

Selectmen's Meeting Minutes

Tuesday, July 19, 2005

**Present: Selectman Bowles and Maxfield. Chairman Kardaseski was not present.
Also present: Road Agent David Rice and Fire Chief Jeff Burr, Sr.**

Selectman Bowles opened the meeting at 6:30 PM.

I. Selectman Bowles stated the Selectmen's Meeting Minutes of Tuesday, July 12, 2005 would need to be differed until Chairman Kardaseski was present as he was not at that meeting and that would leave only Selectman Maxfield to approve the minutes.

II. The Board met with Road Agent David Rice.

- a. Mr. Rice advised the Board they are working on School Street putting the finish coat on. He also stated they are fixing a few spots due to water damage. Mr. Rice stated they would be getting to the driveways next week.
- b. Selectman Bowles asked about the grader. Mr. Rice stated it was still at Fillmore's.
- c. Selectman Maxfield discussed the dead end road sign on Bee Hole Road. Discussion ensued regarding liability issues and the fact the Town has not accepted the entire length of Bee Hole Road.

II. The Board met with Fire Chief Jeff Burr, Sr.

- a. Chief Burr stated he still has not heard from the second contractor regarding the roof at the Safety Building. Selectman Bowles asked what the square footage was for the area that would need to be insulated. Chief Burr stated 70 X 100. Discussion ensued.

III. The Board began their review of correspondence.

- a. The Board received the June 30th expenditure report update.
- b. The Board received two letters from the insurance adjuster regarding the Town Hall. Discussion ensued regarding Mr. Flynn wanting the Board to sign an open-ended payment agreement with no dollar amounts specified. Selectman Bowles voiced his concerns for the tarps not being secure and water getting into the building. The Board agreed to not sign the payment authorization until this issue can be looked into.
- c. The Board received copies of the Police and Fire Department NHIS billing for approval.

- d. The Board received confirmation of the FEMA storm grant. The Town will receive \$10,928.41.
- e. The Board received the summary report of the spring 2005 Landfill Post Closure Monitoring.
- f. The Board received an invitation from Globe Manufacturing to attend an open house on July 28th.

IV. Selectman Bowles opened the Public Hearing to accept Foster Road as a Town Road at 7:00 PM.

- a. Selectman Bowles read the petition for those present. Selectman Bowles asked if there were any abutters present who wanted to be acknowledged. Hearing none, Selectman Bowles acknowledged C. Roy Buttrick Power of Attorney for Heffron Materials on this matter. Selectman Bowles stated Engineer Tony Puntin has reviewed this road and felt all his concerns had been addressed. Mr. Buttrick asked if the Board had seen the upgrade to the end of the road. The Selectmen said they had been out to review the road. Selectman Bowles asked if there were two coats of pavement on the road and checked with Mr. Buttrick to see if the maintenance bond was in place. Discussion ensued regarding silt and washout issues. Mr. Buttrick stated they had reseeded last week. After hearing no further comments Selectman Bowles closed the meeting to the public. Selectman Maxfield moved to accept Foster Road, which starts at Oak Hill Road and runs South 1180 feet ending at Tax Map 029, Lot 007. Seconded by Selectman Bowles. Selectman Bowles stated there is a signed turnaround and damage release allowing the Town to utilize the turnaround until further upgrades are made to the road. All in favor. Motion carried.

V. The Board continued their review of weekly correspondence.

- a. John Plummer stated race week went well.

Selectman Maxfield moved to adjourn the meeting at 7:13 PM. Seconded by Selectman Bowles. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Deborah A. Kardaseski, Chairman

Dustin J. Bowles, Selectman

Roger A. Maxfield, Selectman