

## Selectmen's Meeting Minutes

Tuesday, May 24, 2005

**Present: Selectman Kardaseski, Bowles, and Maxfield.**

**Also present: Road Agent David Rice, Police Chief/Code Enforcement Officer Bob Fiske, 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, May 17, 2005 as presented. Seconded by Chairman Kardaseski. Selectman Maxfield abstained, as he was not present at that meeting. Selectman Maxfield stated he was impressed by how effective the Board was at that meeting. Majority vote in favor. Motion carried.
- II. The Board met with Road Agent David Rice.
  - a. Mr. Rice stated the Highway Crew was still working on culverts on School Street. Chairman Kardaseski asked if people were slowing down on School Street since the posted speed limit has been lowered to 25 MPH during construction. Mr. Rice stated he has noticed a reduction in speed when they are working.
  - b. Selectman Maxfield inquired about cutting hanging limbs. Mr. Rice said they have been getting to them.
  - c. Selectman Bowles discussed an issue with a subdivision application on Bear Hill Road. The Planning Board has received information regarding the Blanding's turtle and the requirement to build a box culvert. Selectman Bowles will get copies of the information for the other Selectmen. Discussion ensued regarding the possibility of having the applicant upgrade the road to the end of the proposed subdivision and put some money aside to help fund a new bridge. They said this money would be put with money from any other developers wanting to develop along the road and with the money combined, a bridge could be built. Selectman Bowles stated he would like to see the applicant get a cost estimate before any decisions are made. Tom McCue stated he felt the Town needed to look at the road system town-wide and consider the impact subdivisions are making on all the roads.
- III. The Board met with Fire Chief Jeff Burr, Sr.
  - a. Chairman Kardaseski asked Chief Burr if NHMA had sent a structural engineer to examine the Safety Building. He stated someone had

come out to check the roof and an engineer will be coming out next week.

- IV. The Board met with Police Chief/Code Enforcement Officer Bob Fiske.
  - a. Chairman Kardaseski stated for the record that one pistol permit was submitted for signature and approval.
  - b. Chairman Kardaseski asked Mr. Fiske for a copy of July 2004 NHIS Special Duty Officers hours. She stated the Board was reviewing the billable rates and had the hours for the Fire Department but not the Police Department hours.
  - c. Selectman Bowles asked if Chief Fiske had any problems with the Smoke Shack business on Route 106. Chief Fiske said there were no problems and it appeared everything was going well for Mr. and Mrs. Davis.
  - d. Chairman Kardaseski asked if there had been any more issues on Young's Hill Road. Mr. Fiske said no, there had not been.
  
- V. The Board began their review of weekly correspondence.
  - a. Chairman Kardaseski reminded those present the Building Study Committee will meet on Wednesday, May 25, 2005 at 7:00 PM in the Community Building and anyone is welcome to attend.
  - b. The Board received a notice of hearings from BTLA on 2003 appeals on July 7, 2005 at 9:00 AM.
  - c. The Board reviewed an appeal from "106 Parking" for Land Use Change Tax. Assessor Dave Wiley has recommended the appeal be denied. The Board will review this information.
  - d. The Board agreed with Assessor Dave Wiley's recommendations for a current use penalty for Tax Map #032, Lot 020.
  - e. Selectman Maxfield stated the New Hampshire International Speedway, in conjunction with the Town of Loudon Scholarships are in and the Scholarship Committee will be reviewing them individually and then will meet on June 6<sup>th</sup> to finalize them.
  
- VI. Chairman Kardaseski opened the Public Hearing for the Community Development Block Grant for Freedom Hill Cooperative at 7:00 PM.
  - a. Chairman Kardaseski read the public notice for those present. Informational packets were available to those in attendance.
  - b. Donna Lane, representing Freedom Hill Co-op, explained the CDBG and stated Freedom Hill Co-op is applying for \$500,000.00 to construct a new well. She stated the Town of Loudon had adopted a Community Development Plan and the goal being addressed with this grant application is municipal and private water and waste water systems that are safe, sanitary, and meet DES regulations. Ms. Lane stated the feasibility study shows there is a lot of work to be done.
  - c. Chairman Kardaseski asked if anyone from the audience had any questions or comments. Hearing none, Chairman Kardaseski asked if

there was money included in this grant for administrative costs. Ms. Lane said she would see that it is included in this grant application; however, since she was not aware the Town wanted administrative costs with the first grant, there was no money allocated for that purpose.

