

Selectmen's Meeting Minutes

Tuesday, October 24, 2006

Present: Selectman Bowles, Maxfield, and Ives.

Also present: Assistant Emergency Management Director Greg Wells.

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

- I. Selectman Maxfield moved to approve the Selectmen's Meeting Minutes of Tuesday, October 17, 2006 as presented. Seconded by Selectman Ives. All in favor. Motion carried.

- II. The Board began their review of weekly correspondence.
 - a. The Board received a quote from Northeast Tire requested by the Highway Department for approval. The Board authorized Tad Flagg to move forward on the purchase of the tires.
 - b. The Board received a memo from Office Manager Jean Lee regarding the training on the Budget module of the new software for the Selectmen's Office. In addition, all Department Heads have received a memo advising them the deadline for submitting their budget requests is November 27, 2006.
 - c. The Board received copies of the agenda for the meeting with the Merrimack Valley School Board members on Wednesday, October 25, 2006.
 - d. The Board received an acknowledgement of the State Bridge Aid application for Cross Brook Road Bridge Project from DOT.
 - e. The Board received status reports on both bridge projects and photos of Chichester Road work from Engineer Jason Gallant. Chairman Bowles said that the Chichester Road Bridge Project is coming along quickly and Cross Brook Road Bridge Project is now moving forward.
 - f. The Board received notification from DOT regarding the meeting to discuss the signal replacement at Route 129 and Route 106 on November 14, 2006 at 7:00 PM in the Community Building.
 - g. The Board received a letter from the Town of Chichester regarding town organization and possible regional cooperation agreements. The Board will discuss this at next weeks meeting.
 - h. The Board received a letter from Bob Phillips.
 - i. The Board received the ESMI 3rd Quarter Host Community Fee calculation for review.
 - j. The Board received the Zoning Amendment calendar/schedule from CNHRPC.
 - k. The Board noted that Jean Lee hand delivered the MS-1 to Department of Revenue.

- l. The Board received information on the Northeast Resource Recovery Association Annual Meeting.
- m. Chairman Bowles stated there was a meeting with Engineer Tony Puntin, Fire Chief Jeff Burr, and Assistant Road Agent Tad Flagg at Bee Hole Road to review the fire pond and review of the road. Discussion ensued regarding not releasing the bond until the Town accepts the road.
- n. The Board received a packet of information from the Police Department, which included photos of the Chichester Road Bridge Project.
- o. The Board received the draft October Planning Board Minutes for review.
- p. Selectman Maxfield moved to authorize the Chairman to sign the contract with The Louis Berger Group, Inc., at a cost of \$925.00. This contract is to update the existing locations plan of the three monitoring wells at the Landfill to include field locations of three new wells, which will be included in the data submitted to NH DES for this fall's Ground Water Monitoring event. Seconded by Selectman Ives. All in favor. Motion carried.
- q. Selectman Maxfield stated that he meets with the Contractor and Engineer working on the Village Dam Project every Wednesday at 9:00 AM.
- r. The Board discussed having the Highway Crew work on Wiggins Road this week.

Selectman Ives moved to adjourn the meeting at 7:24 PM. Seconded by Selectman Maxfield. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Dustin J. Bowles, Chairman

Roger A. Maxfield, Selectman

Steven R. Ives, Selectman