

**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING MINUTES  
July 12, 1999**

APPROVED AUG 3 0 1999

**6:00 p.m. MEETING CALLED TO ORDER** – Chairman Tim Seeger called the meeting to order at 6:03 p.m.

**6:15 p.m. MEET WITH MR. KNAPTON REGARDING HIS PLANS FOR A SUBDIVISION**

Mr. Knapton noted that he requested a meeting with the Selectmen, because as a Selectmen in Hillsborough he likes to know what is going on in Town before it happens. Mr. Knapton intends to subdivide approximately 40 acres of Gino Rossi's property on Pierce Lake Road (Map 71, Lot 66) into approximately 11 lots. Mr. Knapton did mention that he is unclear on a couple of definitions in Antrim's zoning. He has specific questions regarding the definition of back lots in the subdivision regulations and the 200' width requirements for each lot. The Selectmen thanked Mr. Knapton for the "heads up" on his project and referred his specific questions to the Planning Board.

**6:58 – 7:14 p.m. – NON-PUBLIC SESSION UNDER RSA 91-A:3, II – a MEET WITH FIRE CHIEF BEAUCHAMP, ASST. FIRE CHIEF BETHEL REFERENCE A PERSONNEL ISSUE**

Fire Chief Beauchamp called, he is unable to attend due to being unavoidably detained at Monadnock Paper. Assistant Fire Chief Edmunds and Assistant Fire Chief Bethel and Captain Marshall Gale requested a Non-Public Session to discuss a fire department personnel issue.

Chairman Tim Seeger made a motion to go in to Non-Public Session under RSA 91-A:3, II – a regarding a fire department personnel issue. Selectman Dargie seconded at 6:58 p.m. Roll Call Vote: Chairman Seeger – yes; Selectman Dargie – yes; Selectman Tenney – yes.

There was no decision made in Non-Public Session.

Selectman Dargie made a motion to leave Non-Public Session at 7:14 p.m. and seal the minutes because as a personnel issue it could adversely affect the reputation of an employee. Chairman Seeger seconded. Roll Call Vote: Chairman Seeger – yes, Selectman Dargie – yes, Selectman Tenney – yes.

**GENERAL BUSINESS**

• **Review and discuss specification for geodesic dome house at Building Inspector's request**

The Selectmen generally reviewed the plans, as submitted by the Building Inspector, for a geodesic dome house. The Selectmen noted that the Building Inspector should apply all the current codes and zoning that he would on any other dwelling.

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- **Craig Seavey's resignation from the Recreation Commission**

The Board of Selectmen opened and reviewed a letter from Mr. Seavey resigning his position on the Recreation Commission for personal reasons. The Board noted that they greatly appreciated the time Mr. Seavey has put in to this Commission and were sorry to see him resign. The Board would like the Town Administrator to contact the Recreation Coordinator and the Chmn. of the Recreation Commission for ideas on replacement members, if they believe they need additional members.

- **Review and discuss Selectmen's Meeting dates for August 1999**

The Selectmen reviewed the calendar of meetings for August. They canceled the following Monday night meetings: August 2, August 16, August 30 (is tentatively canceled but may be re-scheduled if necessary) September 6 for the Labor Day Holiday.

- **Review, discuss and approve new building packet and rates for building permits**

The Town Administrator noted that we did not really have a comprehensive package outlining the entire building permit procedure. The Landuse Secretary, Sherry Miller, has worked quite hard on pulling a comprehensive package together and reviewing current building permit application rates, reviewing other communities' rates and drafting a new rate schedule. The Building Inspector, the Town Administrator and Landuse Secretary have all reviewed this and recommend implementation of the package and new rates, as submitted. Selectman Tenney suggested passing this out to several "regular" people for their review. Chairman Seeger thought the Board was capable of making a decision and Lloyd Henderson is willing to take a look at it for us. The Town Administrator will put this on the agenda for the July 26, 1999 meeting.

- **Review and discuss fuel oil bid/price comparison.**

The Town Administrator checked on fuel oil prices at the Board's request. Johnson & Dix \$ .5989, Rymes .679, Vallencourt .699 and Mattheson never returned our call. Selectman Dargie made a motion to stay with Johnson & Dix for this year, Chmn. Seeger seconded. VOTE: 2-0-1 (Selectman Tenney abstained)

- **Review and discuss Slocomb vs. Waste Management.**

The Town Administrator, at Selectman Tenney's request, had Mrs. Hautanen do a price comparison between Slocomb and Waste Management for solid waste disposal. At the \$48/ton disposal rate Waste Management would be a savings over Slocomb of \$4666 per quarter year.

Selectmen Tenney asked the status of the contract dispute with Waste Management. The Town Administrator spoke to the Attorney today and he has not heard from Waste Management's Attorney since June 24, 1999. He will be writing to them in the next week or so.

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- **Review and discuss complaint regarding property located at Map 3, Lot 31**  
We had a resident come in last week to file a complaint regarding trash, junk cars, and car parts at the Plumpton residence on Willard Pond Road. The resident would prefer to remain anonymous if possible. After reviewing Mr. Plumpton's file the Town Administrator notes that there was a Notice Of Violation filed in July of 1994 for similar complaints. The Selectmen authorized sending the Code Enforcement Officer out to review alleged zoning violations at the Plumpton residence at 40 Willard Pond Road.

- **Review application approved for new firefighter.**  
The Selectmen reviewed the application for firefighter, approved by Fire Chief Beauchamp, and forwarded to the Board for their information.

- **Review and accept the minutes of the June 28, 1999 Selectmen's Meeting.**  
The Board of Selectmen unanimously accepted the minutes of the June 29, 1999 Selectmen's Meeting, as submitted.

- **Review and discuss dates for department budget submissions.**  
The Town Administrator reminded Chairman Seeger that he wanted to get an earlier start on the Town budget process this year. Last year we sent the memo requesting budgets from Department Heads on October 19<sup>th</sup>. With the Board's approval, the Town Administrator would like to get the memo out at the end of August with a note stating that third quarter reports will be available on or before October 1. The budgets would then be due Monday, October 18, 1999 and meetings will be scheduled beginning October 25 or November 1, 1999.

- **Review and discuss recommendation of the Safety Committee regarding like, or like sounding, street names.**  
Police Chief Brian Brown submitted the Safety Committee's recommendation, in writing, for the Board's review tonight. The Selectmen support the Committee's recommendation to run a public awareness campaign regarding house numbering, as opposed to changing the names of streets. In addition, the Fire Chief, Police Chief and EMS Captain will acquire NH Department of Transportation maps, update these with color coded streets which may cause concern, prepare a list of private drives recognized by the Town, place these in all emergency vehicles and provide the applicable training, as appropriate. The Selectmen generally discussed some of the things they can do to get the word out with regard to visible house numbers, including: Public Notices in local publications, consideration of a Town Ordinance requiring a house number prior to obtaining a certificate of occupancy, public hearing regarding such an ordinance, place an appeal in the Limrik and Town Report, etc. The Town Administrator suggested placing a small amount of money in the Code Enforcement/Building Inspector budget next year to help purchase house numbers for the elderly, infirm or those who cannot afford to affix the numbers. The Board thought these were all good ideas.

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**The Selectmen signed the following items:**

- (1) Letter to resident regarding education tax issue, (1) Intent to Cut, (1) Letter to resident regarding request for abatement of taxes and interest.

Selectman Eric Tenney made a motion to authorize the Chairman of the Board to sign the AIA Architectural Contract for the Aiken House CDBG project. Selectman Dargie seconded. VOTE: 2-0-1 (Chmn. Seeger abstained from voting).

**A.R.T.S. power problem**

Selectman Tenney made the Board aware that the Antrim Recycling and Transfer Station (A.R.T.S.) lost a phase of its power last week. This created difficulty since the compactor would not operate. Selectman Tenney called the Road Agent and had a couple of dump trucks go to A.R.T.S. to temporarily pile the rubbish until service could be restored. Selectman Tenney noted that the Town may be receiving an extra bill if the rubbish had to be taken to Peterborough, directly to Waste Management's facility.

**Town Hall Security**

The Town Administrator made the Selectmen aware that the Town Hall was left open again. This time it was left open overnight on Tuesday, July 6, 1999 and was discovered Wednesday morning by the Town Clerk/Tax Collector. The Town Administrator is still trying to reach our locksmith in Peterborough and will try another locksmith if we cannot reach him this week. In addition, Selectman Tenney would like the Town Administrator to get a price on retrofitting the office computer with locking CPU cases.

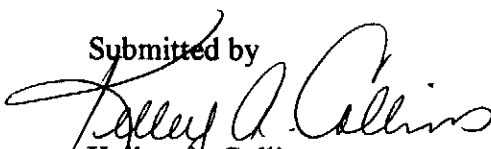
**Paving**

The Town Administrator made the Board aware that according to the Road Agent, Town paving should begin at the end of July, beginning of August.

**Adjournment**

There being no further business to come before the Board the meeting was adjourned at 8:05 p.m.

Submitted by



Kelley A. Collins  
Town Administrator