

**Selectmen's Meeting Minutes**  
**Tuesday, January 11, 2011**

Present: Selectman Maxfield, Ives, and Bowles. Also present Fire Chief Jeff Burr, Deputy Chief Rich Edgecomb, Planning Board Vice-chair Stanley Prescott, Zoning Board Chairman Dave Powelson, Zoning Board member Roy Merrill, and Planning/Zoning Administrative Assistant Donna White.

Chairman Maxfield called the meeting to order at 6:30 PM.

I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, January 4, 2011 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.

II. Chairman Maxfield stated that one pistol permit was submitted for signature and approval.

III. Chairman Maxfield opened the Board of Permit.

a. Chairman Maxfield stated that there was one Hawker and Peddler's application on the agenda. He explained the application is for the Speedway Children's Charity through NHMS with the partnership of NH Sno Shaker's Club handling the event scheduled for Saturday, January 22, 2011. Discussion ensued regarding this event being a fundraiser and since there was the possibility of a few vendors being at this event, the Board felt it should be addressed at Board of Permit. It was stated that the application indicates approximately 50 – 100 riders. Selectman Ives asked Chief Burr about concerns regarding the bonfire. Chief Burr stated he would notify Fire Alarm of this event. It was discussed that this was in replacement of the "Sno-deo" event. Selectman Bowles stated that the fee would be waived, as this is a charity event.

b. Planning/ZBA Administrative Assistant Donna White asked for clarification on who would be collecting the fees for the Daytime Parking Permits. She stated that she has been asked when the fees would be due and for clarification of who would be responsible for collection of the fees. Discussion ensued regarding the process of updating the information for parking permits. It was agreed that the fee would be paid through the Selectmen's Office once reviewed and approved by the Planning Board. After the fee is paid and all requirements by the Planning Board have been met, the applicant will receive a letter from the Planning Board advising that the approval has been granted.

Chairman Maxfield closed the Board of Permit and reconvened the Selectmen's Meeting.

IV. The Board met with Fire Chief Jeff Burr.

a. Chief Burr advised the Board that there has been an issue with Forestry 1 regarding shimmying and shaking. He stated that they have taken the truck to three or four shops to get a couple of opinions. Chief Burr said that they have

decided to remove the big tank off the three-quarter ton and are putting it on the one-ton to get the weight distribution adjusted. He said the three-quarter ton is also being worked on to get the shimmy and shake out. Chief Burr stated that there should not be a lot of cost associated with this project. He said by making this change, one vehicle will be set with mostly newer parts and will lighten up the other truck.

- b. Selectman Ives asked about feedback from the adjusted Fire Department Compensation. Chief Burr said it was discussed at the Fire Department meeting but amounts were not discussed.
- c. Chief Burr stated that Don DeAngelis has been voted in as the new President of the Fire Department Association and Jeff Benner is now the Vice-President of the Association.

V. Selectman Bowles stated that the used oil heater for the Highway Garage has been installed and the Transfer Station is no longer charging for used oil starting today. Discussion ensued.

VI. The Board began their review of weekly correspondence.

- a. The Board received copies of a memo from Office Manager Jean Lee regarding the January 18, 2011 Budget Hearing. The Board agreed to hold the second Budget Hearing on Wednesday, February 2, 2011 at 6:30 PM.
- b. The Board received copies of the submitted committee reports for the Annual Town Report for review and approval.
- c. The Board received information from Assessor Dave Wiley regarding the adoption of a solar exemption. The Board agreed that this would not be included on the warrant at this time.
- d. The Board received notification of the January Highway Block Grant payment of \$33,790.46.
- e. The Board received information from Bob Fiske regarding the number of building permits available for 2011.
- f. The Board received correspondence from Stacey McNeil for review.
- g. The Board received a memo from Fire Chief Jeff Burr regarding additional Fire Department compensation approvals.
- h. The Board received a memo from Assessor Dave Wiley regarding ratios submitted by Steve Jackson. The Selectmen will forward a copy of this information to Mr. Jackson.
- i. The Board received past due ambulance bills for review. Selectman Bowles moved to forward past due ambulance account #46205 in the amount of \$571.10, account #37845 in the amount of \$150.00, account #23421 in the amount of \$1,321.60, account #46703 in the amount of \$605.10, account #46505 in the amount of \$595.10, account #46362 in the amount of \$617.10, and account #40981 in the amount of \$648.80 to collections. Seconded by Selectman Ives. All in favor. Motion carried.
- j. The Board received copies of the October and November property transfers for review.

- k. The Board agreed to forward a letter to Loudon Elementary Principal Tom Laliberte to ask for the use of the building for Town Meeting.
- l. The Board received information on a 2011 Design Charette from Plan NH.
- m. The Board received rate information from PSNH.
- n. The Board received information from NHMA on regional inter-municipal utility agreements.
- o. The Board received information from Avitar for an advertisement on Terra Map outline.
- p. The Board discussed the proposed budget relative to the fuel lines.

Selectman Bowles moved to adjourn the meeting at 7:30 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, Chairman

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman