

**Selectmen's Meeting Minutes
Tuesday, March 1, 2005**

Present: Selectmen Maxfield, Kardaseski, and Bowles.

Also present: Fire Chief Jeff Burr and Deputy Chief Rodney Phillips.

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

- I. Selectman Kardaseski moved to approve the Selectmen's Meeting Minutes of Tuesday, February 22, 2005 as presented. Seconded by Selectman Bowles. Tom McCue questioned page 2, V-d regarding holding a public hearing for Mr. Gaitan Baillargeon to access his landlocked property. Discussion ensued regarding the wording of Mr. Baillargeon being responsible for the costs associated with the public hearing. The Board agreed that the minutes would be amended to remove a portion of page 2, V-d to read "The Board agreed to hold a public hearing with Mr. Baillargeon." All in favor. Motion carried.

- II. The Board met with Fire Chief Jeff Burr and Deputy Chief Rodney Phillips.
 - a. Selectman Kardaseski asked if Chief Burr had checked with Police Chief Bob Fiske regarding the issue of the Rescue not being called for some motor vehicle accidents. Chief Burr stated he had spoken with Chief Fiske in January and was told Chief Fiske would take care of this situation. Chief Burr stated he had not heard anything more. Selectman Kardaseski asked if the Rescue has been called in a timely manner since his discussion with Chief Fiske. Chief Burr stated there are still a lot of emergency calls that the Rescue is not being dispatched. Selectman Kardaseski stated a policy might need to be put in place regarding this issue. Chairman Maxfield agreed the Board should write up a policy and stated he wanted to discuss this with Chief Fiske. Selectman Kardaseski stated one comment that was made to her was "he felt the Fire Department would use it to up their statistics and buy more equipment." Selectman Kardaseski discussed the liability issues. Discussion ensued regarding people in accidents not realizing right away they have injuries and that the ambulance/rescue should be dispatched as soon as the call comes in. If the ambulance is not needed for transport, then the individuals are asked to sign a form, which releases the Town from liability. Deputy Chief Phillips stated there have been times when the ambulance is called to the Police Station to check out an individual after they have been transported from a motor vehicle accident. He also said the hospital has stated they wish to see all the individuals involved in an

accident where there is one or more individuals severely injured, even though the accident victim may not feel there is a problem. Selectman Bowles stated, while it is important and needs to be addressed, he feels all of the issues need to be addressed. He stated there are issues with emergency responders arriving at the scene of an accident and causing safety concerns as well and this issue should be included in the policy. Selectman Bowles said it was time that everyone starts working together. Deputy Chief Phillips stated there are many times when Fire Department personnel assist the Police Department with traffic issues and he feels the Fire Department has no problems working with the Police Department on a daily basis. Discussion ensued regarding setting up a policy.

- III. The Board began their review of weekly correspondence.
 - a. The Board discussed the need to have Chief Fiske research the permit or license to consider an inspections dealer before going to the Selectmen for signature.
 - b. The Board reviewed a memo from Bob Fiske regarding Pleasant View Gardens stating they were in compliance with the Planning Board's request to cease site work until Planning Board approval was obtained.
 - c. The Board reviewed a memo from Office Manager Jean Lee and Assessor Jeff Earles regarding Heffron Materials and their current use lien release penalties. Discussion ensued regarding the history of this parcel. Selectmen Kardaseski and Bowles agreed to leave the penalty as it stands.
 - d. The Board reviewed current use lien release penalty recommendations. Selectman Bowles will discuss these properties with the assessor prior to a decision being made.
 - e. The Board reviewed a memo from Assessor Dave Wiley regarding Brian Ramsay's property. The Board agreed with the value of the house of \$72,500.00 and the camp at \$21,800.00.
 - f. The Board reviewed a copy of a mailing that will be going out to property owners regarding the re-measuring/re-listing. This is to contact property owners who were not at home when the assessors came to their property. The assessors hope to make appointments to be able to view the interior of the home. The Board agreed to have Cross Country Appraisal Group send out the mailing.
 - g. The Board reviewed a copy of the elevator maintenance agreement for the Library. Selectman Kardaseski stated she had researched this and found that the \$180.00 per month charge appeared to be high. She stated she gave Nancy Hendy the name of someone certified and qualified to do the maintenance. Selectman Kardaseski will follow up with Nancy Hendy.
 - h. The Board discussed past due ambulance billings. Selectman Kardaseski moved to forward past due ambulance bills to collection,

account #27154 for \$415.00 and account #28213 for \$68.24.

Seconded by Selectman Bowles. All in favor. Motion carried.

- i. Chairman Maxfield stated Board of Permit has been changed to March 15, 2005 due to first session of Town Meeting.
- j. The Board reviewed NHRAA Scholarship information. There are two \$1,000.00 scholarships available through the NHRAA for family members of municipal employees.
- k. The Board received the Internet Service Agreement from TDS Telecom for Internet service for the Town Office Building. Selectman Kardaseski moved to authorize the Chairman to sign the TDS Telecom Internet Service contract for a DSL Internet package 3-year term at \$49.00 per month, with free activation and no charge for equipment purchase. Seconded by Selectman Bowles. All in favor. Motion carried.
- l. Chairman Maxfield stated for the record that one pistol permit was submitted for signature and approval.

IV. The Board met with Earl Tuson regarding building a new residence while residing in the current home on the property he purchased from Kenelm Doak. Chairman Maxfield stated the first step would be to get the demolition bond in place for the amount of \$5,000.00 and fees to cover the legal agreement. Selectman Kardaseski advised Mr. Tuson once the agreement is signed he would have one year to finish construction and make the current structure uninhabitable as a residence. Chairman Maxfield stated currently the charge for the agreement is \$150.00. Selectman Bowles advised Mr. Tuson he should have his septic design and all paperwork in place prior to signing the agreement.

- V. The Board continued their review of weekly correspondence.
- a. The Board discussed asking Susan Bourdeau to meet with them regarding Mr. Baillargeon's request to gain access to his landlocked property via her property.
 - b. Chairman Maxfield stated Levi Ladd contacted him regarding the possibility of Mr. Ladd donating some land to the Town. Chairman Maxfield will follow up on this issue.

Selectman Bowles moved to adjourn at 8:27 PM. Seconded by Selectman Kardaseski. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman