

Selectmen's Meeting Minutes

Tuesday, November 29, 2005

**Present: Selectman Maxfield and Bowles. Selectman Little was not present.
Also present: Road Agent David Rice, Fire Chief Jeff Burr, and 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 22, 2005 as presented. Seconded by Selectman Maxfield. All in favor. Motion carried.
- II. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board they Highway Crew was working on fixing truck #6 as well as general maintenance issues.
- III. The Board met with Fire Chief Jeff Burr.
 - a. Chief Burr provided the Board with information regarding a grant for the purchase of a Mass Casualty trailer for the Fire Department. The Town would be responsible to pay the \$52,000.00 up front and the grant would reimburse the Town 100% after the purchase. The Board advised Chief Burr he should check with Office Manager Jean Lee to review funding options.
 - b. The Board discussed the memo from Chief Burr regarding the winter storage for the Cate Van at Station #2 on Clough Hill Road. Discussion ensued regarding future storage options. It was discussed there is a possibility of some Town owned land where a building could be placed to house the Van permanently.
- IV. The Board met with Police Chief, Code Enforcement/Compliance Officer Bob Fiske.
 - a. Chief Fiske advised the Board the Loudon Police Department Annual Red Cross Blood Drive is again a big success. Selectman Bowles thanked the Police Department for holding this yearly event.
- V. The Board began their review of weekly correspondence.
 - a. The Board discussed the Town Hall/Freewill Baptist Church Building and insurance questions. Selectman Bowles stated he had spoken with Steve Fifield and feels everything is going well.

- b. Chairman Maxfield stated he had not heard from Engineer Lee Eddins regarding the status of the updated tax maps. Chairman Maxfield will follow up and contact Mr. Eddins.
- c. The Board discussed the printing of the Annual Town Report. The Board agreed this should go out to bid.
- d. The Board was reminded the CIP meeting is scheduled for Wednesday, December 7, 2005 at 8:30 AM.
- e. The Board received weekly expenditure reports.
- f. The Board received a copy of a reimbursement check from Keyspan for a service call.
- g. The Board received a copy of an invoice from Foley & Buhl for the Town Hall contract. The Board agreed to forward the invoice to the Church Trustees and The Local Government Center for payment.
- h. The Board reviewed a letter from Shirley Gowling regarding continued drainage problems on Berry Road. The Board forwarded the letter to Road Agent David Rice.
- i. The Board received a written request for a reduction on an ambulance bill. Selectman Bowles moved to reduce the ambulance bill by 50% and to have the Office Manager work with the family making the request to establish reasonable monthly payments. Seconded by Selectman Maxfield. All in favor. Motion carried.
- j. The Board received the Merrimack County Budget figures for Fiscal Year 2006 and notices of public hearings.
- k. The Board received the renewal notice from Better Roads magazine. The Board agreed to renew the subscription.
- l. Chairman Maxfield noted for the record that the deadline for FEMA disaster assistance from the October flood is December 27, 2005. He noted for those present the assistance is for homeowners, renters, and businesses affected by the flood.
- m. The Board discussed the letter received from residents of Greenview Drive and the response by the Board. These letters will be forwarded to the Town Attorney for review.

Selectman Bowles moved to adjourn at 7:17 PM. Seconded by Selectman Maxfield. All in favor. Motion carried.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Dustin J. Bowles, Selectman

David M. Little, Selectman