Selectmen's Meeting, Monday, January 20, 1992

Present: Edwin Rowell, Chairman, Philip Dwight, Dave Boule', Betty Shaw, Secretary.

Boyd Quackenbush was sworn in as a regular member of the ZBA.

Selectmen signed the landfill agreement.

Phil moved to approve the minutes of 1/13/92 with minor corrections to the executive minutes. Second, Dave. All in favor. So moved.

Selectmen were in agreement with the letter from Bart Mayer pertaining to the Hawthorne abatement.

Phil moved to appoint Harold Webber as agent for the Board in working on the dredge & fill which will be required for the Mill Pond. Second Dave. All in favor. So moved.

Selectmen reviewed the budget and made some adjustments.

A question was raised as to the kind of vehicle and total cost with needed additions for a cruiser to be placed in the warrant.

New account numbers will be added to the highway department making it possible for the Road Agent to keep accurate maintenance records on each vehicle.

Selectmen discussed the landfill and transfer station.

Linda Lester, former member of the ZBA was interviewed to fill an opening on the ZBA. Phil moved to appoint Linda a full member. Second Dave. All in favor. So moved.

A. Fred Anderson was interviewed to fill an opening on the ZBA. Dave moved to appoint Fred as an alternate to the ZBA. Second Phil. All in favor. So moved.

Selectmen signed for a letter of credit in place of a TAN. This will keep the borrowing at a minimum.

Since Fast Day was a scheduled holiday for Town Employees, the change to Civil Rights Day caused confusion. Some offices were open today, other were not. To replace the holiday, Selectmen agreed the employees can take a floating holiday with the approval of their department head.

Selectmen will be meeting with with a representative from Avitar on Wednesday to discuss the assessment for the College.

Selectmen discussed a Civil Action in which Antrim and a police officer was mentioned. The Police officer was possibly employed

as a Special officer in Bennington. Therefore the Town of Antrim should not be mentioned in the action.

Dave moved to adjourned at 9:55. Second Phil. All in favor. So moved. $$\operatorname{\mathsf{ems}}$$