

**TOWN OF ANTRIM
SELECTMEN'S MEETING AGENDA
JUNE 19, 2000**


6:00 P.M. Chief Brian Brown letter of Commendation

6:05 P.M. Non –Public Session under RSA 91-A:3 II-a to discuss a Personnel Issue

- Repair of High Street Bridge
- Hazardous Waste Day
- MS-5 Report
- Authorization Re: CBDG Grant – Authorize Extension
- ? Move parking – possible problem
- Backup for power failures at ARTS
- Future Selectmen's Meetings – 6/26 & 7/10
- 5 Month Expense Report
- Route 31- Dredge & Fill State Permit
- Easement to property owner on the North side of Town Hall to use "driveway"

• *Special Town Meeting*
Miscellaneous items to be signed –

Non – Public Session under RSA 91:3 II-c to discuss a delinquent tax issue



**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
JUNE 19, 2000**

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

6:00 p.m. MEETING CALLED TO ORDER –

Chief Brown letter of Commendation –

The selectmen presented a letter of Commendation to Chief Brian Brown for his actions regarding the fatal pedestrian accident on Route 31 on May 26, 2000.

6:10 p.m. to 6:15 p.m. Non – Public Session under RSA 91-A:3 II-a Personnel Issue
Selectman Dwight moved to go into non-public session under RSA 91-A:3 II-a, Selectman Seeger second all in favor.

Upon returning to open session it was unanimously voted to seal the minutes. The Selectmen indicated that they had met with Police Chief Brian Brown to discuss a personnel issue. The Selectmen unanimously agreed that the matter has been appropriately addressed and closed.

High Street Bridge –

Steve Schacht presented the Selectmen with a proposal for repair of the High Street Bridge. The Selectmen unanimously agreed to have Mr. Schacht go ahead and repair the High Street Bridge and authorized Selectman Dwight to sign the acceptance of proposal.

Hazardous Waste Day –

The Town of Bennington contacted Selectman Dwight at the Town Office to inquire if we would be interested in holding a Hazardous Waste Day together with the Town of Hancock. The Town of Bennington would apply for all the necessary grants. The Selectmen agreed that this would be OK and await further information.

MS-5 Report –

We have received the MS-5 Report from the Auditor. Selectman Dwight has reviewed it and stated that it appears to be in order. The Selectmen signed the report.

CBDG Grant – Authorize Extension request –

Steve Griffin has requested an extension for completion of the Aiken House to December 31, 2000. The Selectmen unanimously approved the extension request and authorized Selectmen Dwight to sign any payment requests. If Selectmen Dwight is unavailable to sign such requests, both Selectman Seeger and Chairman Tenney are authorized signers.

**Town of Antrim Selectmen's meeting minutes
June 19, 2000 Cont.**

Town Hall Move –

Selectman Dwight stated that the move over the weekend went fairly smooth, the only potential problem that may arise is the possibility of parking issues. It is still too early to tell (the Grapevine is on vacation), but there may be a need to assign parking spaces and or make more room for additional parking.

Selectman Dwight stated that since having the furniture and files in the back room at the temporary quarters it seems feasible, so long as there isn't a large meeting expected to hold the Selectmen's meeting there. The Selectmen agreed to have future meetings at the Aiken Barn in the back room. The Selectmen will meet on June 26, 2000 and again on July 10, 2000 unless otherwise posted.

Power Failure at ARTS –

Chairman Tenney stated that on Saturday during the rain storm the transfer station lost power for a couple of hours. Chairman Tenney suggested having an emergency backup plan in place. If there is no power the compactors can't work and trash piles up. In the past the town truck has been used. The Selectmen unanimously agreed to supply Bill Lang with phone numbers to all three Selectmen as well as the Highway crew.

5 Month Expense Report –

The Selectmen reviewed an abbreviated 5-month expense report. The budget appears to be in good shape.

FYI – State Dredge & fill Permit –

The State will be fixing the culverts on Route 31.

Easement to property owner on the North side of Town Hall –

Mr. Mellen asked Selectman Dwight what has been done regarding the driveway located North of Town Hall. Selectman Dwight brought this question up at the last Town Hall Restoration meeting. After a brief discussion the Selectmen unanimously agreed to formally give Mr. Hardwick an easement. Selectman Dwight will discuss the preparation of the easement with the town attorney.

Special Town Meeting –

Selectman Dwight heard back from the Secretary of State regarding holding a Special Town Meeting on the same day as the Primary, they have stated that this is acceptable. Selectman Dwight will contact the Planning Board to make sure that they are ready to proceed.

**Town of Antrim Selectmen's meeting minutes
June 19, 2000 Cont.**

6:50 p.m. to 7:10 p.m. Non-Public Session under RSA 91-A:3, II-c

Selectman Dwight moved to go into non-public session seconded by Selectman Seeger to discuss delinquent tax issue unanimously approved.

Miscellaneous items signed –

Current Use – Land Use Change Tax Lien Release

Intent to Cut (2)

Yield Tax (3)

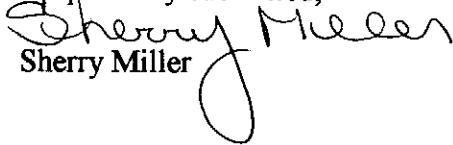
Review and approve the June 5, 2000 minutes –

The minutes of June 5, 2000 were unanimously approved.

Adjournment –

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

Respectfully submitted, -


Sherry Miller