

SELECTMEN'S MEETING MINUTES
TUESDAY, JUNE 1, 2004

PRESENT: Selectmen Maxfield, Kardaseski, and Bowles.

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

- I. The Board met with Road Agent David Rice.
 - a. Mr. Rice said that work was continuing on the ditches on Lower Ridge Road. Chairman Maxfield asked about the area near the second bridge. Mr. Rice said the road would be dug up, excavated, and replaced prior to the summer paving projects. Selectman Bowles confirmed with Mr. Rice that the drainage issues will also be addressed in this area prior to repaving.
 - b. Selectman Kardaseski asked about the plan to recycle plastics. Mr. Rice said this should be implemented within the month. The biggest problem will be storing the material until there is sufficient quantity to bale it for shipping.

- II. The Board met with Treasurer Melanie Kiley.
 - a. Mrs. Kiley advised the Board that, due to a water problem in her cellar over the weekend, it would be necessary for the Board to find a storage area for the Treasurer's records. There are three fireproof files and several storage boxes that will need to be moved. The Board concurred that they will try to find some space within town-owned buildings for secure storage or they will investigate the possibility of renting a storage trailer, as there are records in the Town Offices that should also be moved to a more secure location.

- III. The Board began their review of weekly correspondence.
 - a. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, May 25, 2004. Second by Selectman Kardaseski. All in favor. Motion carried.
 - b. Chairman Maxfield noted that the Scholarship Committee would meet on Wednesday at 6:30 p.m. in the Community Building. The Town Office Building Study Committee will meet on Friday at 8:00 a.m., also in the Community Building. The Selectmen will meet with Town Attorney Bart Mayer on Wednesday at 8:00 a.m.
 - c. Chairman Maxfield, Selectman Kardaseski, and Selectman Bowles read the following oath relative to approving the Spring 2004 Tax Warrant. "We, the Selectmen and Assessors of the Town of Loudon N.H., do solemnly swear that, in making the inventory for the purpose of assessing the foregoing taxes, we appraised all taxable property at its full value, and as we would appraise the same

in payment of a just debt due for a solvent debtor. So help us God. Selectman Kardaseski moved to authorize Helen L. McNeil, Collector of Taxes for the Town of Loudon to collect the property taxes in the list committed to her amounting to the sum of \$3,583,192.00, and with interest at 12% per annum from July 1, 2004 thereafter on all sums not paid on or before that day. And we further order you to pay all monies collected to the Treasurer of said town at least on a weekly basis when receipts exceed Five Hundred Dollars or more often when directed by the Commissioner of Revenue Administration. Second by Selectman Bowles. All in favor. Motion carried.

d. Chairman Maxfield reviewed the health insurance proposal before the Board. He also stated that the Board provides up to \$8,500 for each fulltime employee for health and dental benefits. Selectman Kardaseski moved to continue the Cigna Member Select 30 plan for health insurance and the Delta Dental plan for employees of the Town of Loudon for fiscal year 2004-2005. Second by Selectman Bowles. All in favor. Motion carried.

e. The Board reviewed a request for clarification on emailing “**draft**” Selectmen’s minutes to individuals other than department heads. The Board will discuss this with Town counsel.

f. Chairman Maxfield discussed the proposal from Harry-O Electric for installing a fire alarm system in the Community Building. There are funds remaining in the current budget under Town building expenses to pay the major portion of the quotation. The balance could come from the 2004-05 budget, which begins on July 1. Selectman Bowles moved to accept the quotation from Harry-O Electric to install a fire alarm system in the Community Building for the sum of \$6,367.00. Second by Selectman Kardaseski. All in favor. Motion carried. Mrs. Lee will contact Fire Chief Jeff Burr to proceed with the installation.

g. Chairman Maxfield stated that he had requested copies of the Solid Waste/Transfer Station ordinance to review and update where necessary. Chairman Maxfield asked Road Agent Dave Rice to review the ordinance as well for possible corrections. Chairman Maxfield said the updates would be finalized within 60 days. Selectman Kardaseski noted that plastics should be included in the list of recyclables. Selectman Bowles asked if a determination has been made on the gallons that will be accepted at the septage lagoon. Mr. Rice said he felt that this information will be available from the Louis Berger Group this week.

