

Selectmen's Meeting Minutes

Tuesday, December 11, 2007

Present: Selectman Maxfield, Ives, and Bowles.

Also present: Planning Board Chairman Tom Dow, Zoning Board Chairman David Powelson, Fire Chief Jeff Burr, Road Agent David Rice, and Emergency Management Director Sigrid Little.

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

- I. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, December 4, 2007 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
- II. Chairman Maxfield opened the Board of Permit.
 - a. Fire Chief Jeff Burr discussed the dry hydrant at the golf course regarding the changes required by DES. He stated that he had met with Mr. Leombruno and Steve Roy regarding depth of the pipe for the dry hydrant and due to the lowering of the pond to meet DES requirements, there is a concern that the dry hydrant could potentially freeze. Chief Burr went on to say that through the engineering plans, there are ways to alleviate the threat of freezing pipes. He will continue working on this issue with Mr. Leombruno and DES. Selectman Bowles discussed the fact that this issue was raised when DES was requiring Mr. Leombruno to lower the pond. He asked that Chief Burr check to be sure the easements for the two dry hydrants are on file and to follow-up on this issue.
 - b. Emergency Management Director Sigrid Little provided the Board with a Grant Application for a base radio and installation for the Emergency Operations Center in the amount of \$6,600.00. Mrs. Little stated this is a grant and does not require matching funds. Selectman Bowles advised Mrs. Little to notify Office Manager Jean Lee as soon as a decision comes in, if the grant is approved, so a public hearing to accept the grant can be scheduled. Selectman Ives moved to authorize the Chairman to sign the NH Emergency Management Department grant application for the purchase and installation of a base radio in the amount of \$6,600.00. Seconded by Selectman Bowles. All in favor. Motion carried.

Chairman Maxfield closed the Board of Permit and reopened the Selectmen's Meeting.

- III. The Board talked with Planning Board Chairman Tom Dow and Zoning Board Chairman David Powelson regarding their proposed budget.
 - a. The Board agreed that they would review the submitted budgets and if there are any questions, they will either contact the Chairman of the Board or speak with Planning/Zoning Secretary Donna White.

- IV. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board that the computer in the new Highway Truck has a few glitches with it and they are in the process of dealing with Liberty International to get the bugs worked out.
 - b. Mr. Rice advised the Board that other than snow removal the Highway Crew had been working on brush cleanup.
 - c. Discussion ensued regarding the salt deliveries. Mr. Rice said that the deliveries appear to be a bit slower than usual.
 - d. Discussion ensued regarding the lights at the Recreation Field. Mr. Rice stated the lights for the basketball and tennis courts have been turned off and the light on the equipment shed will remain on for the skate park and the ice rink.
 - e. Selectman Bowles asked about the thin ice sign. Mr. Rice said that the Highway Crew was planning to put up the sign.
 - f. Chairman Maxfield stated he had received a phone call from a resident on Cross Brook Road regarding some erosion near his property. Discussion ensued.
 - g. Selectman Ives asked Mr. Rice if there had been any issues with plowing Berry Road. Mr. Rice said that they have been plowing Berry Road with the 1-Ton for a while as people park so close to the road that the big trucks cannot get through.

- V. The Board began their review of weekly correspondence.
 - a. Chairman Maxfield stated that one Petition and Pole License had been submitted for signature and approval. Selectman Bowles moved to approve the Petition and Pole License, #9AA5HM for Verizon, Inc., and PSNH Pole #373/1/2 on Batchelder Road. Seconded by Selectman Ives. All in favor. Motion carried.
 - b. The Board received a letter from the Library Trustees regarding scheduling a meeting to review their budget.
 - c. The Board received the draft proposed changes on the Growth Management Ordinance Study.
 - d. The Board received copies of a letter to the Planning Board from Earl Tuson regarding windmills.
 - e. The Board received correspondence from Michael Harris.
 - f. The Board received copies of a letter sent to Peter Schauer regarding the withdrawal of the DES Wetlands Application on Tax Map #012, Lot #044.
 - g. The Board reviewed copies of the draft Facilities Rental Agreement for review. Selectman Bowles moved to increase the rental amount for

the Town Hall to \$50.00 to be the same as the rental of the Community Building. Seconded by Selectman Ives. All in favor. Motion carried. Selectman Bowles moved to approve the Town of Loudon Facilities Agreement and Fee Schedule with the change that the fee to rent the Town Hall on Clough Hill Road will be the same amount of \$50.00 as the Town of Loudon Board Room (Charlie's Barn/Community Building). Seconded by Selectman Ives. All in favor. Motion carried.

- h. The Board received notification of a Homeland Security Training on January 12 & 13, 2008. Selectman Bowles stated he wanted to be sure that the CERT Team, Emergency Management, Police, and Fire Departments were all aware of this training.
- i. The Board received information from the Local Government Center regarding Domestic Partner/Civil Union Legislation for medical and dental insurance coverage.

Selectman Ives moved to adjourn the meeting at 7:22 PM. Seconded by Selectman Bowles. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman