

Selectmen's Meeting Minutes
Tuesday, May 20, 2014

Present: Chairman Ives, and Selectman Bowles. Selectman Krieger was not present he was paying his respects to Brentwood Police Officer Steve Arkell in the Law Enforcement walk-through ceremony.

Also present was Deputy Fire Chief Bill Lake

Chairman Ives called the meeting to order at 6:00 P.M.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, May 13, 2014 as written. Seconded by Chairman Ives. All in favor. Motion carried.

- II. The Board met with Deputy Fire Chief Bill Lake.
 - a. Deputy Lake explained that they spoke to John's Wrecker about towing the ladder truck to wherever they decide to take it. John's is interested in purchasing it and offered to pay more than the guy in Rochester offered per ton. Deputy Lake gave the Board the truck information in case they want to go with a sealed bid. He suggested that they use the number that John's Towing gave them for a minimum. Selectman Bowles said in his opinion they need to put it out for bid. Chairman Ives agreed that they should move ahead with the bid process and use that offer as the minimum. Deputy Lake said that the truck is pretty well stripped and ready to go; signs and lights are off, radio's are out.
 - b. Deputy Lake said they had the Fire Department open house this past weekend. There was a good turnout. He explained that new this year was an auto extrication. He said people were very interested in that.

- III. The Board met with Board members and representatives of Presidential Pines Mobile Home Park. They explained that the co-op is new, less than a year old. They understand that there are two homes that the town took for taxes; they also have a couple of homes that are vacant due to deaths so they are trying to make finances work. They explained that under their by-laws the town as owners of the properties is non-residents. The non-resident cost per month is different than that of a co-op member or resident. Chairman Ives clarified that if someone owns a home in the park and rents it out they are a non-resident. The non-resident fee is \$535.00 per month and the member fee is \$435.00 per month. The co-op said they are willing to charge the town the resident rate of \$435.00. The co-op asked if the town will be paying rent monthly or if they have to hold it until the end of the process. Chairman Ives said they will discuss it further but they are thinking monthly. Selectman Bowles agreed that they want to do what they can to make things easy for everyone; he said they will check with the town attorney. Chairman Ives said that he asked the police department to check the evicted homes this weekend to be sure they were empty and they were.

- IV. The Board began review of weekly correspondence.

- a. The Board received a letter from NH Fish & Game regarding a gate at the Hoit Road Marsh access road.
- b. The Board received a letter from NHDOT regarding the NHMS Traffic Monitoring Program.
- c. The Board received a fuel tax reimbursement in the amount of \$1,866.41.
- d. The Board received a check from ESMI for the first quarter 2014 Host Community Fee in the amount of \$12,824.83.
- e. The Board received a memo from Chief Fiske regarding road stripping and crosswalk painting.
- f. The Board received a memo from Chief Fiske in which he updated the Board on items from last week's meeting. Attached to the memo is a letter from NHMS that addresses questions that the Board had last week.
- g. The Board received a draft of the road agents road bid specifications for their review.
- h. The Board received a letter and check from TTD, LLC for a cistern bond.
- i. The Board received a memo from the Town Assessor regarding a Conservation Restriction Assessment Application. The Board will send a letter to the applicant explaining they can't accept it because it is a month late. They will also address possible violations of the "spirit of the conservation easement deed".
- j. The Board received an email from a resident regarding questions about farm animals.
- k. The Board received a letter from the Attorney regarding the Comcast Franchise Renewal.
- l. The Board received a request from TDS for parcel data. The Board agreed that the office will have the information forwarded to TDS.
- m. The Board received an Alteration of Terrain Bureau Permit Application for NHMS.
- n. The Board received a memo from Brenda regarding miscellaneous items.
- o. The Board received miscellaneous correspondence.

VI. The Board received the following reminders:

- a. Thursday, May 22, 2014 the Highway Crew will be at the Mountain of Demo's all day.
- b. Thursday, May 22, 2014 is the Loudon Zoning Board meeting at 7pm.
- c. Monday, May 26, 2014 is Memorial Day, the office is closed. The Parade is at 9am.

VII. Chairman Ives read the following: "NOTICE OF PUBLIC HEARING" The Board of Selectmen of the Town of Loudon will hold a Public Hearing on Tuesday, May 20, 2014 at 6:30 P.M. at the Loudon Community Building located behind the Town Offices. This hearing is to review applications for Discretionary Preservation Easements Pursuant to RSA 79-D. Applications have been submitted by: Wendell Moore (Map 63, Lot 009), Stephen and Carmela Nolin (Map 49, Lot 041) and Judith Wyman Merrow (Map 48, Lot 005). All interested parties are invited to attend. Signed: Steven R. Ives, *Chairman*, Dustin J. Bowles, Selectman, Robert P. Krieger, Selectman. The Board reviewed each application.

Selectman Bowles made a motion to approve the Preservation Easement for Wendell and Beatrice Moore, Tax Map 63, Lot 009. Seconded by Chairman Ives. All in favor. Motion carried.

Selectman Bowles made a motion to approve the Preservation Easement for Stephen and Carmela Nolin, Tax Map 49, Lot 041. Seconded by Chairman Ives. All in favor. Motion carried.

Chairman Ives made a motion to approve the Preservation Easement for Judith Wyman Merrow, Tax Map 48, Lot 005. Seconded by Selectman Bowles. All in favor. Motion carried.

Selectman Bowles moved to adjourn at 6:59 P.M. Seconded by Chairman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman