



**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING AGENDA
March 20, 2000**

6:00 p.m. CALL MEETING TO ORDER

6:15 p.m. Meet with Clark Craig regarding placement of a trailer on a Class VI road.

GENERAL BUSINESS

- Review and discuss process for hiring a building agent.
- Elect a chair for the Board of Selectmen. Appoint selectmen as ex-officio members to certain board or committees (planning board, town hall restoration, etc.)
- Review, discuss and approve retroactive cost of living increase for employees for 2000.
- Review and discuss Mr. Johnson's current use application to re-classify land.
- Review, discuss and approve pulling all subdivisions & voluntary lot mergers to send to mapping company for an update (4/95 – present)
- Review & approve deposit on Town Highway vehicle.
- Review and discuss use of Chadwick's Landscaping.
- Review & sign off on Wetlands Permit for replenishment of beach sand.
- Review and discuss approval of Dufresne – Henry contract for engineering services at the tri-town landfill.
- Review and discuss waiving the fee for copy of zoning ordinance for Con-Val Library
- Review and approve minutes of March 13, 2000 meeting

Miscellaneous Items to be Signed

(1) Intent to cut for H & H Investments, (1) Intent to cut Meadowsend Timberland Ltd.

Non-Public Session, as required

WINWORD/AGENDA.DOC

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
MARCH 20, 2000**

6:00 p.m. MEETING CALLED TO ORDER –

PRESENT: Selectman Tim Seeger, Selectman Eric Tenney, Selectman Phil Dwight and Town Administrator Kelley Collins.

6:00 p.m. MEET WITH CLARK CRAIG

The Selectmen met with Clark Craig regarding building on a Class VI road. After some discussion it was felt that this may not be listed as a Class VI road. The Board will look into the current status of the road and they will let Mr. Craig know.

GENERAL BUSINESS:

6:16 p.m. – 6:20 p.m. Non-Public Session under RSA 91-A:3, II to discuss a Personnel Matter

Chairman Tenney made a motion, Selectmen Dwight second to go into Non-Public Session under RSA 91-A:3, II-a to discuss two applications received regarding the Building Agent position. Appointments will be set with each applicant to speak with the Selectmen at the next Selectmen's meeting March 27, 2000.

GENERAL BUSINESS:

- Eric Tenney was elected to be the new Chairman for the Board of Selectmen; Mr. Tenney will also serve as the Ex-Officio member for the Planning Board. Selectman Phil Dwight will serve on the Con-Val Selectmen Advisory Committee and the Town Hall Restoration Committee. Selectman Seeger will serve on the Economic Development Committee.
- The Selectmen unanimously approved the retroactive cost of living increase to all employees.
- The Selectmen reviewed the Current Use application received from Neil Johnson. Chairman Tenney will be reviewing his request.
- The Selectmen discussed the need to add subdivisions and lot mergers to the tax maps. Selectman Dwight will start this process.
- The Selectmen unanimously approved the deposit of \$1,000.00 to Hillsborough Ford as a down payment for the new highway truck.

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6:53 – 6:58 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 Tenney made a motion under RSA 91-A:3, II – c seconded by Selectmen Dwight to discuss the previous authorized award for maintenance of the town cemeteries and parks.

- Chairman Tenney signed the Wetlands Permit for replenishment of beach sand.
- The Selectmen unanimously agreed to approve the contract between the Town of Bennington and Dufrense - Henry for engineering services for the tri-town landfill.
- The Con-Val Library requested a copy of the town's zoning ordinance. The Selectmen unanimously agreed to send a copy and to waive the fee.
- Chairman Tenney and Selectman Seeger approved the minutes of March 13, 2000.

The Selectmen signed the following items:

Intent to cut for Meadowsend Timberland Ltd.
Intent to cut for H & H Investments, LLC

7:22 p.m. – 7:58 p.m. Non-Public Session Under RSA 91-A:3,II –A to discuss a personnel matter

Chairman Tenney made a motion, seconded by Selectmen Dwight under RSA 91-A:3, II-a to discuss and accept the resignation of Town Administrator Kelley Collins.

Respectfully submitted,


Phil Dwight, Temporary Secretary
Board of Selectmen