

SELECTMEN'S MEETING MINUTES TUESDAY, JULY 6, 2004

PRESENT: Selectmen Kardaseski and Bowles. Selectman Maxfield was not present.

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

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of Tuesday, June 29, 2004 as presented. Second by Selectman Kardaseski. All in favor. Motion carried.

- II. The Board met with Fire Chief Jeff Burr.
 - a. Chief Burr advised the Board that Harry-O-Electrical is in the process of installing the fire alarm system at the Community Building.
 - b. Chief Burr presented the Board with quotations for replacing the fencing at the cemetery on Route 129, adjacent to the Safety Building. The Board will take these quotations under advisement at this time. Selectman Kardaseski stated for the record that the prices range from \$9,000 to \$19,000. The Board expressed their appreciation to Chief Burr for his efforts.
 - c. Selectman Bowles asked about the status of the Fire Department pick-up truck and the new ambulance. Chief Burr said the pick-up is due to arrive on July 21, and the ambulance is due in the first week of August.

- III. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice advised the Board that the base coat of asphalt has been completed on Oak Hill Drive. The topcoat will be placed at the same time as Josiah Bartlett Road, which is scheduled for the end of July. The gravel shoulders on Oak Hill Drive will be completed shortly.
 - b. Mr. Rice also advised the Board that the grader will be going to Fillmore's to have the transmission repaired sometime this week.
 - c. Mr. Rice stated the Highway crew was working on clearing brush along the roadsides.
 - d. Selectman Kardaseski asked about the status of re-vamping the roadway at the Transfer Station. Mr. Rice said he was trying to get caught up on other projects in order to be able to have two days straight to work on the roadway. Mr. Rice said the crew also had to paint some walkways and equipment. Selectman Bowles asked that the test well pipes at the Transfer Station also be painted for a better appearance.

- IV. The Board began their review of weekly correspondence.
 - a. Selectman Kardaseski recognized Tim Landry from the audience. Mr. Landry advised the Board that the state price for salt has increased \$14.00

per ton over last year. This is a significant increase. Road Agent Dave Rice agreed that the increase could be a problem.

- b. Selectman Kardaseski moved to authorize the Tax Collector to refund \$9,647.16 for tax year 2003 and \$440.00 for tax year 2004. Second by Selectman Bowles. All in favor. Motion carried.

Selectman Bowles moved to adjourn at 7:10 P.M. Second by Selectman Kardaseski. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman