

Selectmen's Meeting Minutes

Tuesday, May 22, 2007

Present: Selectman Maxfield, Ives, and Bowles.

Also present: Road Agent David Rice, Fire Chief Jeff Burr, and Emergency Management Director Sigrid Little.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, May 15, 2007 as presented. Seconded by Selectman Bowles. Majority vote in favor. Motion carried. Chairman Maxfield abstained, as he was not present at the meeting.
- II. Chairman Maxfield stated for the record that four pistol permits were submitted for signature and approval.
- III. Selectman Ives moved to authorize the Chairman to sign an agreement with Primex, NH Public Risk Management Exchange for Workmen's Compensation, a multi year agreement to run through January 1, 2011. Seconded by Selectman Bowles. All in favor. Motion carried.
- IV. The Board met with Road Agent David Rice.
 - a. Mr. Rice provided the Board with two bids for paving of Clough Pond Road and Old Shaker Road. The Bids received were from Pike Industries and Concord Sand and Gravel. Discussion ensued regarding the bids submitted. Mr. Rice stated the bids are lower than what was projected. He stated that the paving at the Village Dam needs to be completed as well as two intersections, on Route 129 at Youngs Hill Road and Bear Hill Road. Discussion ensued. Mr. Rice stated the paving would begin around July 17, 2007. Selectman Ives moved to accept the bid from Pike Industries, Inc., for reclaiming and paving Clough Pond Road and a portion of Old Shaker Road (from Clough Pond to Shaker Road) in the amount of \$309,225.25. Seconded by Selectman Bowles. Selectman Bowles stated that the money is to come out of the fund voted on at Town Meeting. He also stated he wanted to be sure that enough gravel is placed in the low spots and the road is shimmed up as well as the culverts being addressed. All in favor. Motion carried.
 - b. Mr. Rice advised the Board he needs to purchase tires for the grader as one had burst. He stated the existing tires are seven years old.
 - c. Mr. Rice advised the Board that the concrete has been removed from Ms. DeCato's property on Chichester Road. He stated he has spoken with Ms. DeCato and she is satisfied with the cleanup. Mr. Rice stated a berm has been put on the Shaw property.
- V. The Board met with Fire Chief Jeff Burr.

- a. Chief Burr advised the Board that the people who were going to be repairing the insulation at the Safety Complex have had to reschedule to a later date. He stated that he advised the company that the project needed to be completed before the end of the fiscal year.
- b. Selectman Ives asked if Chief Burr had gone to Rocky Road Campground. Chief Burr stated he had. Discussion ensued regarding Mr. Bagone having to come back before the Board if he decides to hold this type of event in the future, as it appears he has canceled the event for Memorial Weekend. Selectman Bowles asked Chief Burr if he would forward a letter to the Zoning Board with any issues that were found. Chief Burr stated that he did not receive any map from Mr. Bagone.

VI. The Board met with Emergency Management Director Sigrid Little.

- a. Mrs. Little advised the Board the CERT Team has been approved for another \$1,000.00 grant. She stated that the Selectmen need to accept the money, place it in the account, and disperse it to the coordinator at \$20.00 per hour. Mrs. Little said that is what happened with the first grant that was applied for. Mrs. Little stated there is a non-supplanting agreement that also needs to be signed to show that the Town is not giving money for the supplies that has been put in the CERT Trailer. Mrs. Little stated this is actually a 2006 grant. She went on to explain the process that a budget is submitted and when the money is available the grant money is disbursed to the supplier or CERT Coordinator. Selectman Ives moved to authorize the Chairman to accept the grant from NH Citizen Corps 2006 Homeland Security Grant for Planning Administration Coordinators, 50 hours at \$20.00 per hour for a total of \$1,000.00. Seconded by Selectman Bowles. All in favor. Motion carried.
- b. Selectman Ives asked what the status was on the insurance for the CERT Trailer. Mrs. Little stated she has contacted Chris Hodges from Waterville Valley as they have a CERT Trailer and she is waiting for additional information from Mr. Hodges regarding how they handled the insurance. Mrs. Little will let the Board know what she finds out.

VII. The Board began their review of weekly correspondence.

- a. The Board received copies of the weekly expenditure reports.
- b. The Board received a memo from Office Manager Jean Lee regarding the DES meeting, a request from the Loudon Elementary School for approximately 3 people from the Town Office to read to students at the school, and Library issues. The Board will set up a meeting with the Library Trustees on June 5, 2007 at 7:00 PM.
- c. The Board received a memo from Chief Burr regarding the proposed Special Duty rates for the 2007 season.
- d. The Board received copies of the 2005 Town Office structural audit report. The Board discussed the need to shore up the foundation, and then work on replacing the windows. The Board will write up specs for work to be done at the Town Office Building. Discussion ensued.

- e. The Board received a letter from Jeff Green regarding the measurements for area used for junkyard operations. The Board agreed that Office Manager Jean Lee should forward the approval letter to Mr. Green for his 2007 Junkyard Permit.
- f. The Board received a bill from Loudon Youth Athletic Association for approval. The Board agreed to approve the payment to LYAA.
- g. The Board received the listing of pick-ups, subdivisions etc completed by Cross Country Appraisal prior to spring tax billing for review.
- h. The Board received an approval letter from the Natural Resources Conservation Service to redirect the funding to the Davies property.
- i. The Board received information from Steve Bennett of the Transfer Station regarding the separation of plastics to begin in June.
- j. The Board received a copy of a letter sent from Jeff Burr to David Collier regarding Deb Rattee's subdivision on School Street. Discussion ensued regarding either installing a cistern or sprinklers in each home of a new subdivision.
- k. The Board received a letter requesting reclamation bond release from Currier Road Holdings.
- l. The Board received a letter from DES stating that the application for SDS has been accepted as complete.
- m. The Board received the ESMI Compliance report for April. It was noted that ESMI is in the process of modifying their DES permit.
- n. The Board received an e-mail from PSNH that they have requested a rate reduction.
- o. The Board received Legislative Bulletin #21.
- p. The Board received a news release from John Shea, Executive Councilor District 2.
- q. The Board stated that the Nextel phones for the Department Heads would remain under advisement at this time.
- r. Chairman Maxfield stated the Scholarship Committee meeting would be on Monday, June 4, 2007 at 6:30 PM.

Selectman Bowles moved to adjourn the meeting at 7:37 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman