

Selectmen's Meeting Minutes Tuesday, May 16, 2006

PRESENT: Selectmen Bowles and Ives. Selectman Maxfield was not in attendance for this meeting. Selectman Bowles said there were no department heads present.

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, May 9, 2006 as written. Second by Chairman Bowles. All in favor. Motion carried.
- II. Chairman Bowles stated that two pistol permits were signed for approval.
- III. The Selectman began their review of weekly correspondence.
 - a. The Board received weekly expenditure reports for their review.
 - b. The Board was provided with a copy of RSA 32:11 relating to emergency expenditures.
 - c. The Board was presented with an email sent to Senator Flanders regarding the damage sustained from floodwaters within the Town. Senator Flanders had requested this assessment.
 - d. The Board reviewed a list of street names for the Villages at Loudon project. The developer and Concord Post Office have both approved this list. The Board concurred that this list is acceptable.
 - e. The Board acknowledged receipt of a memo from October regarding the annual leave and sick time accruals for employees who work more than a 40-hour workweek. The Board agreed that the wording in the personnel policy would be clarified to state these accruals are based on a 40-hour workweek.
 - f. The Board received a memo from Tony Puntin of The Louis Berger Group regarding the Thistle subdivision on Young's Hill Road.
 - g. The Board reviewed past due ambulance bills. Selectman Ives moved to send the following past due ambulance bills to collection, Account #38271 for \$95.92 and Account # 33180 for \$632.30. Second by Chairman Bowles. All in favor Motion carried.
 - h. The Board acknowledged two certificates of participation for classes attended by Fire Chief Jeff Burr.
 - i. The Board received copies of the April property transfers.
 - j. The Board received information on "tin ceilings" regarding the reconstruction project at the Town Hall. Chairman Bowles said he would forward this information to the Church Trustees.
- IV. Selectman Ives moved to commit the 2006 Spring Tax Warrant to the Tax Collector. Second by Chairman Bowles. We, the Selectmen and Assessors of the Town of Loudon NH, do solemnly swear that in making the inventory for

the purpose of assessing the foregoing taxes we appraised all taxable property at its full value, and as we would appraise the same in payment of a just debt due for a solvent debtor. So help us God. To: Helen L. McNeil, Collector of Taxes for Loudon New Hampshire in said county. In the name of the State you are hereby directed to collect the property taxes in the list herewith committed to you, amounting to the sum of \$4,207,163.00 and with interest at twelve percent per annum from July 1, 2006 thereafter, on all sums not paid on or before that date. And we further order you to pay all monies collected to the Treasurer of said town at least on a weekly basis when receipts exceed \$500.00 or more often when directed by the Commissioner of Revenue Administration. Given under our hands at Loudon, New Hampshire this sixteenth day of May in 2006.

- V. Chairman Bowles said the executive session meeting minutes of April 18, 2006 would remain as draft minutes until Selectman Maxfield's return, as Chairman Bowles was not in attendance at that meeting and cannot sign the minutes as presented.
- VI. Chairman Bowles noted that the Board is forwarding a letter to the Commissioner of Revenue Administration requesting authorization to overspend the road repair and maintenance appropriation due to the flooding emergency. This is in accordance with RSA 32:11.
- VII. Chairman Bowles advised those present that three bids have been received for cemetery maintenance. The bids will be opened tonight but the Selectmen will meet Thursday, May 18, 4:00 P.M. for further consideration. Jeff Mayer asked for the time of the Thursday meeting. Chairman Bowles noted the bids would be taken under advisement at this time.
- VIII. Chairman Bowles advised those present that an additional proposal for work at the Town Hall has been received from Target. There are some beams that are rotted and some foundation work to be done. Chairman Bowles said that because this repair work is structural and not related to the fire damage, the Church has agreed to share the cost. Selectman Ives moved to accept the proposal from Target to repair the kitchen floor, install new footings in basement, install metal support posts on top of footings, and install structural support posts from the first floor to bell tower. The total price being \$9,250.00, the Town's share being \$4,625.00. Funds to be withdrawn from the building maintenance fund and if needed from the contingency fund. Second by Chairman Bowles. All in favor. Motion carried.
- IX. Earl Schoonmaker was recognized from the audience. He stated that he had lost his culverts from the storm damage and inquired if there was any assistance available from the Town or FEMA. Chairman Bowles stated there would not be any assistance available from the Town, but Mr. Schoonmaker should follow up on possible assistance through FEMA or the state. Chairman Bowles offered his appreciation to Bob Fiske for his diligence in involving the Town in the National Flood Insurance Program. Mr. Schoonmaker also presented the Board with an emergency wetlands permit to begin reconstruction of his culverts.

Chairman Bowles offered the Board's thanks and appreciation for all of the volunteers who have helped throughout the community during the flooding, the highway crew for the long hours they have put in, the police department and fire department for their added efforts, and to the contractors who have assisted the Town with equipment and hauling materials to repair the roads. He also asked that everyone continue to have patience during this disaster.

Selectman Ives moved to adjourn at 7:46 P.M. Second by Chairman Bowles. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, *Chairman*

Roger A. Maxfield, Selectman

Steven R. Ives, Selectman