

**SELECTMEN'S MEETING MINUTES
TUESDAY, JANUARY 12, 2010**

PRESENT: Selectmen Bowles, Maxfield, and Ives. Also present Police Chief/Code Enforcement Officer Bob Fiske, Planning Board Vice-Chair Stanley Prescott, and ZBA Chair David Powelson.

Chairman Bowles called the meeting to order at 6:30 P.M.

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, January 5, 2010 as presented. Seconded by Selectman Ives. All in favor. Motion carried.
- II. Chairman Bowles opened the Board of Permit meeting.
 - a. Mr. Fiske presented a hawkers and peddlers application for the Loudon Recreation Committee, submitted by Chair Alicia Grimaldi. The application is to conduct raffles, with proceeds to be deposited into the Recreation Revolving Fund. The drawings will be held at the Recreation Committee's Winter Carnival in February. Mr. Fiske said since this is a town event he would expect the Selectmen to waive the application fee. The Board was in agreement and the permit was approved.
 - b. Mr. Fiske presented the Board with a report on building permits. Mr. Fiske asked the Board for input on the process for handling the unused permits carried over at the end of the year. Mr. Prescott said the number of carry-over permits are available for the following year. If unused, the carry over permits (from 2009) are deleted from the total number of unused permits at the end of the current year (2010). If at the end of 2009 there were 11 unused permits, then at the end of 2010 there were 22 unused permits, the first 11 from 2009 would be deleted, leaving only 11 permits to be carried over from 2010 to 2011. Chairman Bowles said at no time is the number to exceed 25% of the total for any given year. Mr. Fiske asked why consideration was given to using the surplus. Selectman Ives said the current growth management ordinance will lapse on April 30, 2010 unless the zoning amendment which will appear on the warrant for March 2010 Town Meeting is passed. Discussion ensued on the growth management ordinance.
 - c. Mr. Fiske said he wanted to discuss signs and specifically temporary banners. Mr. Fiske referred to page 53 of the Zoning Ordinance. Mr. Fiske suggested limiting the number of banners allowed. Chairman Bowles asked if limiting the number would be in violation of the ordinance. Mr. Fiske said the ordinance reads "reasonable .
 - d. Mr. Fiske advised those present he received the revised FEMA flood rate maps today.
 - e. Mr. Fiske said he wanted to state for the record, he has heard there may be overnight camping for the snow bowl event at NHMS. All concurred this has been stated in the Planning Board approvals that overnight camping would not

be allowed. Mr. Prescott said he will address this at the next Planning Board meeting. Chairman Bowles closed the Board of Permit meeting.

III. The Board met with Police Chief/Code Enforcement Officer Bob Fiske.

- a. Chairman Bowles stated for the record one pistol permit was signed for approval.
- b. Mr. Fiske advised the Board he has been asked to meet with Commissioner Barthelmes of the Department of Safety to discuss the security aspects of the 2010 racing season at NH Motor Speedway. Chairman Bowles asked that Chief Fiske keep the Board posted on the discussion.
- c. Chairman Bowles discussed the letter received from Chief Fiske relative to the traffic security at certain intersections for the Snow Bowl event. Chief Fiske said the crossing locations had been recommended by Kim Bean, President of the NH Sno Shakers snowmobile club. Selectman Ives asked if the officers are on duty to be available to other locations in town if needed. Chief Fiske said the officers will be assigned to the track and the track will be billed for this service.

IV. The Board began their review of weekly correspondence.

- a. The Board received version #2 of the proposed budget for fiscal year 2010-2011 for review.
- b. The Board received information on the petition submitted by Pastor Jeff Owen. One petitioner is not a registered voter, and one petitioner failed to sign the petition. Without the signature there are not enough registered voters on the petition to accept it. Pastor Owen will be notified so that he may obtain the needed signature before the February 3rd deadline.
- c. The Board discussed proposed warrant articles. One article will be for road improvement on Lower Ridge Road and another article will be to change the method of compensation for the town clerk position, changing it from fee based compensation to a salaried position. The Selectmen will discuss this with the Town Clerk's office. Chairman Bowles said he feels this should go to the taxpayers to decide.
- d. The Board received correspondence from Attorney Bart Mayer on Greenview Drive. Selectman Maxfield reviewed the hearing he attended on Monday relative to this litigation.
- e. The Board received a proposal from Debbie K Graphics to layout the 2009 Town Report for a fee of \$900.00. This would include all proofs, corrections, and a final camera ready file to send to the printer. Selectman Ives explained the pre-press work included in the bid that was awarded to Kase Printing included a fee of \$60.00 per hour. He said he discussed the time Deb felt would be involved with this process, and was comfortable with the proposal from Deb K. Selectman Ives said he discussed this information with Chairman Bowles and the decision was made to accept this proposal. Selectman Ives moved to accept the proposal from Debbie K Graphics to complete the layout of the 2009 Town Report for a fee of \$900.00. Second by Selectman Maxfield. Selectman Maxfield asked if Selectman Ives had any figures on what Evans Printing charged for this process. Selectman Ives said Deb told him she charged Evans Printing \$60.00 per hour for this work. He

- said he believes Evans then charged the town \$80.00 per hour for the layout. All in favor. Motion carried.
- f. The Board received a copy of a letter sent to Bob Fiske from the Department of Safety on the grant closeout for the 2006 Critical Infrastructure Protection Plan grant.
 - g. The Board received ESMI compliance reports for October, November, and December.
 - h. The Board received copies of the ZBA site visit minutes and the Zoning workshop minutes for review.
 - i. The Board received four past due ambulance bills for review. Selectman Ives moved to send the following past due ambulance bills to collection: Account #44767 in the amount of \$150.00, Account #44419 in the amount of \$600.80, Account #43343 in the amount of \$569.10, and Account #17831 in the amount of \$52.30. Second by Selectman Maxfield. All in favor. Motion carried.
 - j. The Board received NHMA Legislative Bulletin #3 for review.

Selectman Ives moved to adjourn at 7:51 P.M. Second by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, *Chairman*

Roger A. Maxfield, *Selectman*

Steven R. Ives, *Selectman*