

Selectmen's Meeting Minutes
Tuesday, March 5th, 2024

Present: Chairman Maxfield, Selectman Miller, and Selectman Storrs
Also present, Town Administrator Brenda Pearl, Fire Chief Tom Blanchette, Police Chief Kris Burgess, Police Lieutenant Dana Flanders, and Road Agent Russ Pearl.

- I. Chairman Maxfield called the meeting to order at 6:00pm.
- II. Chairman Maxfield led the Pledge of Allegiance.
- III. Selectman Miller made a motion to accept and approve the Consent Agenda as written. Seconded by Selectman Storrs. All in favor. Motion carried.
- IV. The Board met with Fire Chief Tom Blanchette:
 - a. Chief Blanchette said that the planning for race week in June begins next week.
 - b. Chief Blanchette said ambulance 1 is at Nucar due to the turbo letting go in the truck.
 - c. Chief Blanchette said they have been busy with mutual aid calls and Loudon calls but have been going along at a normal pace.
- V. The Board met with Road Agent Russ Pearl:
 - a. Russ Pearl said they are just dealing with early mud season.
 - b. Russ Pearl stated they are just doing maintenance over at the garage.
 - c. Russ Pearl stated that the Girl Scouts are ok to set up at the Loudon Transfer Station to sell cookies.
- VI. The Board met with Police Chief Kris Burgess:
 - a. Chief Burgess said they have two candidates they are reviewing for hire.
 - b. Chief Burgess said Hayden is in his ninth week at the academy. He is doing very well.
 - c. Chief Burgess said Corporal Nye completed his Oleoresin Capsicum Aerosol instructor class.
 - d. Chief Burgess said himself, Lieutenant Flanders, and Janice Morin met with the town moderator to go over the upcoming election for Loudon.
 - e. Chief Burgess said the contract between Loudon and the Concord City Prosecutors office has been reviewed by both town lawyers and things have been changed and agreed upon. The contract was given to the Selectmen to be reviewed.
- VII. The Board reviewed new business:
 - a. Chairman Maxfield stated they had 2 proposals for the Actuary Group to compute figures for retirement healthcare. Selectmen Miller made a motion to accept KMS LLC as the actuary company to fulfill the obligation and provide the services. The evaluation dates are July 1st, 2022- June 30th, 2023, July 1st 2022- June 30th, 2024, July 1st, 2024- June 30th, 2025, and July 1st, 2024- June 30th, 2026. Motion seconded by Selectmen Storrs. Discussion, the town does not provide healthcare for retirees, but they still need to have the figures and documentation for every

employee. It is a new requirement. If they do not do it, then they will keep getting flagged for it on an audit. The total cost will be \$11,000 over a period of time. The money will come out of the contingency fund. That fund is for unanticipated expenses. Selectmen Miller made a motion to add to pay KMS LLC through the contingency fund. Motion seconded by Selectmen Storrs. All in favor. Motion carried. Selectmen Miller made a motion to accept the original motion as amended. Motion seconded by Selectmen Storrs. All in favor. Motion carried.

VIII. The Board reviewed old business:

- a. Selectmen Miller asked Chief Blanchette if he has had any communication with the business Tree Fellas on School St. Chief Blanchette told him that he has not. Selectmen Miller told him to reach out to him and let him know course of action will be taken if they do not wish to comply.
- b. Chief Blanchette asked the Selectmen if the response for the other property on School St with the tiny house was ok to send. The Board informed him it was.

IX. The Board reviewed important dates:

- a. Candidate's Night - Wednesday, March 6th – 6pm – Town Office
- b. MVSD Annual Meeting – Friday, March 8th – at the High School
(Polls are open from 11am – 7pm, Meeting starts at 7pm)
- c. Town Elections – Tuesday, March 12th – 7am to 7pm - Safety Complex
- d. Town Meeting – Saturday, March 16th – 9am – Loudon Elementary School

X. Chairman Maxfield recognized Alisha Kingsbury of 293 Bear Hill Road. Alisha asked what the address was for the tiny house on School St. Chief Blanchette stated that he would have to get back to her because he does not know the address off the top of his head. Alisha Kingsbury recommended when referring to a property to give the address or map and lot for transparency.

XI. Selectmen Miller made a motion to enter Non-Public session with the Road Agent, Russ Pearl, and Scott Bernier at 6:36pm under RSA 91-A:3, II (b) The hiring of any person as a public employee. Motion seconded by Selectmen Storrs. Roll call vote, Chairman Maxfield- Yes, Selectmen Miller- Yes, Selectmen Storrs- Yes. All in favor. Motion carried. Selectmen Miller made a motion to come out of Non-Public session 6:39pm. Motion seconded by Selectmen Storrs. All in favor. Motion carried. Selectmen Miller made a motion to seal the minutes. Roll call vote, Chairman Maxfield- Yes, Selectmen Miller- Yes, Selectmen Storrs- Yes. Motion seconded by Selectmen Storrs. All in favor. Motion carried.

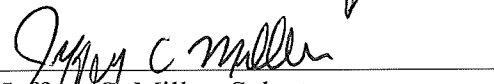
XII. Selectmen Miller made a motion to enter Non-Public session with the Police Chief, Kris Burgess, and Lieutenant Flanders at 6:41pm under RSA 91-A:3, II (c) Matters which if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person request an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Motion seconded by Selectmen Storrs. Roll call vote, Chairman Maxfield- Yes, Selectmen

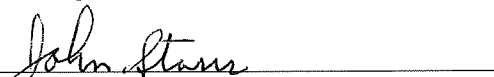
Miller- Yes, Selectmen Storrs- Yes. All in favor. Motion carried. Selectmen Miller made a motion to come out of Non-Public session 7:23pm. Motion seconded by Selectmen Storrs. All in favor. Motion carried. Selectmen Miller made a motion to seal the minutes. Motion seconded by Selectmen Miller. Roll call vote, Chairman Maxfield- Yes, Selectmen Miller- Yes, Selectmen Storrs- Yes All in favor. Motion carried.

- XIII. Selectmen Miller made a motion to appoint Alexander Andruzzi to part time patrolman with the Loudon Police Department on March 5th, 2024, with the start date of March 11th, 2024. Motion seconded by Selectmen Storrs. All in favor. Motion carried.
- XIV. Selectmen Miller made a motion to enter Non-Public session with the Town Administrator, Brenda Pearl at 7:28pm under RSA 91-A:3, II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled. Motion seconded by Selectmen Storrs. Roll call vote, Chairman Maxfield- Yes, Selectmen Miller- Yes, Selectmen Storrs- Yes. All in favor. Motion carried. Selectmen Miller made a motion to come out of Non-Public session at 7:55pm. Motion seconded by Selectmen Storrs. All in favor. Motion carried. Selectmen Miller made a motion to seal the minutes. Roll call vote, Chairman Maxfield- Yes, Selectmen Miller- Yes, Selectmen Storrs- Yes Motion seconded by Selectmen Storrs. All in favor. Motion carried.
- XV. Selectman Storrs made a motion to adjourn at 7:57pm. Motion seconded by Selectman Miller. All in favor. Motion carried.

Loudon Board of Selectmen


Roger A. Maxfield, Chairman


Jeffrey C. Miller, Selectman


John Storrs, Selectman