Town of Antrim
Board of Selectmen
Minutes of the December 18, 1995 meeting.

Board members present were: Tom Davis, Peter Moore and Paula Clemente. Business Manager Phil Dwight, and Police Chief Brian Brown were also present.

The meeting opened at 7 P.M. with a review with Chief Brown of the 1996 Police Department budget. After discussion it was agreed that the budget presented at the meeting on November 20th and tentatively agreed to then would be accepted.

The minutes of the meeting of December 11, 1995 were approved.

The Selectmen signed:

- 2 Yield Tax Warrants (Valeriani and Cote)
- Letters for Audit purposes
- Authorization for increased paid time for Phil Dwight effective January 1, 1996
- Authorization for Phil Dwight to act on behalf of the Town for grant funds available for the Landfill Closure.
- Two abatements for old uncollectible yield taxes, totalling \$698.49

Phil reported on the awards to the Town for an additional grant for the past Water Project. The grant was for nearly \$146,000 with \$54,000 received now and the balance to come in annual installments through 2008. The funds are to be shared equally between the Town and the Water Department.

It was voted to carry over the Funds voted in a 1995 Warrant for the Aiken Building as it was understood the building will be officially donated in the near future.

Phil reported on the process to be followed for the Gregg Lake Bridge project. Request for Proposals to engineering firms are to go out this week. The Board officially approved pursuing the "municipal managed" approach and will accept responsibility for not meeting minimum State standards.

The assessment of the property on Map 7 Lot 914 was reviewed and Phil was authorized to correct the errors in the card and recalculate the assessment.

The Board agreed that the Budget Draft for the January 8 Budget Hearing was O.K. with the one change being to increase the line for snow removal to \$50,000.

Phil will review the figures when final 1995 expenses are more certain and provide the Selectmen with new figures by January 4.

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The Selectmen agreed to meet with representatives of Project L.I.F.T. at their January 15 meeting.

The Board reviewed the letter from Mr. Forster about use of salt on 2nd New Hampshire Turnpike. The Board will review possible solutions with Bob Varnum.

Peter presented information about practices in nearby Towns re: Adjusted Elderly Exemptions. Phil will find the answer to adopting higher income limits.

The meeting adjourned at 9:40 P.M.

Respectfully submitted, Philip T. Dwight Business Manager