

3 APPROVED DEC 28 1998

**TOWN OF ANTRIM – BOARD OF SELECTMEN’S MEETING
AGENDA
December 21, 1998**

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

PRESENT: Chairman Carol Cote-Smith and Selectmen Tim Seeger and Denise Dargie.

6:00-6:25 p.m. GENERAL BUSINESS

- **Review, discuss and vote on final abatement amount for Mr. Smith Harriman**
The Board decided on a 20% abatement on each of Smith Harriman’s gravel/sand pits.
- **Review and discuss plans for State of NH Building on Route 9.**
The Board noted that there was no need for a permit, but if there are wetlands impacted they must file the appropriate documents.
- **Review “snow dumping” letter from Department of Environmental Services**
The Board asked that Kelley make sure Bob is aware and receives a copy of letter.
- **Review Plan NH letter**
The Board reviewed this and noted that David Essex is in the process of writing a grant.

6:25 p.m. MEETING WITH RESIDENTS RE: OVERNIGHT WINTER PARKING BAN IN MUNICIPAL PARKING LOTS

Frank and Linda Dessaint met with Selectmen regarding the municipal parking lot between their property and Antrim Video. Mr. Dessaint will plow his side of the driveway and will move the dumpster located there so that it is not plowed in. As the owner, he will take responsibility for having his tenants move their vehicles. Six parking spaces will be made available for said tenants. Mr. Dessaint will furnish the tenant’s license plate numbers to the Police Department as well as call Bob Varnum regarding the dumpster relocation.

6:40 p.m. MEETING WITH BOB BERNSTEIN

Chairman Cote-Smith made a motion to go into Non-Public Session under RSA 91-A:3, II-a. Motion was seconded. Roll Call Vote: Chairman Cote-Smith – yes, Selectman Seeger – yes, Selectman Dargie – yes.

Selectmen met with Bob Bernstein. No decision was made in Non-Public Session. Selectmen made a motion to leave Non-Public Session and seal the minutes at 7:15. Roll Call Vote: Chairman Cote-Smith – yes, Selectman Seeger – yes, Selectman Dargie – yes.

7:15 P.M. – MEET WITH REPRESENTATIVES FROM THE PLANNING BOARD TO DISCUSS 1999 BUDGET

David Essex and Ed Rowehl met with the Board to present the Planning Boards 1999 Budget. Various members of the Board have been working on areas of the budget. A discussion of the Master Plan and outline for completion then ensued. The Planning

Board budget was amended at the meeting to include \$7000 for this purpose. Mike Oldershaw will be calling the D.R.A. for numbers, while Jan Corliss (from Antrim NEXT) will be checking with the Office of State Planning regarding Master Plan issues. Also discussed were requests from Monadnock Business Venture. John Vance of MBV is currently writing a grant application for \$250, a 2:1 match to create a directory. Also discussed was recognizing Judith Pratt in the Town Report for her service and dedication to the Town.

8:05 P.M. - MEET WITH RESIDENT RE: WINTER PARKING BANS IN MUNICIPAL PARKING LOTS

The Board met with Peter Galbraith regarding overnight tenant parking in the municipal lot between his property and Town Hall. He has two tenants with a total of three cars out back. The Board agreed to allow the tenants to park down behind the Town Hall. The Town Administrator will draw up a letter to tenants for their signature absolving the Town of liability. Mr. Galbraith will also provide the license plate numbers of his tenants to Chief Brown.

8:25 P.M. - MEET WITH LIBRARY REPRESENTATIVES TO DISCUSS THEIR 1999 BUDGET

The Board reviewed the 1999 Library Budget with librarian Kathy Chisholm. The Board saw no problems with the budget. Kathy noted that phone costs are up due to Internet access and also commended the Town Administrator for her help in various matters. Also noted was the receipt of a grant for a computer and for part of the inventory process. Two more grants are currently in the works.

8:40-9:30 - DISCUSS MATTERS PRESENTED AT MEETING - No decisions made.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:30 p.m.

Submitted by:


Michelle A. Hautanen
Secretary to Selectmen