# TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA AUGUST 28, 2000

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

- Meet with Pam Caswell to discuss having funds available for town celebrations
- Sign Wesfield Construction and Armer Consultant contracts for Town Hall Restoration project
- Distribute revised Personnel Policy
- Non-Public Session under RSA 91-A:3,II-c

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# TOWN OF ANTRIM BOARD OF SELECTMEN MEETING MINUTES AUGUST 28, 2000

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

#### 6:00 P.M. MEETING CALLED TO ORDER -

#### 6:00 P.M. Pam Caswell

Ms. Caswell indicated she had heard from several people that it would be a good idea to have funds available for town celebrations on an "as needed" basis. It was pointed out that this might be difficult to work out within legal restrictions but the Selectmen will check into it.

## Review and approve minutes of August 14, 2000 -

The minutes of August 14, 2000 were reviewed and unanimously approved.

### Miscellaneous items signed -

The Selectmen signed the Wesfield Construction contract and a contract with Armer Consultant for the Town Hall Restoration project.

Yield Tax Intent to Cut Land Release Tax

The revised Personnel Policy was distributed and will be discussed further at a future meeting.

# 6:30 P.M. - 7:45 P.M. Non-Public Session under RSA 91-A:3, II-c

The Selectmen returned to an open meeting and voted to seal the minutes indicating no action had been taken. They then voted to adjourn.

Phil Dwight, Selectman