

Selectmen's Meeting Minutes

Tuesday, February 14, 2006

Present: Selectman Maxfield, Bowles, and Little.

Also present: Road Agent David Rice, Police Chief, Code Enforcement/Compliance Officer Bob Fiske, Planning Board members Bob Ordway and Tom Dow, and ZBA member David Powelson.

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

- I. Selectman Little moved to approve the Selectmen's Meeting Minutes of Tuesday, February 7, 2006 as presented. Seconded by Selectman Bowles. All in favor. Motion carried. Selectman Bowles moved to accept the Minutes of the Public Hearing to review Proposed Budget and Warrant Articles on Thursday, February 9, 2006. Seconded by Selectman Little. All in favor. Motion carried.
- II. Chairman Maxfield opened the Board of Permit.
 - a. Bob Fiske discussed one Hawker's and Peddler's Permit Application for Melvin and Sandra Jones of Kennebunk Maine. The location will be at Sunnyside Maples on Route 106 and it is for roadside sale of seafood. The sales would take place on the weekends and Mr. and Mrs. Jones would be selling out of a motor home as well as an 8-foot box trailer. The landowners have stated Mr. and Mrs. Jones would not be allowed to operate on major race weekends. Mr. Fiske stated all insurance is in order as well as a State Hawker's and Peddler's permit is in order. There will be no overnight camping. Mr. Fiske will be the one to be sure Mr. and Mrs. Jones stay in compliance.
 - b. Chairman Maxfield discussed the area on Currier Road where ESMI has been placing soil. Discussion ensued regarding a berm being constructed to deal with an erosion issue.

Chairman Maxfield closed the Board of Permit.

- III. The Board met with Road Agent David Rice.
 - a. Mr. Rice stated he is going to be cutting back a bit on the salt use to keep the budget in check. He stated they would still be utilizing the salt, just cutting back.
 - b. Mr. Rice stated he would like to promote Jacob (Tad) Flagg, Jr. to Assistant Road Agent. He stated he would like to pay him \$14.43 per hour. Discussion ensued regarding having the money in the budget and the pay structure for that position. Discussion ensued regarding a probationary period. Selectman Little moved to accept the

recommendation from Road Agent David Rice to appoint Mr. Jacob (Tad) Flagg, Jr. as the Assistant Road Agent at the rate of \$14.43 per hour effective at the next pay period. Seconded by Selectman Bowles. All in favor. Motion carried.

- c. Discussion ensued regarding working on placing crushed stone and cold patch if the weather cooperates.
- d. Selectman Bowles talked about conserving fuel and turning off equipment when possible. Discussion ensued. Mr. Rice will look into possibly having a power supply connection when the building for the Cate Van is built at the Transfer Station.

IV. The Board met with Police Chief, Code Enforcement/Compliance Officer Bob Fiske.

- a. Mr. Fiske asked for clarification regarding the Certificate of Occupancy for Ms. Maratea's first house on Berry Road and the letter the Selectmen sent her regarding the drainage issues. Chairman Maxfield stated he would consider releasing the C. O. for the first house as long as Ms. Maratea were to post a bond until the drainage issues could be addressed. Selectman Bowles stated he would consider the requirement of the bond, he would not agree to hold off until the C. O. for the second house was about to be issued. He discussed having the engineer involved. Mr. Fiske asked if the Board's concerns/issues were with the driveway itself or the drainage problems from the driveway. Selectman Bowles stated it was both. Chairman Maxfield stated the Board would look at the options and get back to Mr. Fiske and let him know if the C. O. for the first house can be released or not.
- b. Mr. Fiske presented the Board with two appointment papers. Selectman Little moved to appoint Robert P. Krieger of Loudon NH to the position of Lieutenant with the Loudon Police Department effective February 26, 2006 with the annual pay of \$48,000.00 to include a one-year probationary period. Seconded by Selectman Bowles. All in favor. Motion carried. Selectman Bowles moved to appoint Barrett J. Moulton to the position of Loudon Police Sergeant with no increase in pay effective immediately. Seconded by Selectman Little. All in favor. Motion carried.
- c. Mr. Fiske provided the Board with the yearly Business Permit for NHIS.
- d. Chairman Maxfield stated for the record one pistol permit was submitted for signature and approval.
- e. Selectman Bowles asked if Mr. Fiske was working with any group, committee, or organization relative to public awareness for EEE or West Nile Virus. Mr. Fiske stated the Loudon Health Department was working on having handouts available for Town Meeting dealing with awareness and prevention. Selectman Bowles asked if Mr. Fiske was working with the Conservation Commission etc., to get as many

