

Selectmen's Meeting Minutes

Tuesday, October 4, 2005

Present: Selectman Maxfield, Bowles, and Little.

Also present: Solid Waste/Recycling Committee member and Co-op representative Steve Bennett.

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

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, September 27, 2005 with one correction page 2, section V, letter e to correct the spelling of Tasker. Seconded by Selectman Little. All in favor. Motion carried.

- II. The Board met with Steve Bennett of the Solid Waste Recycling Committee.
 - a. Mr. Bennett provided the Board with copies of the information showing Loudon's Tonnage figures over the last five years. Mr. Bennett discussed how the GAT figures have dropped and feels that for the current year Loudon can use the recycling tonnage to offset the figures for this year's GAT. Mr. Bennett stated in his opinion the Selectmen should consider lowering the GAT figure to 4,000 Ton for the upcoming year. Mr. Bennett stated there is no longer an increase in the payment if you go over your GAT. Selectman Bowles moved to lower Loudon's GAT from 4,200 Ton to 4,000 Ton for 2006. Seconded by Selectman Little. All in favor. Motion carried. Selectman Little asked when the fiscal year for the Cooperative was. Mr. Bennett stated it was December to November. Discussion ensued regarding the tonnage and recycling efforts in Town.
 - b. Discussion began regarding the changing of the hours of operation at the Transfer Station. As of October 6, 2005 the winter hours will resume. The change is that on Thursday's the Transfer Station will be open from 9:00 AM to 5:00 PM.

- III. The Board began their review of weekly correspondence.
 - a. The Board received copies of the Hazard Mitigation Plan for their review prior to the Public Hearing set for Tuesday, October 18, 2005 at 7:00 PM.
 - b. The Board discussed the Capital Improvement Plan. A meeting will be scheduled to begin work on the CIP.
 - c. The Board discussed the Town Hall/Freewill Baptist Church building and a letter received from Church Trustee Dick Vincent.
 - d. Chairman Maxfield discussed the Veteran's Memorial. He has received a copy of a DD-214 from a Loudon resident who at the time of his entry into

- the service was incorrectly listed at an RFD in Concord. The members of the VFW will discuss this issue and make a determination.
- e. Chairman Maxfield stated for the record one pistol permit was submitted for signature and approval.
 - f. The Board reviewed a memo from Office Manager Jean Lee regarding the Town of Loudon Safety Policy. The Board will review the information and if they are in agreement they will adopt the policy next week.
 - g. The Board reviewed a current use lien release penalty and a current use reclassification form.
 - h. The Board reviewed an invoice from Kurt Lauer for approval.
 - i. The Board received a copy of a letter sent to Lee Eddins regarding Tax Maps.
 - j. The Board received a copy of a letter from Shane Stewart regarding Bee Hole Road.
 - k. The Board received a letter to Gary Tasker from Brewster Bartlett regarding Berry Road property. Discussion ensued regarding two building lots currently being built on.
 - l. The Board received information forwarded by Fire Chief Jeff Burr from Health and Human Services regarding a press release for EEE and West Nile Virus.
 - m. The Board reviewed past due ambulance bills. Selectman Little moved to forward past due ambulance account #2072 in the amount of \$236.08, account #22993 in the amount of \$202.25, account #30146 in the amount of \$205.13, and account #30499 in the amount of \$491.94 to collections. Seconded by Selectman Bowles. All in favor. Motion carried.
 - n. The Board reviewed a personnel issue regarding a time sheet.
 - o. The Board reviewed the MS-5 report.
 - p. Discussion ensued regarding septage.

Selectman Little moved to adjourn the meeting at 8:10 PM. Seconded by Selectman Bowles. All in favor. Meeting adjourned.

THE LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, Chairman

Dustin J. Bowles, Selectman

David M. Little, Selectman