

Selectmen's Meeting Minutes

Tuesday, August 15, 2006

Present: Selectman Bowles, Maxfield, and Ives.

Also present: Road Agent David Rice.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, August 8, 2006 as presented. Seconded by Selectman Maxfield. All in favor. Motion carried.

- II. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board Alan Minery would begin mowing the sides of the roads on Wednesday. He stated the Town tractor is out high cutting brush.
 - b. Mr. Rice stated Youngs Hill Road was being graded. He went on to say some of the rocks need to be removed so they can straighten out the banking and get the road widened out again. Mr. Rice said the swale needs to be reopened.
 - c. Selectman Ives asked about the status of getting Greg Fillmore on Cross Brook Road. Mr. Rice said that he would be getting together with Mr. Fillmore on Wednesday.
 - d. Selectman Maxfield asked about the sand at the South end of School Street. Mr. Rice said the Highway Crew would be cleaning up the sand.
 - e. Discussion ensued regarding the widening of Youngs Hill Road.
 - f. Selectman Maxfield asked about work being performed on Berry Road.
 - g. Mr. Rice advised the Board that Tony Merullo would be working on the rough road for his subdivision. Engineer Tony Puntin will review the project before the gravel is placed. Mr. Rice said the Highway Crew would be installing the culvert across Clough Pond Road next week. Discussion ensued regarding fixing a driveway that had been agreed upon due to the paving of the road.

- III. The Board began their review of weekly correspondence.
 - a. The Board reviewed a memo from Office Manager Jean Lee regarding the MS-4 Estimated Revenues report and the June 30, 2006 Expenditure report. The Board will take this under advisement at this time.

- b. The Board received a letter from Russ and Brenda Pearl regarding the naming of their subdivision road as Dragonfly Drive. Concord Post Office has given their OK on the proposed name. Chairman Bowles stated the Town is not accepting the road, just giving it a name for 911 purposes. The Board discussed that since they are not accepting the road, they can change the name when they do accept the road. Chairman Bowles stated he understood that there is no intention to turn this road over to the Town. Mrs. Pearl stated that in order to get on the building permit list they have to have a name for the road so they can obtain a driveway permit. Selectman Ives moved to accept the name of Dragonfly Drive to be constructed off 113 Lovejoy Road. Seconded by Selectman Maxfield. All in favor. Motion carried.
- c. The Board received copies of a letter forwarded from Planning/Zoning Secretary Donna White to Elizabeth Warner regarding Tower Road issues. The State will fix the access somewhat and the gate.
- d. The Board received a copy of the letter of deficiency from DES regarding the water test results at Freedom Hill Co-op.
- e. The Board received a notice of acceptance on the Town's Dredge and Fill applications for the bridges.
- f. The Board received a letter of appreciation to Bob Fiske from Raymond Carolan.
- g. The Board received notice from DES of a new law regarding disposal of video display devices at landfills and incinerators. Chairman Bowles stated he felt the Solid Waste and Recycling Committee were already working on this issue.
- h. The Board received a packet of material from Michael Harris.
- i. Selectman Maxfield discussed the MS-1 extension request. He said he spoke with Assessor Jeff Earls regarding this and Mr. Earles advised him that the Sales Ratio Analysis and Statistical Update would be wrapping up by the end of September. The Board should be able to get the Tax Rate appointment and the tax bills should go out on time if all goes well. The Board agreed that they needed to file the extension to be safe in case any delays come up.
- j. Chairman Bowles thanked the Volunteers and participants of the Loudon Old Home Day event. He said it was another successful year with a few small glitches, such as some issues with the book and apologies have been made relating to misprinting. Chairman Bowles stated it represents the Town well and the Town is lucky to have Volunteers give so much of their time and effort. Discussion ensued regarding the number of fire trucks included in the parade.

Selectman Ives moved to adjourn the meeting at 7:10 PM. Seconded by Selectman Maxfield. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Roger A. Maxfield, Selectman

Steven R. Ives, Selectman