

## Selectmen's Meeting Minutes

Tuesday, May 29, 2007

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

**Also present: Police Chief, Code Enforcement/Compliance Officer Bob Fiske, and Fire Chief Jeff Burr.**

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 22, 2007 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
  
- II. The Board met with Police Chief, Code Enforcement/Compliance Officer Bob Fiske.
  - a. Mr. Fiske provided the Board with information on a 50/50 matching grant application for two radar units through Highway Safety Agency.
  - b. Mr. Fiske presented two pistol permits for signature and approval.
  - c. Mr. Fiske discussed a bonded dealer permit for Ken Conte. In order for Mr. Conte to be approved, the Selectmen need to write on the application that Mr. Conte will be allowed to have his and his wife's cars on the premises. Currently the Selectmen have written no cars on the premises. Mr. Fiske stated the State will forward a new application and if the Board agrees to the condition of the two personal dealer vehicles being allowed, they would need to sign the permit again.
  - d. Mr. Fiske discussed Clark Avenue and stated that he and Assistant Road Agent Tad Flagg have determined that the road is a two-rod road. He said the concern is regarding the setbacks for a building permit.
  - e. Chairman Maxfield asked Mr. Fiske about the changes at ESMI. Mr. Fiske stated he thought that ESMI was looking to modify their permit. Discussion ensued regarding ESMI going before the Planning/Zoning Boards to expand their storage onto another lot. Mr. Fiske will follow up on this issue.
  - f. Chairman Maxfield advised Mr. Fiske the Board received correspondence from Michael Harris.
  
- III. The Board met with Fire Chief Jeff Burr.
  - a. Chief Burr provided the Board with copies of the Federal Law regarding overtime pay for Special Duty events. Selectman Ives said

the rates needed to be double-checked so they could be justified to the Track.

- b. Chief Burr stated the new Tanker Truck would be delivered on Thursday morning. Selectman Ives asked if the old tanker was going to be stored outside. Chief Burr said yes, until they have had training and practice with the new Tanker, then the old one will be sold either privately or at State Surplus Auction.
- c. Selectman Ives asked if Chief Burr had received a date for the work to begin on the insulation at the Safety Building. Chief Burr said some time in the middle of June.
- d. Selectman Bowles thanked all the members and organizations who participated in the Memorial Day Parade. The Board concurred.
- e. Chairman Maxfield stated the Board received a letter from Robin Heins of Merrimack Valley School District advising the Board of the School Districts decision to have the late bus drop off the children at the Loudon Elementary School beginning next school year instead of dropping them off at the Village Road parking lot of the Safety Building. Selectman Bowles stated that he did not agree with this decision, he would like to see the children dropped off at the front lower parking lot at the Library. He said it appears that the School District is not concerned with the same safety issues as the Board. Selectman Ives and Chairman Maxfield stated there is only a few weeks left of the school year and people will be looking out for the safety of the students. Chairman Maxfield stated that the Selectmen are meeting with the Library Trustees next week and this issue can be addressed then.

- IV. The Board began their review of weekly correspondence.
  - a. The Board received copies of weekly expenditure reports for review.
  - b. The Board received a draft Discretionary Easement deed for The Ledges Golf Course, Inc., for review. The Board will take this under advisement until they discuss it with Assessor David Wiley. Selectman Bowles stated he felt the 10% penalty should apply based on Current Use and other Discretionary Easements that have been approved. Chairman Maxfield stated the Board just approved a Discretionary Easement for Roy Merrill and approved it with a 0% penalty. Selectman Bowles stated he felt this was a different issue. Selectman Ives said he felt it should remain the 10% because it only applies to the portion of the property under the Discretionary Easement.
  - c. The Board received information that was read at the Zoning Board meeting last Thursday.
  - d. The Board received a memo from Office Manager Jean Lee regarding a vacation request. Chairman Maxfield stated he has spoken with Mrs. Lee and the request has been granted.

- e. The Board received the draft Discretionary Preservation Easement deed on Roy Merrill's barn for review. Chairman Maxfield advised Office Manager Jean Lee to prepare the Easement deed for signature next week.
- f. The Board received the April Landfill well monitoring report.
- g. The Board received the May Planning Board minutes for review.
- h. The Board received an hourly rate notice from Central NH Regional Planning Office.
- i. The Board received the Office of Emergency Planning newsletter.
- j. The Board received NHMA Legislative Bulletin #22.
- k. Chairman Maxfield stated the Scholarship Committee meeting is scheduled for June 4, 2007 and the Senior Awards Night is scheduled for June 7, 2007 at 7:00 PM. Chairman Maxfield discussed the number of applications received for the NHIS/Town of Loudon Scholarships.
- l. Selectman Ives stated that the State has given Wilfred and Constance Ives written permission to clean up the beach area on their property on Wales Bridge Road.

Selectman Bowles moved to adjourn the meeting at 7:15 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, Chairman

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman