

**Selectmen's Meeting Minutes**  
**Tuesday, January 4, 2005**

**Present: Selectman Maxfield, Selectman Kardaseski, and Bowles.**

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

- I. Selectman Kardaseski moved to approve the Selectmen's Meeting Minutes of Tuesday, December 21, 2004 as presented. Seconded by Selectman Bowles. All in favor. Motion carried.
  
- II. The Board began their review of weekly correspondence.
  - a. Chairman Maxfield stated Carole Soule cancelled her meeting with the Board for this evening. He stated Ms. Soule would like a response from the Selectmen regarding their opinion on her proposed Warrant Article. The Board stated that, although Ms. Soule's intent is good, the proposed Warrant Article itself only allows for 40 individual grants to be awarded to certain veteran's and does not allow for grants to be given to those who served in other conflicts. Chairman Maxfield stated he would contact Ms. Soule and explain why the Selectmen would not be in favor of this proposed Warrant Article. Selectman Bowles stated he felt if the current policy needed to be changed, that is what action should be taken as it would then cover all Veteran's who qualify for the credit, not just a few individuals. Chairman Maxfield stated the Board had decided to include a Warrant Article to increase the Veteran's credit for the 2005 Town Meeting.
  - b. The Board reviewed a memo regarding the deadlines for the 2004 Annual Town Report.
  - c. Selectman Kardaseski stated the Town Office Building Committee meeting scheduled for Friday, January 7, 2005 may be cancelled.
  - d. The Board discussed the memo from CNHRPC regarding the 10-year transportation plan. Discussion ensued regarding the Route 129 and Bee Hole Road intersection.
  - e. The Board received a memo from MVSD regarding proposed renovations.
  - f. Chairman Maxfield stated the bond and budget hearing for Merrimack Valley School District would be Tuesday, February 8, 2005 at 7:00 PM. The Selectmen's Meeting will be cancelled on that date in order for the Selectmen to attend this meeting.
  - g. The first Town budget hearing is scheduled for Tuesday, January 18, 2005 at 7:00 PM. The second hearing is scheduled for Wednesday,

February 9, 2005. The Board agreed to hold their Selectmen's Meeting on Wednesday, February 9, 2005 at 6:30 PM.

- h. The Board reviewed the 2005 Building Permit List. Chairman Maxfield stated the waiting list for the 2006 building permits is full, and the list for 2007 has begun.
- i. The Board reviewed information regarding a Tax Collector's deed for Kenny Bean's property. Discussion ensued regarding how to proceed.
- j. The Board reviewed a notice that Earls, Neider, Perkins have changed their name to Cross Country Appraisals, LLC.
- k. The Board received a copy of a check from Primex for return of unemployment contributions in the amount of \$1,052.00.
- l. The Board reviewed a memo from Concord Regional Solid Waste Cooperative regarding the negotiations with Wheelabrator. A meeting is scheduled for Tuesday, January 11, 2005. Discussion ensued regarding who will be attending this meeting. Steve Bennett is Loudon's representative to the Cooperative. Chairman Maxfield will discuss this with Road Agent David Rice.
- m. Selectman Kardaseski moved to send past due ambulance bills account #16448 for \$1,194.00 and account #2978 for \$607.50 to collections. Seconded by Selectman Bowles. All in favor. Motion carried.

Selectman Bowles moved to adjourn at 7:17 PM. Seconded by Selectman Kardaseski. All in favor. Meeting adjourned.

#### THE LOUDON BOARD OF SELECTMEN

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Roger A. Maxfield, Chairman

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Deborah A. Kardaseski, Selectman

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Dustin J. Bowles, Selectman