

**SELECTMEN'S MEETING MINUTES
TUESDAY, SEPTEMBER 15, 2009**

PRESENT: Selectmen Bowles, Maxfield, and Ives. Also present Road Agent David Rice and Julie Robinson, Chairperson of the Loudon Conservation Commission.

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

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, September 8, 2009 as printed. Second by Selectman Ives. All in favor. Motion carried.

- II. Chairman Bowles stated for the record three pistol permits were signed for approval.

- III. The Board met with Julie Robinson, Chairperson of the Loudon Conservation Commission.
 - a. Mrs. Robinson stated she wanted to update the Board on the Moore FRPP project (Farm and Ranch Protection Program). Mrs. Robinson said the original application submitted to NRCS, for 100 acres of land, was denied. She said Mr. and Mrs. Moore have discussed this project with the Conservation Commission and will be re-submitting a second application for 40 acres to the FRPP, with a donation of land and easement on the land to the town. Mrs. Robinson said the Conservation Commission supports this proposal, with the town's portion being 25%, or \$59,000. She said this is a fair price for this amount of land and the location is in the Commission's focus area. She said the application deadline is in October, so it would be after that before Mr. and Mrs. Moore receive a decision on their application. Chairman Bowles asked if this was the former Bennett property and Mrs. Robinson said yes it was. The Board thanked Mrs. Robinson for keeping them informed of this project.

- IV. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board that September is inspection month for the highway vehicles. He said two trucks need springs replaced. One truck needs the clutch replaced.
 - b. Mr. Rice said the crew has been replacing culverts on Bumfagon Road. Hollow Route Road was addressed last week. These two roads are almost up to paving specifications.
 - c. Mr. Rice asked for the Board's input on striping School Street and Village Road. Chairman Bowles asked if Mr. Rice had a cost estimate. Mr. Rice said not at this time, he wanted to get the Board's input first. Selectman Maxfield said he thought it was a good idea but he would like to know the cost involved before any approval is given. Selectman Ives asked if it would be better to wait until next spring. Mr. Rice said he would like to wait until spring, but he can go ahead and get a cost estimate. Selectman Maxfield asked how long the

stripes last. Mr. Rice said most towns re-do the stripes annually. He said it has been two years since he has had any done.

- d. Mr. Rice said Bob Fiske asked if the Highway Department could move the gasoline tank from Huckleberry Heating Oils to the Safety Complex. He said the tank is approximately half full, but should be able to be moved with the utility trailer. Selectman Maxfield asked about the status of the credit card arrangement with CN Brown. Chairman Bowles said he will check with Mrs. Lee on this item.
- e. Mr. Rice advised the Board he needed to order additional culverts for replacement. Mr. Rice said wherever possible the sizing is being increased to 15”.
- f. Selectman Ives asked Mr. Rice if Matt Magoon had contacted him regarding Bear Hill Road. Mr. Magoon is doing a logging operation in that area and needs to get access for the log trucks. Mr. Rice said he had not been contacted as of yet. Mr. Rice said he has received calls from residents of Kenney Road regarding a logging operation in that area. He said Kenney Road has become very rough. Discussion ensued on whose responsibility it will be to fix or repair any damage done to the road, which is a Class VI road, with maintenance being the responsibility of the abutting property owners. The Board concurred any damage done during the lumbering operation should be the responsibility of the land owner and the logger.

V. Selectman Ives moved to go into executive session at 6:46 P.M. to discuss a personnel matter with Road Agent David Rice. Second by Selectman Maxfield. Roll call vote; Ives yes, Maxfield yes, Bowles yes. Motion carried. Selectman Maxfield moved to come out of executive session at 7:25 P.M. Second by Selectman Ives. Roll call vote; Ives yes, Maxfield yes, Bowles yes. Motion carried. The purpose of the executive session was to discuss supply purchases and budgeting with the Road Agent.

VI. The Board began their review of weekly correspondence.

- a. The Board received a memo from Planning Board secretary Donna White in reference to any bonding requirements for the off-site improvements on Bee Hole Road as part of the Loudon Woods Estates development. Chairman Bowles said the Board will have to review the procedure that was in place for other developers, Joe Bohi and Wayne Thistle and the work they did on Bee Hole Road. The Board will have Mrs. Lee research how this was handled in the past.
- b. The Board received a request from David Little regarding an in-law apartment on his property on Flagg Road. Mr. Little is looking for a letter from the Board confirming this is a legal conforming use of this property. The Board agreed to draft a letter to this affect.
- c. The Board received copies of correspondence from New Hampshire Motor Speedway General Manager Jerry Gappens regarding the police coverage for the September 18-20 Sylvania 300.
- d. The Board acknowledged receipt of copies from Mark Furlone regarding the same issue.

- e. The Board received a letter signed by President and CEO O. Bruton Smith of Speedway Motorsports Inc., confirming the track is in agreement to pay \$174,500 for police and fire coverage for the September 18-20 race event in Loudon, with payment to be made within 30 days from the date of the invoice. Selectman Ives noted for the record this letter does not take any rain delays into account at this time.
- f. The Board noted receipt of a copy of a letter from the State Fire Marshal regarding an inspection conducted at NH Motor Speedway. The letter addresses installation of windows in the main grandstand areas.
- g. The Board received a letter from NH Department of Transportation regarding the traffic patterns for the Town of Belmont during race week-end.
- h. The Board received copies of Bob Fiske's response to Lee Ann Childress addressing her concerns for a traffic signal at Route 106 and Chichester Road.
- i. The Board received a letter from NH Department of Environmental Services in regards to the dam on the Soucook River at N. Village Road.
- j. The Board received past due ambulance bills for review. Selectman Ives moved to forward the following past due ambulance bills to collection; Account #42657 in the amount of \$624.80, Account #41701 in the amount of \$734.80, Account #23243 in the amount of \$116.28, Account #42047 in the amount of \$727.30, Account # 31609 in the amount of \$569.10, Account #17247 in the amount of \$110.52, Account # 35406 in the amount of \$104.28, Account # 42586 in the amount of \$545.10, and Account # 8679 in the amount of \$545.10. Second by Selectman Maxfield. All in favor. Motion carried.
- k. The Board received the State's assessment of the public utility companies for review.

Selectman Ives moved to adjourn at 7:50 P.M. Second by Selectman Maxfield. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, *Chairman*

Roger A. Maxfield, *Selectman*

Steven R. Ives, *Selectman*