

**TOWN OF ANTRIM
BOARD OF SELECTMEN MEETING AGENDA
OCTOBER 30, 2000**

6:00 p.m. CALL MEETING TO ORDER –

6:00 p.m. Meet with Fire Department
Re: 2001 Budget

6:30 p.m. Meet with Antrim Ambulance
Re: 2001 Budget

7:30 p.m. Meet with Dave Penny
Re: Aiken Barn

Miscellaneous items to sign –

Resignation of James LaMothe

Non-Public Session under RSA 91-A:3, II-c

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

***** Note *****

Will we meet on November 13, 2000 (Veterans Day), we are scheduled to meet with the Planning Board, Zoning Board and the Library to discuss budgets?



**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
OCTOBER 20, 2000**

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

6:00 p.m. MEETING CALLED TO ORDER –

6:00 – 6:40 P.M. Met with Fire Chief Mike Beauchamp and Deputy Fire Chief Richard Edmunds to discuss the Fire Departments 2001 proposed budget –

There was some discussion regarding the need for a new fire truck in the year 2002. The truck would be presented at the 2002 town meeting if approved the steps to build the truck would be taken which would take about 6-months. The estimated cost of the new truck would be around \$190,000. After reviewing which trucks would need to be replaced over the next several years the Selectmen suggested increasing the amount being put into the capital reserve fund. After reviewing all lines the overall budget for the Fire Department will remain the same as last year.

6:40 – 7:15 p.m. Met with Fire Chief Mike Beauchamp and Rescue Captain Pat Lovering to discuss the proposed 2001 Ambulance budget –

Captain Lovering stated that she wanted to budget the same amount as last year. She also stated that she anticipated the need to replace the van style ambulance in the year 2003 at an estimated cost of \$80,000. Selectman Dwight stated that the amount going into the capital reserve fund really should be increased to be sure that the funds are available when it's time to replace the ambulance. After a brief discussion it was decided have an operating budget of \$12,000 and put \$18,000 into the capital reserve fund.

Fire Chief Beauchamp inquired that since the ambulance was now under the town and apart of the fire department if the Selectmen, upon his recommendation, appoint Captain Lovering as Deputy Chief. The Selectmen briefly discussed his proposal and voted unanimously to appoint Pat Lovering as Deputy Chief.

7:15 – 7:30 p.m. Non-Public Session under RSA 91-A:3, II-a Personnel Issue –

Captain Lovering requested to go into non-public session to discuss a personnel matter. No action taken by the Selectmen the matter will be handled by the department.

7:30 – 8:10 p.m. Dave Penny / Aiken House Update –

The Selectmen met with Dave Penny to discuss the status of the Aiken House project. Mr. Penny stated that there have been several changes to the plans to help reduce the cost of construction. There was some question as to whether or not the revised plans should be brought before town meeting. Selectman Dwight will contact the town attorney for his opinion. It was noted that the playroom area has been reduced. The Selectmen suggested putting the project out to bid again with the proposed changes.

Board of Selectmen's Meeting Minutes Cont.

(The following day it was noted that the playroom was reduced from 480 square feet to 408 square feet. The following day the town attorney had advised Selectman Dwight that it was not necessary to go back to town meeting.

Resignation of Jim LaMothe –

The Selectmen have received the resignation of Jim LaMothe as Health & Welfare Officer and Deputy Town Clerk. The Selectmen voted unanimously to appoint Michelle Hautenan as the Health & Welfare Officer.

Library Board vacancy –

The Selectmen have received a letter from the Library Trustees requesting the Selectmen to appoint Penny Welch to fulfill the remainder of a term that ends in March 2001. Selectman Dwight made a motion to appoint Penny Welch to the Library Board of Trustees position. Chairman Tenney second. Unanimously agreed.

8:25 – 8:40 p.m. Non-Public Session under RSA 91-A:3, II-a Personnel Issue-

The Selectmen went into non-public session to discuss the 6-month review of Paul Vasques and the 3-month review of Sherry Miller.

Review and approve minutes of October 23, 2000 –

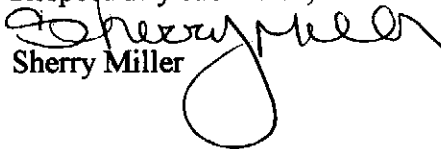
The minutes of October 23, 2000 were unanimously approved.

Adjournment -

There will be no meeting on November 13, 2000, as the office will be closed for Veteran's Day. The Library budget will be discussed on November 20, 2000 at 7:00 p.m.

There being no further business to come before the Board the meeting was adjourned at 9:00 p.m.

Respectfully submitted,


Sherry Miller