

Selectmen's Meeting Minutes

Tuesday, November 27, 2007

Present: Selectman Maxfield, Ives, and Bowles.

Also present: Police Chief, Code Enforcement/Compliance Officer Bob Fiske.

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, November 20, 2007 as presented. Seconded by Selectman Ives. All in favor. Motion carried.

- II. The Board met with Police Chief, Code Enforcement/Compliance Officer Bob Fiske.
 - a. Mr. Fiske presented the Board with an appointment paper for a new hire. Selectman Ives asked about the issue with the time at the Police Academy. Mr. Fiske stated he was still finalizing the information pertaining to the Academy and advised the new employee that he was in the process of finalizing the information and the new employee stated he was ok with it. Mr. Fiske asked for a start date of December 3, 2007. Selectman Bowles asked if Mr. Fiske had discussed the wages/salary during the time at the Academy with the new hire. Mr. Fiske said he did explain that the hours that are overextended while at the Academy are to be covered by minimum wage. He said the new hire stated that he understood and agreed to sign the three-year contract with the Town. Selectman Ives moved to approve the hiring of Shawn D. Williams as a fulltime Patrolman for the Town of Loudon with a start date of December 3, 2007. Seconded by Selectman Bowles. All in favor. Motion carried. Chairman Maxfield asked how many fulltime Officers the Police Department has including this new hire. Mr. Fiske stated six. He said that he is trying to get Officer Williams in the January 2008 class at the Police Academy.
 - b. Selectman Ives asked how the blood drive was going. Mr. Fiske said that they have surpassed previous year's donor collections by a lot. He stated that the bone marrow testing is going well as the national average is approximately 20 people per drive and Loudon has already had over 50.

- III. Selectman Ives moved to reappoint the following members of the Loudon Fire Department to Forest Fire Deputy Wardens: John Reese, Jr., 14 Flagg Road; Robert Bottcher, 192 Clough Hill Road; James McNeil, 284 Lovejoy Road; Jason Crossman, 302 Route 106 South; William Lake, 9 Dogwood Terrace; Richard D. Wright, 250 North Village Road; Michael P. LaBonte, 7107

School Street; Robert Wilcox, 203 Old Shaker Road; and Richard E. Wright, 242 North Village Road Loudon. Seconded by Selectman Bowles. All in favor. Motion carried.

Selectman Bowles moved to reappoint Jeffrey A. Burr, Sr. as the Town of Loudon District 12 Fire Warden. Seconded by Selectman Ives. All in favor. Motion carried.

- IV. The Board began their review of correspondence.
- a. The Board received copies of a letter from the Library Trustees regarding the purchase of commercial grade fans and a carpet cleaner/water extractor for the Library. Chairman Maxfield stated the Library had an issue with flooding in the Children's portion of the Library and the Town received an insurance reimbursement check from the Local Government Center, which was placed into the General Fund. He said the Library Trustees are requesting the funds be used to purchase the equipment. Selectman Ives asked if the Town paid the premium on the insurance policy. Selectman Bowles said that yes, the Town paid the premium, as it is the Town's insurance policy. He said the damages were paid for and the reimbursement from the insurance company goes into the General Fund.
 - b. The Board received a letter from Planning Board Chairman Tom Dow regarding Greenview Drive. Chairman Maxfield stated that the Board had discussed this issue at Board of Permit and Mr. Dow's letter states that this is a civil issue and that the Planning Board is not going to get involved. Chairman Maxfield stated that Bill Leombruno, owner of the golf course, has requested a meeting with the Selectmen to discuss options for Voted Road on December 18, 2007 at 7:00 PM. The Board agreed that this is a civil issue as it is a private road.
 - c. The Board received memos from Fire Chief Jeff Burr regarding two fires in Loudon.
 - d. The Board received confidential correspondence from Attorney Mayer.
 - e. The Board received notification of a date change for the Growth Management Study Meeting with Jerry Coogan on December 5, 2007.
 - f. The Board received copies of the November 15, 2007 Growth Management Ordinance Meeting as well as copies of the regular Planning Board Meeting Minutes.
 - g. The Board received copies of an emergency permit from DES to replace culverts for NHIS.
 - h. The Board received copies of an e-mail from DRA regarding a meeting to discuss Warrant Articles.
 - i. The Board received notification of a DES workshop to discuss the development of a satellite septage receiving/dewatering facility for the Lakes Region.
 - j. Chairman Maxfield stated that he had contacted Loudon Elementary Principal Tom Laliberte regarding the use of the gym for the second

portion of Town Meeting. He stated the school has agreed to set up the chairs and the use of the sound system. Discussion ensued regarding the issue of no food or beverages in the gym. The Board will check to be sure that the refreshments can be available in the cafeteria. Discussion ensued regarding the size of the gym, the issue of having to move the fire trucks outside when it is held at the Safety Building, and parking.

- k. The Board discussed the rental of the Community Building. Chairman Maxfield stated that the Selectmen have been considering making changes to the requirements for rental of the building due to recent issues. He stated the Board is considering renting to Loudon residents only. Selectman Bowles said he is not in agreement with just renting to Loudon residents as there have been outside organizations and individuals that have rented the building and have not had any issues. He said that he thought the Board was going to require copies of driver's licenses so that there was a way to track people if needed. Selectman Ives stated the American Legion charges individuals \$275.00 up front and if the building is left in good condition, then they refund \$200.00 to the renter as a security deposit. Selectman Bowles said that the heating cost for the building in the winter is high and when someone rents the building and does not lower the heat when they are through it is a problem. Discussion ensued. Selectman Ives moved to raise the rental fee for the Community Building (Charlie's Barn) to \$50.00 per use, a copy of the renter's driver's license will be required, and any new renters will be required to leave a \$150.00 security deposit and pay the \$50.00 rental fee; the \$150.00 security deposit to be returned if the building is left in good condition, effective December 1, 2007. Seconded by Selectman Bowles. The Board agreed that anyone already approved for the use of the Community Building and has paid the \$35.00 fee for the approved date is exempt from the increase. All in favor. Motion carried.
- l. Chairman Maxfield stated that Bill Leombruno had contacted the Office requesting a meeting with the Selectmen. Chairman Maxfield agreed that the Board could meet with Mr. Leombruno on December 18, 2007 at 7:00 PM to discuss options with Voted Road. Selectman Ives said he has no problem meeting to discuss Voted Road options as long as it is clear that the discussion will be limited to Voted Road options and not the whole Greenview Drive situation. John Plummer asked about opening up Voted Road. Selectman Bowles said that the Board has no idea what Mr. Leombruno's ideas are, as this will be just a discussion. Selectman Ives said that the Town does not intend to pay the cost of opening up Voted Road.

Selectman Bowles moved to adjourn the meeting at 7:14 PM. Seconded by Selectman Ives. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman