

**Selectmen's Meeting Minutes**  
**Tuesday, February 15, 2011**

Present: Selectmen Maxfield, Ives, and Bowles. Also present Road Agent David Rice and Fire Chief Jeff Burr.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, February 8, 2011 as presented. Seconded by Selectman Bowles. Selectman Ives moved to amend the wording of Section II to read, "The Board met with Tax Collector Helen McNeil to discuss a request from a taxpayer to agree upon a structured payment on past taxes due". The Board reviewed the request and agreed as long as the principal is paid in full. Mrs. McNeil will prepare the documents for the Board to review and approve. Amendment seconded by Selectman Maxfield. Majority vote in favor. Motion carried. Selectman Bowles abstained. Vote to approve the minutes as amended. All in favor. Motion carried.
- I. Chairman Maxfield stated that three pistol permits were submitted for signature and approval.
- II. The Board met with Road Agent David Rice.
  - a. Mr. Rice stated other than replacement of a rear seal in one of the trucks, a water pump for the pick-up, and a wing-arm that needs to be replaced, things have been going well at the Highway Garage.
  - b. Mr. Rice advised the Board that the salt budget was still ok considering the amount of snow received to date.
  - c. The Selectmen asked about the grader as well as roadsides and intersections. Mr. Rice stated that the Highway Crew had already made one pass on winging back roadsides and intersections and would be working on another round depending on the weather. He said that the grader was holding up so far and the Highway Crew had been utilizing the backhoe as well.
  - d. Selectman Ives asked about the used oil heater and how it was working. Mr. Rice said it was working very well and they were using approximately 100 gallons per week.
  - e. Mr. Rice discussed the snow on School Street and the plan to remove as much snow as possible to make it easier for Town Meeting. Discussion ensued regarding the parking situation at the Elementary School. Mr. Rice will contact Fred Regan from MVSD and discuss the possibility of plowing a parking area near the new soccer field. It was stated that School Street would be a one-way road during Town Meeting, as well as DARE Pizza Night, for safety purposes.
- III. The Board met with Fire Chief Jeff Burr.
  - a. Chief Burr advised the Board that the Ladder truck came back after testing and had a few minor issues that are being addressed.
  - b. Chief Burr advised the Board that Nancy St. Laurent from Emergency Management contacted him regarding the status of the NIMS certification. The Board stated that with budget season they have not had the time to look at the

NIMS information. Chief Burr told the Board if they needed assistance with the information he would be available to assist.

IV. The Board began their review of weekly correspondence.

- a. Selectman Ives moved to authorize the Chairman to sign the Commercial Hauler Application for Pinard Waste Systems, Inc., Hooksett, NH. Seconded by Selectman Bowles. All in favor. Motion carried.
- b. Chairman Maxfield read the following: "Loudon Town Warrant, State of New Hampshire. The polls will be open 8:00 AM to 7:00 PM, Tuesday, March 8, 2011 To the inhabitants of the Town of Loudon in the County of Merrimack in said State, qualified to vote in Town Affairs: You are hereby notified to meet at Loudon Town Hall on Clough Hill Road in said Loudon, NH on Tuesday, the eighth day of March, next at eight of the clock in the forenoon, to act upon the following subjects: Article 1 will be by ballot vote on Tuesday, March 8, 2011, between the hours of 8:00 AM and 7:00 PM at the polls at Loudon Town Hall on Clough Hill Road. Articles 2 - 11 will be taken up at the second session of the annual Town Meeting on Saturday, March 12, 2011 at 9:00 AM at the Loudon Elementary School Gym on School Street. Article 11: To transact any other business that may legally come before said meeting".
- c. The Board received copies of a proposal from Nobis Engineering for Groundwater Monitoring at the Transfer Station.
- d. The Board received information from Treasurer Melanie Kiley regarding the ESMI Escrow account and inactivity. The Board agreed to close the account.
- e. The Board received a copy of revised correspondence from Fire Chief Jeff Burr regarding special events coverage.
- f. The Board received correspondence from a taxpayer regarding property taxes. The Board will take this under advisement.
- g. The Board received copies of the 2010 Equalization Ratio Report for review. Chairman Maxfield stated DRA has determined the rate to be 108%.
- h. The Board received copies of correspondence from DRA regarding Warrant Article amendments for review.
- i. The Board received correspondence from The Louis Berger Group regarding Fieldview Lane.
- j. The Board received a copy of a past due ambulance bill for review. Selectman Ives moved to forward past due ambulance bill account #44765 in the amount of \$114.19 to collections. Seconded by Selectman Bowles. All in favor. Motion carried.
- k. The Board received information brought back from last week regarding ServiceLink. The Board will take this under advisement at this time.
- l. The Board received copies of the Loudon Agricultural Commission December 13, 2010 meeting minutes.
- m. The Board received correspondence regarding the Northern Pass Transmission Line Project for review.
- n. The Board received copies of training certificates for Jeff Burr and Bill Lake for review.

- o. The Board received information from DES regarding amendments to Subdivision and Individual Sewage Disposal System Design Rules.
- p. The Board received notice of the 2011 NH Charitable Foundation Annual Meeting.
- q. Discussion ensued regarding cable and internet for Loudon.

Selectman Bowles moved to adjourn the meeting at 7:16 pm. Seconded by Selectman Ives. All in favor. Motion carried.

THE LOUDON BOARD OF SELECTMEN

---

Roger A. Maxfield, Chairman

---

Steven R. Ives, Selectman

---

Dustin J. Bowles, Selectman