

Selectmen's Meeting Minutes

Tuesday, October 12, 2004

Present: Selectman Maxfield, Kardaseski, and Bowles.

Also present: Planning Board/Zoning Board Secretary Brenda Pearl.

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

- I. Selectman Kardaseski moved to approve the Selectmen's Meeting Minutes of Tuesday, October 5, 2004 as printed. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. The Board signed the Warrant for the General Election to be held on Tuesday, November 2, 2004 at the Loudon Town Hall on Clough Hill Road between the hours of 8:00 AM and 7:00 PM. The Town will be voting for the President and Vice President of the United States, Governor of N.H., U.S. Senators, U.S. Representatives, Executive Council, State Senate, State Representative, and County Officers.
- III. The Board met with Planning Board/Zoning Board Secretary Brenda Pearl.
 - a. Mrs. Pearl advised the Board that Central NH Regional Planning Commission has submitted a bill for an additional \$400.00. Mrs. Pearl stated Central NH Regional Planning Commission has been working on the Impact Fees with the Planning Board. She stated CNHRPC had been paid \$5,000.00 last December for their work on this project and then asked for an additional \$1,000.00. Mrs. Pearl stated the Selectmen had agreed to pay the additional \$1,000.00 from the contingency fund. She went on to say that she has received a bill from CNHRPC for \$1,400.00, which is \$400.00 more than budgeted for their work on the Impact Fee Schedule through to the end of August. She stated CNHRPC has agreed to not charge the Town for the hours during the month of September or anything else that comes up until the Impact Fee Schedule is complete; however, they do want the \$400.00. Chairman Maxfield inquired if there was any money in the Planning Board budget for this expenditure. Mrs. Pearl stated there was not. Chairman Maxfield inquired about the status of the Impact Fee Schedule. Mrs. Pearl advised the Board that the Impact Fee Schedule was adopted at last week's meeting. Selectman Bowles stated he had been working with the Impact Fee Committee and said he feels that this money has been well spent. He stated it has taken two and a half

years to get the Impact Fee Schedule right and feels the Board should be able to find the \$400.00. Chairman Maxfield stated he felt the Board could take the money out of the contingency fund. Selectman Kardaseski asked Mrs. Pearl to check with CNHRPC and find out what the Town gets for the \$5,000.00 in dues. She stated her concerns were that there seem to be a lot of extra costs involved with the studies and she wanted to understand what the Town was getting for the \$5,000.00 dues. Mrs. Pearl will discuss this with CNHRPC. Discussion ensued. Selectman Kardaseski moved to take \$400.00 from the Contingency Fund 0148001100190 and pay CNHRPC for the remainder of the Impact Fee costs. Seconded by Selectman Bowles. All in favor. Motion carried.

- IV. The Board began their review of weekly correspondence.
- a. The Board discussed the inspection station permit for The Collectable Trader LLC/National Powersports Distributors. The Board discussed putting this on hold as the property transfer has not been recorded and Planning/Zoning approvals have not been granted yet.
 - b. Chairman Maxfield stated that the Board would meet with Attorney Jennifer Moeckel on Tuesday, October 19, at 2:00 PM regarding the new labor laws. Chairman Maxfield stated Ms. Moeckel would like to meet with only the Selectmen to establish an Attorney/Client relationship.
 - c. The Board discussed an anonymous complaint received. Selectman Kardaseski stated she had a real problem with anonymous complaints. Discussion ensued.
 - d. The Board discussed a memo and the Federal Grant Report for the Police Department. Discussion ensued regarding having Bob Fiske copy the invoices that should be attached to this report. A letter will be drafted and forwarded to Mr. Fiske.
 - e. Chairman Maxfield stated the Loudon Village Study Committee has requested a speed limit reduction from 35 MPH to 30 MPH for a portion of Village Road. The Board discussed South Village Road at Route 106 to North Village Road at Route 106 and stated they felt it may be in the best interest to post the speed limit to 30 MPH from one end to the other. There had been much discussion over the summer regarding the speed limit on certain areas of North Village Road. Selectman Bowles moved to reduce the speed limit on the entire length of North Village and South Village Roads to 30 MPH. Seconded by Selectman Kardaseski. All in favor. Motion carried.
 - f. Selectman Kardaseski stated the Town Office Building Study Committee had met on Wednesday, October 6, 2004 and voted to recommend CCI to handle the construction of the new Town Office Building project. She stated the Committee cannot sign a contract, only the Selectmen can do that, but the Committee's recommendation to the Selectmen is to work with CCI after looking at the three

proposals obtained. Selectman Kardaseski stated CCI will contact the Committee and let them know what costs would be incurred to gather up and present the information at Town Meeting that the Town's people wanted at last year's Town Meeting.

- g. Selectman Kardaseski stated she had received an e-mail from Robert Saunders regarding the groundwater results at the Transfer Station. Discussion ensued regarding options to reduce the nitrates in the groundwater.

Selectman Bowles moved to adjourn at 7:17 PM. Seconded by Selectman Kardaseski. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman