

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING AGENDA
January 10, 2000**

6:00 p.m. MEETING CALLED TO ORDER

GENERAL BUSINESS

- 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 approve the January 6, 2000 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.
- Review, discuss and vote on the Boatright's request for abatement of yield taxes.
- Review and approve tuition reimbursement for Town Administrator.

Miscellaneous Items to be Signed

- Review, discuss and sign non-binding purchase and sales agreement for Touchwood Square property
- Review and sign (1) Intent to Cut

Non-Public Session, as required

- Review and discuss request for extension on delinquent taxes.

WINWORD/AGENDA.DOC

APPROVED JAN 24 2000

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
January 10, 2000**

6:00 p.m. MEETING CALLED TO ORDER – Chairman Seeger called the meeting to order at 6:10 p.m.

PRESENT: Chairman Tim Seeger, Selectmen Denise Dargie and Eric Tenney and Town Administrator Kelley Collins

GENERAL BUSINESS:

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

The Town Administrator made the Selectmen aware that Mr. & Mrs. Shields will be arriving in Antrim, NH from Antrim, NI on Friday, January 14, 2000. The tentative schedule includes: \$5/person continental breakfast at the Maplehurst Inn on Saturday, January 15, 2000 at 8:30 a.m., an Open House at Town Hall on Sunday, January 16, 2000 from 2 – 4 p.m., there will also be a visit to the schools. Some discussion took place regarding appropriate tokens of our appreciation and welcome. The Shields should be presented with a set of our books (Stroll through Antrim & Parades & Promenades), the Town Administrator will get one of the ink drawings of Town Hall framed and Selectman Tenney will see if he has any of the crockery with Antrim on it. Chairman Seeger will attend the Saturday breakfast, Selectman Tenney will ride with Mr. Hennessey in the limousine to Boston and take them on a driving tour on Saturday, Selectman Dargie and the Town Administrator will attend the Open House. The Board agreed to make \$50 available to Mr. Hennessey for costs associated with Mr. & Mrs. Shield's visit.

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

Selectman Tenney suggested that we should not really be appointing an Assistant Chief for Company 3 until the taxpayers have an opportunity, at Town Meeting, to approve the ambulance becoming a part of the Fire Department. This item will be tabled until after the Town Meeting vote.

• **Review, discuss and approve the January 6, 2000 Selectmen's Meeting minutes.**

The Selectmen unanimously approved the minutes of the January 6, 2000 meeting.

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

The Selectmen reviewed the response that Mr. Lowell sent to the Notice of Violation of January 11, 2000 sent to the Plumpton's. After considerable discussion regarding the fact that it is against Antrim Building and Zoning codes to live in an Accessory Building, the Selectmen voted unanimously to require that the problems be rectified and resolved or

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the Lowell’s find an alternate residence on or before July 10, 2000. The Board wants it made clear that eviction proceedings will begin on July 11, 2000 because it could take 90 days to vacate the premises and under no circumstances does the Board want to see this become a residence for a second winter.

- **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 took a few minutes to carefully review the proposed Warrant Article that Mr. Levesque has submitted. This article would generally be a non-binding resolution showing that we support a new state program that could voluntarily conserve land and historic structures. This program is modeled after the Land Conservation Investment Program of 1987 – 1993 but has been expanded to emphasize historical and cultural resources. None of the Selectmen have a problem with supporting the Warrant Article so that the voters have a chance to decide.

- **Review, discuss and vote on the Boatright’s request for abatement of yield taxes.**

The Selectmen reviewed and discussed Mr. Boatright’s request for abatement of yield taxes. Since Mr. Boatright has supplied the requested copies of checks, as well as tear sheets substantiating the cut, Chairman Seeger made a motion to abate the difference between the yield tax imposed and 10% of the actual amount received by the Boatrights. Selectman Dargie seconded. VOTE: 3-0

- **Review and approve tuition reimbursement for Town Administrator.**

The Selectmen reviewed the invoice and grade for the last course the Town Administrator attended. The Selectmen agreed, unanimously, to reimburse the cost of tuition at \$345.

Miscellaneous Items to be Signed

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

The Selectmen unanimously agreed to authorize Chairman Seeger to sign a purchase & sale agreement for the property in front of the Antrim Post Office known as Touchwood Square. The P & S includes a \$1000 refundable deposit as well as the contingency that the sale must be approved at the March 2000 Town Meeting.

- **Review and sign (1) Intent to Cut**

The Selectmen reviewed and approved the Intent to Cut

2000 Town Warrant

Town Hall Building - The Selectmen discussed a contingency plan in the event the Antrim Town Hall Restoration Committee’s article does not pass. The Board would like to see the following items completed: fire & panic alarm system, electrical

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upgrade/maintenance, paneling & ceiling replacement in Town Hall & police station (as required by Fire Marshal's letter), hard wire emergency lighting (as required by Fire Marshal's letter), curtain replacement, refinish wood floors, (2) parking lot lights, and interior painting.

Additional Funds for Gravel – The Selectmen discussed where and how to budget the additional \$30,000 that the Road Agent is recommending to crush more gravel and stockpile it at the Tri-Town Landfill. The discussion centered around whether to place some part of it in the operating budget or to make it all a warrant article. There was also some discussion as to whether, or not, the Road Agent would speak in favor of this article. No final decision was made.

Funding purchase of Touchwood Square & Aiken Barn – Selectman Tenney asked the Town Administrator to get the interest rate on two separate five-year notes for the above purchases.

• **Personnel Files**

Selectman Dargie asked the Town Administrator if the Police Chief has supplied the office with copies of any personnel files he has on officers. To the best of the Town Administrator's knowledge he has not. Selectman Dargie reminded the Board that the Police Chief agreed to provide the office with Officer Weeks' end of probation performance evaluation as well as other personnel file information. The Board would like a memo sent to the Police Chief reminding him that the Board is waiting for this information.

7:15 – 7:24 p.m. NON-PUBLIC SESSION TO DISCUSS A MATTER, WHICH IF DISCUSSED PUBLICLY COULD ADVERSELY AFFECT THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BOARD OR AGENCY UNDER RSA 91-A:3, II - c

Chairman Seeger made a motion under RSA 91-A: 3, II – c to go into Non-Public Session to discuss a delinquent taxes at 7:15 p.m. Selectman Dargie seconded. Roll Call Vote: Chairman Seeger – yes; Selectman Dargie – yes; Selectman Tenney – yes. The Board reviewed a letter requesting additional time for the payment of delinquent taxes. The Board agreed to give additional time as requested in the letter. Selectman Seeger made a motion to leave Non-Public Session at 7:24 p.m and seal the minutes. Selectman Dargie seconded. Roll Call Vote: Chairman Seeger – yes; Selectman Dargie – yes; Selectman Tenney – yes.

ADJOURNMENT

There being no further business to come before this meeting it was adjourned at 7:24 p.m.

Submitted by:


Kelley A. Collins

Town Administrator