

**SELECTMEN'S MEETING MINUTES
TUESDAY, OCTOBER 12, 2010**

Present: Selectmen Ives and Bowles. Chairman Maxfield is not in attendance due to illness. Also present are Steve Bennett, Transfer Station Manager and Stanley Prescott, Planning Board Vice-Chairman.

Selectman Ives called the meeting to order at 6:30 P.M.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, October 5, 2010 as presented. Second by Selectman Ives. All in favor. Motion carried.
- II. Selectman Ives read the following warrant into the minutes: To the inhabitants of the Town of Loudon in the County of Merrimack, New Hampshire. You are hereby notified to meet at the Loudon Town Hall on Tuesday, the second day of November, 2010. The polls will be open between the hours of 8:00 A.M. and 7:00 P.M. to act upon the following subjects: To bring in your votes for Governor, United States Senator, United States Representative, Executive Councilor, State Senator, State Representatives and County Officers. Given under our hands and seal, the 12th day of October, in the year of Our Lord two thousand and ten. Signed Selectmen of Loudon. We hereby certify that we gave notice to the inhabitants within named, to meet at the time and place for the purpose within mentioned, by posting an attested copy of the above Warrant at the place of meeting and at the office of the Town Clerk on the 13th day of October, 2010. Signed Selectmen of Loudon.
- III. Selectman Ives stated for the record three pistol permits were signed for approval.
- IV. The Board met with Transfer Station Manager Steve Bennett.
 - a. Mr. Bennett advised the Board it was time so set the "Guaranteed Minimum Quantity" for the 2010-2011 fiscal year for the Concord Solid Waste/Resource Recovery Co-Operative. Mr. Bennett discussed the affect of the number of events scheduled for NHMS. Mr. Bennett explained the GMQ and the effect on the per ton rate for being under or over the GMQ set by the town. Mr. Bennett said he would recommend 3347 tons. The Board recommended rounding it up to 3400 tons.
 - b. Selectman Ives asked Mr. Bennett how the issue with the metal pile has worked out. Mr. Bennett said it has worked well with placing signs restricting the amount of material that can be removed for personal use. Chip Cochran commented on the changes that have taken place in regards to the metal pile. He said residents are abiding by the rules and not taking the additional metals that can be sold or recycled by the town.
- V. The Board began their review of weekly correspondence.
 - a. Selectman Ives distributed a memo from town auditor Paul Mercier regarding the draft annual audit report for the Selectmen's review.
 - b. The Board acknowledged receipt of a petition submitted by residents of Bee Hole Road requesting efforts to slow down traffic. Selectman Bowles said that

other than Village Road, Bee Hole Road is the only other road posted at 30 MPH. The Selectmen will discuss these concerns with Police Chief Bob Fiske.

- c. The Board reviewed past due ambulance bills. Selectman Bowles moved to send the following past due ambulance bills to collection; Account # 19894 in the amount of \$110.15, Account # 46399 in the amount of \$720.80, Account # 45936 in the amount of \$600.80, and Account # 33797 in the amount of \$569.10. Second by Selectman Ives. All in favor. Motion carried.
- d. The Board received the September property transfers for review.
- e. The Board received notice of informational sessions from the Coalition Committee regarding proposed reductions in state education aid which is scheduled to go into effect on July 1, 2011.
- f. The Board received information from The Local Government Center on the member outreach survey conducted recently.
- g. The Board received notification of current use forums regarding the proposed current use tax rates. The local forum is Monday, November 8 in Concord at 9:30 A.M.

VI. Selectman Ives read the following public notice: The Board of Selectmen of the Town of Loudon will hold a public hearing on Tuesday, October 12, 2010, 7:00 P.M. at the Loudon Community Building, located behind the Town Offices for the purpose of establishing an annual renewal fee to be charged for daytime parking permits. All interested persons are invited to attend. Signed: Roger A. Maxfield, Chairman, Steven R. Ives, Selectman, and Dustin J. Bowles, Selectman.

- a. Selectman Ives advised those present the Selectmen have been given the authority by the Legislative Body at Town Meeting in 2009 to establish fees as explained in RSA 41:9-a. Selectman Ives explained the Planning Board accepts applications for a site plan review from those interested in obtaining a daytime parking permit, which allows residents to park cars during race weekends. He said it has been brought to the Selectmen's and Planning Board's attention that issues have come up and maybe it would be a good idea to have the permits reviewed on an annual basis. This public hearing is to discuss the establishment of an annual renewal fee. Selectman Ives said the Board is looking at a fee of between \$20 and \$30. He said these fees would be used to have someone do on site inspections to ensure the permit holders are in compliance with the plans filed with the Planning Board. Tom Dow, Planning Board Chairman stated that it was approximately one year ago that the Planning Board and the Fire Department came to a meeting to discuss the issues that had been brought forward and the Fire Department suggested having someone to inspect the permitted locations and having an annual renewal fee was discussed to cover the cost of the inspections. Chairman Dow said it was necessary to establish the fee so the Planning Board will have time to get each permit holder in to renew and update their permits before the 2011 racing season. Selectman Ives said if there are no further comments from the public he will close the public hearing and the Board will take this information under advisement at this time. He then resumed the regular Selectmen's Meeting.

- VII. Selectman Ives asked if there was anything else to come before the Board.
- a. Selectman Ives recognized Mike Henderson from the audience. Mr. Henderson said he still has concerns regarding Chichester Road. Mr. Henderson reviewed comments made during prior Selectmen’s meetings and what has been stated by the town engineer. Mr. Henderson said he had gone down to the roadway and shot grades of the road. He said on the Loudon end as you are going toward Chichester the existing pavement on that lane has $3\frac{5}{8}$ inches of crown. Mr. Henderson said the plans on file with the Planning Board call for $\frac{1}{4}$ per foot in an 11 foot lane equals $2\frac{3}{4}$. In that lane, eight feet in there is only 1 and $\frac{7}{16}$ inches of crown. He said the crown grades drops 1 and $\frac{3}{4}$ “in eight feet. He said the approved plan shows the road should rise in grade 9%. He said at that spot the road is 2 and $\frac{5}{8}$ lower than what it should be. Mr. Henderson went on give additional measurements of the road going from Chichester toward Loudon. Selectman Ives said he did go to Chichester Road during the recent rain storm and he did not see any puddling on the road. Selectman Ives advised Mr. Henderson that by law, it is the Selectmen’s decision on whether they allow someone to speak during the meeting. They have allowed Mr. Henderson to express his comments as a courtesy.

Selectman Bowles moved to adjourn at 7:13 P.M. Second by Selectman Ives. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman