

## Selectmen's Meeting Minutes

Tuesday, April 4, 2006

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

**Also present: Road Agent David Rice, Fire Chief Jeff Burr, Sr.**

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

- I. Selectman Ives moved to accept the Selectmen's Meeting Minutes of Tuesday, March 28, 2006 as presented. Seconded by Selectman Maxfield. All in favor. Motion carried.
  
- II. The Board met with Road Agent David Rice.
  - a. Mr. Rice stated Pete Elliott would begin working for the Highway Department on Monday, April 10, 2006 at a rate of \$12.50.
  - b. Mr. Rice stated Greg Fillmore has agreed to the use of his grader again. He went on to say the Town's grader will be in the shop sometime this week and once Clark Page can schedule it in he will begin working on it.
  - c. Chairman Bowles stated Target New England will begin working on the Town Hall/Free Will Baptist Church building and he asked Mr. Rice to have a truck available for demo debris during construction. Discussion ensued regarding moving some items from the building and storing them at Station #2.
  - d. Discussion ensued regarding keeping the granite from the dam reconstruction project.
  
- III. The Board met with Fire Chief Jeff Burr, Sr.
  - a. Chief Burr stated someone had hit the building at Station #2 over the weekend and the Police Department has been contacted and have taken photos. He stated once the photo's were taken they were able to remove the rubber.
  - b. Chief Burr addressed the name of the road for the Merullo subdivision on Map #58, Lot #10. He asked if the Selectmen have looked into naming this road further. Chief Burr stated he and Road Agent David Rice reviewed the current road names in Town and feel that Mr. Merullo's suggestion of Meadow Lane does not conflict with any Town road. He stated he understood the Town needed to check with Concord Post Office also. Chief Burr asked if the Board wanted Mr. Merullo to come in and meet with the Selectmen. The Board advised Chief Burr to have Mr. Merullo put his request in writing to the Selectmen.

- c. Chief Burr discussed the Public Risk Network's progress and stated they are trying to get volunteers involved in their communities with this project.
- IV. The Board began their review of weekly correspondence.
- a. The Board received a reminder that the Transfer Station summer hours (11:00 AM – 7:00 PM) begin on Thursday, April 6, 2006.
  - b. The Board received a memo from Fire Chief Jeff Burr regarding the new fire truck purchase.
  - c. Selectman Maxfield read a letter from Senator Judd Gregg to Selectman Ives into the record.
  - d. The Board received a memo from Office Manager Jean Lee regarding Lee Eddins and the tax maps.
  - e. The Board received copies of the right to know law.
  - f. The Board received copies of a letter from Town Council regarding Kinkade Haven.
  - g. The Board received a resignation letter from Recreation Committee member Deb McLean. The Board thanked her for her service to the Town.
  - h. The Board received Legislative Bulletin #15, which includes amendments to the Right to Know Law.
  - i. Chairman Bowles stated for the record, five pistol permits were submitted for signature and approval.
- V. Selectman Maxfield moved to enter into executive session at 7:01 PM with Fire Chief Jeff Burr and Deputy Fire Chief Rick Wright to discuss personnel issues. Seconded by Selectman Ives. Roll call vote: Ives yes, Maxfield yes, and Bowles yes. Selectman Maxfield moved to come out of executive session at 7:40 PM and the results of the executive session were to discuss fire department personnel issues and to seal the Meeting Minutes for a period of five years. Seconded by Selectman Ives. All in favor. Motion carried.
- VI. Selectman Maxfield moved to appoint the following individuals to a one year term to expire March 31, 2007: Deputy Town Clerk Eileen Maxfield, Deputy Tax Collector Dorothy Mulkhey, Recreation Committee members Rebecca Osgood Chairman, Alicia Grimaldi, and Kris Tripp, Solid Waste and Recycling Committee members Arthur Colby, Norman Bowles, Steve Bennett, David Rice, Alexandria Colflesh, and Karen Thurber, Emergency Management M. James Tranfaglia – Admin. Planning, and Brian Grimaldi – Communications. For three year terms to expire March 31, 2009 Conservation Commission members Julie Robinson Chairman and Robert Butler. Seconded by Selectman Ives. All in favor. Motion carried.

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

THE LOUDON BOARD OF SELECTMEN

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Dustin J. Bowles, Chairman

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Roger A. Maxfield, Selectman

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Steven R. Ives, Selectman