

**SELECTMEN'S MEETING MINUTES  
TUESDAY, APRIL 7, 2009**

**Present: Selectmen Bowles and Ives. Selectman Maxfield was absent from the meeting.  
Also present: Road Agent Dave Rice.**

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, March 31, 2009 as printed. Second by Chairman Bowles. All in favor. Motion carried.
  
- II. The Board met with Road Agent David Rice.
  - a. Mr. Rice advised the Board the grader should be up and running by Wednesday.
  - b. Mr. Rice advised the Board the cover of the catch basin located at the bottom of the Transfer Station has deteriorated. He said he will have to pull the existing cover to get a measurement, and then he will replace it.
  - c. Mr. Rice said he will be removing the weight limit posting from the tar roads by the end of the week but will leave the dirt roads posted.
  - d. Mr. Rice said the highway crew has been busy cleaning culverts.
  - e. Selectman Ives asked when sand cleanup will begin. Chairman Bowles said he would like to see some hand work done to perhaps save money on the overall clean-up. Chairman Bowles said he would like to have some brush clean-up done as well, especially at the intersections.
  - f. Mr. Rice discussed an upcoming meeting with Dept. of Transportation to discuss salt procurement for the 2009-2010 winter season. Mr. Rice said he would prefer to stay with the current vendor, as prices are comparable and the town is sure of getting the product when needed.
  
- III. Chairman Bowles stated for the record four pistol permits were signed for approval.
  
- IV. The Board began their review of weekly correspondence.
  - a. The Board noted receipt of tax deeding information from LGC Property-Liability Trust.
  - b. The Board received notification of the State Auction to be held May 16, 2009. Police, Fire, and Highway Departments have also been provided this information.
  
- V. The Board met with Fire Chief Jeff Burr.
  - a. Chief Burr said he had obtained a web site location from Sugarloaf Ambulance regarding the discussion of putting the old ambulance on the internet. The site is Ambulancetrader.com. Chairman Bowles asked if Chief Burr had any additional information about this site. He said he didn't have any other information. Chief Burr will provide the company name to Office Manager Jean Lee for the Board's use.

- b. Chief Burr said he had attended the Recreation Committee meeting and it had been brought up to meet with the abutters of the Recreation Field to discuss the proposed plans for the site. The Board agreed this would be an excellent idea.

VI. The Board resumed their review of weekly correspondence.

- a. The Board noted receipt of correspondence from Attorney Bart Mayer.
- b. The Board received a letter from Earl Tuson regarding reconsideration of his sign request. Chairman Bowles said this request can be discussed at the April 14 Board of Permit meeting.
- c. The Board received the final 2007-2008 Summary Groundwater report from The Louis Berger Group for review.
- d. The Board received the official approval of the Police Department Enforcement Patrols grant. This grant begins May 1, 2009. Chairman Bowles thanked Bob Fiske for his efforts in obtaining these grants.
- e. The Board was presented with the compliance reports for December, January, and February from Environmental Soils Management.
- f. The Board received quotations from Vermont Tennis Courts for repairs to the courts at the Recreation Field. One quote is to repair the cracks only and the other would include resurfacing. The Board will research this further before making any decision.
- g. The Board was given materials from Local Government Center for the upcoming local officials' workshops.
- h. The Board received the NHMA Legislative Bulletin #14.

VII. The Board recognized John Plummer from the audience. Mr. Plummer asked at what point do the roads get striped. He mentioned Lovejoy Road and School Street. Chairman Bowles said it really depends on the availability of funds.

Selectman Ives moved to adjourn at 7:16 P.M. Second by Chairman Bowles. All in favor. Motion carried.

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*