

Selectmen's Meeting Minutes

Tuesday, May 3, 2005

Present: Selectman Kardaseski, Bowles and Maxfield.

Also present: Road Agent David Rice and Fire Chief Jeff Burr.

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, April 26, 2005 as presented. Seconded by Selectman Maxfield. All in favor. Motion carried.
- II. The Board met with Road Agent David Rice.
 - a. Mr. Rice stated the topcoat has been applied to Greenview Drive, the hammerhead and turnaround have been left, and he considers the paving finished.
 - b. Selectman Maxfield inquired about the status of the grader. Mr. Rice stated it is still at Fillmore's and has not been worked on yet.
 - c. Chairman Kardaseski stated Mr. Rice would be on vacation from May 12 through May 20.
 - d. Chairman Kardaseski stated she had an e-mail from Jobie Chase of the Louis Berger Group, Inc. regarding the disinfecting of the two wells at the Transfer Station.
- III. The Board met with Fire Chief Jeff Burr.
 - a. Chief Burr stated Attorney Mayer had contacted MMRT regarding the roof at the Safety Complex. He stated a representative from MMRT had contacted him looking for a time to come and look at the building. Chairman Kardaseski asked that the Selectmen be contacted when Chief Burr finds out when the work will begin.
 - b. Discussion ensued regarding the administrative costs associated with the Haz-Mat pay as well as the special duty pay for NHIS. The Board will draft a letter for their signature and forward it to Chief Burr regarding the Haz-Mat pay.
 - c. Chairman Kardaseski stated the Board drafted a letter to be forwarded to Mrs. Preston regarding an ambulance bill.
- IV. The Board began their review of weekly correspondence.
 - a. The Board reviewed roofing proposals for the Community Building. Discussion ensued. Selectman Bowles discussed the process of applying the steel roof and the steps the contractor takes to ensure the roof will not leak. Selectman Maxfield asked about the issue of steel

versus shingles. Selectman Bowles stated the contractor advised him the steel roof would last 50-70 years where the shingles are rated for 35 years. He stated he was leery about the steel roof until he spoke with the contractor. Selectman Bowles stated the steel Keystone Roofing uses is not from Canada as some of the steel from Canada has not held up as well as needed. Discussion ensued regarding the disposal of the shingles for the roof at the Community Building. Chairman Kardaseski stated the terms of the proposal need to be fixed regarding payment percentages and the timelines. Selectman Bowles will discuss this issue with Keystone Roofing. Discussion ensued regarding the color of the roof. The consensus was to go with the charcoal. Selectman Bowles will call Keystone and get the correctly-worded contract from them.

- b. The Board reviewed the settlement proposal from Attorney Mayer for Mr. Martin. The Board had agreed to move forward with the proposal for Mr. Martin to sign. Once signed, the two handicapped signs would be installed.
- c. Selectman Maxfield moved to appoint Alicia Grimaldi as a member of the Recreation Committee for a one-year term. Seconded by Selectman Bowles. All in favor. Motion carried.
- d. The Board received a copy of a notice regarding the inspection of the Recreation Field. Discussion ensued regarding signage. Chairman Kardaseski will contact Dave Rice regarding this issue.
- e. The Board received a copy of correspondence from Compliance Officer Bob Fiske regarding a driveway issue on Greenview Drive.
- f. The Board reviewed a refund request from Town Clerk Terry Hamel for an accidental registration of a vehicle no longer owned by the registrant. The Board agreed to refund the \$34.00.
- g. The Board discussed religious exemption information from Assessor Dave Wiley. Based on the statutes, the only portion of the property entitled to receive the exemption is the portion that supports the religious programs. Any additional acreage is not part of the religious exemption. The Board agreed to have the Assessor review the properties with religious exemptions to determine what portion qualifies for the exemption.
- h. The Board discussed a current use issue for Tax Map #042, Lot #009. The Board agreed to correct the Tax Card and waive the penalty.
- i. The Board received the 2004-2005 Gilmanton snow plowing payment in the amount of \$2,200.00.
- j. The Board received a copy of the 2005 Building Permit List.
- k. The Board received a second copy of a letter from Mike Harris. Mr. Harris is requesting a response from the Selectmen regarding his original letter. Chairman Kardaseski will contact Bob Fiske regarding this issue.
- l. The Board discussed the billable rate issues for Special Events. Chairman Kardaseski stated any increase to the billable rate is strictly

- for administrative costs. There is no increase in pay for the personnel utilized for the special event. Discussion ensued. Chairman Kardaseski will contact Bob Bahre and set up a time to meet with him.
- m. The Board discussed the issue of current use penalties regarding taking out the entire parcel from current use instead of assessing the penalty on the portion that is disturbed. Chairman Kardaseski moved that the Town of Loudon's policy be that anyone can take their property out of current use at any time providing they pay the penalty that is assessed by the Town's Assessor at that time. Seconded by Selectman Maxfield. All in favor. Motion carried.
 - n. The Board discussed the post closure-monitoring proposal of the Landfill from The Louis Berger Group, Inc. Discussion ensued. Selectman Bowles moved to authorize the Chairman to sign the proposal for post closure monitoring of the Loudon Sanitary Landfill from the Louis Berger Group, Inc. for a sum not to exceed \$13,600.00. Said sum does not include the lab fees which will total approximately \$5,275.00. Seconded by Selectman Maxfield. All in favor. Motion carried.
 - o. Selectman Bowles thanked all those in attendance at the *Robert L. Landry, Sr. Memorial Ball Field* on Saturday.

Selectman Bowles moved to adjourn the meeting at 8:09 PM. Seconded by Selectman Maxfield. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Deborah A. Kardaseski, Chairman

Dustin J. Bowles, Selectman

Roger A. Maxfield, Selectman