

## Selectmen's Meeting Minutes

Tuesday, August 28, 2007

**Present: Selectman Maxfield, Ives, and Bowles.**

**Also present: Police Chief, Code Enforcement/Compliance Officer Bob Fiske, and Fire Chief Jeff Burr.**

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, August 21, 2007 with one amendment in section III, relative to the Police Department Labor litigation to read "the gross amount required to settle the case with the money to be taken out of account #01-42100-100-110 should be \$15,156.00 not \$10,800.00 and account #01-41531-300-320 should be \$11,200.00 not \$10,800.00". Seconded by Selectman Bowles. All in favor. Motion carried.
- II. Selectman Ives moved to approve an appointment for Sandra Blanchard to the Loudon Solid Waste/Recycling Committee, with an expiration date of March 31, 2008. Seconded by Chairman Maxfield. Majority vote in favor. Motion carried. Selectman Bowles abstained.
- III. Chairman Maxfield stated the Board was in receipt of a Dealer/Repair License for H & W Automotive, LLC 304 Ricker Road, Loudon NH for review and approval.
- IV. Chairman Maxfield stated the Board was in receipt of the Municipal Services MS-1, Summary of Valuation for 2007 and the MS-4, Revised Estimated Revenues to be sent to the NH Department of Revenue Administration for signature.
- V. The Board met with Police Chief, Code Enforcement/Compliance Officer Bob Fiske.
  - a. Mr. Fiske asked for clarification of the Selectmen's Meeting Minutes of Tuesday, August 21, 2007 section II – d relative to a driveway on Berry Road. He asked the Board whom they were referring to in the discussion. Chairman Maxfield said it is his understanding that it is referring to Dee Dee Maratea's property. Chairman Maxfield said he had contacted Mr. Fiske and advised him the Board had no issues as long as the "wings" were back at least the 16 ½ feet, which the Road Agent verified.
  - b. Chairman Maxfield stated for the record that six pistol permits were submitted for signature and approval.

- VI. The Board met with Fire Chief Jeff Burr.
- a. Chief Burr said he had nothing new to report.
  - b. Chairman Maxfield asked Chief Burr if he had observed the work on the Village Dam dry hydrant. Chief Burr said that he had checked on the dry hydrant and discussed the letter that was forwarded to the H. L. Turner Group regarding the concerns of the pipe freezing in the winter. The Board has not received any response from the H. L. Turner Group.
  - c. Selectman Ives stated he had been reviewing the payroll sheets and noticed that there appeared to be a good turnout of EMT's taking shifts for the nights and weekend shifts. He said he is not sure if the Townspeople know how hard it is to fill those shifts to create coverage 24 hours per day. Chief Burr said the people who fill those shifts get a very small stipend but there is a lot of education that is required before a person can fill those shifts.
- VII. Selectman Bowles moved to appoint Constance Ives to fill the vacancy for Trustee of Trust Funds left by Brenda Pearl, who replaced Tom McCue, with a term to expire on March 10, 2009. Seconded by Chairman Maxfield. Selectman Ives said he would be abstaining from the vote, as the appointee is a member of his family. Chairman Maxfield said he has known Constance Ives for many years and he feels she will do an outstanding job. Majority vote in favor. Motion carried.
- VIII. The Board began their review of weekly correspondence.
- a. The Board received a letter from Town Counsel regarding overtime/FLSA.
  - b. The Board received copies of weekly expenditure reports for review.
  - c. The Board received correspondence from Attorney David Slawsky regarding conversations the Board had with him regarding the settlement.
  - d. The Board received copies of printouts of the legal fees that have been paid out for the recent FLSA litigation for review.
  - e. The Board received notification that the balance of the FEMA monies should be arriving shortly for Chichester and Cross Brook bridges. Chairman Maxfield stated the total Federal share is \$446,444.80.
  - f. The Board received notification regarding the monies being forwarded on the April 2007 flooding.
  - g. The Board received notice of recent changes in NH Law regarding Building Codes.
  - h. The Board received notice of insurance reimbursement for Library water damage in the amount of \$1,915.00 in addition to a payment made directly to ServePro in the amount of \$1,189.44.
  - i. The Board received copies of the Berry Road restoration plan. Discussion ensued regarding a possible timeline for the work to be completed.
  - j. The Board received copies of a letter sent to Dave Wiley from Dean Wilber regarding his abatement.

- k. The Board received notice that Cross Country Appraisal Group would be starting on their fieldwork for the re-measuring/re-listing next week.
- l. The Board received correspondence from the Town of Chichester regarding two regional impact proposals as well as a letter from a Chichester resident regarding the proposals.
- m. The Board received copies of battery recycling revenue in the amount of \$324.36.
- n. The Board received correspondence from Central NH Regional Planning Commission on two brownfield assessment grant applications.
- o. The Board received copies of draft August Planning Board and Zoning Board minutes for review.
- p. The Board received a news release from District Two Councilor John Shea.
- q. Chairman Maxfield discussed the Baillargeon logging issue. He said the Attorney would try to work out an agreement with the landowners.
- r. The Board discussed the dredging of a portion of Clough Pond. Discussion ensued regarding lowering the pond.

- IX. Chairman Maxfield recognized Alvin Davis from the audience.
  - a. Mr. Davis inquired if the Board had received the settlement agreement for signature and approval. The Board advised Mr. Davis that it had been signed. Mr. Davis asked that Bob Fiske be notified as soon as possible so that he can schedule an inspection. The Board agreed to have a copy of the settlement agreement forwarded to Building Inspector Bob Fiske.
  - b. Mr. Davis asked about the abatement process relative to reviewing all the information submitted by the applicant. The Board advised Mr. Davis that Assessor David Wiley reviews the information, prepares his recommendation, and the Board reviews the application and Mr. Wiley's recommendations before making their decision.

Selectman Bowles moved to adjourn the meeting at 7:33 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

#### THE LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, Chairman

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Steven R. Ives, Selectman

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Dustin J. Bowles, Selectman