

Selectmen's Meeting Minutes

Tuesday, September 20, 2005

Present: Selectman Bowles and Maxfield.

Also present: Road Agent David Rice and Town Clerk Terry Hamel.

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

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, September 13, 2005 as printed. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. Selectman Bowles stated the Board had some unfortunate news. Deb Kardaseski has resigned her position as Selectperson due to health reasons. He stated the Board hopes she recovers quickly and they are sorry she had to resign. Selectman Maxfield moved to accept Selectman Deborah Kardaseski's resignation. He stated she did an excellent job and served the citizens very well. Seconded by Selectman Bowles. All in favor. Motion carried.
- III. Selectman Bowles stated the RSA calls for the two remaining Selectmen to appoint someone to fill the vacant position. He went on to say the two remaining Selectmen must agree on one individual and they have done so. Selectman Maxfield moved to appoint David Little to fill the remaining term of Selectman Kardaseski. Seconded by Selectman Bowles. Selectman Maxfield stated he and Selectman Bowles both had short lists of candidates for the position and David Little was on the top of both lists and they are happy that he has accepted the position. All in favor. Motion carried. Selectman Little then took the oath of office before Town Clerk Terry Hamel. Selectman Bowles stated for the record, Selectman Little had been serving as a Volunteer on the Loudon Fire Department and has written a letter requesting to take a six month leave of absence from that position so he can fill the vacant position of Selectman. Selectman Bowles read this letter into the record. Selectman Little stated he had spoken with Chief Burr regarding this situation.
- IV. The Board met with Road Agent David Rice.
 - a. Mr. Rice stated the Highway Crew had been out working on areas hit by the big downpour and also working on Currier Road. He stated there are a couple of culverts that need to be replaced and the two hills are being prepared for paving.

- b. Mr. Rice stated he has spoken with Keyspan regarding the areas on Lesmerises Road and Oak Hill Road. Mr. Rice stated he was advised Keyspan will be taking care of these areas next week while they are working on School Street. Mr. Rice stated the Highway Crew will be replacing the culvert at the end of Oak Hill Road because the gas main will be shut off. Selectman Maxfield stated he has received two calls regarding Lesmerises Road.
- c. Mr. Rice stated Mr. Minery has started mowing on the South side of Town.
- d. Selectman Maxfield discussed the area surrounding the new Veteran's Memorial at the Library. He asked Mr. Rice if he would put stakes up to keep people from parking on the new loam. Mr. Rice stated he planned on putting up delinear posts there and at the same time put them at either end of the island so people don't cut the corners on it. Selectman Maxfield stated he would like to make it so people do not park and make a mess of the area.
- e. Mr. Rice stated he has gotten a notice from DES stating there are problems with Berry Road. Mr. Rice will get together with the Town Engineer and someone from DES to let him know what they want to do. Discussion ensued regarding houses being built on Berry Road as well as Mr. Rice encumbering money from last year's budget to pay for some of the Engineering costs for this area. Selectman Little asked if the impact area was specific or general on the road. Mr. Rice stated it was on the dirt end of the road, on the pond side of Berry Road. He stated there are three culverts that run to the pond and every one is putting sand into the pond. He stated it is not just one spot as that would make it easier. Selectman Bowles asked Mr. Rice to keep the Board posted and if he is in town when the meeting takes place he would like to be there.

V. The Board began their review of weekly correspondence.

- a. Selectman Bowles stated for the record that two pistol permits were submitted for signature and approval.
- b. The Board received weekly expenditure reports for their review.
- c. The Board reviewed the Fire Department Nextel race bill in the amount of \$29,462.50.
- d. The Board received a copy of a memo from Engineer Tony Puntin regarding the Wellington Properties road.
- e. The Board received Open Space Sub-Committee Meeting Minutes of July 25, August 8, August 15, Planning Board Meeting Minutes of August 18, Site Walk Minutes of August 25, Zoning Board Minutes of August 25, and last weeks Planning Board Agenda, which came to the Office after last weeks meeting.
- f. The Board reviewed an invitation to attend a transportation seminar, Forest Law workshop, Grant Writing workshop, and information on NH Tree Farm Field Day.

