TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA JUNE 26, 2000

6:00 P.M. CALL MEETING TO ORDER -

- Sign amendment on CDBG Grant
- Sign various documents for \$852,000 Bond
- Interest Rate on \$850,000 Bond
- Easement to Hardwick property
- Holidays / Tuition Reimbursement
- Special Town Meeting
- Hazardous Waste Day

6:30 P.M. Non - Public Session Under RSA 91-A;3 II-c Tax Issues

Miscellaneous items to be signed -



TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES JUNE 26, 2000

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

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

Easement -

Selectman Dwight informed the other Selectmen that he had spoken with Town Counsel regarding the easement to Mr. Hardwick. The Attorney stated that a formal easement could not be issued. Apparently the easement needs to be approved at town meeting. The Selectmen will have the attorney draw up a temporary easement.

Holiday / Tuition Reimbursement -

The Highway crew had inquired if they could take Monday July 3rd as their "floating holiday". Selectman Dwight stated that the town no longer has a "floating holiday" this day was apparently replaced with Martin Luther King Day. The Highway crew was told that if they wanted that day off they could use a vacation day. After some discussion the Selectmen unanimously agreed to replace Presidents' Day with a floating holiday effective the year 2001.

Selectman Dwight asked if the tuition reimbursement was an overall policy or per individual. After reviewing previous meeting minutes it was determined that there is no formal policy in place.

Special Town Meeting -

Selectman Dwight spoke with Ed Rowehl, chairman of the Planning Board to suggest that the Planning Board offer more publicity regarding the proposed zoning change. Selectman Dwight suggested at a minimum to send out a bulk mailing offering an information meeting prior to the meeting date of September 12, 2000.

Hazardous Waste Day -

Together with the Town of Bennington and Town of Hancock there will be a hazardous waste day, no date or location has been set.

6:30 p.m. - 7:00 p.m. Non-Public Session Under RSA 91-A:3 II-c

The Selectmen unanimously agreed to go into non-public session under RSA 91-A:3 II-c to discuss delinquent tax issues.

Town of Antrim Board of Selectmen's Meeting minutes June 26, 2000 Cont.

Miscellaneous items signed -

Various documents Re: the \$852,000 Bond Amendment on CDBG Grant extending the deadline to June 30, 2001 Current Use – Land Use Change Tax Lien Release Intent to Cut

Review and approve the June 19, 2000 minutes -

The minutes of June 19, 2000 were unanimously approved.

Adjournment -

There being no further business to come before the Board the meeting adjourned at 7:30 p.m. The next meeting will on July 10, 2000 unless otherwise posted.

Respectfully submitted,

Sherry Miller