

Selectmen's Meeting Minutes

Tuesday, April 13, 2004

Present: Selectman Maxfield, Kardaseski, and Bowles.

Also Present: ZBA Chairman Roy Maxfield, Planning Board members Tom Dow Vice-Chair, and Bob Ordway, Road Agent David Rice, Code Enforcement/Compliance Officer Bob Fiske, and Fire Chief Jeff Burr.

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

- I. Chairman Maxfield opened the Board of Permit.
 - a. Roy Maxfield stated that he wanted everyone to be aware that Keyspan would be working on their gas lines at the South end of Town. Road Agent David Rice stated that he had been contacted by Keyspan and had advised them that they needed to have this project completed by the end of July so that the road can be resurfaced.
 - b. Mr. Tom Dow stated that NHIS would like to install lighting at the entrance road and stated that he had asked NHIS to come in and explain what their intentions were. Mr. Mark Sargent stated that the Speedway would like to install more permanent lighting, which would be used during the two large race events. He stated that this road starts at the south entrance on Route 106 to the north entrance towards Canterbury. The road goes up through the back of the track, the old sandpit, through a parking lot to the north entrance. Mr. Sargent stated the lighting would be on from Sunday, when the track opens for campers to the Monday after the race. He stated that safety personnel use this road. Chairman Maxfield inquired as to the height of the lights. Mr. Sargent said the poles are 30 feet high, which are similar to the lights at the entrance to the track. He stated that the lights are angled down towards the ground. Discussion ensued regarding the lighting.
 - c. Mr. Sargent also discussed the possibility of paving a parking lot. Bob Fiske said that the lighting plays a large part in the security/safety issues that are being worked out. He stated that as far as he was concerned, the installation of the lights was very important. Roy Maxfield stated that he felt it was important for this project to go before the Planning Board. Discussion ensued regarding time lines and what would be required for the Planning Board meeting.
 - d. Chairman Maxfield discussed the possibility of having Guess Meadow Road discontinued at Town Meeting. Discussion ensued.
 - e. Bob Fiske discussed Boars Tavern relative to having a few outside tables as well as a beer tent. Mr. Fiske stated that there had been complaints from abutting properties and that the addition of a few outside tables and a beer tent will increase traffic. He also stated that the property owner is going before the Planning Board to discuss this issue at the next meeting. Selectman Kardaseski

inquired about the State Liquor laws relative to beer tents. Mr. Fiske stated that the State Liquor Commission has been contacted. Selectman Bowles inquired if there were certain dates for the beer tent or would this be ongoing throughout the summer. Discussion ensued regarding businesses with beer tents. Roy Maxfield stated that the ordinances should be reviewed.

- f. Mr. Fiske discussed Boy Scout Troop #30. The Troop is planning a fundraiser and asked that the Hawkers & Peddlers fees be waived. Tom Dow moved to allow Boy Scout Troop #30 to have their flying flamingo fundraising event and to waive the hawkers and peddlers fees. Seconded by Selectman Bowles. All in favor. Motion carried.

Chairman Maxfield closed the Board of Permit meeting.

- II. Chairman Maxfield stated that due to another meeting in Bow, Fire Chief Jeff Burr had to leave the meeting.
- III. The Board met with Road Agent David Rice.
 - a. Mr. Rice stated that David Moody had plowed for the Town during the 2002-2003 snow season as the result of the Town's one-ton truck being involved in an accident. Mr. Rice said that he was in the process of researching the amount of hours Mr. Moody plowed as Mr. Moody submitted an invoice for his services. Mr. Rice will follow up on this issue and get back to the Selectmen.
 - b. Selectman Kardaseski stated that she had discussed the small hauler issues with Mr. Rice and the possibility of using the scales at Fillmore Industries. Mr. Rice said he had discussed using the scale with Greg Fillmore and Mr. Fillmore agreed that Mr. Shaver could use the scale. He said that Fillmore charges \$15.00 for a certified slip, which would be paid by Mr. Shaver. Discussion ensued regarding the process of utilizing the scale and payment.
 - c. The Board discussed pending litigation. Selectman Kardaseski will follow up on this issue.
- IV. The Board met with Police Chief, Code Enforcement/Compliance Officer Bob Fiske.
 - a. Mr. Fiske discussed a request from the Faith Community Baptist Church to have speed limit signs installed on North Village Road as well as a cross walk where the new parsonage is located. Discussion ensued regarding signage and liability issues. Chairman Maxfield advised Mr. Fiske that the Board agreed to put up a 25 mph speed sign and a cross walk. They do not agree to put up a "local traffic only" sign at this time.
 - b. Mr. Fiske advised the Board that Mr. and Mrs. Miles from Staniels Road had approached him regarding building a residence on their property while residing in the manufactured housing currently on the lot. Selectman Kardaseski stated that they would need to post a bond and follow the same rules as what has been required from other property owners in Town that have requested this. Selectman Kardaseski stated that the bond has not been received from Brian Ramsay for his demolition costs and fees for his replacement project. The Board discussed the bond for Mr. Ramsay and stated that he will be required to

