

SELECTMEN'S MEETING MINUTES TUESDAY, NOVEMBER 30, 2010

Present: Selectmen Maxfield, Ives, and Bowles. Also present Police Chief/Code Enforcement Officer Bob Fiske and Road Agent Dave Rice.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, November 23, 2010 as presented. Second by Selectman Bowles. All in favor. Motion carried.
- II. Selectman Ives moved to approve the pole license application for Public Service of NH for work order # 41-0307 to replace 12 poles on Coaster Road in the Town of Loudon. The pole numbers are 522A/6,7,8,9,10,11,12,13,14,15,16, and 524/18. Second by Selectman Bowles. All in favor. Motion carried.
- III. The Board met with Police Chief/Code Enforcement Officer Bob Fiske.
 - a. Chief Fiske asked if the Board had been in contact with officials at NH Motor Speedway regarding the meeting that has been requested to discuss security issues. Chief Fiske also asked about the business license renewal for the track. Chief Fiske said the current license expires at the end of December.
 - b. Chief Fiske reviewed additional information concerning an issue discussed during the November 23rd Selectmen's Meeting of a car being towed from South Village Road. Chief Fiske said the car in question was parked for over a week and a complaint was received. Chairman Maxfield recognized Nancy Marchillo from the audience. Ms. Marchillo stated she had a picture of the car of where it was parked prior to being towed. She said she called the Police Department to inquire if there was a parking ban on South Village Road and for another reason about parking on South Village Road. Ms. Marchillo reviewed the information she had discussed with the Selectmen at last week's meeting. Chairman Maxfield said this was not a court, but the Board had agreed to listen to the circumstances surrounding the incident. Chief Fiske said the parked car was clearly in violation of RSA 262. Selectman Bowles asked if Ms. Marchillo knew who she had spoken with when she called the Police Department. She said she did not but thought all calls were logged in and there should be a record of her call at the department. Selectman Bowles said they had checked and there is no record of her calling the department. He also went on to explain that even though the vehicle was not on the pavement, it was still parked in the town's right-of-way, which did create an issue.
- IV. The Board met with Road Agent David Rice.
 - a. Selectman Bowles advised Mr. Rice someone has raked leaves into the culvert at the end of Lovejoy Road. He said these individuals need to be told to clean them out. He said there are also other areas where this has taken place and the culverts need to be cleaned out.

- V. Selectman Ives congratulated Chief Fiske on a successful blood drive. The Board concurred.
- VI. The Board met with Mike Tardiff of Central NH Regional Planning Commission.
- a. Mr. Tardiff stated CNHRPC has been working with other Planning Commissions in the state to address broadband coverage. Mr. Tardiff presented the town with a map indentifying the current areas of service. Chairman Maxfield explained the current franchise agreement with Comcast. Mr. Tardiff asked the Board to review the map and identify areas that lack service at this time. He said he would have someone pick it up in a week or so.
 - b. Mr. Tardiff advised the Board CNHRPC is kicking off their regional transportation plan update. He said the regional plans are then forwarded to the state to be included in the 10-year transportation plan. He said he would like to get the Board's thoughts on revisiting the Route 106 corridor study. The Board said they would not stand in the way of the study but feel there are other roads, such as Route 129, that should be addressed. Mr. Tardiff said the Board will be receiving a letter regarding the regional transportation plan update and he will look forward to further contact with the Board to discuss their thoughts on what they would like to see included.
- VII. Chairman Maxfield opened the public hearing to accept funds in excess of \$5,000.
- a. Chairman Maxfield read the following notice into the record. "Notice of Public Hearing. Pursuant to RSA 31:95b III, the Board of Selectmen of the Town of Loudon will hold a public hearing on Tuesday, November 30, 2010 at 7:00 P.M. at the Loudon Community Building, located behind the Town Offices, for the purpose of accepting a donation of funds in excess of \$5,000. Signed: Roger A. Maxfield, Chairman, Steven R. Ives, Selectman, Dustin J. Bowles, and Selectman." Chairman Maxfield advised those present that the study of the Route 106 corridor will cost \$330,000. He said the Town would be required to commit one third of the cost of the study or \$110,000 and NH Motor Speedway has presented the Town with a check to cover that cost. Chairman Maxfield read the state statute pertaining to acceptance of unanticipated funds. He asked if the public had any questions concerning the acceptance of these funds. Selectman Ives moved to accept the payment of \$110,000 from NH Motor Speedway for the purpose of studying the Route 106 corridor. Second by Selectman Bowles. All in favor Motion carried. Chairman Maxfield explained the study would cover the area from 393 to Route 140 in Belmont.
- VIII. Selectman Bowles moved to go into executive session at 7:07 P.M. Second by Selectman Ives. Roll call vote; Bowles yes, Ives yes, Maxfield yes. Motion carried. Selectman Bowles moved to come out of executive session at 7:23 P.M. Second by Selectman Ives. Roll call vote; Bowles, yes, Ives yes, Maxfield yes. Motion carried. Selectman Ives moved to seal the minutes of the executive session for a period of five years. Second by Selectman Bowles. All in favor. Motion carried. The purpose of the executive session what to discuss policies and procedures of the Cate Van Committee.
- IX. The Board began their review of weekly correspondence.

- a. The Board reviewed a memo from Office Manager Jean Lee regarding soliciting bids for the printing of the annual town report. The Board reviewed the specifications and agreed to advertise for bids using the specifications provided.
- b. The Board received an email from Cross Country Appraisal regarding interior inspections of approximately 1,300 properties that have been in the re-measure and relisting cyclical review over the past four years.
- c. The Board reviewed a letter from Colin Cabot regarding the establishment of a Historic District. Mr. Cabot met with the Zoning Board of Adjustment to discuss this issue on November 29th and will meet with other boards in the future for further discussion.
- d. The Board received the proposed 2011 budget for Merrimack County for review.
- e. The Board received past due ambulance bills for review. Selectman Bowles moved to send the following past due ambulance bills to collection. Account #46460 in the amount of \$695.10, Account #16270 in the amount of \$600.80, and Account #6109 in the amount of \$120.28. Second by Selectman Ives. All in favor. Motion carried.
- f. The Board acknowledged receipt of certificates of completion for several training courses for Firefighter/EMT John Reese.
- g. The Board reviewed various emails on upcoming meetings and seminars.
- h. The Board received a copy of the 2010 Economic Review from Public Service of NH for review.

Selectman Ives moved to adjourn at 7:40 P.M. Second by Selectman Bowles. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, *Chairman*

Steven R. Ives, *Selectman*

Dustin J. Bowles, *Selectman*