

Selectmen's Meeting Minutes

Tuesday, June 29, 2004

Present: Selectman Maxfield, Kardaseski, and Bowles.

Also present: Road Agent David Rice.

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

- I. Selectman Kardaseski moved to approve the Selectmen's Meeting Minutes of Tuesday, June 22, 2004 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. The Board met with Road Agent David Rice.
 - a. Mr. Rice discussed the status of road projects.
- III. The Board began their review of weekly correspondence.
 - a. The Board received weekly expenditure reports.
 - b. The Board reviewed a memo from Office Manager Jean Lee regarding DSL Internet and a payroll issue. Discussion ensued regarding checking for installation costs associated with DSL Internet. Selectman Kardaseski moved to implement the budgeted salary increases effective July 1, 2004. Seconded by Selectman Bowles. All in favor. Motion carried.
 - c. The Board reviewed a memo from Office Manager Jean Lee regarding
 - 1) An inquiry from Mo Sampson asking if the Selectmen will make the warrant article to increase the Veteran's credit retroactive. Chairman Maxfield advised Mrs. Lee that the general consensus of the Board is that this warrant article will not be retroactive.
 - 2) An inquiry if a decision has been made relative to the exempt property status of the two properties on Greenview Drive owned by First Church of the Nazarene. The Board stated based on the information from Town Counsel, yes the two properties on Greenview Drive owned by First Church of the Nazarene, will be exempt as they are used for parsonages for the church. Tom McCue inquired how the Board determined those properties were qualified to be exempt. Discussion ensued.
 - d. The Board received copies of payment for police and fire coverage from NHIS for Motorcycle Week-end.

- e. The Board received copies of the 2004 – 2005 Merrimack Valley School District payment schedule. Loudon’s portion of the MVSD budget is \$5,845,896.00, which will be eleven monthly payments of \$531,445.09. Selectman Kardaseski encouraged residents to attend the MVSD Annual Meeting, as that is where the majority of their tax money goes.
 - f. The Board received a copy of a letter sent to the Town Clerk from NH Department of Motor Vehicles, regarding e-reg. The Board will discuss this with the Town Clerk.
 - g. The Board received a letter from Michael Harris.
 - h. The Board received information regarding the Teddy Bear Fund. This is a fund setup to assist needy families with children’s clothing.
- IV. The Board met with Tax Collector Helen McNeil.
- a. Mrs. McNeil provided the Board with a list of impending tax deed properties. Discussion ensued regarding the timeline for tax deeding.
 - b. Chairman Maxfield moved to enter into executive session with Tax Collector Helen McNeil to discuss a personnel issue. This should take approximately 10 minutes. Seconded by Selectman Kardaseski. Roll call vote: Maxfield yes, Kardaseski yes, Bowles yes. All in favor. Motion carried. Selectman Kardaseski moved to seal the minutes of the executive session until June 29, 2009. Seconded by Selectman Bowles. All in favor. Motion carried. Chairman Maxfield stated Selectman Kardaseski will transcribe the minutes of the executive session, and the result of the executive session Was a discussion of a personnel issue.
- V. The Board met with Peter Bartlett of Freedom Hill Cooperative and Arthur Astarita of R-CAP regarding the Community Development Block Grant for Freedom Hill Cooperative.
- a. Mr. Astarita stated the \$12,000.00 CDBG received is for the feasibility study for water demands in Freedom Hill Cooperative. He stated one of the first items to be completed is to get the grant money released. Mr. Astarita explained the process for releasing the grant funds and said there was a form for the Town to sign as well as a form for signature regarding waiving an environmental report, as this is just a study. Mr. Astarita stated there is a maximum amount in the grant of \$1,500.00 for an administrator to process all of the paperwork relative to this feasibility study. He said there would be a request for qualifications and, based on the information received, interviews will be conducted to choose an engineering company. Mr. Astarita said Freedom Hill Cooperative will be handling all of the mailings and, once an administrator is hired, s/he will be handling the paperwork, however, the Town will still be involved and kept informed on all progress. Selectman Kardaseski moved to authorize the Chairman to sign the request for release of funds and certification, and the finding

of exemption forms. Seconded by Selectman Bowles. All in favor.
Motion carried.

- VI. Mr. Tim Landry was recognized from the audience.
 - a. Mr. Landry said he was incorrect when he stated the Board had to hold a public hearing to reduce the speed limit on North Village Road under RSA 34. He said the Board did however have to follow the guidelines. Mr. Landry asked the Board to consider lowering the speed limit in front of his house on North Village Road.

- VII. Tom McCue was recognized from the audience.
 - a. Mr. McCue provided the Board with a copy of a newspaper article concerning a court decision on a planning board decision in Rye. This article relates to loss in revenues for a cell tower.

- VIII. Chairman Maxfield discussed Septage lagoon issues relative to the public hearing scheduled for July 13, 2004. He discussed a conversation he had with the Town Engineer regarding relocation of the lagoon and was advised of the process to get approval. The Engineer said between liability, approvals, and test wells it would be very costly.

- IX. Chairman Maxfield contacted Town Clerk Terry Hamel regarding e-reg and the notice from NH Department of Motor Vehicle. Mrs. Hamel advised Chairman Maxfield she would have a response to the letter from Motor Vehicle by next week. Mrs. Hamel also advised the Board that there is a meeting scheduled with some of the Town Clerks and Selectmen of other Towns on July 16, 2004 to discuss the issues. Discussion ensued. Mr. John Plummer inquired if the meeting would be open to the public or not. The Board will let Mr. Plummer know if this is a public meeting.

Selectman Bowles moved to adjourn the meeting at 7:52 PM. Seconded by Selectman Kardaseski. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman