

Selectmen's Meeting Minutes
Tuesday, October 9, 2012

Present: Chairman Bowles, Selectman Krieger, and Selectman Ives.

Also present was Road Agent Dave Rice, Police Chief/Code Enforcement Officer Bob Fiske, Janet Darling from the Young at Heart, Dave Powelson, Zoning Board and Stan Prescott, Planning Board.

Chairman Bowles called the Meeting to order at 6:30 PM.

Selectman Krieger moved to accept the Selectmen's Meeting Minutes of Tuesday, October 2, 2012 as written; seconded by Selectman Ives. All were in favor. Motion carries.

- I. The Board met with Janet Darling from the Young at Heart Committee.
 - a. Ms. Darling explained that she shopped for full-sized refrigerators for the Community Building. She explained that she found one on sale at a very good price at Sears and purchased it. Chairman Bowles explained that although the Young at Heart is purchasing the refrigerator for their use, the building is rented out and they can't police what is in or removed from the refrigerator. Ms. Darling stated she understood that. Ms. Darling will submit a reimbursement form to the office and they will discuss which line item in the budget the refrigerator will come from. Ms. Darling discussed the delivery charge and asked if there are town employees that could pick it up. Chairman Bowles said that the highway guys are in the middle of working on a bridge and aren't available. Ms. Darling will see if she can find someone else to pick it up.

- II. Chairman Bowles opened the Board of Permit.
 - a) Chief Fiske submitted one Hawker and Peddler application. Chief Fiske explained that the Food Pantry will hold a 50/50 raffle. He asked that the Board waive the application fee, which they agreed to do.
 - b) Chief Fiske explained to the Board that earlier this year Bob Mossman got approval from the Planning Board for a farm stand and space for five cars and five golf carts for sale on his property at Map 50, Lot 12 on Route 106. Chief Fiske received a letter of intent from someone proposing to sell trailers on that lot. It is the intent of this person to have 10 to 12 trailers on the property with no signs except on the trailers. Chief Fiske asked if this can be approved by the Board of Permit or if it needs to go before the Planning Board. He said that it looks like the farm stand is going away. Stan Prescott asked if it was coming back, he thought it was seasonal, Chief Fiske wasn't sure. Chief Fiske asked if this Board could approve the trailer sales; the trailers will be for sale just as the golf carts and cars would have been. Mr. Prescott stated that the letter of intent is not sufficient; it would have to go before the Planning Board.

- c) Chief Fiske discussed letters of intent that he received from NHMS. The first is for a Fantasy Drive Open House on Saturday, March 30, 2013. He explained that there will be bands playing from 10:00 am – 5:00 pm. There will also be a singing competition, tours and displays. Chief Fiske pointed out the hours of the band because this past weekend he received complaints from two people on the ridge complaining of the music at the track on Saturday morning at 7:30 am. The second letter of intent is for the Renegade Playground that was held this past Saturday. Chief Fiske said there was an oversight on NHMS's part and a letter of intent was never submitted for the Renegade Playground event until today. Chief Fiske said the letter of intent says there will be a band between the hours of 12:00 – 4:00 pm however the complaints for the loud music was at 7:30 am. The third letter of intent is for the 2012 Gift of Lights event November 16, 2012 to January 5, 2013. Chief Fiske said that besides the light show there will be an Arctic Animal Experience (live animals), Ice skating, Marshmallow Roasting, Concessions, Vendors and Santa Land. Selectman Ives said that there seems to be more and more events with bands. There was discussion about how loud the bands are. Chairman Bowles suggested that the track be informed that bands can't start before 10:00 am. Selectman Ives said it should be that no bands or loud music is played before 10:00 am. Dave Powelson said that he's not as interested in a specific time as he is in quieting things down for the neighborhood all the time. Mr. Prescott said 10:00 am is good however he agrees with Dave that it also has to be at a reasonable level. Selectman Krieger suggested asking Jerry Gappens to come in and speak to the Board. The Board agreed they will ask Mr. Gappens to attend a meeting and discuss the letters of intent.

III. Chairman Bowles closed the Board of Permit.

IV. The Board met with Road Agent Dave Rice.

- a. Mr. Rice stated that he got the new grader. A copy of the paperwork was submitted to the office so it can be insured.
- b. Selectman Krieger asked what is going to happen to the Veteran's Memorial. Chairman Bowles said that he doesn't want to see the highway crew landscaping, they do mow it. He hopes that next year they can get someone to maintain it like they do the cemeteries.
- c. Mr. Rice informed the Board that it is mandatory to have a physical to maintain a CDL license. Mr. Rice said that the highway guys will need the physicals and health insurance will not cover the cost.
- d. Mr. Rice said if the weather is good they will finish the bridge this week and start screening sand.
- e. Selectman Ives passed on a message from Stuart Ramsey that the highway crew did a great job on Loudon Ridge Road.
- f. Mr. Rice said that he will be out of town October 30 – November 6. He has filled his guys in on the setup for the election.

g. Mr. Levan said that he filled out the survey for the Planning Board. He said that there are questions on it about the intersection of 106 and Staniels Road however he didn't see anything in the CIP about the intersection. Chairman Bowles explained that the intersections are the State's responsibilities. Mr. Rice explained that the state takes care of and maintains the intersections and islands.

V. The Board began their review of correspondence.

- a. The Board received a letter from the County of Merrimack regarding the 2012 Merrimack County Tax Apportionment for Loudon in the amount of \$1,442,945.
- b. The Board received a copy of a memo from Assessor Dave Wiley regarding Map 53, Lot 29. The Board will take this information under advisement. Chairman Bowles will speak to Mr. Wiley about this.
- c. The Board received a copy of a memo from Brenda regarding the Comcast franchise agreement. The Board will make an appointment to meet with the Comcast representative.
- d. The Board received a copy of a memo from Auditor Paul Mercier.
- e. The Board received a note from Bonnie regarding the Veteran's Memorial. The Board will ask the office to order three new flags for the Memorial and take it out of the Memorial fund. Chairman Bowles said that the highway guys will mow it before Veteran's day. In the spring the Board will put the maintenance of the Memorial out to bid.
- f. The Board received a copy of the September 27, 2012 Zoning Board meeting minutes
- g. Miscellaneous correspondence.

VI. The Board received the following reminders:

- a. Tuesday, October 16th @ 5:30 pm – Public hearing for the Legion Property.
- b. Thursday, October 18th @ 6:00 pm – First Zoning Workshop.

Selectman Krieger thanked everyone that attended the first Public Hearing for the Legion Property on October 3rd. He said there was a good turnout and a lot of good comments and he greatly appreciates it. Chairman Bowles agreed it was a very good discussion. Selectman Ives agreed and stated that he hopes as they move forward with this there is input all along the way.

VII. The Board recognized Bob Levan from the audience.

- a. Mr. Levan asked about the letter from the Auditor; is the audit complete? Did he have concerns for the Board? The Board explained that the audit has not been completed, the auditor does not have any concerns, and the letter was to ask the Board to notify the auditor if they have any concerns.
- b. Mr. Levan asked what meeting starts at 5:30. Chairman Bowles stated that it the public hearing for the Legion property and it's next Tuesday.

Selectman Krieger moved to adjourn the meeting at 7:46 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Robert P. Krieger, Selectman

Steven R. Ives, Selectman