TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA JUNE 5, 2000

6:00 p.m. CALL MEETING TO ORDER

- Authorization for Bonds & Loan Agreement
- Advertisement for Business Manager
- Update on Town Hall move Bulk mail letter
- Year 2000 2001 Oil Bid
- Letter of support for Grapevine Grant
- Warrant for 1st half 2000 Taxes
- Special Town Meeting for proposed Zoning Ordinance change
- BMSI Workshops for Sherry
- Use of Town Gym for parties
- Letter from State Re: ARTS
- Conval Selectmen's Advisory Committee meeting June 8th
- Letter from Brian Re: Route 31 accident

Authorization for Police to:

- 1. Not charge for pistol permits for those over age 60, or Town Employees
- 2. To dispose of old or unusable equipment or furniture in the Police Station due to move

Non-Public Session under RSA 91-A:3, II-c

TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES JUNE 5, 2000

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

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

Authorization for Bonds & Loan Agreement -

The Board voted in favor of a resolution for the Bond.

Business Manager -

The Board approved the prepared advertisement for Business Manager. The ad will be in the Transcript, Ledger, Villager and Town & City next week.

Update on Move -

The Police Department has officially moved to their temporary quarters at the Route 31 Fire Station.

The Electrician has completed his work at the Aiken Barn.

There will be a yard sale on July 8, 2000 from 9:00 am to 1:00 pm for various office supplies/equipment.

The prepared bulk mailing letter was approved and will be mailed next week.

Grapevine -

The Selectmen agreed to support the renewal request from the Grapevine for a grant from Hillsborough County Incentive Funds.

Special Town Meeting / Planning Board -

The Planning Board has voted to amend the Zoning Ordinance to adopt Wireless Communication Regulations. Per the Town Attorney and the Planning Board's Attorney we are required to hold within 90 - 120 days of the posting of the warrant a special town meeting. Selectman Dwight stated that he has a call into the Secretary of State to see if we could possibly do this during the state primary in September. This issue was tabled until further information is obtained from the Secretary of State.

BMSI Workshops -

The Board unanimously agreed to send Sherry Miller to the workshops being offered by BMSI.

Town of Antrim Selectmen's meeting minutes June 5, 2000 Cont.

Parties at the Town Gym -

An inquiry was made as to whether or not the Town Gym could be used for private parties. After a brief discussion it was the consensus of the Board to only allow Town sponsored events at the gym.

Letter from State Re: A.R.T.S. -

The Selectmen reviewed a letter received from the state regarding the status of the Transfer Station. There were only minor suggestions for changes; overall there was nothing detrimental stated in the letter.

Selectmen's Advisory Committee meeting -

The Selectmen's Advisory Committee will meet on June 8, 2000. Unfortunately all three Selectmen are unavailable.

Authorization for Police to -

- 1. Not charge for pistol permits for those over age 60, or Town employees. Unanimously agreed.
- 2. To dispose of old or unusable equipment or furniture in the Police Station due to the move. Unanimously agreed.

6:45 pm - 6:55 pm - Non-Public Session under RSA 91-A:3, II-c to discuss a matter which if discussed in public may adversely affect the reputation of a member of the public.

The Board unanimously agreed to go into non-public session under RSA 91-A:3 II-c to discuss outstanding tax liens. After some discussion is was decided to table this issue until Selectman Seeger was available.

Miscellaneous items signed -

(1) Intent to Cut
Warrant for 1st half 2000 taxes

Review and approve the May 22, 2000 minutes -

The minutes of May 22, 2000 were unanimously approved.

Next Selectmen's meeting -

The next Selectmen's meeting will be on June 12, 2000 unless otherwise posted.

Adjournment -

There being no further business to come before the Board the meeting was adjourned at 7:30 p.m.

Respectfully submitted, Sherry Miller