- g. The Board received information from NH DRED for their review.
- h. Selectman Maxfield stated he had read over the Auditor's report and he noted one point regarding "further development of trust accounting funds" and asked that Office Manager Jean Lee get in touch with Tom McCue regarding the Trustees of the Trust Funds and to look into this issue if it is indeed an issue for the Trustees of the Trust Funds.
- i. Selectman Maxfield stated Alan Hanson on Bee Hole Road is still looking for an easement from the Town and Web Stout has not been out to do the survey to date. Selectman Maxfield will continue to call Mr. Stout.
- j. Roy Merrill suggested the Selectmen consider putting money in the budget for spraying next year as Loudon has been confirmed to have birds test positive for EEE. The Board said they would consider it.
- k. Ray Cummings stated Ken Berwick has been to see him regarding having the Town release his bond on the gravel pit on Ricker Road. Discussion ensued regarding the bond in place and the possibility of Mr. Kezar having to increase the bond now that Mr. Berwick has sold his mineral rights to Mr. Kezar. Selectman Maxfield stated Mr. Kezar has not gone on to that land and until he does his bond can not be increased. If Mr. Kezar begins to dig on that portion of the property, the Town will probably set the additional bond at the same amount as Mr. Berwick's had been. Discussion ensued. Selectman Maxfield moved to release and return the reclamation bond, Certificate of Deposit #3000321145 in the amount of \$13,125.00 to Kenneth G. Berwick (Tax Map #001, Lot #004) as he has sold his rights for excavating. Seconded by Selectman Little. Selectman Little stated he thought the Board should notify the person who purchased the rights advising them they need to establish a new bond. Selectman Bowles stated the Board would have Office Manager Jean Lee forward a letter to Mr. Kezar informing him that if he begins to excavate on the area he purchased from Mr. Berwick he needs to reapply and get an updated reclamation bond. All in favor. Motion carried.
- l. Selectman Little asked if a Chairman would need to be appointed due to Chairman Kardaseski resigning. Selectman Bowles stated he thought he would run a couple of meetings and then at a later date the Board would appoint the Chairman. Discussion ensued. Selectman Maxfield stated that it was assumed that Selectman Bowles would be Chairman after next year's election, and that no one has been Chairman for eighteen months before.
- m. John Plummer asked about Mrs. George and the wetlands issue from the minutes of September 13, 2005. He asked if Mrs. George was planning to fill in the whole area in the back. Selectman Bowles stated they have a plan in place to put a culvert in through the parking lot so they can extend out into the back. He stated they have to get DES approval. Selectman Maxfield stated if there is a running brook the Conservation Commission thinks it is more than seasonal. Mr.

Plummer said it was a marshy area. He stated when he built his house on Loudon Ridge Road he had to be 75 feet from any wetland area. Selectman Bowles said they have applied for a permit through DES and DES will determine if the plan Mrs. George submitted will be allowed. He went on to say in last weeks minutes it was on record that Mrs. George was not to sell/rent parking spaces on the gravel lot for the races. Selectman Bowles stated they cannot do anything further until DES gives the OK.

- n. Selectman Bowles welcomed Selectman Little aboard and stated he hoped they can all work together. He went on to say he thought they had a good Board and he was sorry that Deb Kardaseski had to leave. Selectman Bowles stated she did do a good job for the town and hopefully the Board can continue to do what is in the best interest of the Town. Selectman Maxfield stated he had worked for three years with Selectman Little as Selectman and he was happy that it happened he was available to fill the position.

Selectman Maxfield moved to adjourn the meeting at 7:45 PM. Seconded by Selectman Little. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Selectman

Roger A. Maxfield, Selectman

David M. Little, Selectman