

**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING AGENDA  
January 31, 2000**

**6:00 p.m. MEETING CALLED TO ORDER**

**GENERAL BUSINESS**


- Review and discuss draft of Antrim's 2000 Warrant (without petition articles). The Board needs to decide whether they will be recommending each article, or not.
- Review and discuss final draft of Antrim's 2000 Operating Budget.
- Review, discuss and approve draft of Public Notice for Bond Hearing (do we need to set an inclement weather date???)
- Review and discuss date for Public Hearing on Tax Increment Finance District (TIFD)
- Review and discuss Building Agent opening.
- Review and approve minutes of the January 24, 2000 meeting.

**Miscellaneous Items to be Signed**

- Letter to S. Nelkens regarding maintenance of sidewalks

**Non-Public Session, as required**

**WINWORD/AGENDA.DOC**



**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING MINUTES  
January 31, 2000**

**6:00 p.m. MEETING CALLED TO ORDER** – Chairman Seeger opened the meeting at 6:00 p.m.

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

**GENERAL BUSINESS**

- **Review and discuss draft of Antrim's 2000 Warrant (without petition articles).** The Board needs to decide whether they will be recommending each article, or not. The Selectmen reviewed and discussed each Warrant Article. Selectman Tenney recommended making the Town Hall Restoration and the Aiken Barn warrant articles non-lapsing. The Selectmen unanimously agreed to support all moneyed warrant articles except, warrant article # 14 regarding establishment of a capital reserve fund to obtain new tax maps: VOTE: Chairman Seeger and Selectman Dargie – yes; Selectman Tenney – no. The vote on recommending warrant article #15 regarding an additional \$5,000 for the Millennium Celebration was: Chairman Seeger and Selectman Dargie – no; Selectman Tenney – yes.

- **Review and discuss final draft of Antrim's 2000 Operating Budget.** The Selectmen made a couple of minor changes to the 2000 Operating Budget. Specifically, they added \$3,000 to the Highway Department's diesel budget (from \$5,000 to \$8,000) and increased Health Insurance, Life Insurance, and Disability Insurance line items by a total of \$3,643. The Town Administrator noted that with these changes the total operating budget is up \$62,193 or 3.74% including water & sewer. If you remove the water & sewer budget, which is fully funded, the increase is \$49,246 or 2.96%. This does not include any of the warrant articles.

- **Review, discuss and approve draft of Public Notice for Bond Hearing** The Selectmen reviewed and approved the public notice for the Bond Hearing scheduled for Thursday, February 17, 2000 at 7:00 p.m. at Town Hall. No snow date was scheduled due to time constraints.

- **Review and discuss date for Public Hearing on Tax Increment Finance District (TIFD)** The Selectmen generally discussed a date for a public hearing on the Tax Increment Finance District. Chairman Seeger will confirm with the Economic Development Advisory Committee (EDAC) that Thursday, February 24, 2000 at 7:00 at Town Hall is a good time for them. The Town Administrator will run the notice once the date is verified.

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- **Review and discuss Building Agent opening.**

The Town Administrator made the Selectmen aware that January 24<sup>th</sup> has come and gone and we received no application(s) for the position of Building Agent. Our current Building Agent, Tim Lang, is willing to stay on indefinitely. The Selectmen are glad Mr. Lang is willing to stay on for a while. They suggested temporarily setting this aside until after Town Meeting.

- **Review and approve minutes of the January 24, 2000 meeting.**

The Board reviewed and unanimously approved the minutes of the January 24, 2000 meeting.

**Miscellaneous Items to be Signed**

- Letter to S. Nelkens regarding maintenance of sidewalks

The Selectmen made a minor change to the draft letter to S. Nelkens regarding the maintenance of sidewalks. The Selectmen signed the revised copy and instructed the Town Administrator to send this certified mail.

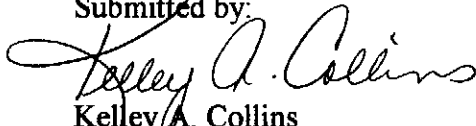
**Old Business**

- Letter to Mr. Forster regarding damage to trees - Chairman Seeger would like Town Administrator to include a note that the State Department of Transportation (DOT) uses salt and to have DOT carbon copied on any future correspondence to Mr. Forster.
- Selectmen would like the percent increase/decrease computed for each part of the operating budget.
- Moderator, Robert Flanders, would like the Selectmen to make sure the area in front of the Town Hall is cleaned up for voting tomorrow. It would be very difficult to park in front of the building.
- Mr. Flanders also noted that we may want to contact school about the availability of the gym for Tuesday, Wednesday, Thursday night following Town Meeting, just in case it goes to an additional evening.

**ADJOURNMENT**

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

Submitted by:

  
Kelley A. Collins  
Town Administrator