

## Selectmen's Meeting Minutes

Tuesday, April 6, 2004

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

**Also present: Road Agent David Rice.**

Chairman Maxfield opened the meeting at 6:30 PM.

- I. The Board met with Road Agent David Rice.
  - a. Mr. Rice discussed driveway permits relative to Zoning Amendment 2004-1, which was passed at the March 2004 Town Meeting. He stated that some of the 2004 driveway permits which were filed prior to the zoning change fall within the setbacks and wanted clarification as to whether or not the applicant will be required to go before the Zoning Board for a special exception or will they be grandfathered. Discussion ensued. Chairman Maxfield will contact Town Counsel for an opinion.
  
- II. The Board began their review of weekly correspondence.
  - a. The Board reviewed a memo from Town Clerk Terry Hamel regarding the 2004 – 2005 budget. The Board will take this information under advisement at this time and will speak with Mrs. Hamel regarding this issue.
  - b. The Board received a status report of Library structural questions from the Library Trustees. The Board will take this information under advisement at this time.
  - c. The Board reviewed a memo from Office Manager Jean Lee regarding the small portion of Bee Hole Road that has not been accepted as a Town Road. Discussion ensued. Chairman Maxfield will discuss this issue with Town Counsel. The portion of the road is from Cross Brook Road to Stash Sliva's driveway.
  - d. The Board received a copy of the 2003 Tax Lien list from Tax Collector Helen McNeil.
  - e. Selectman Kardaseski moved to forward past due ambulance bills for account #25467 in the amount of \$314.00 and account #25558 in the amount of \$415.00 to collections. Seconded by Selectman Bowles. All in favor. Motion carried.
  - f. Discussion ensued regarding the Landfill Post Closure Inspection report. The Board stated that the results from the well testing are encouraging.

- III. The Board met with Michael Harris to discuss roadside cleanup.
- a. Chairman Maxfield stated the Board did not want to designate any one person to represent the Town regarding roadside cleanup and they did not want any real or implied pressure put on any volunteers. Mr. Harris stated that other towns in NH have organized this type of project and questioned why Loudon has not. Chairman Maxfield stated that the Board had been contacted by organizations, such as the Scouts, to participate in this activity, which has been organized and has leadership. He stated that the Selectmen welcome organizations to come forward and participate in this type of activity. Selectman Bowles stated the Town has other priorities and projects that are being addressed with volunteers and adding one more project right now is just too much to ask of volunteers.
- IV. The Board continued their review of weekly correspondence.
- a. The Board reviewed recommendation letters from Assessor Rod Wood regarding some of the abatement applications received.
  - b. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, March 30, 2004 as presented. Seconded by Selectman Kardaseski. All in favor. Motion carried.
  - c. Chairman Maxfield stated for the record that 3 pistol permits were submitted for signature and approval.
- V. The Board began their review and adoption of an amendment to the Solid Waste/Transfer Station Ordinance, Section III-j, Licenses/Fees: Light Commercial Haulers.
- a. Chairman Maxfield read the amendment into the record. He stated that all haulers over 27,000 GVW must transport directly to the Penacook facility, while haulers under the 27,000 GVW can haul to the Loudon Transfer Station as long as the waste was generated in Loudon, and is residential trash only. If a hauler under 27,000 GVW is transporting any commercial trash, they must transport to the Penacook facility and pay the same fee as the larger commercial hauler. Mr. Jack Shaver inquired what the definition of a commercial business was. Discussion ensued. Mr. Shaver stated he would be willing to place containers for cardboard at commercial businesses in Town so the cardboard could be recycled and the Town would receive the income generated from it being recycled. He also stated that he would pay the tipping fee, but would like to be able to haul to the Loudon Transfer Station and not be required to go to the Penacook facility. Chairman Maxfield stated that he wanted to clarify what constituted commercial waste. He said that if a business were taxed commercial, it would be commercial waste. If there was a home occupation taxed as residential, then this was residential waste. Mr. Shaver advised the Board that he had been told by drivers of commercial haulers that they had transported trash to the Penacook

facility, which was not waste from Loudon; however the tipping fee was charged to Loudon. Chairman Maxfield stated that the Police Department and Road Agent had done spot checks and stopped haulers at the Town line to be sure there was no waste from other Towns when the trucks started their route in Loudon. Discussion ensued. The Board will take Mr. Shaver's proposal under advisement at this time and discuss this at next week's meeting.

- VI. The Board met with Michael O'Brien and Ken Chalifour of LYAA to discuss the proposed irrigation system for the Staniels Road ball field.
- a. Chairman Maxfield stated that the Board had received the 2 proposals for the sprinkler system. He also explained what the purpose of the Recreational Facilities Maintenance Capital Reserve Fund was. Chairman Maxfield explained that this was an expendable fund. Discussion ensued regarding this Capital Reserve Fund and when it was established. Mr. O'Brien stated that he had checked the references of the company LYAA would like to do the work if the Selectmen agreed. Selectman Kardaseski asked for a detailed list of the work to be done from the \$3,500 bid. The Board agreed to take this under advisement at this time and Mr. O'Brien will provide a detailed bid for the Board's review. Mr. O'Brien stated that, with the Board's approval, LYAA would like to have this project begin next week. The Board wants to review the details prior to beginning this project.
  - b. Mr. O'Brien also discussed the desire of LYAA to install additional lighting at the main recreation field. The Board advised Mr. O'Brien to obtain estimates for installation as well as estimated costs to run the lights and meet again with the Selectmen to discuss the information he receives.
  - c. Selectman Kardaseski inquired if anyone had addressed the railing on the stairs at the LYAA building on Staniels Road. Mr. O'Brien stated that he checked it and did not feel it was an issue. Selectman Kardaseski advised Mr. O'Brien to speak with Bob Fiske regarding any concerns that he may have.
- VII. The Board continued with their review of weekly correspondence.
- a. Selectman Kardaseski moved to approve the petition and pole license #9AAPLW for Verizon New England. Seconded by Selectman Bowles. All in favor. Motion carried.
  - b. Chairman Maxfield stated that the Board had drafted a letter to NH DOT, District #3 regarding the poor visibility at Route 106 North and Loudon Ridge Road. He stated that it was decided to have State Representative Roy Maxfield forward the letter in hopes of getting a quicker response. The Board will follow up on this issue. Chairman Maxfield also stated that he had spoken with Mr. Morrill from DOT

and advised him that the Town would do what they could to get this taken care of.

- c. Mr. Fred Burt was recognized from the audience. Mr. Burt inquired if the Board had looked into purchasing equipment to assist him with being able to hear at the meetings. The Board will look into this further as the new placement of the speakers does not appear to have adequately fixed the problem as anticipated.

Selectman Bowles moved to adjourn at 8:34 PM. Seconded by Selectman Kardaseski. All in favor. Motion carried.

THE LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, Chairman

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Deborah A. Kardaseski, Selectman

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Dustin J. Bowles, Selectman