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### TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA APRIL 24, 2000

#### 6:00 p.m. CALL MEETING TO ORDER

- Review of Architects agreement Re-Town Hall
- Letter from Dufresne-Henry Re: Work at Landfill
- Quote on Revaluation
- Update on Aiken House Renovation
- Conversation with Paul Belliveau
- Bullet Proof Vest Program

#### REMINDER:

Restoration Committee Meeting April 27, 2000 Conval Selectmen's Advisory Meeting May 4, 2000 (Denise) Antrim Clean Up Day May 6, 2000

#### Miscellaneous Items to be signed -

Current Use Applications
Yield Tax Letters

#### NON-PUBLIC SESSION UNDER RSA 91-A:3 II-a

# 6:45 p.m. MEET WITH POLICE CHIEF BRIAN BROWN Re: Personnel Issue

7:00 P.M. PERSONNEL ISSUE - Request for additional help at Transfer Station

# TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES APRIL 24, 2000

PRESENT: Chairman Eric Tenney, Selectman Tim Seeger, Selectman Phil Dwight and Secretary Sherry Miller.

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

#### Architect Agreement -

The Board reviewed the Architect Agreement and comments received from Attorney Bart Mayer. The Board responded with a letter back to Mr. Nichols with their comments as well as a copy of Attorney Mayer's letter.

#### Town of Bennington -

The Board reviewed a letter received from the town of Bennington regarding a request from the Department of Environmental Services for survey work related to the Tri-Town Terrain Alteration Permit application. The letter from Bill Reid stated that because of the favorable findings from the Landfill's 1999 Topo, that annual survey expense would not be incurred this year so there will be no added costs. The Board unanimously agreed.

#### Revaluation -

Selectman Dwight stated that if \$15,000 was put in Capital Reserves again next year for the purpose of doing a Revaluation of property the balance would be approximately \$60-65,000. Selectman Dwight stated that because of the DRA'S new approach to be sure that property is being valued correctly Phil suggested sending out request for quotes now for next year. The Selectmen unanimously agreed.

#### Aiken House Renovation Status -

Selectman Dwight spoke with Mr. Weller regarding the status of the Aiken House renovation, Mr. Weller said that he was waiting for a couple of Variances from the State Fire Marshall's Office, which he received that afternoon. The plans are to put things out to bid by June 1<sup>st</sup>, award the bid by July 1<sup>st</sup> and start work by august 1<sup>st</sup> the proposed work should take approximately 4-5 months.

Selectman Dwight stated that he met with John Dunlap today and together they went through the Aiken Barn to discuss what needed to be done order for the Town Office to operate.

There was a brief discussion regarding the decision to lower the rent of the Grapevine. The Grapevine currently pays \$730.00 per month; this was more or less to pay the mortgage that the Barn Trust had. Since the Town is now the owner Selectman Dwight suggested decreasing the rent to \$500.00 per month this will cover the operating expenses and the lost taxes. The Board unanimously agreed.

# Town of Antrim Selectmen's Meeting Minutes April 24, 2000 Cont.

#### High Street Bridge -

Selectman Dwight spoke briefly with Paul Belliveau regarding the large trucks entering his business on High Street. Mr. Belliveau stated that he believes that he has a solution to the problem and asked Phil to contact him towards the end of May to set up a meeting with the Selectman. Selectman Seeger suggested that when the meeting is arranged we should ask the Road Agent, Bob Varnum to attend.

### Reminder: Previously Scheduled Meetings -

Restoration Committee meeting April 27, 2000 Conval Selectmen's Advisory meeting May 4, 2000

#### Antrim Clean up Day -

Antrim's clean up day is scheduled for May 6, 2000. The scheduled meeting place is at the Antrim Baptist Church at 9:00 a.m.

#### Additional Help at Transfer Station -

Bill Lang has inquired if he could get some additional help on Saturdays. Selectman Dwight looked into the budget and it appears that there is money allocated for more help. The Selectmen unanimously agreed to have Bill Lang contact Norman Coty and see if he would be interested in working on Saturdays.

Selectman Seeger requested that a memo be sent to Mr. Lang reminding him that effective May 28, 2000 the Transfer Station starts Sunday hours.

#### General Discussion -

Bob Varnum and Selectman Dwight have checked out the "town owned" land on Route 9, Bob stated that until he receives the proper State driveway permits he will access the property via Park Place.

Mr. Jones has received the go ahead to start work at the North Branch Fire Station to this date he has not started.

Town Hall is still planning on moving June 15, 2000, Phil stated that movers are already in place.

# Town of Antrim-Board of Selectmen's Meeting Minutes April 24, 2000

6:45 p.m. to 7:30 p.m. Non-Public Session Under RSA 91-A:3 II-a Personnel Issues—Selectman Dwight made a motion to go into Non-Public Session to discuss several personnel issues. Roll Call Vote: Eric Tenney, yes Tim Seeger, yes Phil Dwight, yes.

## 7:10 p.m. The Board met with Police Chief Brian Brown -

Selectman Dwight made a motion to appoint Brent Hautanen to the position of Sergeant argent effective May 1, 2000 and increase his annual pay from \$33,000 to \$36,000. Roll Call Vote: Eric Tenney, yes Tim Seeger, yes Phil Dwight, yes.

The Selectmen unanimously agreed to leave Non-Public Session at 7:30 p.m. and to seal the Non-Public Session Meeting Minutes.

The Selectmen let Chief Brown know that we have been offered the same grant as last year for a bulletproof vest. Chief Brown will get back to the Selectmen prior to the May 26, 2000 deadline.

#### Beach Sand -

Sam Harding spoke with the Recreation Committee and it was decided that we would get washed sand from Henniker Sand & Gravel.

# Miscellaneous Items Signed -

Yield Tax Letters Current Use Applications Two Intent to Excavate

### Review and approve the April 10, 2000 Minutes -

The Selectmen unanimously approved the minutes of April 10, 2000.

There will be no Selectmen's Meeting on May 1, 2000; the next meeting will be on May 8, 2000.

#### Adjournment -

There being no further business to come before the Board the meeting was adjourned at 7:40 p.m.

Respectfully submitted, hery Mullon

Sherry Miller

Secretary to Selectmen