

Selectmen's Meeting Minutes

Tuesday, August 24, 2004

Present: Selectman Maxfield, Kardaseski, and Bowles.

Also present: Road Agent David Rice.

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

- I. Selectman Kardaseski moved to approve the Selectmen's Meeting Minutes of Tuesday, August 17, 2004 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board that the Highway crew had been working on dealing with road washouts from the heavy rains.
 - b. Mr. Rice advised the Board the reclamation of Josiah Bartlett Road should begin next week.
 - c. Mr. Rice stated the grader repair is almost complete.
 - d. Chairman Maxfield inquired when the new road at the Transfer Station would begin. Mr. Rice advised the Board the plan is to pave this new road when Lower Ridge Road is shimmed. He stated grading would begin next week if all goes well.
 - e. Discussion ensued regarding plastic recycling at the Transfer Station. The Transfer Station is now accepting recyclable plastic #1 – 7.
- III. Chairman Maxfield said he had a few items to discuss.
 - a. Chairman Maxfield stated Auditor Paul Mercier was almost finished with the yearly audit of the Town's financial records.
 - b. Chairman Maxfield stated he had met with the Trustees of the Freewill Baptist Church to discuss the painting of the Town Hall/Freewill Baptist Church. He stated the contractor appears to be very accommodating to any issues the Church Trustees may have regarding the painting of the building.
 - c. Chairman Maxfield inquired if Tom McCue had looked into the Cemetery Maintenance Trust Fund relative to the initial deposit into the NHPDIP accounts regarding principal and interest. Mr. McCue stated he had spoken with Mr. Mercier regarding this issue and was told the bottom line numbers were in good shape.
 - d. Chairman Maxfield recognized Bob Landry from the audience. Mr. Landry stated he had asked the Board to address compliance and zoning ordinance enforcement issues 3 months ago and is still waiting for answers. Chairman Maxfield stated the Board has been

specifically answering his questions by stating there is ongoing progress being made. He stated people have gone before the Planning Board and Zoning Board for not being in compliance for running a business from their home, a junkyard owner has been taken to court, the Compliance Officer is working each day from a list of non-compliance issues, and he keeps the Board informed of the status of those non-compliance issues. Chairman Maxfield stated Mr. Fiske would be asked go over the non-compliance issue list again in the near future. Mr. Landry stated he felt this issue was just going to keep being stalled.

- IV. The Board began their review of weekly correspondence.
- a. Selectman Kardaseski moved to approve the petition and pole license for Verizon New England Inc., and PSNH #9AAR72, 9AARER, 9AAR6G. Seconded by Selectman Bowles. All in favor. Motion carried.
 - b. Chairman Maxfield stated the Selectmen's Meeting scheduled for Tuesday, September 14, 2004 would be cancelled due to the State Primary Election and the Board of Permit would be rescheduled to September 21, 2004.
 - c. The Board reviewed copies of tables received from DRA that are an overview of credit and exemptions and the effects of changes to SB45.
 - d. The Board received a letter from Alan Cushing and Priscilla Stewart of Shaker Brook LLC, regarding their 2003 abatements. Chairman Maxfield advised Office Manager Jean Lee to contact Assessor Jeff Earles regarding this issue.
 - e. The Board received a copy of a letter from Town Counsel to CNHRPC regarding the impact fee ordinance.
 - f. Chairman Maxfield stated Freedom Hill Cooperative has chosen Donna Kerwin Lane as the Administrator, and Horizons Engineering LLC of Littleton as the engineering firm for the well project at Freedom Hill Coop.
 - g. Selectman Kardaseski moved to forward past due ambulance bills for accounts #19802 for \$680.00, #26329 for \$529.50, #266218 for \$428.50, and #26041 for 212.14 to collection. Seconded by Selectman Bowles. All in favor. Motion carried.
 - h. Selectman Bowles moved to write-off the ambulance bill for account #25862 for \$86.09. Seconded by Selectman Kardaseski. All in favor. Motion carried.
 - i. Selectman Kardaseski inquired about the Village Plan Committee meetings and asked to have the minutes forwarded to the Selectmen and to the *Ledger*. Chairman Maxfield stated the Board appointed the Committee members. He and Planning Board Chairman Gary Tasker had met with the Committee members twice to discuss the purpose and objectives of the Committee. He stated there had not been a chairman appointed as of yet; however, Pamela Smith had been taking minutes

of the meetings. Selectman Kardaseski stated if the Village Plan Committee had any projects they wanted funded, they need to fill out the CIP forms and attend the CIP meeting in September.

- j. Chairman Maxfield recognized Ray Cummings from the audience. Mr. Cummings referenced the Selectmen's Meeting Minutes of August 17 relative to ESMI's 1st Quarter Host Community Fees. Mr. Cummings stated the Host Community Fees must be paid within 15 days at the end of each quarter. (**Note for clarification, the contract with ESMI states payment must be received 45 days after the close of each quarter, not 15 days.)
- k. Discussion ensued regarding paving the handicapped ramp area at the Town Hall, as well as the new voting booths.

Selectman Bowles moved to adjourn the meeting at 7:20 PM. Seconded by Selectman Kardaseski. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman