

Selectmen's Meeting Minutes
Tuesday, March 15, 2005

Present: Selectmen Kardaseski, Bowles and Maxfield.

Also present: Road Agent David Rice, ZBA Chairman Roy Maxfield, Police Chief, Code Enforcement/Compliance Officer Bob Fiske and Fire Chief Jeff Burr.

Selectman Kardaseski called the meeting to order at 6:30 PM.

- I. Selectman Bowles moved to nominate Deborah Kardaseski as Chairman of the Board of Selectmen for the ensuing year. Seconded by Selectman Maxfield. All in favor. Motion carried.
- II. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, March 1, 2005 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
- III. Chairman Kardaseski stated she had discussed with the Police Chief and Fire Chief the issue of setting a procedure regarding the calling out of emergency vehicles for accidents. She stated Chief Burr has another meeting at 7:00 PM and asked those present for Board of Permit if they had a problem with discussing this issue before Board of Permit begins. Hearing no objection discussion ensued. Chairman Kardaseski stated Chief Fiske and Chief Burr have gotten together and set a procedure for this issue. Chief Burr stated there are several ways a call can come, in stating some come in with injury, no injury and unknown injury. Both Chief Fiske and Chief Burr are satisfied with the procedure put in place.
- IV. Chairman Kardaseski opened the Board of Permit.
 - a. Chairman Kardaseski stated the first item would be to discuss the appointment of two Zoning Board members and an alternate. She stated her research shows this is the last time the 3-year appointments can happen, because the election results from Town Meeting mean these will now be elected positions. Discussion ensued regarding the ZBA having the authority to appoint the alternate position just as the Planning Board does. Selectman Maxfield moved to appoint Steven Ives and David Powelson each to a 3-year term as full Zoning Board of Adjustment members. Seconded by Selectman Bowles. All in favor. Motion carried. Selectman Bowles mentioned he knew someone interested in the alternate position but he wanted to discuss it with ZBA Chairman Maxfield first. Chairman Kardaseski asked if

Roy Maxfield would have a recommendation for the alternate position by next week. Mr. Maxfield stated he would.

- b. The Board reviewed a memo from Planning/Zoning Secretary Tammy Davis. The memo discussed a new restoration plan for Heffron Materials and Town Engineer Tony Puntin's concerns that the plans are not being followed. Discussion ensued questioning whether a new plan had even been submitted. Selectman Bowles discussed the history of this issue. Roy Maxfield stated he felt this should be addressed to the Planning Board. Chairman Kardaseski asked Chief Fiske to check and see if the reclamation plan is being followed.
- c. Chief Fiske discussed the size of duplexes in Town. He asked if the 920 square feet required by our regulations would need to be for each side of the duplex or could the 920 square feet be split between the two sides of the duplex. He also discussed an issue of a single-family residence going to a duplex if the landowners have 3 acres and 250 feet of road frontage if the owners provide a letter of intent. Chairman Kardaseski stated she felt it was a Planning Board issue. Roy Maxfield said he felt it sounded like they had what they need to create a duplex. Selectman Bowles stated he felt this issue needed to be addressed in the Zoning Ordinance. Discussion ensued. Chairman Kardaseski stated she felt more research should be done on this issue before any decision is made. She asked Selectman Bowles to do the research and come back with a recommendation in two weeks.
- d. Chairman Kardaseski closed Board of Permit and reopened the Board of Selectmen's Meeting.

V. The Board met with Road Agent David Rice.

- a. Chairman Kardaseski asked Mr. Rice if anyone had been hired to plow during the time the plow truck was down. Mr. Rice stated they were able to get everything back together. Discussion ensued regarding Bill Brown helping during the snow event. Selectman Bowles moved to pay Bill Brown the sum of \$200.00 to be paid from line 01-43119-700-710 Highway Road Maintenance and Repairs for snow removal of Town Roads and for the use of his loader. Seconded by Selectman Maxfield. All in favor. Motion carried.
- b. Mr. Rice discussed the culvert at the end of Lovejoy Road and Village Road. He stated it has been crushed from the large gravel trucks accessing Heffron's gravel pit. The Highway Department will continue to sand and monitor this culvert and will work on it once it can be thawed out.