post the bond. The Board will send Mr. and Mrs. Miles a letter advising them of the requirements to begin their replacement home project. Discussion ensued regarding Mr. Ramsay's property. Selectman Kardaseski discussed the process Mr. and Mrs. Wlodyka was required to follow in order to build a replacement home on their property on School Street. Chairman Maxfield stated that he felt a policy needed to be set regarding this issue for consistency. Selectman Bowles stated that he agreed a policy needed to be in place; however, there needed to be some room for adjustments to that policy on a case-by-case basis. Discussion ensued.

- c. Chairman Maxfield stated for the record that one pistol permit was submitted for signature and approval.
- d. The Board reviewed a compliance/complaint form from Mr. Fiske. Discussion ensued regarding compliance issues with Mr. Fiske.

V. The Board met with Mr. Michael O'Brien of LYAA.

- a. Chairman Maxfield stated that the Board had reviewed the detailed list of items for the sprinkler system for the Staniels Road ball field. Selectman Kardaseski and Selectman Bowles addressed their concerns regarding the quality of the system compared to the other bid that was submitted. Mr. O'Brien stated that he had gone over the list item by item with the proposed contractor and felt that the proposed system was comparable to the bid from Four Corners. The Board discussed their concerns regarding maintenance issues and turnover in LYAA membership. Discussion ensued regarding the type of grass at the fields. David Rice and Selectman Bowles will review the grass at the ball field.
- b. Mr. Fiske advised Mr. O'Brien that the issue with the stairs in the building at the ball field was that there were not enough balusters at the landing to keep a child from falling. Mr. O'Brien will have this issue addressed.

VI. The Board began their review of weekly correspondence.

- a. The Board discussed a memo from ZBA Chairman Roy Maxfield addressing the question of driveway permits and Zoning Ordinance Amendment 2004-1 which was passed at the March 2004 Town Meeting. The decision is that any completed driveway permit application for a 2004 building permit, received prior to the March 2004 Town Meeting would be exempt from this zoning change. Any driveway permit application received after March 2004 will be required to follow the zoning ordinance as passed.
- b. The Board received a petition from Joe Bohi to accept a portion of Bee Hole Road. The Board agreed that the public hearing would be scheduled for 7:00 PM on Tuesday, May 4th.
- c. The Board reviewed recommendations from Assessor Rod Wood regarding current use lien release penalties for AAM Builders and Phyllis and Stuart Page.
- d. The Board discussed logging and excavation questions regarding town owned land. Selectman Bowles stated that he and Road Agent David Rice walked the property the town owns which abuts David Moody's property at the Landfill. Discussion ensued regarding the easement needed as well as excavation issues.

- e. Chairman Maxfield discussed the 1996 acceptance of the Maxfield Public Library. Discussion ensued regarding the lack of maintenance to the building and stated that they wanted to meet with the Library Trustees. The Board also discussed the punch list and acceptance form for the Library construction.
- f. The Board reviewed information from Michael Harris.
- g. Selectman Bowles stated for the record that he would like to thank all those volunteers in Town who are out there picking up trash and hauling it to the Transfer Station or having it picked up on their own, without having to come before the Board and ask permission. The Board agreed and stated that it was nice to see people taking the initiative and following the longstanding civic practices of the past.
- h. Chairman Maxfield discussed the trip planned for the Selectmen, Road Agent, and Recycling Committee for Wednesday, April 4th to tour Pittsfield's Recycling Center. He also thanked Selectman Bowles for constructing 2 "last chance" recycling bins by the "hopper" at the Transfer Station. Chairman Maxfield stated that he was at the Transfer Station on Saturday and saw the results of the placement of those bins. He stated that the bins had to be emptied 6 times saving approximately ½ Ton of cardboard.
- i. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of Tuesday, April 6, 2004 as presented. Seconded by Selectman Kardaseski. All in favor. Motion carried.
- j. The Board discussed the Village Plan Committee. Discussion ensued. It was suggested that an article be placed in the *Ledger* asking for volunteers for this committee.
- k. Selectman Kardaseski moved to authorize the Chairman to sign the proposal for Post Closure Monitoring at the Loudon Sanitary Landfill contract with the Louis Berger Group, Inc., in the amount of \$12,000.00. This fee does not include the cost of lab analysis. Seconded by Selectman Bowles. All in favor. Motion carried.

Selectman Bowles moved to adjourn at 9:05 PM. Seconded by Selectman Kardaseski. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman

