

**Selectmen's Meeting Minutes**  
**Tuesday, April 10, 2012**

Present: Chairman Bowles, Selectman Krieger, and Selectman Ives.

Also Present: Police Chief/Code Enforcement Officer Bob Fiske, Stan Prescott, Planning Board and Dave Powelson, Zoning Board.

Chairman Bowles called the Meeting to order at 6:30 p.m.

- I. Selectman Ives moved to accept the Selectmen's Meeting Minutes of Tuesday, April 3, 2012 as written; seconded by Selectman Krieger. All were in favor. Motion carries
  
- II. Chairman Bowles opened the Board of Permit.
  - a) Chief Fiske submitted 5 Hawker and Peddler applications for Speedway Children's Charities, all different dates, all in order and paid for. He also submitted the main Hawker and Peddler application for NHMS included is an explicit map; it goes from April 1, 2012 through January 1, 2013, and lists dozens of vendors, that list will be updated if more vendors are added.
  - b) Chief Fiske also submitted Letters of Intents from NHMS.
  - c) Chief Fiske explained that Inisfree Investments LLC (formerly Decato Sand and Gravel) wants to bring in 300-500 cubic yds of compost to mix with their screened loam. Chief Fiske explained that the same compost was used at the MDP Development on Foster Road. The Board didn't see an issue with it as long as there is no smell.
  - d) Selectman Ives asked if Chief Fiske has spoken to Jay's Auto Sales about off loading vehicles on his own property. Chief Fiske said he spoke to Scott there, Jay called back but they haven't touched base yet. Selectman Ives explained that it appeared there was a spill of oil or something when cars were taken off a car hauler on Wales Bridge Road recently. Chief Fiske said that he requested the Fire Department go down there with speedy dry. Chairman Bowles said that they shouldn't be using the road as an unloading zone, they should be unloading on their property, and we don't need them chipping up the pavement.
  
- III. Chairman Bowles closed the Board of Permit.
  
- IV. The Board met with Police Chief Bob Fiske.
  - a) Chief Fiske submitted information regarding the Timberman Triathlon being held Sunday, August 19, 2012. Chief Fiske reminded the Board that 129 from Arthur Colby's house to the bridge is closed off for the Triathlon, traffic will be detoured.
  - b) Chief Fiske explained that he got a "Capital Area Emergency Management Mutual Aid Agreement" of which he is not comfortable signing. It has to do with housing during a disaster. He spoke to John Reece and Chief Wright about it. Lee Cheney from the hospital is spearheading it and is willing to come and talk to the Selectmen

about it on April 24, 2012 at 6:30 pm. The Board agreed that Chief Fiske shouldn't sign anything until after the meeting to find out what it is all about.

- c) Chief Fiske spoke about a tool shed that is being proposed by the library. He said they want to locate it beside the paved parking area and they certainly meet the setbacks to the cemetery. Chairman Bowles asked if it would affect any parking. Steve DelDeo, Library Trustee said it will not, it will be off the parking area, he explained that it will be used to store things that shouldn't be kept in the library such as chemicals, hoses, snow blower, and a mower if they get one. Selectman Ives asked about the construction of it. Mr. Del Deo said that Concord High students are building it and setting it in place.

V. Chairman Bowles stated for the record that he signed three pistol permits.

VI. The Board met with Steve DelDeo, Library Trustee.

- a) Mr. DelDeo spoke about two large pine trees that are between the cemetery fence and the library parking area, he said the roots are showing and in a strong wind he feels they could come down. He said he spoke to Dave Rice about taking them down and Dave told him to speak to the Board. Selectman Ives said he thinks they are on cemetery property. Chairman Bowles said that if they are a hazard they need to be taken down, they will take a look at the trees and then they'll make a decision.
- b) Mr. DelDeo explained that he got estimates on concrete work to repair some of the joints on the concrete pads from the parking lot to the main door of the library they are in really bad shape. Mr. DelDeo spoke to Dave Rice about edging the concrete walkways; that needs to be done before Mr. DelDeo can hire someone to fix the joints. Chairman Bowles suggested that maybe Mr. Rice could also fill the joints. Mr. DelDeo explained that one of the masons that he spoke to said they need to be power washed, filled with an expandable material and then resurfaced. Selectman Ives asked who the mason is. Mr. DelDeo said his name is Tom Kier from Sanbornton. The Selectmen discussed getting prices from businesses in Town such as Interstate Concrete and Milligan.
- c) Mr. DelDeo discussed the moisture issues in the basement of the library. Mr. DelDeo found the drainage and cleaned it out but isn't sure it is working; he'll look into it further.

