

**SELECTMEN'S MEETING MINUTES
TUESDAY, AUGUST 4, 2009**

**PRESENT: Selectmen Maxfield and Ives. Also present Road Agent David Rice.
Selectman Bowles arrived at 6:55 PM.**

Selectman 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 28, 2009 as printed. Second by Selectman Maxfield. All in favor. Motion carried.
- II. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Wednesday July 29, 2009 with representatives of NH Motor Speedway as printed. Second by Selectman Maxfield. All in favor. Motion carried.
- III. The Board met with Road Agent Dave Rice.
 - a. Mr. Rice said he has two estimates for shimming and paving Soucook Lane and Lovering Avenue. Mr. Rice reviewed the specifics of each estimate with the Board. The Selectmen will defer action on the estimates until Chairman Bowles has a chance to review the information.
 - b. Mr. Rice said the crew will be flushing culverts on Wednesday, and they are grading roads as time and conditions permit.
 - c. The Board discussed the upcoming Old Home Day celebration with Mr. Rice in regards to signage for temporary road closures to accommodate the parade route as well as the manpower that will be assisting with maintenance projects around the Safety Complex and Station 2. Selectman Ives said he is interested to see how the program works out as it would be very beneficial for other departments within the town.
- IV. The Board met with John Decato of Boy Scout Troop 247.
 - a. Mr. Decato stated he was here to discuss the Klondike Derby to be held at the Loudon Recreation Field on February 6, 2010. He said he has already spoken with Alicia Grimaldi, Chairperson of the Recreation Committee to confirm the field would be available for this event. Selectman Maxfield asked Mr. Decato to explain what the event consisted of. Mr. Decato said five or six stations were set up depicting the various skills learned in scouting. This would be setting up a shelter, retrieving obstacles, etc. Selectman Ives asked how many scouts would be involved in the derby. Mr. Decato said he was told to plan on as many as sixty troops of scouts. He said there were only 30 troops participating in last year's event in Canterbury. He said possibility of 80 vehicles for parking purposes. The Board gave their whole hearted approval to the event. Mr. Decato asked if the Board wanted to see a plan with the entire schedule of events prior to the event. Mr. Decato said a small 2" cannon is used to advised the scouts when they need to move on to the next station. The Board suggested he notify the neighbors of this activity.
- V. Chairman Bowles arrived at the meeting and the Board began their review of weekly correspondence.

- a. The Board discussed an inquiry about placing the town tax maps on the Communications Council website. The Board will take this request under advisement at this time and expressed concerns for privacy issues.
- b. The Board received a permit modification approval for Environmental Soils Management. The approval is issued by the Department of Environmental Services.
- c. The Board discussed the MV-NH-JAG summer program for possible part-time work at the Transfer Station. The Board will review the material provided and take this request under advisement at this time.
- d. The Board reviewed a request to park cars at the Town Hall on August 28 for a private surprise party. The Board approved the request and Mrs. Lee will coordinate with Pastor Henry Frost to make sure the Church does not have anything scheduled for that time frame.
- e. The Board received the revised warranty deed for Wellington Lane and Town Counsel's email regarding the content and recommendations for minor revisions. The revisions will be forwarded to Mr. Aversa's attorney to be incorporated into the final deed.
- f. The Board also received an email from Brian Pratt, of CLD Consulting Engineers regarding the documentation the boundary markers for Wellington Lane have been set in place.
- g. The Board received a request from Unutil for an electronic file to the Town's tax maps. Unutil has been in contact with Cartographic Associates, who prepare the maps for the town and were advised to contact the town with their request. Chairman Bowles will contact Cartographics for additional information before a final decision is reached.
- h. The Board acknowledged receipt of the Second Quarter Host Community Fee calculation from ESMI.
- i. The Board noted receipt of an email from Michael Harris regarding Clough Pond.
- j. The Board received notification from Public Service regarding a rate increase.
- k. The Board received two technical information notices from Department of Revenue Administration in reference to special meetings for acceptance of stimulus monies and reducing appropriations to offset state revenue reductions.
- l. The Board received information on an energy efficiency workshop to be held on August 20th. This will be forwarded to the energy committee for their review.

VI. Selectman Maxfield said he had contacted the Local Government Center in regards to the proposed class action lawsuit against the State for the unfunded mandate associated with the increased contributions to the NH Retirement System. The Town will be assessed a fee of \$373.12 if they choose to participate in this action. Selectman Maxfield said he expressed his concerns about the fee and was told the fees collected will be used by LGC to hire outside attorneys and legal associates to prepare the case and represent the membership in court. While LGC does have staff attorneys who assist the membership with legal questions, they have not practiced in the court room for some time. Selectman Maxfield moved to approve payment to the Local

Government Center in the amount of \$373.12 to join the class action suit against the State of NH for the unfunded mandate associated with the NH Retirement System contributions. Second by Selectman Ives. All in favor. Motion carried.

Selectman Ives moved to adjourn at 7:49 P.M. Second by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, *Chairman*

Roger A. Maxfield, Selectman

Steven R. Ives, Selectman