- d. Roy Merrill asked if this was a one-year \$500,000.00 grant or could someone come and apply next year for another \$500,000.00. Ms. Lane said if someone wanted to apply for an Economic Development Grant this year they could, and, yes, anyone could apply next year for the \$500,000.00. Mr. Merrill also asked what just the well would cost. John Warzocha of Horizon Engineering stated it was hard to break out just the well cost as you have the well, the hookups, and the water treatment, etc. He stated the well has been installed as a test well and it needs to be converted over as a production well. Mr. Warzocha stated there are many permitting issues that need to be dealt with; it needs to be connected and treated.
- e. John Plummer asked how much Pine Ridge (Freedom Hill Co-op) was putting in to go with the \$500,000.00 grant. Chairman Kardaseski stated the project is a \$1,500,000.00 project and they will be applying for loans to cover the additional costs to complete the entire project. Mr. Plummer asked if anyone could apply for this money. Ms. Lane stated the money is available to anyone who qualifies under the grant guidelines. An application must be made and public hearings need to be held. She also stated the grants are scored and whoever gets the highest score would get the grant money. Ms. Lane stated she had not heard of anyone else applying through the Town and the deadline is fast approaching.
- f. Selectman Maxfield asked how many people live in Pine Ridge. It was stated there are approximately 350 residents with 146 units.
- g. Tim Landry inquired if storm water issues were being looked into. Mr. Warzocha stated storm water issues have been looked at and it was felt that the storm water issues were not a priority with this project at this time.
- h. Roy Merrill asked if these improvements would be used to add more homes in the park. Ms. Lane stated the improvements were to serve those homes that were already in place.
- i. Chairman Kardaseski asked for any further questions or comments. Hearing none, she closed the public hearing.

VII. Chairman Kardaseski opened the Public Hearing on the Residential Antidisplacement and Relocation Assistance Plan.

- a. Ms. Lane explained there would be no displacement or relocation of persons with this project.
- b. Chairman Kardaseski asked for questions or comments. Hearing none, Selectman Maxfield moved to adopt the Residential Antidisplacement

and Relocation Assistance Plan as presented. Seconded by Selectman Bowles. All in favor. Motion carried.

- c. Selectman Bowles moved to approve the submittal of the application and to authorize the Chairman to sign and submit the application, and upon approval of the CDBG application, authorize the Chairman to execute any documents, which may be necessary to effectuate the CDBG contract. Seconded by Selectman Maxfield. Selectman Bowles asked that Ms. Lane contact Office Manager Jean Lee regarding the administrative costs and any other issues. All in favor. Motion carried.
- d. Chairman Kardaseski closed the public hearing.

VIII. The Board continued their review of weekly correspondence.

- a. The Board discussed the two tax map proposals received. The Board discussed the differences between the two proposals. Chairman Kardaseski stated the proposal from Cartographic Associates includes a one-year fee of \$1,600.00 to transfer all the information over to AutoCAD. The first year total would be \$7,055.00. Discussion ensued regarding the proposals. The Board discussed meeting with a representative of Cartographic Associates to discuss their proposal.
- b. Selectman Maxfield moved to appoint Karen Thurber and Alexandria Colflesh to the Solid Waste/Recycling Committee, with the appointments to expire on March 31, 2006. Seconded by Selectman Bowles. All in favor. Motion carried.
- c. Selectman Bowles stated the Planning Board was looking at the issue of reclamation bonds for Ken Berwick, Kezar Realty, and Heffron Materials. Discussion ensued regarding the process by which the bond amount is figured. Selectman Bowles will look into this issue. He stated the new owner of Map #01, Lot #04 has been doing a lot to clean up the property and he has no problems with them.
- d. Tim Landry asked if the Board had been able to resolve the issue with the outstanding bill for South Shore Utilities for a Police Detail. Chairman Kardaseski stated she had contacted Keyspan and is happy to say Keyspan will be forwarding the payment to the Town and will not be working with Southshore Utilities in NH again.

- IX. Selectman Maxfield moved to go into an executive session to discuss a personnel issue. Seconded by Chairman Kardaseski. Roll call vote: Maxfield yes, Bowles yes, Kardaseski yes. Motion carried. Chairman Kardaseski stated the Board came out of executive session at 7:59 PM and the purpose of the executive session was to discuss a personnel issue. Chairman Kardaseski moved to seal the minutes of the executive session for five years from this date. Seconded by Selectman Bowles. All in favor. Motion carried.

Selectman Maxfield moved to adjourn at 8:00 PM. Seconded by Selectman Bowles. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

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Deborah A. Kardaseski, Chairman

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Dustin J. Bowles, Selectman

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Roger A. Maxfield, Selectman