

Selectmen's Meeting Minutes

Tuesday, June 21, 2005

Present: Selectman Kardaseski and Maxfield. Selectman Bowles will be a few minutes late.

Also present: Fire Chief Jeff Burr.

Chairman Kardaseski called the meeting to order at 6:30 PM. She stated the Board would hold off approving the Selectmen's Meeting Minutes of Tuesday, June 14, 2005 until Selectman Bowles arrives.

- I. The Board met with Fire Chief Jeff Burr.
 - a. Chief Burr discussed the roof repairs at the Safety Complex. He stated, as expected, NHMA has denied the claim regarding the leaky roof. Discussion ensued regarding the information received from the Engineer's report and the need to review the full report before making any decision on moving forward. Chief Burr will contact the three vendors included in the Engineer's report to get quotes for the repairs of the roof.
 - b. Discussion ensued regarding the dry hydrant on Bee Hole Road as well as the two hydrants on Mrs. Crowley's lots. Chief Burr stated he had not heard anything more regarding the dry hydrants. Discussion ensued regarding fire ponds and information the fire chief needs to provide to the State regarding fire ponds, as well as discussion of cisterns. Chairman Kardaseski discussed the requirements that were in place back when Mr. Bohi was working on the road and the requirements that are in place now. Discussion began regarding Greenview Drive and Claire Crowley owning the road, as well as the two hydrants for that development. To date, the road is still owned by Mrs. Crowley and the hydrants have not been installed.
- II. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, June 14, 2005 as presented. Seconded by Selectman Maxfield. All in favor. Motion carried.
- III. The Board began their review of weekly correspondence.
 - a. Chairman Kardaseski stated Keystone Roofing would be starting on the roof at the Community Building either next week or the week after. They have gotten behind due to the rain.

- b. The Board received copies of the Police and Fire Department billings to NHIS for the Loudon Motorcycle Classic race event. The Police Department bill is for \$13,863.50 and the Fire Department bill is \$6,147.50.
- c. The Board received a letter from the insurance adjuster for the Town Hall/Freewill Baptist Church.
- d. The Board received copies of the weekly expenditure report.
- e. The Board received a petition to accept a portion of Bee Hole Road from Joe Bohi. Chairman Kardaseski stated there were some issues that need to be addressed before this can move forward.
- f. Chairman Kardaseski discussed setting the public hearing date for the petition from Heffron Materials to lay out Foster Road. The Board will have Dave Rice and Engineer Tony Puntin review the road. The Board will set the two public hearings for Foster Road and Bee Hole Road on July 19, 2005 at 7:00 PM and 7:30 PM. The Board will try to resolve any issues between now and July 19.
- g. The Board reviewed a copy of Road Agent Dave Rice's letter to the Planning Board regarding the Currier Road subdivision. Selectman Bowles stated he felt the concerns at the Currier Road and Clough Hill Road intersection were not addressed.
- h. The Board received a letter from Trudy Mott-Smith regarding a tree on Kenney Road. Selectman Bowles will look at the tree and talk with Dave Rice.
- i. The Board received a thank-you from the Merrimack Valley Guidance Department for attending the Senior Awards night.
- j. The Board received a copy of a letter sent by Pasquale Alosa to Stanley Prescott regarding use of the right-of-way adjacent to Berry Road. The Board stated this was a civil issue.
- k. Selectman Maxfield stated he had received a call regarding cable installation on Pittsfield Road. Selectman Maxfield contacted Comcast regarding this issue and was told that Comcast will have installed cable from Route 106, up Route 129 to a portion of Pittsfield Road and Sanborn Road by July. The caller stated he lives 2/10 of a mile past where the cable lines have stopped.
- l. Selectman Bowles stated he felt everything went well during Motorcycle Week.

- IV. The Board met with Steve Bennett and Karen Thurber from the Solid Waste/Recycling Committee.
 - a. Chairman Kardaseski stated the compactor at the Transfer Station is working manually. Steve Bennett stated a switch had to be ordered and will be installed once it comes in.
 - b. Mr. Bennett introduced Karen Thurber. Ms. Thurber is a newly appointed Solid Waste/Recycling Committee Member. Mr. Bennett stated Ms. Thurber brings a new perspective to the Committee. The

Board thanked Ms. Thurber for her interest and willingness to join the Committee.

Selectman Bowles moved to adjourn the meeting at 7:17 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