TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA OCTOBER 16,2000

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

6:00 P.M. Meet with Road Agent, Bob Varnum Re: 2001 Budget

7:00 P.M. Meet with Police Chief, Brian Brown Re: 2001 budget

8:00 P.M. Jeff Parsons

- Debart Lane
- Veteran's Day
- Election Workers
- Personnel Policy
- Appoint Alternate to ZBA
- Aiken House
- Boston Post Cane

TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA OCTOBER 16,2000

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

6:00 P.M. Meet with Police Chief Brian Brown Re: 2001 Budget

- Discuss Deering/Antrim Bridge
- Review Dredge & Fill application received from D. Noble
- Review letter from DRA Re: Supreme Court Ruling
- Review letter from the Town of Bennington
- Review letter from the Town of Peterborough Re: the Boston Post Cane
- AFLAC

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 16, 2000

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

6:00 p.m. Police Chief Brian Brown was scheduled to meet with the Selectmen to discuss his proposed 2001 budget, Chief Brown was delayed and needed to reschedule he will meet with the Selectmen on October 23 at 7:00 p.m.

Miscellaneous items signed -

The Selectmen signed a TAN for \$150,000, the 2000 Presidential Warrant and an Abatement.

Deering/Antrim Bridge -

The Selectmen briefly discussed the Deering/Antrim Bridge. It was decided that we will ask Bob Varnum to speak with the Deering Road Agent, Peter Beard to ask what their opinions are.

Items reviewed -

The Selectmen reviewed a Dredge and Fill application received from Danielle Noble.

The Selectmen reviewed a letter from the Department of Revenue Administration regarding a Supreme Court ruling stating that the statutory alternative lien procedure under RSA 80:58-87 is unconstitutional. The New Hampshire Attorney General's office has filed a motion for reconsideration of the Court's decision.

A letter from the Town of Bennington regarding the landfill was reviewed. The Selectmen are scheduled to meet with the Bennington Selectmen on Wednesday October 18 at 6:00 p.m. they will discuss the letter further at this meeting.

The Town of Peterborough has sent us information about obtaining replicas of the Boston Post Cane. The Selectmen decided that they would try and make contact with the last known recipient of the Boston Post Cane, if we are unable to locate the cane we'll order two, if the cane is found we'll only order one as the cost is rather expensive at \$265.00 each.

The Selectmen reviewed rates received from AFLAC, which offers supplemental insurance. It was decided that we will talk with Brian and Bob to see if they think their employees would be interested.

FYI-

We will be meeting with DRA on Wednesday, October 18 at 9:00 a.m. to set the tax rate.

Board of Selectmen's Meeting Minutes Cont.

7:00 – 7:10 p.m. Non-Public Session under RSA 91-A:3, II-a Personnel Issue – The Selectmen voted unanimously to go into non-public session under RSA 91-A:3, II-a to discuss a personnel issue.

The Selectmen unanimously agreed to leave non-public session at 7:10 p.m. and to seal the Non-Public Session Meeting Minutes.

The Selectmen voted unanimously agreed to terminate the services of Arthur Stenberg, Building Inspector effective immediately.

Review and approve the October 2, 2000 minutes -

The Selectmen unanimously approved the minutes of October 2, 2000.

The next meeting will be October 23, 2000 at 6:00 p.m.

Adjournment -

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

Respectfully submitted,

Sherry Miller