VII. The Board met with LYAA representatives, Brianne Mullen and Rick Landry.

Mr. Landry explained that they are going to install a safety fence along the bleachers. In looking at the area they discovered three rotting trees around the playground that they are concerned about and also a couple of trees that are in the field of play. Mr. Landry explained that they are also going to re-bench the bleachers; discussion ensued about the type of material they should use. Chairman Bowles said that they have old bleachers from the track at the transfer station, the metal frames aren't any good but the aluminum seats might be. Ms. Mullen said the bleachers over by the small field are also bad and need to be fixed. Mr. Landry will check out the ones at the Transfer Station. Chairman Bowles asked if they have the funds available for this work, Mr. Landry stated that they do. Mr. Landry explained that on Saturday, April 21, 2012 Comcast is holding "Comcast Cares Day". Comcast will pay LYAA \$12.00 for every person that they get to show up and help

with clean-up. Mr. Landry said they are hoping the trees can be taken down before then so that the people that come to volunteer on the 21<sup>st</sup> can rake and clean-up the mess from the tree removal. Chairman Bowles said they will get Dave and crew down there and get the trees out of there before April 21<sup>st</sup>. Mr. Landry will mark the trees and limbs to be removed.

- VIII. The Board met with Sara Wagner and Casey Scheindler from the Loudon Lions Club
- a) Ms. Scheindler asked if it would be okay to put up a poster in the Town Office about the Angels Run, they also passed out fliers.
  - b) Ms. Wagner said that the Lions Club have 3 blue spruce trees to plant and asked for suggestions as to where to plant them. Chairman Bowles suggested planting one or two of them at Station 2. Selectman Krieger suggested that the school may want to plant one, incorporating it into a class. Chairman Bowles suggested that they talk to Mr. Laliberte and Chief Wright.
- IX. The Board began their review of weekly correspondence.
- a) The Board received a memo from Jean regarding a letter from DRA concerning a track report. The Board agreed that they should schedule a meeting between Chuck from DRA and Jeff from Cross Country Appraisal to discuss the report.
  - b) The Board received a copy of a letter from DRA to Cross Country Appraisal regarding the Track Report.
  - c) The Board received a copy of an email from Jeff Earls regarding the Track report.
  - d) The Board received a copy of a report from DRA regarding the equalization ratio. The Town's equalization ratio is 106.3%.
  - e) The Board received a resignation letter from Alicia Grimaldi as Chairperson of the Recreation Committee. Mrs. Grimaldi said she will still be involved with the committee but because of time she no longer can serve as Chairperson. The Board expressed their appreciation for all the time and dedication she has put into the committee.
  - f) The Board received an overdue ambulance bill for their review. Selectman Ives made a motion to send the following ambulance bill to collection: account #50826 in the amount of \$96.86 seconded by Selectman Krieger. All in favor. Motion carried.
  - g) The Board received a Utility Maintenance Notification Form from DES.
  - h) The Board received an email from PSNH regarding a merger. Northeast Utilities and NSTAR have merged.
  - i) The Board received an email from Epsom Highway Department regarding a Road Agent's Breakfast. A copy of the information was given to Dave Rice.
  - j) The Board received a copy of the Concord Regional Solid Waste/Resource Recovery Cooperative Annual Report.
  - k) The Board received a copy of letter sent to Jeffrey Burr Jr. from LFD regarding a leave of absence request.
  - l) The Board received an email from PSNH regarding banners & flags on utility poles.
  - m) The Board received an email from DES regarding a Drinking Water Protection Workshop.
  - n) The Board received the Central NH Regional Commission Newsletter.

- o) The Board received a letter from Central NH Regional Planning Commission regarding NH Broadband Mapping training.
- p) The Board received a copy of Legislative Bulletin # 16
- q) The Board received an email from Program for Alternative Transportation and Health (PATH)
- r) The Board received miscellaneous correspondence.

Bob Levan asked the Board what the permits and letters of intents were for that were discussed earlier in the meeting. Chairman Bowles explained that they were for events and fundraisers at the track. Mr. Levan asked what LYAA is. Chairman Bowles explained that it is the Loudon Youth Athletic Association. Selectmen Krieger explained that they do a lot for the kids; soccer, baseball, t-ball etc.

Chairman Bowles mentioned that although he didn't make it to DARE pizza night he understands it was a huge success and he'd like to thank all the people that participated in it. Selectman Ives said that it is the only DARE program in the state that is self funded, the Town doesn't give them any money. Chairman Bowles stated that unfortunately it is always held on a Tuesday night so they can't usually make it.

Selectman Krieger moved to adjourn the meeting at 7:53 p.m.; seconded by Selectman Ives. All were in favor. Meeting adjourned.

#### LOUDON BOARD OF SELECTMEN

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Dustin J. Bowles, Chairman

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Robert P. Krieger, Selectman

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Steven R. Ives, Selectman