TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA OCTOBER 2, 2000

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

- Discuss the Antrim/Bennington Bridge
- Discuss letter received from the Town of Deering Re: the Deering/Antrim Bridge
- Revaluation

7:00 P.M. Meet with Parks & Rec.

Non-Public Session under RSA 91-A:3, II-a Personnel Issue

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TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES OCTOBER 2, 2000

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

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

Bennington/Antrim Bridge -

The Bennington Selectmen brought to the Antrim Selectmen the fact that the estimate that was given for the Bennington/Antrim Bridge was incorrect. The estimate that was received was for the wrong bridge. Selectman Dwight will contact Bill Reid to find out if they are still interested in meeting.

Deering/Antrim Bridge -

We have received a preliminary estimate for rehabilitation of the existing Low Steel Truss bridge, which carries West Deering Road over Contoocook River. Selectman Dwight will contact Deering Selectman Elizabeth Kelly to find out what their intentions are.

Revaluation -

The Selectmen discussed recent sales that have occurred in town. Selectman Dwight stated that after reviewing properties sold over the last 6-8 months he found that many of the high end properties were selling for a lot more than their assessed value, as compared to lower priced units. This results in an disproportional amount of taxes being borne by these units. Something else that needs to be considered is that the State is now mandating that all towns perform a revaluation at least every five years. Our last revaluation was done in 1993. If we don't start the process we could be forced into one by the State. Selectman Dwight made a motion to hire Jeff Earls & Associates to do an update of all properties and to purchase any necessary software. This would also include the purchase of the imaging module. It was pointed out that this could be accomplished financially by using the current capital reserve plus the normal contribution that would have been made in 2001. Tim Seeger second. Unanimously agreed.

7:00 - 8:10 p.m. - Parks & Rec -

Recreation Committee Members present: Sam Harding, Lois Essex, Rick Woods and Recreation Coordinator, Shelly Gardner.

Sam Harding presented a list of various programs offered through the Friends of Rec and the Recreation Coordinator. The list included present and long-term goals. Mr. Harding stated that the Recreation Coordinator schedules both the coaches and volunteers for the various programs. There was some talk about the possibility of providing office space at town hall for the Recreation coordinator. Currently Shelly receives calls at her home at different hours of the day and night. Unfortunately there is no space in our temporary

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Quarters. However, when we move back to the renovated town hall there should be a workstation for the Recreation Coordinator. In the meantime it was suggested that maybe a separate phone line could be installed at Shelly's home which could be forwarded to the Town Gym when she is not working at home.

There was some discussion as to some minor maintenance/repairs that need to be done to the picnic tables and benches at Memorial Park. Both the Committee Members and the Selectmen questioned who was responsible for the maintenance of the picnic tables and benches in Memorial Park. Selectman Dwight suggested that the maintenance of these items not be included in the Parks budget, as these are really capital improvement costs. The Recreation Committee will provide the Selectmen with a list of repairs.

There was a brief discussion regarding insurance coverage for volunteers. The Selectmen reminded the committee that in order for a volunteer to be covered under the town's insurance volunteers must be recognized by the town. Shelly will submit a current list of volunteers to the office.

Sam Harding made the Board that Brenda Schaeffer has resigned as an alternate. The Recreation committee would like to recommend that the Selectmen appoint Hal Proctor.

The Selectmen unanimously agreed to appoint Hal Proctor as an alternate to the Recreation Committee.

8:10 - 8:45 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. Unanimously agreed.

The Selectmen unanimously agreed to seal the minutes. No further action was taken.

Review and approve minutes of September 18, 2000 -

The minutes of September 18, 2000 were reviewed and unanimously approved.

There will no Selectmen's meeting on October 9th in observance of Columbus Day.

The next Selectmen's meeting will be October 16, 2000.

Respectfully submitted,

Sherry Miller /