

Selectmen's Meeting Minutes

June 7, 2005

Present: Selectman Bowles and Maxfield. Chairman Kardaseski is not present.

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 31, 2005 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.

- II. The Board met with Road Agent David Rice
 - a. Mr. Rice stated the Highway Crew was working on School Street with the under drainage.
 - b. Mr. Rice stated the handicapped signs, speed bump and speed humps are in place on Clough Pond Road.
 - c. Mr. Rice discussed his budget relative to wages and the need to hire 1 to 2 part time flaggers for the construction on School Street. He asked if it would be allowable to code the flager wages to the Warrant Article for School Street and then replace it with his next year's budget. Selectman Maxfield stated the Warrant Article has to be very specific in it is wording to say part of the money can be used for wages.

- III. The Board began their review of weekly correspondence.
 - a. The Board received a reminder of the Building Study Committee Meeting on Wednesday, June 8, 2005 at 7:00 PM.
 - b. The Board received a reminder that Franco Rossi of Cartographic Associates will meet with the Selectmen at 8:00 AM on Friday, June 10, 2005 to discuss the tax map maintenance.
 - c. The Board reviewed a memo from Jean Lee regarding budget over expenditures. Due to a 53-week pay period this year, some of the salary lines will be over expended. Selectman Maxfield stated as long as the bottom line was not over expended it should be fine.
 - d. The Board received copies of the NH Dept. of Labor safety inspection report and recommendations from the June 2, 2005 inspection.
 - e. The Board received a copy of the appraisal from Levi Ladd's property on Wales Bridge Road.
 - f. The Board received the Biennial report from FEMA to be completed. The Board asked that this information be forwarded to Bob Fiske for completion.

- g. The Board received a letter from Alvin Davis regarding land use change tax assessments. Assessor Dave Wylie's recommendations were attached. The Board agreed with the Assessor's recommendations and advised Office Manager Jean Lee to process the land use change tax for Map #021, Lot #064 and Map #021, Lot #041.
- h. The Board received information from Avitar regarding the New England power litigation.
- i. Selectman Maxfield moved to forward past due ambulance bill account #22993 in the amount of \$89.03, account #28804 in the amount of \$506.50 and account #29226 in the amount of \$373.50 to collections. Seconded by Selectman Bowles. All in favor. Motion carried.
- j. The Board discussed the settlement agreement for Tax Map #68, Lot #14. They agreed with the assessor's recommendations on the settlement.
- k. Selectman Maxfield stated the NHIS/Town of Loudon Scholarship Committee had met to finalize the 2005 Scholarship Awards on June 6. He stated the Committee Members were Selectman Kardaseski, Selectman Bowles, Selectman Maxfield, Raymond Cummings and Henry Huntington. Selectman Maxfield thanked everyone for his or her hard work. Selectman Bowles stated there were 35 College Scholarship Awards and 16 High School Awards granted and he felt the process went well. Selectman Maxfield stated all those eligible who applied for a scholarship were awarded a scholarship for a combined total of over \$60,000.00.
- l. Selectman Maxfield moved to appoint Patrick Kiley to the position of Loudon Deputy Treasurer for a period of one year from this date. Seconded by Selectman Bowles. All in favor. Motion carried.
- m. Selectman Maxfield moved to approve the Swim Instruction agreement not to exceed \$4,800.00 based on the availability of funds. Seconded by Selectman Bowles. Selectman Maxfield asked that Office Manager Jean Lee check with the Recreation Committee Chairman Becky Osgood to be sure the funds are available. Selectman Bowles stated there would be a \$20.00 per student fee to recoup a portion of the costs involved with the swim program. All in favor. Motion carried.

Selectman Bowles moved to adjourn the meeting at 7:37 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