

Selectmen's Meeting Minutes

Tuesday, September 7, 2004

Present: Selectman Maxfield, Kardaseski, and Bowles.

Also present: Fire Chief Jeff Burr and Deputy Chief Rodney Phillips.

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

- I. Selectman Kardaseski moved to accept the Selectmen's Meeting Minutes of Tuesday, August 31, 2004 as printed. Seconded by Selectman Bowles. All in favor. Motion carried.

- II. The Board met with Fire Chief Jeff Burr.
 - a. Chief Burr discussed the fire alarm system for the Community Building. He advised the Board that he is waiting for Capital Alarm to connect the new system into the Town Office Building.
 - b. Chief Burr advised the Board the new ambulance is scheduled to go to Ossipee Mountain Electronics to have the new radio installed on Wednesday, and Thursday it is scheduled to be inspected by the State for licensing for transportation. Chief Burr stated that due to a problem with the paint, the old ambulance is going to New Jersey to be scraped and repainted at no cost to the Town.
 - c. Chairman Maxfield discussed the winter storage of the J.O. Cate Memorial Van. Chief Burr has agreed that the Van could be housed at the Fire Station for the winter. Discussion ensued regarding the need to find a more permanent facility for the Van as well as access issues with the Fire Station.
 - d. Selectman Kardaseski inquired about Chief Burr's request to install Knox boxes on all Town Buildings and the approximate costs involved. Deputy Chief Phillips stated the cost was approximately \$300.00 per unit. Discussion ensued regarding businesses and buildings in Town that have Knox boxes and how the Knox box would be used.

- III. The Board began their review of weekly correspondence.
 - a. The Board received copies of the July NHIS/DOT meeting minutes. The next meeting is scheduled for Thursday, September 9, at 1:15 PM.
 - b. The Board received copies of a memo from Office Manager Jean Lee regarding the Building Study Committee meeting scheduled for Friday, September 10, at 8:00 AM.

- c. The Board received a copy of a letter from Rose Meadow Realty Trust regarding camping for the Nextel Cup Race week.
 - d. The Board received copies of the August Zoning Board draft minutes.
 - e. The Board received information on the Spring 2005 Household Hazardous Waste Collection Programs.
 - f. Selectman Kardaseski moved to approve a Petition and Pole License for Verizon New England Inc., #9AASFX. Seconded by Selectman Bowles. All in favor. Motion carried.
 - g. Chairman Maxfield stated there has been a complaint from the VFW regarding the placement of political signs in the triangle in front of the Library, which is the Town Memorial for Veterans of all Wars. The Selectmen agreed to instruct the Road Agent to remove the political signs.
 - h. The Board received a letter from Ray Cummings regarding the Selectmen's Meeting Minutes of Tuesday, August 24, 2004 relative to the ESMI Host Community Fee discussion. Mr. Cummings' letter states what he said was the payment was due 15 days following the month after the close of the quarter. He goes on to say Selectman Kardaseski asked him when the first quarter would be due and he said he thought it would be May 15, but she should check the contract before writing a collection letter. Chairman Maxfield stated the Selectmen did check the contract and it does state payment is due 15 days following the month after the quarter.
 - i. Selectman Kardaseski inquired if the pallets had been obtained for the storage trailer. Selectman Bowles stated not yet.
 - j. Tom McCue was recognized from the audience. He inquired if the political signs were placed in the right-of-way as there is a State Statute allowing the signs to be displayed for a period of time. Discussion ensued.
- IV. The Board met with Mr. Glenn Skibicki of 7178 School Street to discuss building a replacement home while living in the existing home on the same property.
- a. Selectman Kardaseski explained the process of having the Town Attorney prepare an agreement. The property owner would be responsible for paying the costs and a bond would need to be in place for the demolition costs in case the old building was not taken down as agreed upon. Chairman Maxfield stated the property owner would have one year from the time the agreement is signed to build the new residence and remove the old one. Selectman Kardaseski stated Mr. Skibicki would need to pay the fees for document preparation in order to start the process. Selectman Bowles inquired if the setbacks would meet the zoning requirements. Mr. Skibicki stated the current building does not; however, the new building would. Chairman Maxfield explained that if the project is not completed within that one-year time frame a daily fine could be assessed.

- b. Chairman Maxfield recognized Roxanne Spencer from the audience. Mrs. Spencer discussed property lines and setback requirements, as she is an abutter to this property. Chairman Maxfield discussed surveying the property. Discussion ensued. Chairman Maxfield advised Mr. Skibicki to give Office Manager Jean Lee his information as well as a check for legal fees if he wanted to start this process now.
- V. The Board met with Sarah Chudzicki and Becky Osgood to discuss the Loudon Recreation Committee.
 - a. Chairman Maxfield discussed some of the programs the Recreation Committee had offered over the years and stated that as the committee members had retired over the years there had been very little response to fill the vacancies. Chairman Maxfield discussed the Recreation Department budget and explained that this last summer there were no swim lessons due to not being able to find an instructor. He explained there used to be bus trips to places like New York; there had been a summer program for the younger children and craft events. Chairman Maxfield stated the Recreation program could be as active as the Committee members want it to be. Selectman Kardaseski stated she would like to see some other activities besides the sports for those in Town who were not interested in sports. She suggested Mrs. Chudzicki and Mrs. Osgood contact former Chairman Pat Bigwood for some ideas and a history on the Recreation Department. Mrs. Osgood stated some ideas they have been discussing were a summer program, arts and crafts, babysitting courses, a theatre club, garden club, and trips for the whole family. Chairman Maxfield stated the Board would appoint the Committee Members and as Mrs. Chudzicki and Mrs. Osgood recruited new members the Board would appoint them as needed. He stated the budget information would be needed by early December and the Board would meet with the Committee to discuss their requests. Mrs. Chudzicki and Mrs. Osgood will think about this information and get back to the Selectmen with their decision on if they wish to be the Co-Chairmen for the Loudon Recreation Department.
- VI. The Board discussed the recreation budget, the Homer Labonte Trust, the Town Pound needing repairs, and warrant articles. Tom McCue will look into the Homer Labonte Trust to find out what the money can be used for.
- VII. The Board met with Ken Berwick to discuss an Intent to Excavate.
 - a. Chairman Maxfield stated Mr. Berwick provided the Board with an Intent to Excavate form and the accompanying check for \$100.00 for Tax Map #001, Lot #004, on Ricker Road. Chairman Maxfield stated currently Ralph Langevin of Motion Motors holds a 155-E Permit and an approved Intent to Excavate permit for this lot. Mr. Berwick discussed the court decision for this situation. Selectman Kardaseski

discussed her concerns regarding the reclamation bond. Mr. Berwick stated he had no problem posting a reclamation bond. Selectman Bowles inquired about the number of acres being excavated. Discussion ensued regarding the lot and current requirements and calculations for the reclamation bond. The Board asked Mr. Berwick for a copy of the court decision and the bond for 5.1 acres. The Selectmen will walk the property and then advise Mr. Berwick of their decision.

VIII. Tom McCue was recognized from the audience. Mr. McCue discussed the RSA relative to political signs.

Selectman Bowles moved to adjourn the meeting at 8:25 PM. Seconded by Selectman Kardaseski. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Deborah A. Kardaseski, Selectman

Dustin J. Bowles, Selectman