there should be a police officer inside as well. Selectman Ives said before confirming the location he would like to speak to the new moderator so she knows what is going on. He will speak to the school principal and then ask the moderator and the supervisors of the checklist to attend a selectmen's meeting to discuss it.
 - e. Chief Wright said they received six applications for the soon to be open fulltime fire fighter position. He said they will be conducting interviews Wednesday and Thursday.
 - f. Chief Wright said they received a thank you for "the terrific job" by Gary and Rich from Pleasant View Gardens for the recent CPR/AED/First Aid class they held for them.

IV. The Board began their review of weekly correspondence.

- a. The Board received the Merrimack Valley School District December 15th invoice for \$722,040.64.
- b. Chairman Krieger explained that the Ladd family is working with the conservation commission on an easement. He said they are still working out one issue and hope to get the easement signed by the end of the year. Chairman Krieger said that due to the time constraint the town attorney has suggested that the Board authorize one selectman the ability to sign the easement paperwork on behalf of the board. Chairman Krieger said he has no problem with that considering that the conservation commission is working out that one issue and is happy with the easement. Chairman Krieger said based on that he makes a motion to appoint Selectman Maxfield to be the signer of this document when the attorneys are done with it and conservation is good with it. Seconded by Selectman Ives. All in favor motion carried. Selectman Ives said he wants to thank the Ladd's for this easement, they are giving it to the town and not asking for any money; he appreciates that.
- c. The Board received a memo from Sergeant Burgess regarding the following:
 1. Seven pistol permits; Chairman Krieger signed all seven.
 2. Two quotes for the air conditioning unit at the police station. It was recommended that they wait until spring to address the repair.

3. Selectman Maxfield made a motion to appoint Chung I. Chiu of Loudon as a part-time police officer with a 12 month probationary period at the rate of \$19.00 per hour effective December 15, 2015. Seconded by Selectman Ives. All in favor. Motion carried.
 4. Chairman Krieger explained that they received two quotes for replacement of some of the flooring at the police station. The quotes were from Dec-Tech, Inc. and ADF Flooring. Selectman Ives made a motion to accept DEC-TECH's bid for carpeting the conference room, Chief's office, Patrolman's room and booking room at the police station with carpet tile in the amount of \$3,366. Seconded by Selectman Maxfield. All in favor. Motion carried.
- d. The Board received a NHDES Dry Hydrant Permit for Map 23, Lot 11.
- V. Chairman Krieger read the following: The Board of Selectmen of the Town of Loudon will hold a Public Hearing Tuesday, December 15, 2015 at 6:30 P.M. at the Loudon Community Building, located behind the Town Office to consider a petition from Russ Pearl to accept Dragonfly Drive as a Town Road. Signed: Robert P. Krieger, Chairman, Steven R. Ives, Selectman, Roger Maxfield, Selectman. Selectman Maxfield said he drove the road; it looks great, the cul-de-sac is good and especially the shoulders are excellent with the ledge pak. Road Agent Houle said he was there when they did the final coat, that went down well and the shoulders are good. Mr. Houle said he wasn't there when it was originally put in but it was all passed by the town engineer so he has no problem with it. Chairman Krieger said they have reports from the engineers regarding the pavement and the shoulders. Chairman Krieger asked if anyone had comments for or against the town taking Dragonfly Drive. Selectman Maxfield asked how long the road is. Russ Pearl said 1983 feet. Tom Blanchette asked how many houses are on Dragonfly Drive. Mr. Pearl said six. Mr. Blanchette asked what percentage of the tax revenue from those six houses goes to the town portion. He said the reason he brings that up is that there seems like there are a lot of subdivisions coming up around town even though they do the engineering report up front to make sure the road meets the standards if they take a lot of roads over they won't have enough tax revenue to cover the towns portion; it's something to consider. He questions whether there is enough money generated from those houses to cover the maintenance today and for the future. Selectman Maxfield said they build the road to town specifications and they petitioned the board to accept it; there are six real nice homes there. He said they have the option to not accept it but he doesn't know why they wouldn't. Mr. Blanchette said he isn't saying don't accept it he's just asking if the math is looked at to cover the cost of plowing and maintenance of the road. Chairman Krieger said when these roads are started there is a plan in place regarding how many houses the town will need before the road is accepted. He explained that there is a road in town that has one house on it, the town will not accept it and ended up in court over it. Chairman Krieger said there are roads in towns that are plowed that have fewer houses and are probably longer. He also stated that he knows Mr. Pearl and he does good work; the road agent has looked at it so he wouldn't have a problem accepting it. Selectman Maxfield said the town accepted Stonegate off Village Road; it only has three houses. Mr. Pearl stated that there are eight lots on the road that taxes are being paid for. Mr. Pearl stated that the road is 75% built out right now. Selectman Ives said they hold off on approving any road that has less than 50% build out. Selectman Maxfield asked if

there is a bond on the road. Mr. Pearl said there is. Selectman Maxfield said they will hold a bond for five years. Selectman Ives made a motion to accept Dragonfly Drive, approximately 1983 feet in length, located off Lovejoy Road as a town road. A bond will remain in effect as a maintenance surety for five years. Seconded by Selectman Maxfield. All in favor. Motion carried.

