

Selectmen's Meeting Minutes

Tuesday, July 24, 2007

Present: Selectman Maxfield, Ives, and Bowles.

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

- I. Selectman Bowles moved to accept the Selectmen's Meeting Minutes of Tuesday, July 17, 2007 as presented. Seconded by Selectman Ives. All in favor. Motion carried.
- II. Chairman Maxfield called for a moment of silence in honor of former Selectman Raymond Cummings who passed away on July 22, 2007.
- III. Chairman Maxfield stated for the record that three pistol permits were submitted for signature and approval.
- IV. Chairman Maxfield discussed the structural bids received for the work to be done at the Town Office Building. Selectman Ives stated that he had called around for references on DCS Construction and it appears there had been some issues with a project they worked on in Old Orchard Beach Maine. Selectman Ives moved to accept the proposal from Howard Gassett Carpentry, 7299 Currier Road, Loudon, in the amount of \$8,690.00 with any additional work at a cost of \$40.00 per hour for the structural support and foundation repair of the Loudon Town Office Building. Seconded by Selectman Bowles. Chairman Maxfield stated this was the low bid received and it was approximately \$4,000.00 lower than the others were. All in favor. Motion carried.
- V. Chairman Maxfield stated that the Highway Department has been working on Clough Pond Road and Old Shaker Road. He said they have started grinding the tar and placing gravel this week. Selectman Bowles will be checking on manholes on Wednesday.
- VI. The Board began their review of weekly correspondence.
 - a. The Board received copies of a letter to Dave Rice from the Library Trustees regarding drainage issues at the Library. Chairman Maxfield stated, Mr. Rice is aware of the issue and will be working on it when they have time.
 - b. The Board received a memo from Deputy Fire Chief Rick Wright regarding an oil spill at Pleasant View Gardens.
 - c. The Board received copies of the June ESMI Compliance Report for review.

- d. The Board received copies of the July Planning Board draft minutes. Chairman Maxfield asked what the discussion was regarding the property on the corner of Route 106 and Route 129. Selectman Bowles stated there were several options that were discussed. He stated that it appears some additional acreage will be purchased from an abutter.
- e. The Board received copies of a memo sent to all Departments regarding the Annual Audit.
- f. The Board received a newsletter from Councilor Shea, District 2.
- g. The Board received notification that complaints have been received at the Town Office regarding the tree cutting along Clough Pond Road. Discussion ensued. The Board will talk with the Road Agent regarding the cleanup of the trees.
- h. The Board received a copy of a petition to the FCC by Comcast regarding cable rates. Loudon is named in the petition.
- i. The Board received a notice of upcoming grant applications.

Selectman Bowles moved to adjourn the meeting at 6:57 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman