

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING
March 1, 1999**

DRAFT

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

PRESENT: Chairman Cote, Selectmen Seeger and Dargie and Town Administrator, Kelley A. Collins

The Board of Selectmen requested that the agenda be cleared for work on the 1999 Warrant and Budget

The Selectmen carefully reviewed each warrant article and noted who would move each article. In addition, there was discussion regarding additional research and backup material for numbers obtained earlier in the budget process. The Town Administrator will type up a "cheat-sheet" for the Selectmen reference

. There will also be notes for the Town Moderator.

GENERAL BUSINESS

• **Review & discuss letter from Antrim Cares reference garbage cans in Memorial Park.**

The Board reviewed the letter requesting additional refuse cans at Memorial Park. The request also includes more secure cans and weekly pick up in the summer and bi-weekly in the off season. Considerable discussion took place regarding the necessity for cans in the winter. The Selectmen are not inclined to support refuse can pick up in the winter. Who is going to be responsible for emptying four cans in the middle of Memorial Park if we have a winter with six feet of snow? Generally, the Selectmen would like to refer these issues to the Recreation Coordinator and urge her to include the Memorial Park Committee in any final decisions. These groups will also be responsible for the funding of whatever is agreed upon.

• **Review & discuss letter regarding budget from resident.**

The Selectmen reviewed Mr. Johnson's letter and signed the response prepared by the Town Administrator. Mr. Johnson's name will be submitted to the Planning Board for their consideration as a possible alternate.

• **Review, discuss, approve and sign the Administrative Order of Consent (AOC on our underground tank removal at the fire station.**

Some discussion took place regarding where we are with the underground tank removal. The Town Administrator notified the Selectmen that we are going to be required to conduct one water test on the fire department's well. The estimated cost is \$325. Selectmen Seeger made a motion to authorize the Town Administrator to sign the Administrative Order by Consent for UST removal. Selectman Dargie seconded. Motion passed unanimously.

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- **Review and discuss water problem at the M. Morton residence at 23 High Street**
Mr. Morton was invited to attend but is currently working second shift. There was considerable discussion regarding delinquency of Mr. Morton’s payments, as well as the continued water problem at his property. The Selectmen would like the Town Administrator to send Mr. Morton a letter immediately, regarding the unacceptable nature of the continuous water problem and the safety hazard this creates for the Town. In addition, Mr. Morton will be asked to attend the Monday, March 15, 1999 Selectmen’s Meeting at 6:30 p.m.

- **Employment Advertisement for “Anticipated Vacancy” for Police Chief’s position**

Selectman Seeger suggested that since Police Chief, Brian Brown, gave them the professional courtesy of notification that he is an applicant for the Hillsborough Police Chief position, and since Selectman Seeger feels that Chief Brown will be a strong candidate, he would like the Town to advertise the anticipated vacancy. Some discussion took place and Chmn. Cote and Selectman Dargie agreed. Since they believe it is important that Police Chief Brown hear this from them Chief Brown was telephoned during the meeting and notified of the Board’s intent to advertise. If Chief Brown is not the selected candidate, no further action will be taken.

- **Review and approve the minutes of January 25, 1998, February 1, 8 and 22, 1999 meetings**

The Selectmen reviewed and approved the minutes listed above with minor revisions to the minutes of February 22, 1999.

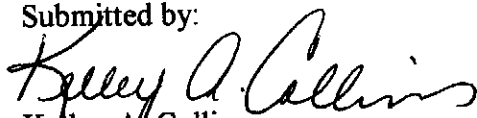
ITEMS TO BE SIGNED

The Board of Selectmen reviewed and signed (2) Intents to Cut Timber – Merrill and Frameworks and authorized the Town Administrator to sign the Administrative Order by Consent for DES.

ADJOURNMENT

There being no further business to come before the meeting it was adjourned at 9:00 p.m.

Submitted by:


Kelley A. Collins
Town Administrator