

Selectmen's Meeting Minutes
Tuesday, March 1, 2011

Present: Selectman Bowles and Maxfield. Also present were Fire Chief Jeff Burr, Police Chief Bob Fiske, Zoning Board Chairman Dave Powelson, Planning Board Chairman Tom Dow, and Moderator Mike Labonte.

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Wednesday, February 23, 2011 as presented; seconded by Selectman Maxfield. All in favor. Motion carried.
- II. Chairman Maxfield opened the Board of Permit.
 - a. Chairman Maxfield stated that there were three Hawker and Peddler applications on the agenda, all for raffles. Chief Fiske explained that the applications are for raffles to be held by SMI Corporation at NHMS and various locations to benefit the Children's Charity. Discussion ensued about the need for permits to conduct a raffle, the timeframe of the raffles, and the method of sales. Planning Chairman Dow said that he did not have a problem with the request as the applicants came forth with the details and they are not doing anything wrong. ZBA Chairman Powelson reviewed the applications and stated that he did not see any problems with the requests.

Chairman Maxfield closed the Board of Permit and reconvened the Selectmen's Meeting.

- III. The Board met with Police Chief Bob Fiske. The chief did not have anything to bring before the Board. Selectman Bowles stated that Road Agent Dave Rice will be moving snow at the school for town meeting so the area should be clear for the upcoming DARE night, weather permitting.
- IV. The Board met with Fire Chief Jeff Burr.
 - a. Chief Burr stated that new member Chris Mayer is attending the fire academy. Funding was done through a grant through the State.
 - b. Chief Burr stated that Ed Dempsey has earned his Firefighter I status.
 - c. Chief Burr advised the Board that he, Bob Fiske, and Atlas Fireworks representatives have talked with the Old Home Day Committee about the location for this year's fireworks based on laws that changed last year. He stated that they looked at the original site and an alternate site, took measurements, and it was agreed that they will be able to use the same location that has been used in recent years.
 - d. Selectman Bowles advised Chief Burr that, due to a missing selectman this evening and going into elections, the Board will wait until after town meeting to address a matter that was previously discussed. He said this will not be done as an executive session.

- V. Chairman Maxfield stated for the record that ten pistol permits were signed.
- VI. The Board began their review of weekly correspondence.
- a. The Board reviewed a memo from Office Manager Jean Lee with regard to various calculations of wages for reference at the town meeting.
 - b. The Board reviewed a memo from Office Assistant Bonnie Theriault regarding upcoming events. A representative of U.S. Senator Kelly Ayotte's office has asked to hold hours at the Town Office on March 22, 2011. The Board agreed to the request.
 - c. The Board reviewed copies of a Fire Inspection Report and Permit to Operate a Place of Assembly for the Town Hall.
 - d. The Board received copies of checks from NH Charitable Foundation for the Francis E. Tewksbury Memorial Fund in the amount of \$403.84 and for Loudon Veterans War Memorial/Monument Maintenance Fund in the amount of \$2,211.04. Selectman Maxfield explained the purpose of each fund.
 - e. The Board received a copy of the ESMI Host Community Fees check for the 4th quarter in the amount of \$19,185.65.
 - f. The Board received an e-mail from State Senator Andy Sanborn with regard to the change in date for the public hearing of SB 156. Selectman Maxfield explained the bill. The Board will confirm with the Town Clerk that she has the hearing date.
 - g. The Board received notification from Cartographic Associates, Inc. of Don Butson's retirement.
 - h. The Board received an e-mail from a MVHS student regarding his Senior Project.
 - i. The Board received a scholarship thank you letter.
 - j. The Board received copies of two training certificates for Firefighter Bill Lake.
 - k. The Board received a copy of the Legislative Bulletin #9.
- VII. Jim McNeil asked if there was any issue with gathering signatures on a petition during voting day at the Town Hall as long as they were outside. There was brief discussion about governing regulations for polling areas. Moderator LaBonte stated that he would check on the legalities and get back to Mr. McNeil.
- VIII. Jeff Benner asked about the town policy for the highway department's responsibility to assist when driveway conditions might be hazardous in the event of an emergency. Discussion ensued about occasions where the highway department has been called to sand when called by the fire or police department. All agreed that the Road Agent would respond if called by the fire department or a police officer.

Selectman Bowles moved to adjourn the meeting at 7:17 PM; seconded by Selectman Maxfield. All in favor. Motion carried.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman