TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA February 26, 2001

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

6:30 P.M. Mr. Prokop / Dave Essex? (Snow plow / sidewalks)

- Revisit T.I.F. Warrant Article
- MCT Easement request
- Ken Drabble / Milk Road
- Review request for elderly exemption
- Non-Public Session to discuss a legal issue
- Miscellaneous items to sign

TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES FEBRUARY 26, 2001

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

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

MCT Easement request -

MCT would like to obtain a small private property easement at the corner of Route 202 & Elm Ave that will accommodate telecommunications equipment cabinets. The size of the easement is approximately 30x30 feet. The cabinets will be mounted on a small concrete pad with all cables being underground to the nearest pole. MCT has offered a consideration of \$500.00. After a brief discussion the Selectmen unanimously agreed to have Chairman Tenney sign the easement agreement, with the stipulation that some type of shrubbery be placed around the cabinets.

6:30 P.M. Meet with Bill Prokop / Dave Essex -

The Selectmen met with Bill Propkop, Mike Oldershaw and Dave Essex to discuss the warrant article regarding a request for \$6700 for a feasibility study and cost estimates for placing Main Street utilities underground. Selectman Dwight had some concerns that this would not be apart of the 80/20 grant. Bill Prokop spoke with Jeff Porter from Southwest Regional Planning and confirmed that this would in fact become apart of the application however, approval could not be guaranteed. Bill Prokop will contact the Office of State Planning to find out if this type of application has been approved/denied in the past.

Dave Essex expressed concern that the Selectmen were not taking the petition warrant article for snow removal on the sidewalks seriously. Selectman Dwight stated that he and the Road Agent spoke with Ben Chadwick about the sidewalks and had asked him to submit an estimate for the clearing of the East side of Main Street, West Street and Summer Street, this was three weeks ago, as of tonight we are still waiting for the estimate. Mr. Essex wanted to amend the petition warrant article submitted or have funds appropriated within the Highway budget for this purpose. Selectman Dwight stated that a petition warrant article couldn't be amended and that until we have an estimate we can't alter the budget. Mike Oldershaw will attempt to contact Mr. Chadwick and have him submit an estimate for snow removal on West Street, Summer Street and the East Side of Main Street.

Milk Road -

Ken Drabble lives on Milk Road, which starts on Turner Hill Road and goes over Route 202, his driveway is in the triangular section across Route 202. He would like the town to discontinue this portion. Selectman Dwight stated that if this request had come just

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a few weeks sooner it could have gone to town meeting this year. The Selectmen don't have the authority to give up or discontinue a road this can only be done with the approval of town meeting. The Selectmen will address this issue in December 2001.

Request for Elderly Exemption -

The Selectmen unanimously approved an elderly exemption for Marion Durling.

Review and approve minutes of February 6 & 12 -

The minute of February 6 and 12, 2001 were unanimously approved.

Miscellaneous items signed

7:30 - 7:45 p.m. Non-Public Session -

The Selectmen unanimously voted to go into non-public session to discuss a legal contractual issue.

The next Selectmen's meeting will be held on March 5, 2001 at 6:00 p.m.

Respectfully submitted

Sherry Miller