people involved. Mr. Fiske said not at this time. Mr. Fiske said the State permit for the non-aerial spraying has been approved and signed. Discussion ensued regarding timeframes for the non-aerial spraying, issues in the Legislature, placing public awareness information in the *Ledger*, and isolation or quarantine issues relative to the welfare budget line.

- V. The Board began their review of weekly correspondence.
- a. The Board received a letter from Conservation Commission Chairman Julie Robinson.
 - b. The Board received the response from Town Counsel regarding Ms. Maratea's property.
 - c. The Board received opinions from Town Counsel and DRA on the 2006 Town Warrant.
 - d. The Board received copies of RSA 41:14-a. Chairman Maxfield stated if article #7 passes at Town Meeting, the Selectmen would have to hold two public hearings on any land purchase.
 - e. The Board received information from NHMA regarding HB 653.
 - f. Selectman Little asked Mr. Fiske if he had looked at the broadband connection with the Fire Department. Mr. Fiske stated Alan Cleland had been in and said there was a potential for security issues. He stated they are still looking into this issue.
 - g. The Board reviewed a memo from Office Manager Jean Lee regarding Town Meeting. One item discussed was placing a sign at Station #2 letting residents know that the Tuesday portion of voting would be taking place there. Discussion ensued regarding signage. Mr. Fiske will try to locate a sign for use on Tuesday, March 14th. Mr. Rice will put a sign at the Town Hall advising voters to go the Station #2. Chairman Maxfield stated notices would be posted in the usual places advising the location.
 - h. The Board agreed there will be no Selectmen's Meeting on Tuesday, March 14, 2006 due to elections and Board of Permit will be moved to Tuesday, March 21, 2006.
- VI. The Board met with Mark Chamberlain, a realtor regarding growth management and building permits.
- a. Mr. Chamberlain discussed the current Growth Management Ordinance with the Board and asked what RSA it is based on. The Board discussed the Zoning Ordinance, CIP, and Master Plan. Discussion ensued regarding Mr. Chamberlain's clients wanting to build this year and what options they have. The Board stated a building permit applicant could go before the ZBA if they cannot get a permit for the year they wish to build in or they could challenge the growth management ordinance. Chairman Maxfield stated he has had to wait for two years for his building permit. Selectman Bowles stated

he also had to wait two years. Discussion ensued regarding how the 2% growth management figure was established.

- VII. The Board met with Emergency Management Director Sigrid Little.
- a. Mrs. Little discussed a \$12,000.00 matching grant available for updating and rewriting the Town of Loudon Emergency Management Plan. She stated the \$6,000.00 portion the Town would be responsible for could be an “in kind” matching grant, which would consist of things such as her time put into research, printing costs, the time put in by Department Heads, ink costs, etc. Mrs. Little stated the plan has not been updated since 1994. She stated a professional Planner would be contacted and they would be paid through the grant money for their services. Ms. St. Laurent of NH Emergency Bureau advised Mrs. Little that there would be sufficient funds to cover the Planner’s fees. The Board thanked Mrs. Little for her efforts and hard work. Chairman Maxfield moved to accept the grant from the NH Dept. of Safety Bureau of Emergency Management in the amount of \$6,000.00 for the purpose of rewriting the Town of Loudon Emergency Plan. Seconded by Selectman Bowles. Chairman Maxfield moved to amend the motion to have the Emergency Management Director apply for the \$6,000.00 grant, not to accept the grant. Seconded by Selectman Bowles. Majority vote in favor of the amendment. Motion carried. Selectman Little abstained.

Selectman Bowles moved to adjourn the meeting at 7:43 PM. Seconded by Selectman Little. All in favor. Motion carried.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Dustin J. Bowles, Selectman

David M. Little, Selectman