

**SELECTMEN'S MEETING MINUTES
TUESDAY, JUNE 6, 2006**

PRESENT: Selectmen Bowles, Maxfield and Ives. Also present Road Agent Dave Rice.

Chairman Bowles called the meeting to order at 6:30 P.M.

- I. Selectman Maxfield moved to accept the Selectmen's Meeting Minutes of Tuesday, May 30, 2006 as printed. Second by Selectman Ives. All in favor. Motion carried.

- II. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice said work is progressing on getting the roads back in shape after the flooding.
 - b. The Board discussed the work ongoing at Cross Brook Road.
 - c. Selectman Maxfield discussed the condition of Currier Road at Route 106.
 - d. The Board discussed the proposed road work on Clough Pond Road.

- III. The Board began their review of weekly correspondence.
 - a. The Board acknowledged receipt of the notice of FEMA briefings on June 12. Chairman Bowles and Road Agent Rice will attend this briefing.
 - b. The Board received a copy of the payment of first quarter 2006 host community fees from Environmental Soils Management.
 - c. The Board received a copy of the state auction proceeds from the sale of highway department equipment.
 - d. The Board received a memorandum from Foley Buhl & Roberts regarding the work being done at the Town Hall.
 - e. The Board acknowledged receipt of a memo from Fifield Building Restoration regarding the lightning rods at the Town Hall. Chairman Bowles is in contact with Susan Sprague at the Property-Liability Trust regarding this issue. Chairman Bowles advised Selectmen Maxfield and Ives that all of the proposals from Fifield Building Restoration have been reviewed to ensure the billings and payments are in accordance with the signed contracts. The Board was given a spreadsheet of the transactions as well as a print out from the Property Liability Trust confirming payments made on behalf of the Town.
 - f. The Board reviewed a request from Tony Merullo regarding establishing a street name for the subdivision road off of Clough Pond Road. Selectman Maxfield moved to name the Merullo subdivision road, off Clough Pond Road "Creek Water Lane." Second by Selectman Ives. All in favor. Motion carried.
 - g. Selectman Maxfield moved to approve a pole license for Verizon New England and Public Service Company of NH #9AAZR1 located at Lovejoy and Old Shaker Roads. Second by Selectman Ives. All in favor. Motion carried.
 - h. Selectman Ives moved to approve the agreement between the Town of Loudon and Wayne Thistle, drafted by Town Counsel, for temporary use of the phase IV portion of Mr. Thistle's subdivision road located on tax map 12, lot 041. This is a temporary access to Cross Brook Road from Wiggins Road. Second by Selectman Maxfield. All in favor. Motion carried.

- i. Selectman Maxfield moved to approve the engineering proposal from Dale R. Spaulding of The Louis Berger Group Inc. for the Chichester Road bridge project. Second by Selectman Ives. Selectman Ives said contracting with The Louis Berger Group would save the town considerable time in getting the repairs completed and the road reopened. Selectman Maxfield asked if there is a time line for getting the bridge reopened. Chairman Bowles said it was hoped to have something in place by the July Nextel Cup race. It is not certain this can be accomplished in the time remaining, so realistically August 1st may be more like it. All in favor. Motion carried. Chairman Bowles noted the Board will be requesting a waiver for engineering qualifications requirement from NH Department of Transportation. Chairman Bowles also noted that a memo is being forwarded to all department heads and committee chairpersons to conserve spending in an effort to cover the costs incurred by the recent flooding. Selectman Maxfield noted that the Board has been advised by Department of Revenue Administration that monies already appropriated may need to be diverted to this emergency spending instead of the projects for which they were intended.

IV. Chairman Bowles recognized Evangia Decato from the audience.

- a. Mrs. Decato requested the Board put a Bailey bridge in place on Chichester Road instead of reconstructing a bridge at this time. Mrs. Decato said the road closure is affecting her business. Chairman Bowles said the Board has discussed this process. There is not enough room to place a Bailey bridge and still be able to do the reconstruction. He said the Board is working diligently to get the road reopened as soon as possible. Chairman Bowles said there have been numerous discussions with state officials on the best way to proceed and all agree that going forth with the reconstruction is the best choice. Mrs. Decato asked if the Army Corps of Engineers have been contacted. Chairman Bowles said the town is working with state officials to move the process along as rapidly as possible. Chairman Bowles said the Board of Selectmen is elected to serve in the best interest of the town and that is what this Board is trying to do.

Selectman Ives moved to adjourn at 7:22 P.M. Second by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, *Chairman*

Roger A. Maxfield, *Selectman*

Steven R. Ives, *Selectman*