

SELECTMEN'S MEETING MINUTES TUESDAY, MARCH 2, 2004

PRESENT: Selectmen Buttrick, Maxfield, and Kardaseski. Also present are Fire Chief Jeff Burr, Deputy Chief Rodney Phillips and Assistant Road Agent David Rice.

Chairman Buttrick called the meeting to order at 6:30 P.M.

- I. The Board met with David Rice to review the week's highway department activities.
 - a. Mr. Rice advised the Board that the crew has been busy thawing culverts.
 - b. Chairman Buttrick asked when the 6-ton load limit would be posted on Town roads. Mr. Rice said by next Wednesday, if not sooner. Chairman Buttrick asked about restrictions for the trucks entering and exiting the Heffron Gravel Pit on Foster Road. Mr. Rice said that as long as the temperature goes below 32 degrees at night the road could be used first thing in the morning.
 - c. Selectman Maxfield addressed concerns received from Doug Cole regarding the water drainage on his property. Mr. Rice will talk to Mr. Cole. Selectman Maxfield also addressed the over-runs in the Highway Department budget.
 - d. Chairman Buttrick asked about the grader repairs. Mr. Rice said he was waiting on a response. Chairman Buttrick said it might be possible to save money by going on line to see if the needed parts are available.
 - e. Selectman Kardaseski asked if Mr. Rice had received the demolition quote the Board was waiting for. Mr. Rice said he was waiting on a return call on this as well.

- II. The Board met with Fire Chief Jeff Burr and Deputy Chief Rodney Phillips.
 - a. Chief Burr presented the Board with the Department's recommendations on the Ambulance bids.
 - b. Chief Burr advised the Board that the septic system at Station 2 is frozen. Chairman Buttrick said a hole was to have been drilled in the flapper valve. If this was not done the system could freeze. This issue will be addressed in the Spring.

- III. The Board began their review of weekly correspondence.
 - a. The Board discussed a memo from Office Manager Jean Lee regarding the Village Study Plan. The Board asks that the \$150.00 requested come from the Planning Board budget. Mrs. Lee will discuss this with Brenda Pearl and report back to the Board.
 - b. The Board reviewed a request from Ken Berwick regarding compliance issues at the gravel pit on Ricker Road. Mr. Berwick said the Code Enforcement Officer told him that the assessors now handle gravel pit violations. A conversation with assessor Rod Wood confirmed that violations are compliance issues and not the assessor's responsibility. Chairman Buttrick will discuss this issue with Bob Fiske.

- IV. The Board met with Linda and Glen Wright to discuss the warrant article that would discontinue a portion of Old Shaker Road that abuts their property. They

presented a survey map of this subdivision for the Board's review. The Board will take their concerns under advisement.

V. The Board returned to weekly correspondence review.

a. Selectman Kardaseski moved to approve the Selectmen's Meeting Minutes of Tuesday, February 24, 2004 as presented. Second by Selectmen Maxfield. All in favor. Motion carried.

b. Selectman Maxfield stated for the record that he had discussed the Town's participation in the Rocky Pond Milfoil treatment plan with Mr. Michael Dellalaco, Rocky Pond Association contact person. The Town has budgeted the original request of \$400.00 for this project, based on the State's participation. It appears that there is no state money available, which would then increase the Town's portion to \$1706.25. Mr. Dellalaco will be discussing this project with the Town of Canterbury as well, and will report back to Selectman Maxfield. Selectman Kardaseski gave Selectman Maxfield some information she'd gotten from the NH Lakes Association that mentioned that there was some money available for milfoil projects.

c. Chairman Buttrick reminded those present that the School District annual meeting is on Thursday and urged that they attend. Chairman Buttrick asked Selectman Maxfield to clarify the school's expenditures for the new football field at Merrimack Valley. The only expense the school district paid was for the bleachers. All other construction costs were covered by donations.

d. Chairman Buttrick noted that this was the last Selectmen's meeting before Town Meeting and he wanted to express his appreciation to Selectmen Maxfield and Selectman Kardaseski, as well as Jean Lee and Bonnie Theriault, for all their help during his term as Chairman this past year.

e. Selectman Maxfield moved to send the following past due ambulance bills to collection: Account # 25444, \$691.00 and Account # 25684, and \$605.00. Second by Selectman Kardaseski. All in favor. Motion carried.

Selectman Kardaseski moved to adjourn at 7:40 P.M. Second by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

C. R. Buttrick, Chairman

Roger A. Maxfield, Selectman

Deborah A. Kardaseski, Selectman