

**SELECTMEN'S MEETING MINUTES  
TUESDAY, JUNE 9, 2009**

**PRESENT: Selectmen Bowles, Maxfield, and Ives. Also present Police Chief/Code Enforcement Officer Robert Fiske, Road Agent David Rice, and Zoning Board of Adjustment representative David Powelson.**

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

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, June 2, 2009 as presented. Second by Selectman Ives. All in favor. Motion carried.
- II. Chairman Bowles opened the Board of Permit portion of the meeting.
  - a. Bob Fiske presented four hawkers and peddlers applications for review and approval. The first application is for Southwestern Company, an independent contractor that employs college students to sell educational products. This application is for a period of one month, with a possible extension of one additional month. Mr. Fiske stated this company is from Nashville, Tennessee. He said they do not carry a liability policy for insurance purposes but are willing to post a surety bond. Mr. Fiske said the company has obtained a state hawkers and peddlers permit. He said he had met the individual who will be doing the door to door sales. Chairman Bowles said his biggest concern is that the public is made aware this individual will be in town during a certain period. Mr. Fiske said his office is usually notified if residents have concerns of unknown people in the area. Chairman Bowles said it would be Mr. Fiske's responsibility to monitor any complaints received and shut the operation down if necessary. Selectman Maxfield asked if there was a start date and Mr. Fiske said it was July 1.
  - b. Mr. Fiske said the second application is for Speedway Sports Park, same operation as last year, 10 days in June and 10 days in September during the NASCAR events. All of the required paperwork is in order.
  - c. The third application is for Brookside Mall. All paperwork is in order and includes the same number of spaces as last year.
  - d. The final application is for Sunnyside Maples for the COW cellular tower for Sprint. All paperwork is in order.
  - e. Mr. Fiske said he wanted to address one more issue. He said a property owner on Berry Road has asked to be allowed to reside in the basement of his home, which is currently under construction. Mr. Fiske said he told the gentleman that he would not allow him to reside in the basement of the structure. He said there are life safety issues as well as state requirements that have not yet been met. Mr. Fiske said he wanted all boards to be aware of this decision to not issue the certificate of occupancy at this time.
  - f. Mr. Fiske presented the appointment papers for special detail officers for the June motorcycle week, and NASCAR events for June and September for signature.

- g. Selectman Ives said the application for the educational book sales states from 8:00 A.M. until 9:00 P.M. He said he would like to see that changed to 7:00 P.M.

Chairman Bowles closed the board of permit meeting and resumed the Selectmen's meeting.

III. Chairman Bowles asked if Mr. Fiske had any other business to come before the Board.

- a. Mr. Fiske said he received numerous complaints regarding the charity motorcycle cross country event during the past week-end. He said most were due to Fish & Game waiving the requirement for an OHRV license for the participants. He said local snowmobile clubs obtain permission from land owners for snowmobiles to pass over their land, but the permission does not include wheeled vehicles. Because Fish & Game waived the OHRV licensing requirement, landowners have expressed their concerns of having the wheeled vehicles going through their land. Mr. Fiske will continue to follow up on this issue and keep the Selectmen advised of his findings.
- b. Selectman Maxfield said the Historical Society was very appreciative of the items Chief Fiske donated to them.
- c. Selectman Ives said he would like to reiterate his thanks to Officer Patrick Parkinson for assistance the previous week and also to Corporal Akerstrom for his assistance.

