

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING AGENDA
March 13, 2000**

6:00 p.m. CALL MEETING TO ORDER

**6:15 P.M. MEET WITH MODERATOR, BOB FLANDERS, TO REVIEW 2000
WARRANT**

GENERAL BUSINESS


- Review and discuss Mr. Woodworth's resignation from the position of dam monitor for Gregg Lake Dam.
- Review and discuss process for the payment of Town Hall invoices.
- Review and discuss appraisal on Touchwood Square property
- Review and approve payment of appraisal on Touchwood Square (>\$500)
- Review, discuss and approve hiring of firefighter with Chief's recommendation.
- Review and approve March 6, 2000 meeting minutes.

Miscellaneous Items to be Signed

(1) Intent to cut for Watts/Burwen

Non-Public Session, as required

WINWORD/AGENDA.DOC



**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
March 13, 2000**

6:00 p.m. CALL MEETING TO ORDER - Chairman Tim Seeger called the meeting to order at 6:00 p.m.

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

6:15 P.M. MEET WITH MODERATOR, BOB FLANDERS, TO REVIEW 2000 WARRANT

The Selectmen went through the Warrant with Moderator Flanders. Moderator Flanders noted that if the polls are still open on Article #3 when we get to Article #7 he will ask the meeting to skip ahead to Article #10.

GENERAL BUSINESS

- **Review and discuss Mr. Woodworth's resignation from the position of dam monitor for Gregg Lake Dam.**

The Town Administrator made the Board aware that Mr. Woodworth has resigned from his position as monitor for the Gregg Lake Dam. Mr. Woodworth had suggested that Carter Proctor might be interested in serving in this capacity. The Town Administrator did approach Mr. Proctor, he is not able to act as monitor but he suggested Mark Skinner. Mr. Skinner lives on Gregg Lake and has expressed an interest in the lake. The Selectmen asked the Town Administrator to draft a letter to Mr. Skinner to see if he would be interested in serving as the dam monitor.

- **Review and discuss process for the payment of Town Hall invoices.**

The Town Administrator reminded the Selectmen that they did not encumber any of the Town Hall Restoration money. There is no money currently appropriated to cover the expenses of the architect, survey, construction consultant, etc. The Board had operated under the impression that all the items passed at the June 1999 Town Meeting would be completed before the end of 1999. No money was encumbered but invoices keep coming in. The Town Administrator would like the Selectmen's guidance on paying these obligations and from what line item. Selectman Tenney feels that we have to pay these invoices. Selectmen Seeger notes that the Town Hall Restoration Committee should be made aware that they are currently unfunded. This item will be temporarily tabled until the Selectmen see what is funded at Town Meeting.

- **Review and discuss appraisal on Touchwood Square property**

The Selectmen had an opportunity to review the Limited Summary Appraisal of Touchwood Square that they commissioned from Heath Appraisal Services in Weare. The appraisal concluded the value at \$40,000. The Appraiser did note verbally that there

**TOWN OF ANTRIM – Board of Selectmen Meeting Minutes
March 13, 2000 – Page 2**

may be additional value to the Town in purchasing the property for a “community betterment” or for what “would not” be built there.

- **Review and approve payment of appraisal on Touchwood Square (>\$500)**
The Town Administrator needs approval to pay the \$1,000 invoice for the appraisal on Touchwood Square. The Selectmen unanimously approved payment of the invoice.
- **Review, discuss and approve hiring of firefighter with Chief's recommendation.**
The Selectmen reviewed the application for firefighter that was forwarded to them with the Fire Chief's recommendation for hiring. Selectman Dargie made a motion to approve the Chief's recommendation to hire Travis Kierstead as a call firefighter for the Town of Antrim, Selectman Seeger seconded. VOTE: 3-0.
- **Review and approve March 6, 2000 meeting minutes.**
The Selectmen reviewed and unanimously approved the minutes of the March 6, 2000 meeting, as submitted.

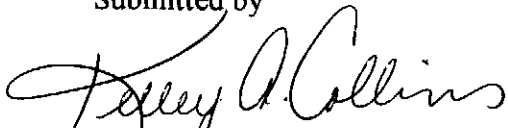
The Selectmen signed the following items:

- (1) Intent to cut for Watts/Burwen

Adjournment

There being no further business to come before the meeting it was adjourned at 7:00 p.m.

Submitted by



Kelley A. Collins
Town Administrator