- VI. The Board received the following reminder.
Tuesday, December 22 is delivery of Holiday Food Baskets. Volunteers pick food up at the Armory at 7am; deliver it to the Fire Department where volunteers sort and package the food. Recipients pick up their food between 8:30 – 11:00 am.
- VII. Chairman Krieger read the following: Pursuant to NH RSA 31:95-e the Board of Selectmen of the Town of Loudon will be holding a public hearing to consider the gift of an antique fire truck. The hearing will be held December 15, 2015 at 6:45 PM, at the Loudon Community Building located at 29 South Village Road, Loudon, NH. Loudon Board Of Selectmen, Robert P. Krieger, Chairman, Steven R. Ives, Selectman, Roger A. Maxfield, Selectman. Selectman Ives made a motion to accept the antique 1941 Fire Truck built on a Ford chassis, vehicle identification number 99T258389 donated by Jeffrey Jenkins of 283 Black Brook Road, Sanbornton, NH. Seconded by Selectman Maxfield. Selectman Maxfield said this is the first manufactured fire truck for the Town of Loudon, this is a real generous gift and he appreciates it very much. Selectman Ives said he also very much appreciates it being donated to the Fire Department. Selectman Maxfield suggested that the Chief drive it in the parade each year. Fire Chief Rick Wright said he really appreciates it it's an important part of history that will help motivate people as they go forward; he thanked Mr. Jenkins very much for it. Chairman Krieger stated that it is his understanding that the town got the truck during World War 2 and there were three trucks that came to the area at the same time. Mr. Jenkins explained that the truck was built for the government and when the war was over the government sold them. Mr. Jenkins clarified that the gift of the truck is from the whole Jenkins family. Chairman Krieger thanked the whole Jenkins family for this generous donation; it is part of Loudon's pride and history. All in favor. Motion carried.
- VIII. Chairman Krieger announced that there will not be a Selectmen's meeting Tuesday, December 29th due to the holidays.
- IX. Chairman Krieger recognized the following from New Hampshire Motor Speedway; Tom Blanchette, Director of Operations, David McGrath, Executive Vice President & General Manager, Nathan McShinsky, Manager of the Event Department, Kayla Arguin, Events Coordinator.
Mr. Blanchette explained that they are in negotiations with Tough Mudder. He explained that in 2013 the event was held at Gunstock with parking at NHMS. Mr. Blanchette said this would require a TCP plan with DOT. He explained that they are bringing it before the board so that they can begin addressing any concerns they might have. Mr. Blanchette said they understand that they would be responsible for costs associated with the event such as extra police and fire personnel. He said that the event at Gunstock brought in between 16-18,000 participants. Mr. Blanchette said there is no at-event registration only pre-registration and since this isn't really a spectator sport the number will be fairly fixed in advance. Selectman Maxfield asked Mr. Blanchette to give a brief description of the

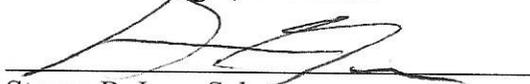
event. Mr. Blanchette said Tough Mudder is an obstacle course with up to 26 obstacles and a 12+ mile run. Selectman Ives clarified that in 2013 NHMS had the parking and buses took participants to Gunstock, this time the entire event will be held at NHMS so there will be less traffic. Mr. Blanchette agreed. Selectman Ives asked how this falls into the schedule, event wise. Mr. Blanchette said it would be almost right in the middle of the July and September NASCAR race. Chairman Krieger recalls traffic and trash being the only things gained for Loudon the last time but now that the event will be held here they have his support. Mr. Blanchette said Tough Mudder does so many of these events around the world that they have a lot of their own subcontractors. He said they will work out licensing with the state and work with the medical director at Concord Hospital. Mr. Blanchette said they will have their own medical team and the track will have their medical team so it shouldn't affect the town services as far as on track property. Chairman Krieger said they will meet with the track again when the event gets closer. Mr. Blanchette said they will be pursuing the traffic control plan. Chief Wright said it looks like the Timberman is the following Sunday. The Board thanked Mr. Blanchette for bringing this to them so early. Mr. McGrath introduced himself, stating this is his first Selectmen's meeting. He thanked the board for listening to his team talk about this new event for 2016. Mr. McGrath said they are excited about new events at the track; they are always looking for ways to entertain folks at the track. He said as they have done in the past they will continue to keep the board and town updated on their thoughts and direction.

- X. Selectman Ives moved to adjourn at 7:01 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