Minutes of the Selectmens Meeting January 26, 1998

Selectmen Present: Peter Moore, Carol Smith and Philip Dwight.

The meeting opened at 6 P.M. and the minutes of the January 19th meeting were approved.

The Selectmen also signed the "sweep" account agreement with Granite Bank (replacing the current account with Primary Bank).

Shortly after 6 P.M. Bob Bernstein, Martha Pinello and Ben Pratt, representing the Aiken Feasibility Committee, reviewed again the status of the Committee study. The timetable was discussed and it was Noted that the report for the Town Report should be in no later than Wednesday, February 4th. As one Selectmen would not be in Town on February 2nd, the next Selectmen's meeting was rescheduled for February 5th, after the deadline for the petitioned warrant articles. Thus if a Warrant Article was to be presented to the Selectmen after the 3rd it probably should be a petitioned article in case it was not accepted by the Selectmen.

Martha Pinello, representing the Historical Society, indicated that the group will draft a non-money article asking that a committee be appointed by the Moderator to make a recommendaton at the following Town Meeting about a "Millenium" celebration.

At 7:45 Brian Brown joined the meeting to discuss the Wage Classification Study done for the Town by the NHMA. Brian, in general indicated support for the study, but asked for consideration of overtime being paid as Antrim was one of only three Police forces in the State that did not receive it.

After some discussion it was agreed that funds would be included in the budget to pay for up to three hours of overtime each week for time when an officer is kept on duty after the end of his shift — that being the only situation that would be considered — "Voluntary" extra duty (one officer has DARE) or extra duty for parades, etc. would not call for overtime.

It was also suggested that in the future such activity (DARE) be compensated in some fashion, but that all towns with children in the program be asked to contribute to such compensation.

It was also asked that Phil explore the cost of increasing the Life Insurance amount to one times salary. (It was estimated that this would be about \$1,000) If true, the Board would consider doing this.

The Board also approved a minor change in the Police Salary account.

As indicated above the next Selectmen's Meeting will be on Thurdsay, February 5th.

The meeting adjourned at 8:30 P.M.

Respectfully submitted by Philip T. Dwight.