

**SELECTMEN'S MEETING MINUTES  
TUESDAY, JUNE 30, 2009**

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

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 23, 2009 as presented. Second by Selectman Ives. All in favor. Motion carried.
- II. Selectman Ives moved to approve the Executive Session Minutes of Tuesday, June 9, 2009 as presented. Second by Selectman Maxfield. All in favor. Motion carried.
- III. Selectman Maxfield moved to approve the Executive Session Minutes of Tuesday, June 23, 2009. Second by Selectman Ives. All in favor. Motion carried.
- IV. The Board met with Road Agent Dave Rice.
  - a. Mr. Rice presented a proposal from Pike Industries to re-pave the parking lot at the Town Office with funds remaining in Article #3 for the Safety Complex/Cooper Street paving approved at the March 2008 Town Meeting. Selectman Ives moved to encumber from Article #3 of the March 2008 Town Meeting; To see if the Town will vote to raise and appropriate the sum of \$72,000 for the purpose of re-paving Cooper Street from Route 129 to the Safety Complex, re-pave all areas around Safety Complex and Recreational Drive. The encumbered funds to cover the cost of repaving the area of Recreational Drive through the Town Office parking area, at a cost of \$10,140.00. Second by Selectman Maxfield. Selectman Ives moved to amend the motion to authorize the Chairman to sign the contract with Pike Industries. Second by Selectman Maxfield. All in favor of the amendment. Motion carried. All in favor of the motion. Motion carried.
  - b. Mr. Rice advised the Board that Upper City Road has received the final top coat, Storrs Drive has been paved, and there is a bit more gravel work to be completed on the shoulders. He said the ends of Goshen and Sheep Rock Roads have been completed.
  - c. Mr. Rice asked if the Selectmen have been down to view the retaining wall on Bee Hole Road. He said it will be necessary to go one more block higher for approximately 80 feet due to the depth of the ditch in that particular section. Selectman Maxfield asked if Mr. Rice had funds in his budget to cover this. Mr. Rice said it is only the cost of the materials which will be approximately \$2,000.00. The Selectmen agreed to allow Mr. Rice to proceed with this project and purchase the materials needed.
  - d. Mr. Rice advised the Board he will be on vacation next week and Tad Flagg will be in charge during his absence.
  - e. Chairman Bowles discussed an email received from Ruth Murray on Country Hill Road. He said the Board will respond to Mrs. Murray's letter.
  - f. Chairman Bowles said a note had been received from a seven year old resident of Greenview Drive asking for a "No outlet" sign to be placed at the

entrance of the road. Chairman Bowles asked Mr. Rice to place the sign at the entrance to Voted Road.

- g. The Board discussed grounds maintenance that needs to be done. Chairman Bowles also mentioned a large pot hole on Lesmerises Road that needs to be addressed.

V. The Board began their review of weekly correspondence.

- a. The Board noted receipt of correspondence from Attorney Bart Mayer regarding the deed for Wellington Lane. Chairman Bowles said he will check on the boundary markers to ensure they have been set in place. A letter will be drafted to Mr. Aversa addressing Attorney Mayer's concerns.
- b. The Board received invoices for engineering services from The Louis Berger Group. Mrs. Lee asked for the Board's input as to where the payments should come from. The invoice for Wiggins Road will come from the engineering line and the landfill post monitoring invoice will be paid from the Landfill testing line.
- c. The Board reviewed correspondence from Attorney Bart Mayer regarding Greenview Drive.
- d. The Board reviewed a question from Office Manager Jean Lee in regards to forwarding a copy of the Michael Harris letter from Jeff Burr to town counsel. The Board agreed this correspondence will not be forwarded to town counsel at this time.
- e. The Board noted a request from the Loudon Food Pantry for funding assistance. This request will be taken under advisement at this time.
- f. The Board noted receipt of several thank you notes from scholarship recipients.
- g. The Board received the draft June Planning Board minutes for review.
- h. The Board noted receipt of the NHMA Legislative Bulletin #25.
- i. Selectman Maxfield moved to approve the assessing services contract with Cross Country Appraisal Group LLC for the fiscal year beginning July 1, 2009 in the amount of \$59, 007.50. Second by Selectman Ives. Selectman Ives noted the payments are divided into 12 installments. All in favor. Motion carried.

Selectman Ives moved to adjourn at 7:32 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*