

Selectmen's Meeting Minutes

Tuesday, August 10, 2004

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

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, August 03, 2004 as printed. Seconded by Chairman Maxfield. All in favor. Motion carried.
- II. The Board met with Road Agent David Rice.
 - a. Mr. Rice stated he was still waiting for Keyspan to finish their work at the end of Josiah Bartlett Road before he can begin refinishing the road.
 - b. Chairman Maxfield inquired when the new road up past the recycling building would begin. Mr. Rice said, in a few weeks. He also advised the Board that he is going to try to pave the new road at the same time Lower Ridge Road is paved.
- III. The Board met with Russ Pearl regarding a lot on Terry Drive relative to obtaining a building permit.
 - a. Mr. Pearl stated he had gone to see Bob Fiske to get a building permit for the lot on Terry Drive. Mr. Fiske advised him to meet with the Board to discuss this issue. Mr. Pearl stated this lot is the same type of lot as Roy Merrill's lot on Hilltop Drive. Discussion ensued regarding this lot being recorded on a plan, at the Registry of Deeds, that it is shown on the Tax Maps as a lot, and that it must meet the requirements as stated in the RSA. Selectman Bowles suggested Mr. Pearl research this lot and the adjoining lot. The Board stated as long as all the requirements are met per the RSA, and all the appropriate paperwork is filed, Mr. Pearl could get on the building permit list.
- IV. The Board met with Dana and Donna Miles regarding the agreement between Mr. and Mrs. Miles and the Town for construction of a new residence while residing in their present home.
 - a. Mrs. Miles asked the Board for clarification on item #3 of the agreement. This is regarding the issuance of a certificate of occupancy for the new residence. Mrs. Miles stated the wording of the agreement sounds as if the old structure has to be removed prior to the certificate of occupancy being issued for the new structure, which cannot happen. Discussion ensued regarding the wording of the agreement. Mrs.

Miles requested the agreement be rewritten to give a period of time when they can move into the new structure and demolish the old one. The Board discussed the need to have this section changed to be consistent with the letter the Board sent the Miles. Mrs. Miles also requested an additional change to the agreement adding the words “if and when a new structure is erected applicant will remove the old structure”. She said currently the agreement states the existing structure must be removed one year after the agreement is signed. Discussion ensued regarding other agreements that have been filed.

- V. The Board met with Fire Chief Jeff Burr Sr.
 - a. Chief Burr advised the Board the fire alarm system was almost finished.
 - b. Chief Burr advised the Board that the Town has been approved for a grant to receive an Automatic External Defibrillator for use at the Community Building. Chief Burr also stated he has applied for a second AED unit to be placed at the Library but has not heard if the request has been approved.
 - c. Selectman Bowles moved to enter into executive session with Fire Chief Jeff Burr to discuss a personnel issue at 6:55 PM. Seconded by Chairman Maxfield. Roll call vote: Maxfield yes, Bowles yes. All in favor. Motion carried. Selectman Bowles moved to come out of executive session at 7:05 PM. Seconded by Chairman Maxfield. All in favor. Motion carried. Selectman Bowles moved to seal the minutes of the executive session until August 10, 2004 as requested by Fire Chief Burr. Seconded by Chairman Maxfield. All in favor. Motion carried. Chairman Maxfield stated the results of the executive session were discussion with Fire Chief Burr regarding pay.
- VI. Chairman Maxfield stated for the record that one pistol permit was submitted for signature and approval.
- VII. The Board began their review of weekly correspondence.
 - a. The Board reviewed supplemental bills for NHIS from both the Police and Fire Departments for hours worked which did not get included with the original payrolls. The supplemental billing for the Fire Department is for \$412.50 and \$516.00 for the Police Department.
 - b. The Board received two regional impact notices from the City of Concord regarding cell towers.
 - c. The Board reviewed a copy of the payment received from NHIS for the initial Fire Department billing in the amount of \$28,892.50.
 - d. Chairman Maxfield discussed a document received from the Trustees of the Maxfield Public Library for the construction project asking to expend funds from the Capital Reserve Fund. Discussion ensued. Selectman Bowles moved to not authorize the Chairman to sign the Library Trustees building contract agreement until the Board can

research the information further. Second by Chairman Maxfield. All in favor. Motion carried.

- e. Discussion ensued regarding the Selectmen's Meeting Minutes from 08/03/04 and the current use/ building permit issue for Map 47, Lot 001. Mr. Plummer was recognized from the audience. He stated that Martha Cheney had gone to the registry of deeds and researched the deeds for Map 47, Lot 001 and did not find any of the deeds as was discussed at last week's meeting. Mr. Plummer stated when he went to apply for his building permit he was told that nothing could be done until he paid the current use penalty. He stated Ms. Rattee should not have been able to move forward without the current use penalty being paid.

Selectman Bowles moved to adjourn the meeting at 7:50 PM. Seconded by Chairman Maxfield. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman