

Selectmen's Meeting Minutes
Tuesday, April 12, 2011

Present: Selectmen Ives, Bowles and Krieger

Also present were Planning Board representative Stan Prescott, Zoning Board representative Dave Powelson, Police Chief Bob Fiske, Fire Chief Jeff Burr, PD Assistant Janice Morin, and Trustee of the Trust Funds/ZBA member George Saunderson

Chairman Ives called the meeting to order at 6:30 p.m.

I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, April 5, 2011 as written; seconded by Selectman Krieger. Chairman Ives abstained from the vote as he was not present at that meeting. Majority in favor. Motion carried.

II. Chairman Ives opened the Board of Permit.

- a. Chief Fiske presented a Hawker and Peddler application for Dudley's Ice Cream during race events.
- b. Chief Fiske presented a Hawker and Peddler application for a raffle being held on May 3, rain date May 4, to benefit Speedway Children's Charities. Chairman Ives clarified that these applications are for Hawker and Peddler permits, not to be confused with business permits for the major events at NHMS.
- c. Chief Fiske presented a Hawker and Peddler application for NHMS. He explained that a general vendor list has been submitted in the past; this year he asked for a map of the vendor area layout. There was discussion about the amount of space used by vendors and its effect on space for parking. Chief Fiske will get copies of the map to the office. It was agreed that better detail should be provided next year.
- d. Chief Fiske stated that he has a letter of intent from NHMS regarding a Fantasy Open Drive. Selectman Krieger noted that no times were given on the letter. There was discussion about the events planned for the day. Selectman Bowles stated that the Town would work with NHMS with regard to certain stipulations.

Chairman Ives closed the Board of Permit and reconvened the Selectmen's Meeting.

III. The Board met with Fire Chief Jeff Burr.

- a. Chief Burr stated that a broken cabinet was found during a recent truck inspection. The truck will be sent out in the next week for repair.
- b. Chief Burr informed the Board that the department personnel records were delivered to the Town Office as requested.
- c. Selectman Krieger asked if there was any information on moving the door at the station. Chief Burr said that he has to talk with Harry O's about

electrical lines that might need to be moved and then would get prices for the project.

- IV. The Board met with Police Chief Bob Fiske.
 - a. Chief Fiske submitted paperwork that was requested. Chairman Ives explained that the Board recently met with a DRA representative and the Town's assessor. Assessments will be done by DRA on a sampling of properties as a means of comparison. Chairman Ives stated that an informational meeting will be held in June to explain the town-wide assessment that will be done this year.
 - b. Chairman Ives stated for the record that seven pistol permits were signed.
 - c. Selectman Krieger informed Chief Fiske that the schedule provided for the Sprint Cup event at NHMS in July has been reviewed. It was agreed that a letter of confidentiality must be done, stating that this schedule must not be released. Selectman Krieger will draft a letter.

- V. Chairman Ives recognized Dean Nixon from the audience. Mr. Nixon stated that he wanted to talk with the Board about ditching that was done on Oak Hill Road last fall, where excavation was done at the end of a culvert above his property. Mr. Nixon said that a boundary marker was dug up. He sent a letter to the road agent but has not had a response to date. Mr. Nixon submitted a copy of the letter and pictures for review. After brief discussion, Chairman Ives said that he will contact the road agent and have him look at the situation.

- VI. The Board began their review of weekly correspondence.
 - a. The Board received a memo from Planning Board Administrative Assistant Donna White regarding impact fees that have been collected. Selectman Bowles will have Road Agent Dave Rice look at a couple of areas that need improvement and get cost estimates.

- VII. Robert Wilcox arrived and was recognized from the audience by Chairman Ives. Mr. Wilcox stated that the Maxfield Monument on Old Shaker Road is in disrepair and he would like to know who is responsible for its upkeep. There was discussion on who has done work at that site in the past. It was agreed that the Board will research this matter.

- VIII. The Board continued their review of weekly correspondence.
 - b. The Board received the 2010 Landfill Post-Closure Inspection Report from The Louis Berger Group.
 - c. The Board received notification that the date for the State auction will be May 14, 2011.
 - d. The Board received draft copies of the scholarship application for review and adjustments. There was also a response from Trustee George Saunderson regarding scholarship trust fund income. The Board discussed who will represent the selectmen on the committee, confirming with other committee members, and setting a deadline for applications to be

- submitted. It was agreed that due to limited funds this year's scholarship will be available to high school students only.
- e. The Board received correspondence from Northern Pass project advising that the alternate routes have been withdrawn from their application.
 - f. The Board received a copy of a Concord Monitor article regarding Northern Pass dropping the alternate routes.
 - g. The Board received correspondence from Freedom Hill regarding the Northern Pass project.
 - h. The Board received a past due ambulance bill for review. Selectman Bowles made a motion to send account #48950 in the amount of \$515.10 to collections; seconded by Selectman Krieger. All in favor. Motion carried.
 - i. The Board received a copy of an e-mail regarding SB156 Electronic Vehicle Registration.
 - j. The Board received notification from DES for an air permit application for Pleasant View Gardens.
 - k. The Board received notification from DES for a septic system installation on Map 39, Lot 29.
 - l. The Board received notification from DES regarding a Utility Maintenance Notification Form.
 - m. The Board received a copy of the monthly Compliance Report for February from ESMI.
 - n. The Board received correspondence from Public Service regarding temporary pole attachment applications.
 - o. The Board received correspondence from FairPoint Communications.
 - p. The Board received Regional Impact Notices from Gilford and Dunbarton.
 - q. The Board received a newsletter from Councilor St. Hilaire.
 - r. The Board received a copy of the NHMA Legislative Bulletin #15.
 - s. The Board reviewed miscellaneous correspondence.

Selectman Bowles moved to adjourn the meeting at 7:38 p.m.; seconded by Selectman Krieger. All in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman