

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING AGENDA
January 6, 2000**

5:30 p.m. MEETING CALLED TO ORDER

5:30 p.m. MEET WITH HEALTH & WELFARE OFFICER, JIM LAMOTHE, TO DISCUSS THE STATUS OF HIS POSITION

SELECTMEN WILL WORK ON FINALIZING THE 2000 OPERATING BUDGET AND REVIEW A ROUGH DRAFT OF 2000 TOWN WARRANT.

GENERAL BUSINESS

- Review and discuss Tim Lang's resignation from the position of Building Agent and draft copy of employment advertisements.
- Review and discuss Chairman's report for the Town's Annual Report
- Review and discuss the Antrim, Northern Ireland ambassador's visit.
- Review and discuss the Selectmen appointing an Assistant Chief for Company 3 (Ambulance Squad)
- Review, discuss and set schedule of 2000 Holidays.
- Review, discuss and approve the December 20, 1999 Selectmen's Meeting minutes.
- Review and discuss Gary Lowell's response to the Notice of Violation sent to the Plumptions.
- Review and discuss placing a non-binding warrant article on the Town Warrant at Charles Levesque's request regarding protection of natural, cultural and historic resources.

Miscellaneous Items to be Signed

- Review, discuss and sign non-binding purchase and sales agreement for Touchwood Square property

Non-Public Session, as required

- Review and discuss request for extension on delinquent taxes.

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
January 6, 2000**

5:30 p.m. MEETING CALLED TO ORDER – Chairman Tim Seeger called the meeting to order at 5:30 p.m.

PRESENT: Chairman Tim Seeger, Selectman Eric F. Tenney and Town Administrator Kelley Collins

ABSENT: Selectman Denise Dargie

5:30 – 6:00 p.m. MEET WITH HEALTH & WELFARE OFFICER, JIM LAMOTHE, TO DISCUSS THE STATUS OF HIS POSITION

The Selectmen met with current Health & Welfare Officer, Jim Lamothe, to discuss his interest in staying on in this position. Mr. Lamothe noted that he still believes strongly that this should be an appointed, not elected position. He also notes that he originally intended to resign to devote more time to his new business. He now believes that he can balance all his efforts and continue to save the Town money. Some discussion took place regarding whether this is a temporary commitment on Mr. Lamothe's part. He notes that he has no intention of resigning in the near future. **MOTION:** Selectman Tenney made a motion to keep Mr. Lamothe on as the Health & Welfare Officer, Chairman Seeger seconded. **VOTE:** 2-0. The Town Administrator will notify the other two applicants immediately.

SELECTMEN WILL WORK ON FINALIZING THE 2000 OPERATING BUDGET AND REVIEW A ROUGH DRAFT OF 2000 TOWN WARRANT.

Selectmen went line-by-line through both the operating budget and a very rough draft of the proposed warrant.

GENERAL BUSINESS

- **Review and discuss Tim Lang's resignation from the position of Building Agent and draft copy of employment advertisements.**

The Town Administrator made the Board aware that Mr. Lang has accepted a full-time position in Peterborough. His current employment demands make it impossible for him to continue on with the Town. Mr. Lang has agreed to stay on until a suitable replacement can be found. The Selectmen authorized the Town Administrator to begin advertising for this position immediately.

- **Review and discuss Chairman's report for the Town's Annual Report**

The Town Administrator reminded the Chairman that he needs to submit a Selectmen's Report for the 1999 Town Report.

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• **Review and discuss the Antrim, Northern Ireland ambassador’s visit.**

The Town Administrator made the Board aware that the Photography Club in Antrim, Northern Ireland held a contest and have awarded a trip to Antrim, New Hampshire to Mr. & Mrs. Shields. They will be arriving in Antrim on Friday, January 14, 2000 and staying at the Maplehurst Inn through Monday, January 17, 2000. The Town Administrator suggested that the Selectmen be thinking of a suitable gift and presentation for the “ambassadors” from Northern Ireland.

• **Review and discuss the Selectmen appointing an Assistant Chief for Company 3 (Ambulance Squad)**

Tabled until January 10, 2000 agenda.

• **Review, discuss and set schedule of 2000 Holidays.**

The following list of 2000 Holidays has been accepted:

New Years’ Day	Labor Day – Monday, 9/4/2000
Martin Luther King Day – Monday, 1/17/2000	Columbus Day – Monday, 10/9/2000
President’s Day – Monday, 2/21/2000	Veteran’s Day – Tuesday, 11/7/2000
Memorial Day – Monday, 5/29/2000	Thanksgiving – Thursday, 11/23/00
Independence Day – Tuesday, 7/4/2000	Christmas – Monday, 12/25/2000

The Town Administrator will make sure all department heads and employees receive this list.

• **Review, discuss and approve the December 20, 1999 Selectmen’s Meeting minutes.**

The Selectmen reviewed and unanimously approved the minutes of the December 20, 1999 Selectmen’s Meeting.

• **Review and discuss Gary Lowell’s response to the Notice of Violation sent to the Plumpton’s.**

The Selectmen tabled this item until the January 10, 2000 meeting

• **Review and discuss placing a non-binding warrant article on the Town Warrant at Charles Levesque’s request regarding protection of natural, cultural and historic resources.**

The Selectmen will carefully review Mr. Levesque’s warrant article request.

Miscellaneous Items to be Signed

• Review, discuss and sign non-binding purchase and sales agreement for Touchwood Square property – Chairman Seeger notes that the date needs to be changed. The Town Administrator will take care of this.

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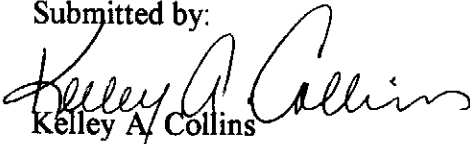
Non-Public Session, as required

- Review and discuss request for extension on delinquent taxes – this item was tabled until the January 10, 2000 meeting.

Adjournment

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

Submitted by:


Kelley A. Collins
Town Administrator

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