

Selectmen's Meeting Minutes

Tuesday, May 31, 2005

**Present: Selectman Bowles and Maxfield. Chairman Kardaseski will be late.
Also present: Road Agent David Rice.**

Selectman Bowles called the meeting to order at 6:30 PM.

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, May 24, 2005 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board that Tad Flagg was back in the hospital and members of the Highway Crew have offered to give up some of their accrued sick time to assist Tad during his illness. Selectman Maxfield stated it was fine if the employees were willing to give up their time. Selectman Bowles said as long as it was allowable he had no problem with it.
 - b. Mr. Rice stated Joe Bohi's section of Bee Hole Road was topped today. The issues with Cross Brook Road have been taken care of and portions of the Town's part of Bee Hole Road were shimmed.
 - c. Mr. Rice stated the under drain is in for School Street and the grinding date is tentatively set for June 13.
 - d. Selectman Bowles stated the correspondence list says the handicapped signs for Clough Pond Road are in. Mr. Rice stated the signs would be installed on Wednesday.
 - e. Mr. Rice stated during the paving project on School Street the buses will be detoured out Batchelder Road to Lovejoy Road in the afternoon only. The morning route will remain the same. The School Transportation Department is in agreement with this.
 - f. Selectman Maxfield inquired about the status of the grader. Mr. Rice said that they are still able to utilize Fillmore's grader and the Highway Crew will begin grading roads once the weather breaks.
- III. The Board began their review of weekly correspondence.
 - a. The Board received a copy of ESMI 1st quarter Host Community Fee.
 - b. The Board received the 2005-2006 Merrimack Valley School District assessment estimate in the amount of \$6,717,980.00.
 - c. The Board received a letter from the City of Portsmouth regarding the Shipyard closing.
 - d. The Board received a letter from Michael Harris.

- e. Selectman Maxfield moved to forward past due ambulance account #29126 in the amount of \$41.10 and #29256 in the amount of \$460.00 to collection. Seconded by Selectman Bowles. All in favor. Motion carried.
- f. Chairman Kardaseski arrived and joined the meeting.
- g. The Board was informed that Planning Board Secretary Tammy Davis had received a phone call from Tammy Farwell regarding Doug Daniels running heavy equipment out of his home without any special exception for a home occupation. Mrs. Farwell asked that this information be forwarded to the Selectmen and Code Enforcement. Discussion ensued regarding Foster Road and the recent work being done to fix the issues with the Road. Selectman Bowles stated he wondered if this project had anything to do with Mrs. Farwell's phone call. Chairman Kardaseski will contact Bob Fiske regarding this issue.
- h. Chairman Kardaseski asked if Selectman Maxfield had contacted DES regarding the septic system at the Town Office Building. Selectman Maxfield stated he just picked up the septic plan and got the information of who to contact at DES. Selectman Maxfield discussed the current septic system plan.
- i. Chairman Kardaseski discussed the appeal for 106 Parking LLC. The Board discussed the recommendations from Assessor Dave Wylie, agreed with his recommendations, and asked that Office Manager Jean Lee assess the current use penalty for Tax Map #061, Lot #004.
- j. Chairman Kardaseski discussed the structural audit for the Town Office Building. She stated some of the items need to be fixed no matter what the plans are for a new Town Office Building. Chairman Kardaseski asked Selectman Bowles to be in charge of this project. Selectman Maxfield agreed. The Board discussed the emergency exit to the second floor and asked Selectman Bowles to follow up on this issue also.
- k. Selectman Maxfield thanked those volunteers who participated in the Memorial Day Parade. Discussion ensued regarding sound issues. Selectman Maxfield stated he hoped that next year they would be able to have the dedication for the new memorial for the Veterans of Foreign Wars and possibly a way to project the sound.
- l. Chairman Kardaseski discussed changes to the town employee's health care insurance plan. She stated Cigna now requires a \$100.00 deductible per person for prescriptions per year and now allows for 12 Chiropractic visits per year. The Delta Dental Plan has stayed the same. Chairman Kardaseski stated a memo would be sent to the employees advising them of the changes from Cigna. Selectman Maxfield moved to authorize the Chairman to sign the Cigna Health Care renewal contract for the coming year and the Delta Dental Insurance contract for the coming year. Seconded by Selectman Bowles. All in favor. Motion carried.

- m. Chairman Kardaseski stated an Engineer from NHMA has reviewed the roof at the Safety Complex.

Selectman Bowles moved to adjourn at 7:25 PM. Seconded by Selectman Maxfield. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Deborah A. Kardaseski, Chairman

Dustin J. Bowles, Selectman

Roger A. Maxfield, Selectman