

**SELECTMEN'S MEETING MINUTES
TUESDAY, JULY 20, 2010**

Present: Selectmen Maxfield, Ives, and Bowles.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, July 13, 2010 as printed. Second by Selectman Bowles. All in favor. Motion carried.
- II. Chairman Maxfield stated for the record one pistol permit was signed for approval.
- III. Chairman Maxfield stated the Board has solicited bids for the paving of Lower Ridge Road. The first bid received is from Suburban Paving, 85 River Road, Bow NH in the amount of \$181,322.50. Jared Hebert of Pike Industries asked about the unit price. Selectman Ives said the proposal says 3,050 tons at \$59.45 per ton. Chairman Maxfield went on to the next proposal received from Continental Paving, Inc., One Continental Drive, Londonderry NH. Their proposal is approximately 3,065 tons at \$62.75 per ton. Total proposal \$192,328.75. Chairman Maxfield stated the next proposal received is from R&D Paving, Inc., 41 Sterling Drive, Franklin, NH. Their proposal states 1,217 tons full tack coat at \$63.46 per ton for a total bid of \$190,808.02. The final proposal received is from Pike Industries, 3 Eastgate Park Road, Belmont, NH. Their proposal is for 3,030 tons @ \$60.90 for a total bid of \$184,527.00. Selectman Ives moved to award the bid for the paving of Lower Ridge Road to Suburban Paving, Inc. of Bow NH in the amount of \$181,322.50. Second by Selectman Bowles. Selectman Ives said he wanted to make one stipulation on the bid award. He said the proposal does not specify $\frac{3}{4}$ binder on the tack coat and he wants that to be included as part of the bid award at no additional cost. Selectman Bowles said this can be an amendment to the original motion. Chairman Maxfield said the amendment stipulates the $\frac{3}{4}$ binder must be included in the tack coat at no additional cost and if this does not occur, the bid will be awarded to next highest bidder. Second by Selectman Ives. All in favor of the amendment. Motion Carried. Chairman Maxfield then called for a vote on the original motion. All in favor. Motion carried.
- IV. The Board began their review of weekly correspondence.
 - a. The Board noted receipt of payment in the amount of \$4,570.00 from NH Motor Speedway for the Loudon Classic motorcycle races. It was noted a letter from Jerry Gappens, Vice President and General Manager stated this payment was being made under protest.
 - b. The Board received a memo from Robert Saunders of The Louis Berger Group on an inspection that was requested on Bee Hole Road and Chichester Road improvements associated with the Loudon Woods Estates development. The Board agreed to allow Mr. Aversa to proceed with the shoulder work as requested.
 - c. The Board received a copy of the water test conducted at Clough Pond Beach from Health Officer Bob Fiske.

- d. The Board received another email from Douglas Walters regarding the culvert replacement on Berry Road. The Board has drafted a response to Mr. Walters which will be signed this evening. In addition, Road Agent Dave Rice will be contacting Mr. Walters as well.
 - e. The Board reviewed the amended junk yard renewal application for Jeff Green on Bumfagon Road. Mr. Green was asked to change his hours of operation to Monday through Saturday, which he has done. The Board agreed to renew Mr. Green's license for 2010-2011.
 - f. The Board acknowledged receipt of the second quarter 2010 Host Community Fee from ESMI.
 - g. The Board also received the compliance reports for April, May and June from ESMI.
 - h. The Board received the draft minutes of the July Planning Board meeting.
 - i. The Board received information from Patriot Energy Group in reference to providing the Town with a fixed rate electricity plan. The Board concurred they are not interested at this time.
 - j. The Board received a memo on the lights in the barn. The Board said they will monitor the lights to see if the problem re-occurs.
 - k. The Board received two scholarship thank you letters.
 - l. The Board received notices of service enhancements from Comcast, Councilor Shea's newsletter, and a notice of a municipal energy reduction fund workshop.
- V. Selectman Ives said the Trustees of the Trust Funds are meeting with an investment broker on Monday, July 26. He said he was also reading in the Knowing the Territory that the Selectmen include the agents in the motion to establish the trust.
- VI. Selectman Bowles stated he had spoken on behalf of the Selectmen at the Planning Board meeting when asked if the cease and desist has been lifted on the NHMS parcel Map 51, Lot 018. Selectman Bowles stated he replied no, the Selectmen were waiting until all approvals have been received. He said there is a special Planning Board meeting Monday evening and provided all approvals are received from both Zoning and Planning, he feels the cease and desist order could be released on Tuesday morning. Selectman Bowles said he had met on site with Road Agent Dave Rice, Tom Blanchette, John Zudell and representatives from two engineering firms to discuss the drainage issue. He said he advised track representatives the Town will need 48 hours notice before any digging could take place.
- VII. Selectman Bowles advised the Selectmen they should drive up Flagg Road to see what an awesome job was done on the culvert replacement. He said the excavator operator also did an awesome job.

Selectman Bowles moved to adjourn at 7:25 P.M. Second by Selectman Ives. All in favor.
Motion carried.

LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman