

**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING MINUTES  
APRIL 27, 1998**

**PRESENT:** Selectmen Timothy J. Seeger and Denise J. Dargie, former Business Manager Philip Dwight and Town Administrator Kelley A. Collins

**CALLED TO ORDER:** In the absence of the chairman, meeting was called to order by Selectmen T. Seeger at 6:00 p.m.

**APPROVAL AND SIGNATURES:**

**Intents To Cut Timber**

Selectmen T. Seeger and D. Dargie reviewed, approved and signed three (3) intents to cut timber for: J. Folley, F. Proctor et al and P. Chandler Mills.

**Yield Tax Warrant**

Selectmen reviewed and signed a Yield Tax Warrant in the amount of \$3,152.93. Warrant included five (5) separate reports of cut.

**Aiken House Feasibility Study Grant**

Selectmen reviewed, approved and signed-off on the Aiken House feasibility study grant.

**Fire Mutual Aid Agreement with Town of Henniker**

Selectmen reviewed, approved and signed the fire mutual aid agreement between the Antrim Fire Department and the Henniker Fire Department.

**REQUEST FOR FUNDS FOR 1998 FISHING DERBY**

Mr. David Wilson addressed the Board requesting funds for the 1998 Fishing Derby to be held on Saturday, May 23, 1998 from 8:00 a.m. to 10:00 a.m. The funds are to purchase the fish from the NH Department of Fish and Game (\$172) and to purchase some small gifts to be given as prizes. Considerable discussion took place regarding attempts to get donations from local vendors and Mr. Wilson's feelings that this should be "for fun" not for the prizes. Selectmen discussed what a worthwhile venture this is for the Town's children and the Board agreed unanimously to provide Mr. Wilson with \$275. The fish will be stocked on May 21, 1998 and a check for \$172 will be made out to the company that stocks the fish: Hy-On-A-Hill, PO Box 308, Plainfield NH 03781. The remaining \$103 will be in the form of a check to Mr. Wilson for prizes.

**INTERVIEWS FOR POSITION OF RECREATION COORDINATOR**

The Town Administrator, K. Collins, made the Selectmen aware that we have received two resumes for the advertised position of Recreation Coordinator. The deadline for submission of resumes is Thursday, April 30, 1998. The Selectmen would like the Town Administrator to contact Kathy Burke and Barbara Nichols and ask one or both of them to sit in on the interviews and to provide the Board with some written questions to use during the interview process. The Board feels that their insight into the Recreation

Department will be important to this process. The Selectmen will conduct interviews with applicants on Thursday, May 7, 1998 at 6:00, 6:30 and 7:00 p.m. The T.A. will also contact applicants to set up interview appointments.

**REQUEST FOR WAIVER OF PENALTY ON LATE PROPERTY INVENTORY**

The Selectmen reviewed a written request to waive the late penalty on a property inventory. Former Business Manager, P. Dwight, noted that in his eight years of employment with the Town the late penalty has never been waived and noted that to do so may create a precedent. The Board reviewed the inventory form, which clearly states that the due date is April 15, 1998. The penalty is 1% of tax, with a minimum of \$10 and a maximum of \$50. In this particular case, based on 1997's tax rate, the penalty would be \$37. Some discussion took place and the Selectmen unanimously agreed to deny a waiver of penalty. The T.A. will send a letter to the resident notifying her of their decision.

**WATER PROBLEM IN THE TOWN HALL BUILDING**

The Selectmen reviewed and discussed an invoice from Harding Plumbing and Heating regarding the water problem in this building. P. Dwight explained to the Board that Mr. Harding and he agree that it appears that the pipe that runs from the foundation drain out to the pond may have been crushed or otherwise damaged sometime in the past, perhaps when heavy equipment was being used in the area. Considerable discussion took place regarding possible mitigation plans. The Town Administrator suggested that we get a plan from Mr. Harding and then request that the three local backhoe operators be asked to bid on the written description of the work to be done. The Board agreed to obtain a written plan and make requests for proposal to local vendors.

**MEETING IN BENNINGTON REGARDING EXCAVATION OF MATERIALS IN FORMER LANDFILL**

The T.A. reminded the Selectmen that they have a meeting in Bennington at 7:00 a.m. on Monday, May 4, 1998 to discuss the excavation of materials and to review the Dufresne and Henry report. Selectman Timothy Seeger would like to speak to the Road Agent prior to this meeting to get a "heads up" for the meeting. T.A. K. Collins will contact the Road Agent and have him give Selectman Seeger a call at work on Tuesday, April 28, 1998.

**MEETING WITH POLICE CHIEF AND ROAD AGENT ON MAY 4, 1998**

The Town Administrator will remind the Road Agent and Police Chief that they have appointments to meet with the Selectmen at 6:00 and 6:30 p.m., respectively.

**7:02 P.M. NON-PUBLIC SESSION UNDER RSA 91-A:3, II (a) PERSONNEL ISSUE**

Selectman Timothy J. Seeger made a motion to go in to Non-Public Session under RSA 91-A:3, II (a) to discuss the compensation of a public employee. Selectman Denise J. Dargie seconded. Motion Passed at 7:02 p.m. Roll Call Vote: Selectman Dargie - yes; Selectman Seeger - yes.

Selectmen discussed compensation package with Town Administrator, Kelley A. Collins. No decisions were made in non-public session.

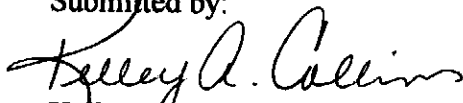
**8:25 P.M. END OF NON-PUBLIC SESSION**

Selectman Seeger made a motion to leave Non-Public Session at 8:25 p.m. Selectman Dargie seconded. Motion passed. Roll Call Vote: Selectman Dargie - yes; Selectman Seeger - yes.

**ADJOURNED**

There being no further business, the Selectman adjourned at 8:30 p.m.

Submitted by:

  
Kelley A. Collins  
Town Administrator