Minutes of the Selectmens Meeting January 27, 1997

Selectmen Present: Michael Oldershaw and Carol Smith

Also present were: Phil Dwight, Debra Thornblad, Dick Edmunds, Mike Beauchamp, Connie Kerwin, Jim Rymes and Julia Jiminez.

The minutes of the January 20th meeting were approved.

An Intent to Cut for the Franseen property was signed.

A Current Use Application for Bagley Pond Association was signed.

The Selectmen were given tentative job descriptions for the Highway Department and Town Office Personnel.

The Selectmen reviewed the proposal from Mark re additional cleaning at Town Hall. This was approved and the budget adjusted to increase the monthly fee from \$275 to \$285.

The Selectmen reviewed and approved the revised Selectmen's Letter for the Town Report.

The Required Unified Elderly Exemption warrant article was reviewed and accepted.

Phil gave the Selectmen an up-to-date proposed 1997 budget.

Connie Kerwin asked the Selectmen to include a Warrant relative to acceptance of gifts by Library Trustees. It was agreed that this would be included.

Dick Edmunds and Mike Beauchamp discussed the long term equipment needs of the Fire Department. Explanations were given why three pumpers were needed and possible ways of replacing some trucks without buying new. Based on the discussion the Selectmen decided to add \$30,000 to the budget to be placed in the Fire Capital Reserve.

Julia Jiminez and Jim Rymes asked the Selectmen to try to resolve the parking issue in the Town lot north of the Antrim Village Store. The Selectmen indicated they would research the situation and try to resolve the problem. The agenda for the February 3rd meeting was set as follows:
6:00 PM Bob Varnum
6:15 PM Brian Brown
6:30 PM Parks & Recreation Committee re Gym Coordinator position
7:00 PM Memorial Park Committee re work to be completed in 1997
7:30 PM Aiken Committee re Warrant Article

Finalize 1997 Budget

The meeting adjourned at 8:00 PM.

Respectfully submitted by Philip T. Dwight.