

## Selectmen's Meeting Minutes

Tuesday, September 23, 2008

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

**Also present: Road Agent David Rice and Transfer Station Manager Steve Bennett.**

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, September 16, 2008 as presented. Seconded by Selectman Maxfield. All in favor. Motion carried.
  
- II. The Board met with Road Agent David Rice.
  - a. Mr. Rice advised the Board that he has spoken with Dave Moody regarding the screening of winter sand. He went on to discuss the stumping at the area of the sand and advised the Board that a bulldozer is needed for the stumping due to the location.
  - b. Discussion ensued regarding a driveway on Old Shaker Road. Mr. Rice advised the Board that the paving is tentatively scheduled for Thursday. Discussion ensued regarding the area to be paved, the paving that has taken place on the road, and future paving.
  - c. Chairman Ives asked if Mr. Rice had determined which budget lines would cover the extra costs associated with the Household Hazardous Waste Day. Mr. Rice said that the funds would be from the Landfill Tires line and the Landfill Maintenance line.
  - d. Discussion ensued regarding drainage issues at the Safety Building, Storrs Drive road patching, the amount of gravel already used to maintain the roads, sand piles along the roads, and the need to utilize the brush cutter.
  - e. Selectman Bowles asked about the culvert on Berry Road. Mr. Rice said the culvert needs to be changed. Discussion ensued regarding the culvert.
  
- III. The Board met with Transfer Station Manager Steve Bennett.
  - a. Mr. Bennett gave the Board an update on the Single Stream Recycling program. He said that the Town needs to decide prior to Town Meeting if they want to participate in the Single Stream Recycling program. Discussion ensued regarding including a Warrant Article at Town Meeting, the cost analysis which shows that Loudon would be slightly ahead financially if they went with the Single Stream Recycling program, and the possibility of one of the full-time Transfer Station personnel having a little more time to help the Highway Department if needed on one of the days the Transfer Station is closed.

Selectman Maxfield asked about the compactor. Mr. Bennett stated that many towns are utilizing 40 yard roll-offs with a small box compactor. He said that he is just trying to keep the Board up to speed on the progress. Discussion ensued regarding the process of Single Stream Recycling and the pros and cons associated with it. Mr. Bennett will place an article in the *Loudon Ledger* explaining the Single Stream Recycling process.

- IV. Chairman Ives stated that the Selectmen would award the bid for the drainage project at South Village Road and the Maxfield Public Library. Selectman Bowles recused himself as he is an associate of one of the bidders.
- a. Selectman Maxfield moved to award the bid for the drainage project at the Maxfield Public Library and South Village Road intersection to Mike LaBonte Enterprises, LLC, 7107 School Street, Loudon NH in the amount of \$18,556.00 with \$1,000.00 will be held from the final payment in lieu of a construction bond until May 1, 2009. Seconded by Chairman Ives. Majority vote in favor. Motion carried. Selectman Maxfield stated that the bid was awarded to the low bidder. Selectman Bowles rejoined the Board.
- V. The Board began their review of weekly correspondence.
- a. Chairman Ives stated for the record that 3 pistol permits were submitted for signature and approval.
  - b. The Board received copies of an e-mail from David Nagel of Gilmanston regarding perambulation of the town boundary.
  - c. The Board received copies of an e-mail from Auditor Paul Mercier and the draft auditor's report.
  - d. The Board received copies of information from Department of Safety regarding newly enacted RSA 41:9-b Employee Candidate Background Checks.
  - e. The Board received copies of the notice from Northeast Resource Recovery fall bus tour scheduled on October 8, 2008.
  - f. The Board received copies of the Police Department billing for the NHMS Sylvania 300 race event in the amount of \$230,359.87 and for C. N. Brown in the amount of \$1,032.00 for review.
  - g. The Board received copies of the September 18, 2008 Planning Board meeting minutes for review.
  - h. The Board received copies of past due ambulance bills for review. Selectman Maxfield moved to forward past due ambulance account #40068 in the amount of \$501.60 and account #40143 in the amount of \$184.74 to collections. Seconded by Selectman Bowles. All in favor. Motion carried.
  - i. The Board received copies of the August property transfers for review.
  - j. The Board received copies of a notice on the November Watershed conference.

Selectman Bowles moved to adjourn the meeting at 7:14 PM. Seconded by Selectman Maxfield. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Roger A. Maxfield, Selectman