IV. The Board recognized Mr. and Mrs. Kendall Perkins from the audience.

a. Mr. Perkins said he had three items he wanted to discuss with the first being his application for a variance for a reduced setback through the Zoning Board. This variance was denied. Mr. Perkins said he is requesting an extension of the time frame to remove the non-conforming structure from his property. Chairman Maxfield asked Mr. Perkins to state the amount of time that he is requesting. Mr. Perkins said he would like a two-year extension. Selectman Kardaseski said she was uncomfortable with granting this extension when Mr. Perkins has already had one year to come into compliance. Mrs. Perkins asked that the Board instruct them on how to proceed. Selectman Bowles said if they are intending to subdivide this parcel they should submit their application to the

Planning Board and then go forward with applying for a building permit. Mr. Perkins said he would like permission to leave the non-conforming building in place until this has been accomplished. This structure needs to be moved at least 34 feet back from the boundary line. Chairman Maxfield said he would be willing to give Mr. Perkins some time to accomplish this. Mrs. Perkins said she would also like to address a discrepancy in the street numbering on Kenney Road. Chairman Maxfield asked Road Agent Dave Rice to address this. Mr. Rice said the number for the Perkins property is correct and he had been made aware of the error on the neighboring parcel. This error will be corrected in the next couple of weeks. Chairman Maxfield asked the Board how they wanted to proceed on the non-conforming structure issue. Selectman Bowles said, ideally, he would like to see Mr. Perkins come into compliance. Mr. Perkins said he was concerned that he would receive a letter allowing him only 30 days to come into compliance. He said it would be impossible for him to accomplish this in 30 days. Chairman Maxfield said he would consider a 90-day extension. Mr. Perkins said that was an acceptable compromise. Chairman Maxfield said he would entertain a motion for a 120-day extension, to October 1. Selectman Kardaseski said she had understood Chairman Maxfield to say 90 days. Selectman Bowles encouraged Mr. and Mrs. Perkins to obtain copies of the Land Use and Zoning Regulations and to read and understand what these regulations are. Chairman Maxfield moved to authorize Kendall Perkins 120 days or until September 30, 2004 to bring his storage building, which is located on tax map 44, lot 001, into compliance, based on the Zoning Board's decision. Second by Selectman Bowles. Majority vote. Motion carried.

- V. The Board returned to their review of weekly correspondence.
- a. Selectman Kardaseski moved to authorize the Chairman to sign the grant agreement, in the amount of \$3,024.00 for OHRV enforcement. Second by Selectman Bowles. All in favor. Motion carried. Tim Landry asked how the Police Department would be enforcing the off-road vehicles. Selectman Kardaseski said the department had a four-wheel type vehicle, like a Gator. Mr. Landry said there are a lot of erosion problems resulting from off-road vehicle use along Route 106. Selectman Bowles commended Chief Fiske for searching out the grant monies to help with this type of enforcement. Chairman Maxfield apologized to Mr. Landry for not recognizing him earlier.
 - b. Chairman Maxfield discussed utilizing funds remaining in the Town Office repair appropriations to paint some of the Community Building.
 - c. Chairman Maxfield recognized Tim Barton from the audience. Mr. Barton said he was curious why the timber cutting operation next to the Transfer Station was not put out to bid. He also asked what the agreement was for that job. Chairman Maxfield said the land was being cleared to allow the Town to access the sand for use on town roads and projects. He also said the Town has an agreement with David Moody to cross his land. The timber is also being sold to Mr. Moody. Selectman Bowles said the easement was a consideration but the town is receiving revenue for the logs. Mr. Barton asked if it cost the Town

anything for the easement. The Board said there was no cost, but the easement has been recorded at the Registry of Deeds.

Selectman Bowles moved to adjourn the meeting at 7:56 p.m. Second by Selectman Kardaseski. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman