

SELECTMEN'S MEETING, MONDAY, DECEMBER 15, 1986

Present: John J. Jones, Keith A Boatright, Bob Varnum, Road Agent, and Elizabeth Shaw. R Reinstein

Meeting called to order at 7:30 with the Pledge of Allegiance..

Bob gave his weekly report. He has plowed White Birch Point. Mr. Wasserloos has agreed to do the sanding.

Mr. Dave Penny brought the Selectmen up to date on the proposed parking lot for the Library.

Eric Tenney and Ben Pratt, Sewer Commissioners, and Dean Shankle Jr., informed the Selectmen that Mr. Shankle had completed the income survey to see if Antrim is eligible for a grant to aid the water supply. The Selectmen will have to fill out and sign the application for the proposed grant. A public hearing for the project will be required as well as a public hearing for the bond issue. To purchase land and erect the pipe stand on Pleasant St. will cost about \$600,000. The Town will have to raise \$300,000 the grant the remaining \$300,000. Time period for pay back would be up to the Town people and the bond bank.

If the Town vote down the warrant article for the project, the grant application will be void.

Mr. Tenney questioned if the Town will pay half of the project \$300,000 or the users pay for the project. Another way to handle the pay back is the Town taxpayers pay one half of the bond issue or \$150,000 and the users the other half \$150,000. This is the way the sewer is being paid back. The Town one half and the users the other half.

A question was raised as to who will contact the bond bank and who will, in the event the project is passed at Town Meeting, will take care of the records for the project. Eric Tenney agreed the Commissioners will see to the records, notices and bond issue. Selectmen will just be responsible for the signing of the application for the grant.

A public hearing will be scheduled for Thursday, January 15. Lloyd Henderson reminded the Selectmen notice must be in the paper ten days prior to the hearing.

This project is being checked into since Water Pollution and Control have found fault with the water supply from Campbell Pond. If they should, in the future, stop the use of Campbell Pond, the Town would be required to use bottled water. Selectmen asked if the quality of water would improve if the well water were used in place of water from Campbell Pond. Mr. Tenney could not say this would be the case.

When asked if the project would allow for the expansion of the water system since it is hard to get industries without sewer and water, it was explained that the project would make it possible to expand. The project will correct fundamental problems, other things would be required to get water lines extended and possible require a second pumping station.

The tank would fulfill two basic needs. Collect water and use well as main source of supply.

Engineers figures were not up to date to know how much the tank will cost and cost for the line.

Mr. Pratt would like to see Campbell Pond kept as a reserve.

Rachel Reinstein, John Jones and Keith Boatright agreed the 50/50 sounded best for pay back. Town taxpayers paying half the bond \$150,000 and the users the other half \$150,000.

The bond will be contingent on the grant and the grant on the warrant article being passed at Town Meeting.

Notices will go out to the Transcript, Ledger and Messenger.

Lloyd Henderson asked if Selectmen had approved his bill. Keigh Boatrighth wanted to know what the retainer covers. Although the retainer covers Selectmen's meeting on Monday night, any files which Lloyd has open and is doing work on is charged extra even when the issue comes up at the Selectmen's meeting. A lengthy discussion as to the continuation of paying a retainer as well as charges for services was discussed. No decision was reached at this time. Selectmen did agree to pay the bills presented by Mr. Henderson. Mr. Henderson agreed to furnish the Selectmen with a list of files which he has open for the Town and which are billed separately. Mr. Henderson will be raising his fee to \$100 an hour starting the new year.

Meeting adjourned 10:30

ems