

Selectmen's Meeting Minutes

Tuesday, August 1, 2006

Present: Selectman Bowles, Maxfield and Ives.

**Also present: Deputy Fire Chief Rick Wright, Road Agent David Rice, and
Emergency Management Director Sigrid Little and Greg Wells.**

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, July 25, 2006 as presented. Seconded by Selectman Maxfield. All in favor. Motion carried.
- II. The Board met with Deputy Fire Chief Rick Wright.
 - a. Deputy Chief Wright presented the Board with the list of radios that have been purchased through the grant money for addition to the insurance policy. Discussion ensued regarding if the radios are covered under an umbrella policy or if they need to be listed individually. Deputy Chief Wright will talk with Office Manager Jean Lee regarding this.
- III. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board he had checked into the sand for Clough Pond Beach. He stated that the Town can place six yards of sand at the beach, however, the sand cannot go into the water. Mr. Rice said that paperwork also needs to be filed with DES. Discussion ensued regarding what type of barrier would need to be used as well as safety concerns. Mr. Rice stated the Town is allowed to place six yards of sand on the beach every six years.
 - b. Mr. Rice advised the Board that he has left a message for Alan Minery regarding mowing.
 - c. Mr. Rice discussed the truck that hauls the trash to Penacook.
 - d. Mr. Rice discussed Cross Brook Road. He stated the excavator operator from Fillmore Industries injured his knee and there was no one to operate the excavator until Greg Fillmore returns from vacation.
 - e. Chairman Bowles discussed the tractor and mowing, ditching of roads, setting goals and getting them completed among the emergency issues. Mr. Rice said they would be working on Clough Pond Road next week. He stated there are five culverts that need to be replaced on the road.
- IV. The Board met with Emergency Management Director Sigrid Little.

- a. Mrs. Little advised the Board that the Capitol Area Public Health Network would be having a meeting regarding the logistics of a pandemic outbreak of the Avian Flu. She stated they would be touring the sites where the mass immunization locations would be. Discussion ensued.
 - b. Mrs. Little stated the Emergency Management Plan update meeting last Friday went well. Selectman Ives asked if there would be another draft of the EOP. Mrs. Little stated there would be another draft.
- V. The Board began their review of weekly correspondence.
- a. The Board received weekly expenditure reports.
 - b. The Board received a letter from Attorney Mayer regarding the construction performance agreement for Alvin Davis III. Discussion ensued regarding types of bonds that have been accepted in the past and the process of collecting on a mortgage agreement if the work is not done. The Board will take this under advisement at this time.
- VI. The Board met with Recreation Chairman Becky Osgood.
- a. Mrs. Osgood advised the Board that there had been an issue with two of the MLS Soccer coaches on Monday evening after Soccer Camp and MLS has resolved the issue by replacing the two coaches with new ones. She stated she just wanted the Board to be aware that this issue has been resolved. Selectman Maxfield stated he had spoken with the MLS coaches at the recreation field regarding the squealing of tires at the recreation field.
- VII. The Board met with Deputy Fire Chief Rick Wright.
- a. Deputy Chief Wright advised the Board that Office Manager Jean Lee had spoken with Chief Burr regarding the insurance for the portable radios. He stated the radios are not covered under the umbrella policy, as they are portable and have to be listed out individually. The Board advised Mrs. Lee to take the necessary steps to put the 38 portable radios on the insurance policy.
- VIII. The Board continued their review of weekly correspondence.
- a. The Board received the second quarter 2006 ESMI Host Community Fee calculation.
 - b. The Board received copies of the Merullo construction bond account showing that the money has been deposited for the bond.
 - c. The Board received a letter from Michael Harris regarding Clough Pond. The Board will take this under advisement at this time.
 - d. Selectman Ives moved to forward past due ambulance bills account #29126 in the amount of \$47.43, account #33144 in the amount of \$615.30, account #4540 in the amount of \$17.41, account #31930 in the amount of \$483.44, account #32118 in the amount of \$636.52, and

account #30645 in the amount of \$92.40 to collections. Seconded by Selectman Maxfield. All in favor. Motion carried.

- e. The Board received July Planning Board Minutes and the June Cate Van meeting minutes.
- f. The Board received a thank you note from the Fillmore family.
- g. The Board received a scholarship thank you.
- h. The Board received a regional impact notice from the Town of Epsom regarding a cell tower.
- i. Chairman Bowles stated the Board received a fax from The Louis Berger Group. It is the application for State Bridge Aid that the Board needs to sign and return to them. Chairman Bowles read the letter to the Commissioner, which states that the Town of Loudon has raised and appropriated the sum of \$17,500.00 as Loudon's share of the costs for replacement of Bridge #061/044 on Chichester Road. Selectman Maxfield stated the \$17,500.00 is 5% of the total cost of the project. The Board is meeting with the Engineers on Wednesday, August 3, 2006 to review the bid packets. Once the bid packets are approved, they will be sent out and it will be in the newspaper giving ten days to two weeks for responses.
- j. The Board reviewed a list of pending items including:
 - 1. Updated Tax Maps. A draft set of tax maps will be ready for the Board's review in two weeks.
 - 2. Preservation Easement wording. The Board discussed the preservation easement program. If the Board decides to make changes, they would have to review the easements from 2004 as well. Discussion ensued. Roy Merrill suggested the Board allow the 75% reduction in assessment, with the 1% penalty at the end of the ten years. It was discussed that there could be a higher penalty imposed if the person were to take it out of the easement before the ten year timeframe. The Board asked that copies of the preservation easement be brought back for next weeks meeting.
 - 3. Sale of Tax Map 20, Lot 70. The Board agreed not to sell this lot at this time.
 - 4. Old Home Day Parade. The question is if any of the Selectmen would be riding in the Parade. The Board stated that they would not need a car for the parade as Selectman Ives would be driving a Fire Truck, Selectman Bowles would not be participating in the parade, and Selectman Maxfield would watch the parade.
 - 5. Lightening Protection System at the Town Hall. No one has heard back from Susan Sprague of the Local Government Center who was in the process of finding someone to look into this. Selectman Maxfield will contact Ms. Sprague on Wednesday regarding this issue.

6. September Primary. The Board stated they do not know at this point if anything needs to be done. Chairman Bowles stated he would contact the utility company to find out the status of utility pole and wires run for the phone line and internet hookup for the Supervisors of the Checklist. Discussion ensued regarding the line for the Supervisors of the Checklist and it being a State funded program. The Board reminded Mrs. Lee the food and beverages needed to be ordered for the election workers.

Selectman Maxfield moved to adjourn the meeting at 7:43 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Roger A. Maxfield, Selectman

Steven R. Ives, Selectman