

APPROVED MAR - 1 1999

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
February 8, 1999**

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

6:00 – 7:05 P.M. – 1999 BUDGET REVIEW

The Selectmen reviewed budget and warrant item articles prior to the public hearing at 7:00 p.m.

7:05 – 10:05 p.m. PUBLIC HEARING ON THE 1999 BUDGET

(See separately attached minutes of public hearing)

GENERAL BUSINESS

- **The Selectmen reviewed RSA 162-G and the Warrant Article #11 on the 1996 Town Warrant.**

The Selectmen are definitely supportive of an Economic Development Advisory Committee but they do not feel comfortable with all the provisions of RSA 162-G. The Town Administrator has spoken to Town Counsel regarding this matter and to organize an EDAC in any way other than RSA162-G the Town Meeting will have to rescind their 1996 vote. The Selectmen asked the Town Administrator to prepare the appropriate warrant article to rescind that vote.

- **Review & discuss plowing parking lot at Town Beach for February 20, 1999 Fire and Ice Folly event**

The Selectmen briefly discussed Mrs. McEwen's request to have the parking lot at the Town Beach plowed and sanded for a recreation department event and permission to have an open fire. The Selectmen are concerned about the number of requests they have gotten this winter for plowing of sidewalks and parking lots. Although the Board has no problem with this event there was some discussion regarding the fact that this is not a priority for the Highway Department and they should not be requested to work overtime for these kinds of jobs. The Selectmen have no problem with the request for an open fire as long as it is attended at all times by an adult.

- **10:15 – 10:53 p.m. Review and discuss S. Miller's probationary evaluation and salary request (NON-PUBLIC SESSION under RSA 91-A:3,II –a)**

Chairman Carol Cote- Smith made a motion to go in to Non-Public Session under RSA 91-A:3, II – a to discuss the probationary evaluation of S. Miller. Selectman Tim Seeger seconded at 10:15 p.m. Roll Call Vote: Chairman Cote-Smith – yes; Selectman Seeger – yes; Selectman Dargie – yes.

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Mrs. Miller and the Selectmen discussed the written evaluation as presented by her Department Head, the Town Administrator. The decision made in Non-Public Session was that Mrs. Miller will receive a \$.25/hour raise now and be reviewed again in six months (July 6, 1999). In addition, Mrs. Miller's hours will be increased to provide clerical and secretarial support to the Selectmen's Office so that it will not be necessary to hire another 30 hour per week person, but rather a part-time 10-15 hour a week person. This will increase Mrs. Miller's hours over the 32 required to be full time and she will be eligible for the applicable benefits effective April 1, 1999.

Selectman Tim Seeger made a motion to leave Non-Public Session at 10:53 p.m.

Selectman Dargie seconded. Roll Call Vote: Selectman Dargie - yes, Chairman Cote-Smith - yes,

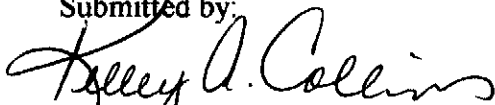
BUDGET WORKSESSION

The Selectmen reviewed the discussion at the Public Hearing and moved several items from the operating budget to the Warrant.

ADJOURNMENT

There being no further business to come before the Selectmen, the meeting adjourned at 11:30 p.m.

Submitted by:



Kelley A. Collins
Town Administrator