

**SELECTMEN'S MEETING MINUTES
TUESDAY, APRIL 6, 2010**

Present: Selectmen Maxfield, Ives, and Bowles.

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

- I. Selectman Ives moved to accept the Selectmen's Meeting Minutes of Tuesday, March 30, 2010 as written. Second by Selectman Bowles. All in favor. Motion carried.
- II. Chairman Maxfield stated for the record three pistol permits were signed for approval.
- III. The Selectmen acknowledged Thadius Wells, who was in the audience to observe how a Selectmen's Meeting is conducted, and to take notes for his senior project. Chairman Maxfield explained the procedure, starting with the meetings in which the Department Heads such as Police Chief, Fire Chief, and Road Agent meet with the Select Board to discuss day to day workings of their departments and items of importance which may require the Selectmen's input and direction. Chairman Maxfield explained the Selectmen formulate the budget of the town each year. He said the town also pays money each month to the Merrimack Valley School District, which for this school year is approximately \$660,000 per month. Chairman Maxfield said the town is also responsible to pay an annual assessment to Merrimack County which is monies needed to operate the County administration, Nursing Home, Jail etc.
- IV. The Board began their review of weekly correspondence.
 - a. The Board acknowledged receipt of weekly expenditure reports for review.
 - b. Bob Fiske submitted a quotation for repair of a window and screen at the Police Department from Granite State Glass in the amount of \$418.00. Selectman Ives moved to approve the Police Department's request to repair a window and screen in the amount of \$418.00 Second by Selectman Bowles. This amount will come from Town Building Expense account number 01-41941-400-490. All in favor. Motion carried. Discussion ensued from the audience on the procedure for approving expenditures.
 - c. The Board acknowledged receipt of information regarding disaster declaration meetings from the Office of Emergency Management. It was noted that Road Agent David Rice was given a copy of this information.
 - d. The Board received information on the Greenview Drive litigation from Town Counsel.
 - e. Fire Chief Jeff Burr submitted information on the May 1 fireworks training for the Board's review.
 - f. The Board received a copy of a thank you letter to Deb Kardaseski for her service as Library Trustee. The letter was sent by the Trustees of the Maxfield Public Library.
 - g. Chairman Maxfield explained to those present the Selectmen prior to the opening of the meeting signed the Payroll and Accounts Payable manifests as well as general correspondence requiring the Board's signature.

- h. The Board noted receipt of a thank you letter from the Police Department for the DARE Pizza Night participation.
- i. The Board received information on the Household Hazardous Waste Day scheduled for Saturday, April 10, 2010 from 8:00 AM until Noon.
- j. The Board received a Certificate of Appreciation for their participation in the NH Public Radio 2010 Interactive Town Meeting program.
- k. The Board noted receipt of an abutter letter from the Planning Board on the Hermel Fortier subdivision application. Chairman Maxfield noted that Selectmen Ives serves as Ex-Officio to the Planning Board as the Selectmen's representative.
- l. The Board received a request for a response to the March 17 email from Vincent Marabella on his culvert issue.
- m. The Board was given past due ambulance bills for review. Selectman Bowles moved to forward the following past due ambulance bills to collection: Account #44816 in the amount of \$684.80, Account #44061 in the amount of \$278.62, Account #27732 in the amount of \$767.80, and Account #12232 in the amount of \$300.10. Second by Selectman Ives. All in favor. Motion carried.
- n. The Board received NHMA Legislative Bulletin #15 for review. Chairman Maxfield noted for those present that the Selectmen receive these bulletins each week during the Legislative Session so they are aware of bills before the Legislature for consideration.
- o. The Selectmen received notification of the annual Local Officials Workshops sponsored by the Local Government Center.
- p. Selectman Bowles received information on the Northeast Resource Recovery Recycling Conference scheduled for June.
- q. Chairman Maxfield reviewed the remaining miscellaneous correspondence.
- r. Chip Cochran asked the Board how they felt about the proposal put forward by New Hampshire Motor Speedway regarding expanded gambling and construction of a hotel/casino on the track property. Selectman Ives said he wanted to go on record that the Selectmen have not been approached by Mr. Gappens regarding this proposal. He said Mr. Gappens was questioned by Planning Board member Steve Jackson at the last Planning Board meeting as to the track's proposal. Selectman Ives said he feels the town should talk with town counsel regarding the town's position if this proposal should go forward.
- s. Mr. Cochran said he had brought his grandson tonight to see how a Selectmen's Meeting is conducted and he also plans on taking him to the State House to observe the Legislature in action.

Selectman Ives moved to adjourn at 7:00 P.M. Second by Selectman Bowles. All in favor.
Motion carried.

LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman