

## Selectmen's Meeting Minutes

Tuesday, November 25, 2008

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

**Also present: Police Chief, Code Enforcement/Compliance Officer Bob Fiske and Fire Chief Jeff Burr.**

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

- I. Selectman Maxfield moved to accept the Selectmen's Meeting Minutes of Tuesday, November 18, 2008 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. The Board met with Fire Chief Jeff Burr.
  - a. Chief Burr advised the Board that the lights have been installed at the Fire Station.
  - b. Chief Burr stated the wall has been built at the Safety Complex to try and alleviate the water issues. He stated that the blocks were donated by Northern Design Precast, David Moody transported the blocks, Jim McNeil and Mike LaBonte installed the wall. Chief Burr stated they were able to place some stone in behind and backfilled as much as they could last week. He said they would seed in the spring and possibly look at getting it painted. Chief Burr said this was in an effort to keep the water from flooding the building.
- III. The Board met with Police Chief, Compliance/Code Enforcement Office Bob Fiske.
  - a. Mr. Fiske stated that the boil order at Freedom Hill Cooperative has been lifted by DES. Discussion ensued regarding the well issues.
  - b. Mr. Fiske asked about the status of the DES letter and Wiggins Road. He asked if his office needed to do anything regarding this issue. Chairman Ives said no. He said that the area is already stabilized. Discussion ensued.
  - c. Mr. Fiske advised the Board that the banners at the Track have been taken down and that the big signs will be off at 8:30 PM and the small sign has been adjusted from white background with dark lettering to dark background and light lettering. He said it was a good faith effort on the Track's part to take care of this issue.
  - d. Mr. Fiske advised the Board that the incident with the mailbox vandalism has been handled out of court. He stated that each individual involved will be responsible to pay \$70.00 in damages. Mr. Fiske asked about the reimbursement process relative to collection of funds and payment to the residents for the replacement mailboxes. Discussion ensued regarding the police department handling the collection and disbursement of the funds. The Board stated that they

- wanted to be sure that there were copies of all the receipts and transactions forwarded to the Selectmen's Office for this issue. Selectman Maxfield commended Chief Fiske for solving this case.
- e. Mr. Fiske discussed the evacuation plan grant relative to funding and reimbursement. He asked the Board for review of the contract for their opinion. Discussion ensued regarding all the work and research that has taken place to date on this project. Chairman Ives stated he did not see problems with the contract as submitted.
  - f. Chairman Ives stated that 6 pistol permits were submitted for signature and approval.
  - g. Mr. Fiske stated that the Blood Drive is scheduled for Tuesday, December 2, 2008 at the Arthur W. Colby Safety Complex. He discussed the offer from the Track to utilize the changeable sign for community notification. Discussion ensued.
  - h. Discussion ensued regarding the operating hours of the Track during the year and the difference between the racing schedule and operations.
  - i. Discussion ensued regarding the possibility of rivers cresting with the rains. Chairman Ives discussed the DES letter regarding Wiggins Road and the issue of the requirement by DES to remove the temporary culverts. He said unless the Town can change their minds at DES it appears the culverts will have to be removed. Discussion ensued regarding the Town's desire to keep the culverts in for a second means of emergency egress if needed.
- IV. The Board began their review of weekly correspondence.
- a. The Board received copies of the 2009 Tipping Fee schedule for review.
  - b. The Board received copies of correspondence from Department of Safety regarding the 2005 Citizens Corps Grant onsite audit for review. It was noted that the audit included comments such as "Implementation of the Citizens Corps area strategy for Loudon has been extremely successful" and "Team members were well informed and proficient at answering questions and referencing pertinent documents".
- V. The Board met with Dr. David Nagel to review the report of perambulation of town boundaries with the Town of Gilmanton and the Town of Loudon.
- a. Dr. Nagel stated he enjoyed Selectman Maxfield accompanying him during the perambulation. He reviewed the report and stated there are thirteen border markers between Gilmanton and Loudon and the GPS recordings from each spot for future reference. Dr. Nagel reviewed the photos and stated that it had been approximately forty years since the last perambulation and they were able to find all but three of the border markers. He said one of the markers that is missing is a granite post with marking in it on Upper City Road. Discussion ensued

regarding the marker being there in the past. Dr. Nagel said the markers between Route 129 and Blake Roads are not viewable. He stated that he had tried to meet with Roy Merrill to see if he knew where the markers were located. Selectman Bowles said he felt that Mr. Merrill, having grown up at that property, should probably be able to locate the markers. Dr. Nagel said it is up to the Selectmen of Loudon and Gilmanton to determine if they want to replace the markers. He provided the Board with a hard copy and CD copy of the information. Discussion ensued regarding the process of walking the properties.

- VI. The Board continued their review of weekly correspondence.
  - a. The Board received copies of training certificates for Bob Bottcher and Bill Lake for review.
  - b. The Board received copies of the October J. O. Cate Van Meeting Minutes.
  - c. The Board received copies of the press release from NH Dept. of Revenue Administration regarding their relocation.
  - d. The Board received correspondence from Comcast regarding package name changes for review.
  - e. The Board received notification of Low Impact Development Conference for review.
- VII. John Plumer asked if the Concord/Loudon markers had been researched. Discussion ensued. The Board said that it had not currently been walked.

Selectman Maxfield moved to adjourn the meeting at 7:21 PM. Seconded by Selectman Bowles. All in favor. Meeting adjourned.

#### THE LOUDON BOARD OF SELECTMEN

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Steven R. Ives, Chairman

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Dustin J. Bowles, Selectman

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Roger A. Maxfield, Selectman

