

## Selectmen's Meeting Minutes

Tuesday, February 28, 2006

**Present: Selectman Maxfield, Bowles, and Little.**

**Also present: Police Chief, Code Enforcement/Compliance Officer Bob Fiske, Fire Chief Jeff Burr, Deputy Fire Chief Rick Wright, and Road Agent David Rice.**

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 21, 2006 as presented. Seconded by Selectman Maxfield. Majority vote in favor. Motion carried. Selectman Bowles abstained.
- II. The Board met with Fire Chief Jeff Burr.
  - a. Chief Burr presented the Board with information to be discussed later on.
- III. The Board met with Police Chief, Code Enforcement/Compliance Officer Bob Fiske.
  - a. Mr. Fiske stated the sign is at Fire Station #2 advising of voting.
  - b. Chairman Maxfield for the record two pistol permits were submitted for signature and approval.
  - c. Selectman Little asked if there was someone living in a mobile home at Rocky Road Campground. Mr. Fiske stated yes, and this has gone before the Planning/Zoning Board's and because of the determination, it is allowed. Discussion ensued regarding seasonal/year round campers.
  - d. Chairman Maxfield asked about the possible junkyard on Hollow Route Road. Mr. Fiske stated the landowner is only in violation by one unregistered vehicle and he feels that this issue will be addressed quickly. Mr. Fiske discussed junkyard issues.
- IV. The Board began their review of weekly correspondence.
  - a. Chairman Maxfield stated the equalization ration report from DRA has come in and the Town's equalization ration is now at 80.5%.
  - b. The Board received a memo regarding Town Meeting agenda and revisions to the personnel policy.
  - c. The Board received a memo regarding a request from Dee Dee Maratea for copies of the petition received an attorney/client correspondence. Chairman Maxfield stated Ms. Maratea could have the copies of the petition, but not the attorney/client information.

- d. The Board received a letter from John Jones regarding Broadband/DSL access. Selectman Little stated the letter is more of a complaint.
- e. The Board received a copy of the letter sent to Alvin Davis III, from the Planning Board.
- f. The Board received a copy of the 2006 parking permits for race season.
- g. The Board received a copy of ESMI's 4<sup>th</sup> Quarter Host Community Fee in the amount of \$19,917.52.
- h. The Board received a request from Tamworth to adopt a resolution regarding local control of wetlands.
- i. Chairman Maxfield talked about the storage facility for the Cate Van. Discussion ensued regarding the Volunteers of America elderly housing project.
- j. Selectman Little moved to enter into the agreement on February 28, 2006 between the Town of Loudon, Board of Selectmen and Elmer and Marilyn Green as written. Seconded by Selectman Bowles. Selectman Little stated the permit is for one year and is not subject to any extensions as stated in the agreement. All in favor. Motion carried.

V. The Board met with Polly Touzin.

- a. Ms. Touzin discussed the meeting she had with the Selectmen relative to the petition on Berry Road. She stated the Board had called her back promptly, and she thanked the Board for that. Ms. Touzin went on to say she was told the Board would forward the plan of action to her and she asked that the Board follow up on it. She has not yet received it.
- b. Ms. Touzin stated that at the February 7, 2006 Chief Burr mentioned that you could not get a fire truck into the driveway on lots 18 and 21 and she asked that it be put in the record. Ms. Touzin stated it was not included in the minutes. She asked again that it be included. Chairman Maxfield advised Ms. Touzin that she would be getting a response from the Board as they have a letter for signature. He explained that the Board has received information that is attorney/client privileged information and as such cannot be given out. Roy Buttrick stated he had spoken with Ms. Maratea and he felt the biggest issue Ms. Maratea has is with not being able to get her Certificate of Occupancy for lot 18. Chairman Maxfield stated there is a real safety issue with the driveway. He stated the Board has to ensure the safety issues are met. Mr. Buttrick asked if the Board was going to tax Ms. Maratea for the house if they would not give a Certificate of Occupancy as of April 1. Selectman Bowles stated the driveway has to be addressed. He said the CO would be held until the issues are fixed. Mr. Buttrick discussed the process that has taken place to get construction vehicles on the property. Discussion ensued

regarding runoff, safety issues, impact fees, mud and sediment issues, as well as having the Town Engineer reviewing the property. Mr. Buttrick talked about his plans for upgrading and fixing the driveway issues and the septic system design. Chairman Maxfield stated when the driveway is fixed to accommodate cars making the turn safely the Board will review it.

- VI. The Board met with Road Agent David Rice.
  - a. Mr. Rice asked about posting roads in town. The Board advised Mr. Rice to post roads as he sees fit. Mr. Rice stated the posting of roads needs to be publicly noticed. Discussion ensued regarding the six week posting limits. The Board suggested posting the roads beginning March 15, 2006.
  
- VII. Chairman Maxfield moved to enter into executive session to discuss a personnel issue with Deputy Fire Chief Rick Wright. Seconded by Selectman Little. Roll call vote: Maxfield yes, Bowles yes, Little yes. All in favor motion carried. Selectman Little moved to come out of executive session and to seal the minutes of the executive session for a period of five years. Seconded by Selectman Bowles. All in favor. Motion carried.
  
- VIII. The Board continued their review of weekly correspondence.
  - a. The Board reviewed an application for Veteran's Credit. Chairman Maxfield will contact the property owner and get more information to determine eligibility.

Selectman Bowles moved to adjourn the meeting at 8:30 PM. Seconded by Selectman Little. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, Chairman

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Dustin J. Bowles, Selectman

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David M. Little, Selectman