

DRAFT

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
September 14, 1998**

6:00 p.m. MEETING CALLED TO ORDER – Chairman Smith called the meeting to order at 6:00 p.m.

PRESENT: Chairman Smith, Selectmen Timothy Seeger and Denise Dargie (Town Administrator was absent from this meeting.)

6:15 p.m. NON-PUBLIC SESSION – INTERVIEWS FOR POLICE OFFICER PER RSA 91-A:3,II - b

Chairman Smith made a motion to go in to Non-Public Session under RSA 91-A:3,II b to interview candidates for the position of police officer. Selectman Seeger seconded at 6:15 p.m. Roll Call Vote: Chairman Smith – yes; Selectmen Seeger – yes; Selectman Dargie – yes.

The Selectmen and Police Chief Brian Brown interviewed two candidates for the position of police officer in Antrim. It should be noted here, for the record, that it was the Board's intention to interview four candidates that held NH full-time police certification but one withdrew their name and one was unavailable today. The Police Chief will conduct background investigations and meet with the Selectmen again.

Selectman Seeger made a motion to leave Non-Public Session at 7:30 p.m. and seal the minutes, Chairman Smith seconded. Roll Call Vote: Chairman Smith – yes; Selectman Seeger – yes; Selectman Dargie – yes.

7:45 p.m. NON-PUBLIC SESSION – MEET WITH RESIDENT RE:TAX MATTER PER RSA 91-A:3, II - c

Chairman Smith made a motion to go in to Non-Public Session under RSA 91-A:3,II c regarding any matter, which if discussed in public, may adversely affect the reputation of a person. Selectman Seeger seconded at 7:45 p.m. Roll Call Vote: Chairman Smith – yes; Selectman Seeger – yes; Selectman Dargie – yes.

The Board met with a resident regarding a tax matter. No decision or remedy has been reached. This resident will meet with the Board again on September 28, 1998 if situation is not cleared by then.

Selectman Seeger made a motion to leave Non-Public Session at 8:05 p.m. and seal the minutes. Chairman Smith seconded. Roll Call Vote: Chairman Smith – yes; Selectman Seeger – yes; Selectman Dargie – yes.

8:05 p.m. GENERAL BUSINESS

- **CDBG application site review is scheduled for Wednesday, September 16, 1998 at 9:30 a.m. with the Office of State Planning (will a Board member be attending?)**

While the Board feels it is important to participate in this process all Board members will be out of Town on the appointed day and thought this was short notice for a meeting.

DRAFT

BOARD OF SELECTMEN'S MEETING MINUTES

Page 2 – September 14, 1998

- **Discuss attendance at the Antrim Next Business & Arts Council Meeting on Wednesday, September 16, 1998 at 7:00 p.m. - Lois Harriman stopped in to personally invite the Board and Town Administrator.**

The Board, and specifically Selectman Seeger, has an interest in this organization but again all Board members will be out of Town on Wednesday.

- **Review and discuss revised Tri-Town Landfill agreement including employee**
All three Selectmen agree that the typical gate barrier is satisfactory for our needs.
- **Review and discuss Bennington's letter regarding Contoocook River Bridge – do we want to research this for possible inclusion in 1999 budget?**

The Board of Selectmen reviewed Bennington's letter and would like the Town Administrator to contact the Department of Transportation and look in to the Municipal Managed Bridge Program for possible remediation or replacement of this bridge. (NOTE: Town Administrator spoke to Bob Barry at the Department of Transportation, Division of Municipal Highways and he noted that there is not money available under the municipal managed bridge program until 2001.)

- **Review and discuss letter from Francestown regarding Tax Increment Financing (TIF) – does Board want further research?**

The Selectmen would like the Town Administrator for research this process in more depth and report back to the Board with advantages and disadvantages, as well as possible recourse.

- **Review and discuss letter from resident regarding tax matter (possible Non-Public Session per RSA 91-A:3,II – c)**

Selectmen reviewed letter from a resident and agreed to give the resident an additional 45 days to pay taxes before taking property by tax deed. Town Administrator will correspond with said resident.

- **Review and discuss Ms. Caswell's letter regarding interview and hiring process (Ms Caswell is on the 9/28/98 agenda for 7:30 p.m.)**

Selectmen reviewed Ms. Caswell's letter. This is scheduled for September 28, 1998 meeting.

- **Review Mr. Cotran's letter regarding his appeal to the discontinuance of Hattie-Brown Road - no action required**

The Selectmen reviewed and discussed Mr. Cotran's letter putting the Town on notice that he intends to appeal the discontinuance of Hattie-Brown Road.

- **Review September 28, 1998 Agenda: 6:00 p.m. open land bids; 7:00 p.m. Mr. Morton; 7:30 p.m. Ms. Caswell.**

The Selectmen reviewed and added one item to this agenda for 6:15 p.m.

- **Review and accept minutes of August 31, 1998 Selectmen's Meeting**

The Selectmen voted unanimously to accept the minutes of the August 31, 1998 Selectmen's Meeting, as printed.

- **Sign off on check manifests for September 7, and 14, 1998**

Selectmen reviewed and signed off on check manifests.

BOARD OF SELECTMEN'S MEETING MINUTES
Page 3 – September 14, 1998

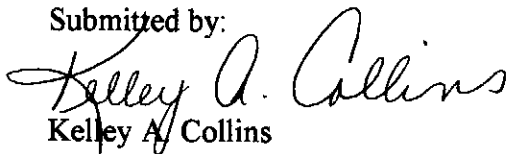
DRAFT

- **Sign Intents to Cut: Swiftwater Girl Scout Council & Thayer Wood**
The Selectmen noted that these two "Intents to Cut" are not in the signature folder, therefore they are unable to sign.
- **Review and initial items in green "Read File"**
The Selectmen reviewed and initialed items in the "Read File".

ADJOURNMENT

There being no further business to come before the Board this meeting was adjourned at 8:40 p.m.

Submitted by:


Kelley A. Collins
Town Administrator

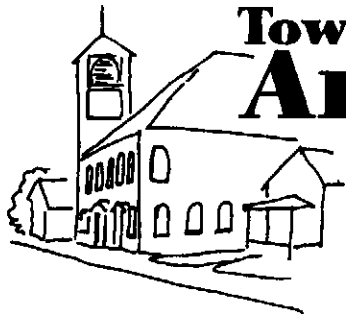
****Minutes prepared from handwritten notes of Chairman Smith**

WINWORD/BOS91498.doc

Office of the Selectmen

66 Main St., P.O. Box 517
Antrim, NH 03440.

Tel 603 588 6785
Fax 603 588 2969



**Town of
Antrim**

Incorporated 1777

Hours:

Town Offices

Monday - Thursday
8am to 2:30pm

Town Clerk/Tax Collector

Mon, Weds, Thurs 8am-12
Thursday 1 to 4pm
Monday evening 6 to 8pm

PUBLIC NOTICE

The Board of Selectmen will hold a non-public meeting under R.S.A. 91A:3, Iib for the consideration of hiring a public employee (interviews for a police officer). The meeting will be held on Wednesday, September 9, 1998 at 6 p.m.

Per Board of Selectmen

Canceled

Rescheduled for Monday, ~~Sept.~~ Sept. 14, 1998