Present: Edwin F. Rowehl, Chairman, Bill Suydam, Jr., Madeleine Henley, Administrative Assistant, Elizabeth Shaw, Secretary.

Meeting called to order at 7:30:

Bart Meyer, met with selectmen.
Bill Suydam requested executive session.
Ed Rowehl voted in favor. So moved.

Meeting called to order. 9:05

Gary Johnson joined the meeting.

Yield taxes were signed.

Letter to the Minuteman Council was signed.

Federal funds for Antrim radar was approved.

Can the firemen have dances at the fire station? This would require drinks? No, unless there are reasons for there wanting them at the fire station and not at the gym where they have been formally held.

Moved to hold a CUV application until word from Gil Testa on the other CUV application.

Ed Rowehl approved all Vet exemptions but the one without a copy of the discharge. A call will be placed requesting same.

Madeleine gave a run down on the workshops which are coming up.

May 20th Governors Council on growth management, \$30 per person. Bill Suydam would like to go. May 15th is the deadline for registration. This workshop would be of benefit to the planning board.

Workshop in Newport RI for three days, on recycling cost \$80. Madeleine would like to attend. She would stay with family. June 5,6 and 7th.

Bill Suydam and Ed Rowehl voted to take Secretaries dinner out of budget.

GFOA two day workshop in Laconia, for \$75. Secretary will attend having been granted a grant. Secretary will also attend the workmen's comp. meeting in North Conway. Selectmen agreed to all workshops.

Madeleine looked up the ordinance which the selectmen voted last week. Since it didn't seem too clear, she called Bernie Waugh's office. A letter will be sent to all property owners along Gregg Lake and Great Brook requesting a date to test all septics. The Selectmen will then

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petition the courts for a warrant to enter the remaining homes in order to test. This is the result of tests ran by the conservation commission which shows high readings. Some changes will be made to the letter for the property owners. The letter will be signed tomorrow and mailing by Wednesday.

The public hearing for the landfill will be held Thursday, May 18th at the Antrim School.

Minutes of the last landfill district meeting were given to the selectmen for review.

The scholarship deadline is May 15th. Ed and Marita will have to verify the residence of those applying. Mark Tenney will sit on the committee this year but it will be the last year. A school board member, a trustee of the trust funds, and a member of the selectmen. Ed Rowehl will sit as a member of the committee. Mark Tenney will be available May 17th.

A letter regarding the construction on the middle school building requesting an appointment was received. Carter Proctor stoped to speak to Ed today with a request to talk about a parking lot on town property and a portion of the memorial field. A copy of the letter will be sent to Phil Runyon seeing if he has any information on this. Bill will not agree to a meeting until the selectmen's office knows what can be done legally by the 80S.

The committee for the Town Hall building was discussed. Harry Page offered Mr. Ali Oglu's name as a member, since Mr. Ali Oglu has offered to serve on the committee . ED had checked with Howard Humphrey Jr. and he is agreeable. Madeleine asked if the committee will have meetings, who will they report to etc? Ed Rowehl beleives once the committee is formed, they should be called in to be told what the selectmen want checked and the information forwarded to the selectmen.

A letter from the PBA offering to do work on the slope overlay, revised zoning map and prepare a camera-ready zoning map and/or overlays at no additional cost to the Board.

Minutes of April 17th and 21 were reviewed, corrected and approved.

BOCA applications were mailed for review by Ken Andrews. . Five applications were received. The top three will be interviewed. Some criteria will have to be drawn up before the interviews. Madeleine would like the decision on the zoning officer on time for the June 1 date when BOCA will be on line in the Town.

The fee schedule will also have to be reviewed to offset

the cost of the BOCA and zoning.

Meeting adjourned 11:10
ems