

## Selectmen's Meeting Minutes

Tuesday, March 20, 2007

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

**Also present: Road Agent David Rice, Planning Board Chairman Tom Dow, Planning Board member Henry Huntington, ZBA Chairman David Powelson, and Deputy Fire Chief Rick Wright.**

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, March 6, 2007 as presented. Seconded by Selectman Maxfield. Majority vote in favor. Motion carried. Chairman Bowles abstained, as he was not present at that meeting.
- II. Chairman Bowles opened the Board of Permit.
  - a. Chairman Bowles stated the first item was to discuss Mike Minery's property on Route 129. Mr. Minery was recognized from the audience and he explained that he planned to take the existing house closest to Route 129 and move it onto a foundation further back from the road on the vacant lot. Discussion ensued regarding the fact that this will take a non-conforming lot with two homes on it and turn it into a more conforming use. Mr. Minery advised the Board that he has obtained State approval for the septic system and the setbacks meet the regulations for this location. The Board members agreed that this would be in the best interest to move this house. It was discussed that the house currently sits on cement blocks and would be moved on to a foundation. Mr. Minery stated this lot is 2.15 acres and he is planning to put in a new well to serve this lot, the existing well will serve the second home that will remain on the first lot. Chairman Bowles reminded Mr. Minery that he needed to file all paperwork required by the Building Department.
  - b. Chairman Bowles discussed the Rocky Road Campground event scheduled for May. He asked if anyone had any updates regarding if Mr. Bagone was able to provide the information needed to get the approvals. It was discussed that Mr. Bagone may be having a difficult time obtaining all the required paperwork.
  - c. David Powelson stated that Michael Harris is appealing the fee imposed for misrepresentation of a building permit. He said that Mr. Harris is using the reason that the Zoning Ordinance does not support the fine. Mr. Powelson said that it does not appear that there is a specific fine structure in the Ordinance. Chairman Bowles stated it is clearly stated on the Building Permit. It was stated that the Selectmen

voted on the fine at a public meeting. Discussion ensued regarding the Zoning Ordinances.

- d. Mr. Powelson discussed David K. Moody's property relative to processing septage. Chairman Bowles reviewed the Selectmen's Meeting Minutes of July 13, 2004 relative to starting a pilot program for septage processing. He stated that on July 20, 2004 the Selectmen voted to increase the septage fees and to place the additional fees in a fund for future septage issues. Discussion ensued regarding the Special Exception application for septage processing. Chairman Bowles suggested that Mr. Powelson contact Attorney Mayer prior to the Zoning Board meeting. Discussion ensued regarding the recommendation that applications such as this go before the Planning Board for a site plan review prior to going to the ZBA. Discussion ensued regarding a site plan, pinning out 5 acres, subdivision issues, road issues, and discussion from the Planning Board meeting.

Chairman Bowles closed the Board of Permit and reopened the Selectmen's Meeting.

- III. The Board met with Road Agent David Rice.
  - a. Mr. Rice advised the Board that Jacob (Tad) Flagg III has completed his probationary period in his position as Assistant Road Agent. He asked that the Board approve the pay increase as agreed upon when Mr. Flagg accepted the position. Selectman Ives moved to approve the increase of \$0.37 per hour for Jacob Flagg, III effective with the next pay period. Seconded by Selectman Maxfield. Chairman Bowles said he felt the increase should be retroactive back to the date that his probationary period ended. Selectman Ives moved to amend his motion to have the increase effective at the end of the probationary period. Seconded by Selectman Maxfield. All in favor. Motion carried.
  - b. Mr. Rice advised the Board that the Highway Department is working on thawing culverts. Discussion ensued regarding culverts.
- IV. The Board met with Deputy Fire Chief Rick Wright.
  - a. Deputy Wright advised the Board that due to scheduling of another meeting Chief Burr was unable to attend tonight's meeting. He stated that Chief Burr had given him a few items to discuss with the Board. Deputy Wright said that Chief Burr, Road Agent David Rice, and Bonnie Theriault had worked on the corrections to the E-911 Maps and forwarded them to E-911 for their review. Chief Burr has also received the complete phone listing and he is checking the numbers with the new E-911 addresses to be sure they are accurate.
  - b. Deputy Wright provided the Board with copies of the Eastern Propane print out for review. Discussion ensued regarding usage.

- V. Chairman Bowles thanked the Police Department, Fire Department, Highway Department, and all those involved for their time and energy with getting ready for Town Meeting. He said he also wanted to thank everyone involved with the DARE Pizza Night fundraiser. Chairman Bowles said that Loudon is one of a few communities who fund the DARE Program strictly through volunteer efforts and fundraising. He said most communities have included the DARE Program in the operating budget for the town. All the Selectmen agreed that this fundraiser is a great opportunity for the community to get together and support the program. The Board acknowledged Janice Morin and Brenda Pearl for organizing the event and Jason Fiske for taking over teaching the DARE Program at the Elementary School. Selectman Maxfield stated that he understood there were 500 meals served.
- VI. The Board began their review of weekly correspondence.
- a. The Board reviewed a list of appointments that will expire on March 31, 2007. The individuals will be contacted to be sure they wish to remain on the committees.
  - b. The Board reviewed the weekly expenditure report.
  - c. The Board discussed a request from Lorraine Duprez that the land use change tax on all four of her lots be waived because she is donating land to the Conservation Commission. The Board agreed that when Mrs. Duprez deeds the lot to the Conservation Commission, they would waive the land use change tax on that one lot only. The remaining lots will be subject to the standard land use change tax.
  - d. The Board has received a request from Raymond Cummings that his gravel bond be transferred to TMCW LLC as the owners of the lot he subdivided on Route 106. The Board agreed that Mr. Cummings gravel bond could be transferred to TMCW LLC.
  - e. The Board received a Discretionary Easement application from William Leombruno for the golf course. The Board will meet with Assessor David Wiley prior to making their decision.
  - f. The Board received a request from a Loudon resident to waive ambulance fees. The Board will look into this request.
  - g. The Board received a regional impact notice from Boscawen.
  - h. The Board received NHMA Bulletin #12.
  - i. The Board received information from NHMA regarding the Retirement Working Group proposal before the Legislature.
  - j. The Board received copies of the Town of Chichester report on their Town Organization Committee review.
  - k. Selectman Ives moved to deny the petition by Claire Crowley to accept Greenview Drive as a Town Maintained Road. Seconded by Selectman Maxfield. Selectman Maxfield stated that Town Counsel would attend at the April 3, 2007 meeting at 7:00 PM to discuss this issue with abutters. Written notice will be forwarded to all abutters including three residents that requested notification also. All in favor. Motion carried.

- l. Selectman Maxfield moved to sign the Petition and Pole License for Verizon New England, Inc., and Public Service Co. of NH #9AA3SS. Seconded by Selectman Ives. All in favor. Motion carried.
- m. Selectman Ives moved to appoint Selectman Roger Maxfield as Chairman for the ensuing year. Seconded by Chairman Bowles. All in favor. Motion carried.

Selectman Ives moved to adjourn the meeting at 8:07 PM. Seconded by Selectman Bowles. All in favor. Meeting adjourned.

#### THE LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, Chairman

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman