

Tuesday, May 31, 1988

Present: Rachel C. Reinstein, Chairman, John Jones, Edwin Rowehl,
Brian Shupe, Benjamin Pratt Dave Kitteridge and Elizabeth Shaw.

7:30 P.M. bids were open for the second phase of the CDBG (water
improvement project.)

Two bids were received. Ace Weldings Company of Merrimack, N.H. with a
Base Bid Price, Less Alternate I: \$186,852.20.
Ace Welding failed to include the bid bond which is a requirement of the
bidding.

R.H.White Construction Co., Inc. of Auburn,
Massachusetts was the low bid with a Base Bid Price, Less Alternate I:
\$135,220.00

No decision was made at this time pending reply from State Planning
Commission.

Selectmen called the meeting of the Board of Selectmen to order.

Selectmen's Meeting, Tuesday, May 31, 1988

Present: Rachel C. Reinstein, Chairman, Edwin F. Rowehl and John J.
Jones, Elizabeth Shaw, secretary.

Meeting called to order at 8:30 P.M.

Rachel Reinstein made a motion to adopt the code of ethical conduct for
public officials. John Jones moved to accept, Edwin Rowehl second.

Harry Page requested information as to what has been decided regarding the
former Reel property. Selectmen were not free to discuss this topic as
they will be meeting with attorney Wednesday night. This meeting has been
posted.

Mary Allen joined the meeting.

Mr. & Mrs. Lape had been leasing the Artec building which was lost to fire
last month. It is important to have there business settled in a new
location in order to meet orders placed for December. Mrs. Lape is
concerned over the possible loss of trained employees if they can not
start operations within a short time.

Mr. Page, Mr. Demasi, Wayne DeKoning and Mr. McCulloch. joined the meeting

Mr. & Mrs. Lape would like to lease the McCulloch property on Gregg Lake
Road and start production.

Rachel Reinstein spoke for the Board of Selectmen in offering their
regrets over the loss of the building. Selectmen had asked Legal advise
regarding the possible use of the McCulloch property. Selectmen were
advised that the building could be used for storage until another location
is found, but the building could not be used for the manufacture of the
products.

Gregg Lake Road is not zoned for commercial use although a former owner
had been granted a special exception to use the building now owned by Mr.
McCulloch for a home-based business. Since the special exception was
granted, the property has been sub-divided with the house being sold to
Mr. Demasi and the building in question being in Mr. McCulloch's name.
Rachel Reinstein pointed out the Selectmen could not grant a variance to

Mr & Mrs Lape

Mary Allen spoke for the Board of Adjustment to inform Mr. & Mrs. Lape that no application had been filed making it impossible for the Board of Adjustment to schedule a hearing for the next meeting.

Mr. & Mrs. Lape had considered the former Reel property as a possible site for their business as it 85% suitable right now.

Mr. Page pointed out his property was not for lease but rather for sale and Mr. & Mrs. Lape were unable to purchase the property.

Renovations would be required on the Gregg Lake Rd. property therefore Mr. & Mrs. Lape would have to have a definite answer as to the possibility of having their business remain at this location.

Mr. McCulloch informed Mary Allen and the Board of Selectmen he had not filled out an application for a variance or special exception pending some information as to how he should word the request. If he requests an exception for the Lape business will this require him to fill out another one for a wood working business in the event the one for the Lape business is denied.

Mary Allen explained the BOA must take a narrow view of requests for variances as board does not want to err in their decision.

The earliest date to hear the case would be the third week of June but a question as to having a quorum was of concern.

Spot zoning is risky and the Board would have to look very carefully at the letter of the law.

Mr. & Mrs. Lape answered questions raised by Mr. Demasi who is an abutter to the property. Mr. Page is also an abutter and neither are against the building being used as a business.

Mr. McCulloch agreed to fill in an application for the BOA.

If quarters are not found shortly for Mr. & Mrs. Lape's business, they will have to move out of town.

Minutes of last weeks minutes were accepted after correcting an error as to a structure on Rt. 31. The structure is located on Rt. 202 not 31.

Jury list was signed.

Building permits for the Kerber and Kace properties were signed.

Rachel moved to pay a bill received by Shaun Hickey. John Jones second.

Meeting adjourned 10:20

ems

File 1-4

Type

CODE OF ETHICS FOR SMALL CITIES ADMINISTRATION

(Municipal Letterhead)

Introduction

Consistent with the provisions of State law and Federal management standards, the _____ (city/town) Town of Antrim (name) Antrim has adopted the following code of ethical conduct for public officials, employees and/or affected contractors. The policies and principles described below are intended to cover all aspects of the Small Cities program, whether specifically cited or otherwise.

Adoption

This Code of Ethics was accepted by the governing body on _____ (date) May 31, 1988

Provisions

1. Goods and services shall be procured in a manner which maximizes free and open competition.
2. Officers and employees shall not participate in any decision concerning matters in which they have a financial interest.
3. Conflicts of interest, or the appearance of such shall be avoided in order to assure public confidence in the operations of government.
4. Every effort will be made to actively recruit woman/minority-owned businesses and to provide opportunities for local residents and businesses, consistent with Section 3 of the Housing and Urban Development Act of 1968.
5. All procurement actions shall be conducted in public and all records related thereto will be open to public review.

Adopted by: City/Town of _____ ANTRIM
on Tuesday (date) May 31, 1988

Signed _____

Board of Selectmen

Governing Body