IV. The Board met with Road Agent Dave Rice.

- a. Mr. Rice said he had been reviewing remaining budget amounts to finish up the road projects on Upper City Road, Goshen Drive and Sheep Rock Road, Storrs Drive and the Town Office parking lot from the current budget. He said he had spoken with the asphalt company and will have the billing available prior to the end of the fiscal year.
- b. Mr. Rice said the contractor doing the construction on Bee Hole Road has run into problems with Comcast in getting the lines moved. He said the contractor has been told it will be one month before this can be completed and this will delay the project being completed. Chairman Bowles directed Mr. Rice to work with Chief Fiske in contacting Comcast in an effort to expedite this work being completed.
- c. Mr. Rice said the crew was doing more ditching as time permits. Chairman Bowles said the ditches in front of the Library need to be cleaned out. Mr. Rice said intersections need to be swept before Motorcycle Week.
- d. Selectman Ives asked if Chairman Bowles wanted to address the Wellington Lane issue while Mr. Rice was in the meeting. Mr. Rice said none of the items contained in the Notice of Decision to accept Wellington Lane as a town road have been completed except the bond issue. The Selectmen will forward a letter to Wellington Properties LLC to remind them of the need to address the conditions contained in the approval. If the conditions are not met, the town will not accept maintenance of the roadway.
- e. Chairman Bowles said he had driven Ilona Lane in response to complaints received on the condition of the road and cul-de-sac. He said he does not see any huge issues with the condition of the road, other than one lawn where the grass has been built up higher than the road in the town's right-of-way.

Selectman Maxfield said he had driven the road also and did not see any major issues other than the one lawn that extends into the right-of-way. Mr. Rice said the highway crew had raked in the area of the cul-de-sac. Chairman Bowles acknowledged Mr. Schneider from the audience. Mr. Schneider thanked Mr. Rice for his efforts in cleaning up the sand and materials left over from the winter plowing. Mr. Schneider also discussed his telephone call with Selectman Ives. He said he appreciated the highway department mowing the cul-de-sac and if they can't get to it, he will. Roy Merrill was recognized from the audience. Mr. Merrill said he built Iona Lane and the property boundaries are the utility boxes. If the property owners extend their lawn beyond that point they are in the town's right-of-way. Chairman Bowles said the town will make repairs within the right-of-way but will not go beyond that. If the property owner extends his lawn into the right-of-way and damages occur it is the property's owner responsibility to fix it if he chooses.

- V. Chairman Bowles said the Board will now move into the weekly correspondence.
- a. Selectman Ives moved to appoint Steve Jackson as the town's representative to the Central NH Regional Planning Commission. Second by Selectman Maxfield. All in favor. Motion carried.
  - b. The Board discussed the road maintenance bond for Cross Brook Road. The Board concurred Mr. Thistle can transfer \$35,000 of the \$60,000 bond to Thistle Hill Road, with the balance of \$25,000 remaining in place on Cross Brook Road until November 16, 2009.
  - c. The Board received the final restoration plan for Wiggins Road from Judy Houston of The Louis Berger Group for review and approval.
  - d. The Board discussed the issues on Country Hill Road. The Board will meet on Thursday, June 11 at 4:00 P.M. to review the situation.
  - e. The Board received their weekly expenditure reports for review.
  - f. The Board acknowledged receipt of the bid specifications of the Town Hall foundation and exterior work which has been put out to bid.
  - g. The Board received notification on the Central NH Regional Planning Transportation Enhancement Program for review.
  - h. The Board noted receipt of NHMA Legislative Bulletin #23 for review.
  - i. The Board received their copies of an email received from Public Service of NH on emergency responses. Fire, Police and Highway have each received their copies as well.
  - j. The Board received a regional impact notice from the Town of Gilford.

Selectman Maxfield moved to go into executive session at 7:50 P.M. to discuss a personnel matter with the Town Clerk. Second by Selectman Ives. Roll call vote Ives yes, Maxfield yes, Bowles yes. Motion carried.

Selectman Ives moved to come out of executive session at 8:00 P.M. Second by Selectman Maxfield. Roll call vote Ives yes, Maxfield yes, Bowles yes. Motion carried. The results of the executive session are that the Selectmen will take the information under advisement at this time.

Selectman Ives moved to adjourn at 8:01 P.m. Second by Selectman Maxfield. All in favor.  
Motion carried.

LOUDON BOARD OF SELECTMEN

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Dustin J. Bowles, *Chairman*

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Roger A. Maxfield, Selectman

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Steven R. Ives, Selectman