

ANTRIM BOARD OF SELECTMEN
MEETING MINUTES
July 22, 1991

Present: Chairman Ed Rowehl, Don Phelps and Phil Dwight

Meeting called to order by Chairman Rowehl at 7:30 pm at which ^{Time} Sgt. Gary Gagnon joined the meeting. Sgt. Gagnon discussed with the Board the issue of his receiving some additional compensation for the period of time during which he is assuming the duties of Police Chief. Mr. Dwight moved that Sgt. Gagnon be compensated at the salary rate of former Chief Brooks for the period of June 19 to August 18. The motion was seconded by Mr. Phelps and carried 3-0.

Sgt. Gagnon then asked that Officer Clemens receive additional compensation for the extra shifts he has been required to cover due to the death of former Chief Brooks. Mr. Dwight moved that Officer Clemens be compensated an additional 250 dollars in recognition for extra service during the Police Department personnel shortage. The motion was seconded by Mr. Rowehl and carried 3-0.

Sgt. Gagnon brought up that his hiring anniversary date was coming up in the middle of September at which time he will move into 3 weeks per year vacation status. He currently has 13 days of accumulated vacation time and wishes to be able to carry it forward past his anniversary date. Mr. Dwight moved to allow this request with a second by Mr. Rowehl. The motion was approved 3-0.

Sgt. Gagnon asked permission for Special Officer Olson to attend a CAPSTUN use training course so she will become a certified instructor. The cost to the town will be 55 dollars. Selectmen approved the request. Olson will pay for the course and be reimbursed by the town.

Sgt Gagnon left the meeting at 7:50 pm.

Mr. Dwight moved to approve the minutes of July 15 with Mr. Rowehl seconding. Motion carried 3-0.

Mr. Dwight reported a conversation with Eb Chamberlain Sr. regarding why he had not been considered for a full member position on the ZBA when a vacancy occurred. Mr. Dwight moved to ask Mr. Chamberlain to meet with the Selectmen to discuss his continuing to serve as an alternate to the board. Second by Mr. Rowehl with all in favor.

The Board approved a license for PSNH to install power poles.

The Board signed a letter to CONTEL granting permission for the installation of manholes on Main Street (Rte 31).

The Board discussed the use of Town electricity by Clark Craig III for the operation of a concession stand at Gregg Lake. Mr. Dwight will draft a letter to Mr. Craig regarding payment for the electricity used.

The Board reviewed the draft of a letter to the Sneed's regarding the issue of a tax abatement for their property on Route 123.

Mr. Carlos Quintal of CAQ Engineering Consultants and Ms Judy Pratt of the Antrim Planning Board joined the meeting at 8:05 to review the proposed plans for utilities improvement at Maruzen Hawthorne College. Mr. Quintal presented the road and utility plans showing what would be done to the town road. It was identified that ZBA action would be required prior to the construction of the proposed water tank since its height is proposed to be greater than the 35' allowed in the zoning. Mr. Dwight moved to grant Maruzen Hawthorne permission to disrupt the town road going through the campus for the purpose of installing new utilities and rebuilding the roadway surface, contingent on all necessary state permits being obtained first. The motion was seconded by Mr. Phelps and approved with all in favor 3-0.

Mr. Quintal and Ms Pratt left the meeting at 8:40.

Mr. Dwight reported that Bob Varnum (Road Agent) would like to make new street signs using treated 4x4 posts with the street names routed into the post, similar to what Henniker uses. The Board approved the concept and Mr. Varnum will prepare a sample for review.

The Board reviewed the activities of the Tri-Town Solid Waste meeting of July 16 held in Bennington. The next meeting is scheduled for July 30 at 7:30 pm to review the final closure plans and discuss extension of the current contract.

The letter proposed last week for transmittal to the Hillsborough County Commissioners was tabled due to the recent revision of the County budget which shows no significant tax increase and perhaps even a reduction.

Approved a contract with North Branch Refrigeration for the replacement of the defective furnace serving the office and meeting area of the North Branch Fire Station. The contract amount is \$2331.19.

Mr. Rowehl reported back on discussions held with the Hillsborough County Department of Corrections regarding the issue of liability insurance for county prisoners working on town projects. The County provides the liability insurance, the town would have to provide all necessary tools and equipment. The Board will continue to work with the County on the issue of using inmates on town projects.

Mr. Dwight will gather the necessary figures to allow the town to ask for bids on the supply of oil and gas for the upcoming year.

Mr. Phelps moved to adjourn at 9:20 with a second by Mr. Dwight. All in favor.

*Submitted
Don Phelps
Secretary Pro-Tem*