

**Selectmen's Meeting Minutes
Tuesday, September 2, 2014**

Present: Chairman Ives, Selectman Bowles and Selectman Krieger.

Chairman Ives called the meeting to order at 6:00 P.M.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, August 26, 2014 as written. Seconded by Selectman Krieger. All in favor. Motion carried.

- II. The Board began their review of weekly correspondence.
 - a. The Board received confidential correspondence from Town Council.
 - b. The Board received two confidential memos from Fire Chief Rick Wright for review.
 - c. The Board received a memo from Fire Chief Rick Wright regarding roof repairs to the Safety Building. The Board reviewed the quote and agreed that Chief Wright should have the work done.
 - d. The Board received the annual report of Impact Fees from Planning Board Administrative Assistant Donna White.
 - e. The Board received the June 26, 2014 and July 24, 2014 John O. Cate Memorial Van Association Meeting Minutes.
 - f. The Board received Concord Regional Solid Waste Information from Steve Bennett.
 - g. The Board received the June and July property transfers.
 - h. The Board received a scholarship thank you card and letter from Amy Carbonneau and Maureen Mullen.
 - i. The Board received TDS "Fiberville" information.
 - j. The Board received miscellaneous correspondence

- VI. The Board received a reminder that Wales Bridge Road will be closed to thru traffic beginning Monday, September 8, 2014 for repairs. Chairman Ives said it will be closed for approximately one week.

- VII. Chairman Ives stated that being 6:30 he would start the public hearing for acceptance of a town road.

Chairman Ives read the following: *Public Notice, The Board of Selectmen of the Town of Loudon will hold a Public Hearing on Tuesday, September 2, 2014 at 6:30 P.M. at the Loudon Community Building, located behind the Town Office to consider a petition from Frank L. Merrill of KARA Realty Associates, LLC, to accept Veteran's Drive as a Town Road. Signed: Steven R. Ives, Chairman, Dustin J. Bowles, Selectman, Robert P. Krieger, Selectman.* He also read the following *Petition: Now comes Frank L. Merrill of KARA Realty 35 Veteran's Drive Loudon NH 03307 of Merrimack County, State of New Hampshire to respectfully petition the Selectmen of the Town of Loudon, New Hampshire as follows: Your petitioner is the owner of a certain parcel of land approximately 5.20 acres located on Veteran's Drive Loudon, County of Merrimack, State of New Hampshire.*

Petitioner respectfully petitions the Board of Selectmen of the Town of Loudon to accept the lay out of the road named Veteran's Drive, which is approximately 1,350 feet of paved road, located off of Staniels Road, Loudon, New Hampshire. Subdivision and road design has been approved by the Town of Loudon Planning Board on October 22, 2003, the road has been built and inspected by the engineer for the town, as well as the road agent. It was recorded on October 23, 2002 at the Merrimack County Registry of Deeds, Plan #16622. It is specifically requested that this Board of Selectmen schedule a public hearing and that appropriate notice be given to all owners of property abutting Veteran's Drive at least fourteen (14) days prior to the hearing. Respectfully submitted Frank L. Merrill, Date: July 23, 2014. Chairman Ives recognized Sue Merrill from the audience. Ms. Merrill said she was there in case there are any questions. Chairman Ives read the following letter: *My name is Richard Homsy and I own two lots in front of the proposal before you tonight being made by Frank Merrill. Unfortunately, I am unavailable to attend as I have a meeting in Dedham, Mass at the same time, but I am in favor of making Veteran's into a Town road.* Chairman Ives said the road is 50% built out, there are six lots total, three of them have buildings. Selectman Bowles stated that if they accept the road they need a five year maintenance bond which should be for 15% of the cost of the build out so the bond would need to be \$10,500. He said the town would also need a deed to the road. Selectman Krieger made a motion to accept Veteran's Drive as a town road. Seconded by Selectman Bowles with two conditions; the five year road bond of \$10,500 will be in place and the road will be deeded to the Town of Loudon. All in favor. Motion carried. Selectman Bowles said they did a good job in building the road. Chairman Ives said he drove down it and agrees. All in favor. Motion carried.

- VIII. Selectman Krieger said he spoke to Chief Fiske about getting estimates for a carport/lean-to at the police department. He said that they have things sitting outside now. Chairman Ives asked where it would be located. Selectman Krieger said right where the cruisers are parked now. He explained that it would just be poles with a roof.
- IX. Selectman Bowles said they are working on the estimate for the transfer station for the addition to the recycling building, they are getting estimates for the concrete and trusses.

Selectman Bowles moved to adjourn at 6:37 P.M. Seconded by Selectman Krieger. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Steven R. Ives, Chairman

Dustin J. Bowles, Selectman

Robert P. Krieger, Selectman