VI. The Board met with David Meeken regarding tree removal at the Loudon Recreation Field.

- a. Mr. Meeken discussed constructing dugouts for the baseball fields. He stated the trees are beginning to encroach on the area needed for the baseball fields. Mr. Meeken stated creating dugouts would consist of a

concrete slab and then the structure for shelter. Mr. Meeken said he had someone willing to cut the trees and take out the roots. Selectman Maxfield said he felt Mr. Meeken needed to discuss this with the Road Agent as well as the Recreation Committee. Mr. Meeken will create a sketch of where the dugouts will be placed, as well as the area where the trees will be removed. Chairman Kardaseski stated she felt a site walk should take place so the Board will know where the dugouts will be and what trees need to be cut. Mr. Meeken will contact Mr. Rice and the Board with a date to walk the site. Tom McCue stated some of the trees at the Recreation Field are there as buffers for the abutting property.

- b. Selectman Maxfield discussed the issue of Staniels Road Ball Field and the fact that Bob Landry Sr.'s obituary stated money could be donated to the Staniels Road Ball Field safety fund. Bob Landry, Jr. thanked the Board for bringing up the name change of the Staniels Road Ball Field to Robert L. Landry, Sr. Memorial Ball Field. Mr. Landry stated the family had thought if donations come in to the safety fund some of the items the Landry family would like to see are safety protectors for the top of the fence and a high fence between the Majors and Minors field. Chairman Kardaseski stated her personal goal is to get the sign in place by opening day. Discussion ensued regarding opening day set for April 30th. Mr. Landry also discussed dugouts at Staniels Road Ball Field. Selectman Maxfield stated for the record that Bob Landry, Jr., Ronald Landry and Richard Landry were all in attendance.

VII. The Board met with Police Chief, Code Enforcement/Compliance Officer Bob Fiske.

- a. Mr. Fiske provided the Board with a reclamation bond in the amount of \$5,000.00 for the gravel pit owned by Kezar Real Estate Management, LLC for Tax Map #001, Lot #004 to replace the bond from Motion Motors.
- b. Chairman Kardaseski stated for the record two pistol permits were submitted for signature and review.

VIII. Selectman Maxfield asked Mr. Rice about the easement documentation for Al Hanson on Bee Hole Road. He stated Mr. Hanson had discussed this issue and stated former Road Agent Greg Bowen had advised Mr. Hanson he would take care of all paperwork associated with this easement. Chairman Kardaseski asked Selectman Maxfield to follow up on this issue. Discussion ensued. Mr. Rice also discussed an issue with the property owned by Jim Leonard on Mudgett Hill Road. Chairman Kardaseski will research this.

IX. The Board began their review of weekly correspondence.

- a. The Board received copies of the list of appointments that expire on March 31, 2005 for review. Selectman Bowles discussed the need to

get some new committee members for the Solid Waste/Recycling Committee in order to come up with some new recycling ideas. Discussion ensued.

- b. Chairman Kardaseski stated the Town Office Committee would meet on Friday, March 25, 2005 for a wrap-up session.
- c. The Board reviewed two employee evaluation forms submitted by Chief Burr.
- d. The Board reviewed information relative to the equalization ratio report.
- e. The Board discussed correspondence from Forester David Noyes regarding the Bailargeon/Bourdeau access issue. The Board instructed Office Manager Jean Lee to contact both Mr. Bailargeon and Ms. Bourdeau to set up a meeting with the Selectmen during a regularly scheduled Selectmen's Meeting.
- f. The Board received three 2004 abatement recommendations from the Assessors for review.
- g. The Board received information from Skip Sansoucy regarding the valuation of telephone property.
- h. The Board received information from NHMA regarding education funding.
- i. Selectman Bowles moved to authorize the Chairman to sign the grant reimbursement application to the State of NH Dept. of Safety for the Loudon Fire Department. Seconded by Selectman Maxfield. Chairman Kardaseski stated this grant is for radio equipment in the amount \$846.76. All in favor. Motion carried.
- j. The Board met with Steve Ives regarding the Zoning Board appointment. The Board advised Mr. Ives that he had been re-appointed for a period of three years.
- k. Selectman Bowles thanked all the voters who came out to vote during both snowstorms on Tuesday and Saturday.

Selectman Bowles moved to adjourn at 8:25 PM. Seconded by Selectman Maxfield. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Deborah A. Kardaseski, Chairman

Dustin J. Bowles, Selectman

Roger A. Maxfield, Selectman