

## **SELECTMEN'S MEETING MINUTES TUESDAY, SEPTEMBER 29, 2009**

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

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 22, 2009 as presented. Second by Selectman Ives. All in favor. Motion carried.
- II. Chairman Bowles stated for the record three pistol permits were signed for approval.
- III. Chairman Bowles advised those present the Board has reviewed the bids received for the reclamation of a portion of Tax Map 40, Lot 009. Selectman Ives moved to award the bid for the gravel pit reclamation project on Currier Road to Kip Cormier Builders Inc. of Northfield NH in the amount of \$6,625.00. Second by Selectman Maxfield. Selectman Maxfield stated this project has gone out to bid because the gravel pit owner has not completed the reclamation of the parcel, therefore the Selectmen called the reclamation bond for this parcel. Selectman Ives noted the bond was for \$7,000, and Mr. Cormier's bid was within funding range. All in favor. Motion carried.
- IV. The Board began their review of weekly correspondence.
  - a. The Board reviewed a request from Cross Country Appraisal Group to use the Selectmen's comments included in a letter dated 11/04/08 in a brochure they are preparing for the Local Government Center's Annual Conference in November. The Board concurred they will allow their letter to be included in the brochure and would like to see a copy of the brochure at some point.
  - b. The Board received a memo from Office Manager Jean Lee regarding the upcoming budget preparation for fiscal year 2010-2011. The Board agreed to November 16 as being the deadline for budget submission.
  - c. The Board received a request to use the Town Hall for a gathering following a funeral service on November 7. The Board agreed to waive the rental fee and only asked the hall be left clean and orderly.
  - d. In response to a brochure from Glacial Energy that had been left for the Board's review, the Selectmen confirmed they are not interested in pursuing additional information from this company at this time.
  - e. The Board received a current expenditure report for review.
  - f. The Board received the Police Department billing for the September NASCAR event for NHMS in the amount of \$133,434.25 for approval.
  - g. The Board acknowledged receipt of an email from Fire Chief Jeff Burr regarding the September 22, 2009 Selectmen's minutes. Chief Burr noted the \$1,200 reduction stated in the minutes reflects the difference between the

estimate provided to NHMS prior to the September race. The actual reduction in Fire Department personnel and hours for the September race, compared to the June race is \$3, 128.25. The reduction in the Police Department personnel and hours for the September race, compared to the June race is \$131,514.50. Selectman Ives stated both Chiefs did a fantastic job in reducing the hours worked. However, the Selectmen noted that June 2010 race could prove to be a different story, contingent on weather and the crowds attending.

- h. The Board received a copy of a letter to members of the Loudon Fire Department from Fire Chief Jeffrey A. Burr, Sr. "I would like to take this time to thank all of you for your continued support of the Town of Loudon and the Loudon Fire Department with the two NASCAR events. With the personnel cuts that have been made the work load for you has increased and you have met this challenge. Your hard work and dedication to the Loudon Fire Department throughout the year and on the weeks of these events is a great part of what makes these events as safe as possible."
- i. The Board acknowledged receipt of a letter from Retta and Jim Weaver tendering their resignation from the energy committee. The Selectmen accepted their resignation with regret and thanked them for the time they have been involved with the energy committee.
- j. The Board received a copy of a letter to the Planning Board from Fire Chief Jeff Burr in regards to the fire cistern on Bert Lane.
- k. The Board was reminded of the site visit to NH Motor Speedway on Wednesday at 4:00 P.M.
- l. The Board received the September ZBA minutes for their review.
- m. The Board noted receipt of an email from Judy Houston of The Louis Berger Group and an attached letter from NHDES on the Wiggins Road restoration.
- n. The Board received a fax from Bob Fiske regarding an event scheduled at the Jackson property on Cooper Street. This coincides with the Harvest Supper put on by the Fire Department. The Board expressed their concerns for this activity being scheduled at the same time as the Harvest Supper. Chairman Bowles will follow up on this item with Chief Fiske.
- o. The Board received a notice of price adjustments from Comcast. Selectman Ives discussed the franchise agreement and negotiations that will begin within the next year.
- p. The Board received past due ambulance bills for review. Selectman Ives moved to forward the following past due ambulance bills to collection: Account # 43196 in the amount of \$569.10, Account #43059 in the amount of \$97.32, and Account #3020 in the amount of \$545.10. Second by Selectman Maxfield. All in favor. Motion carried.
- q. The Board noted receipt of emergency preparedness information from Fire Chief Jeff Burr for review.
- r. The Board received the September draft Planning Board minutes for review.
- s. The Board acknowledged receipt of a letter from Michael Harris regarding the "job well done" by the Police during the September race.

Selectman Maxfield moved to adjourn at 7:10 P.M. Second by Selectman Ives. All in favor.  
Motion carried.

LOUDON BOARD OF SELECTMEN

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Dustin J. Bowles, *Chairman*

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Roger A. Maxfield, Selectman

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Steven R. Ives, Selectman