

**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING AGENDA  
March 19, 2001**

**6:00 P.M. CALL MEETING TO ORDER –**

- Chairman
- Ex-Officio Member on Planning Board
- MCT Maintenance Agreement
- Aiken House – Weller & Michal Bills
- Miscellaneous items to sign

Letter to Richard Harrington, Wesfield Construction  
Letter to Stephen Corzilius  
Intent to Cut  
Intent to Excavate  
Hillsborough Fire Dept. Agreement for Mutual Aid

**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING MINUTES  
MARCH 19, 2001**

**PRESENT:** Selectman Eric Tenney, Selectman Phil Dwight, Selectman Dave Penny and Sherry Miller.

**6:00 p.m. MEETING CALLED TO ORDER –**

**6:00 P.M. Chairman –**

The first order of business was to determine a Chairman for the year. Selectman Dwight nominated Eric Tenney, seconded by Dave Penny.

**Ex Officio for the Planning Board –**

Dave Penny will be the Ex Officio on the Planning Board.

**MCT Maintenance Agreement –**

The Selectmen received a maintenance agreement for the office telephone system, the agreement would cover the cost of necessary repairs to equipment required due to wear and tear of normal business use and service and new parts or parts of equal quality required to repair the equipment malfunction. There would be a monthly fee of \$42.44 for this plan. After a brief discussion the Selectmen unanimously agreed that this type of maintenance agreement was not necessary as there have been no problems with the system and that it would ultimately be less expensive to pay for repairs as needed.

**6:15 p.m. – 6:45 p.m. Non-Public Session –**

The Selectmen unanimously agreed to go into non-public session to discuss two separate contractual issues.

**Miscellaneous items signed -**

- Intent to Cut – Bingham
- Intent to Excavate - Town of Antrim

Fire Chief Beauchamp had submitted a Mutual Aid Agreement from the Hillsborough Fire Department to be signed, the Selectmen wanted the Fire Chief to sign this before they did so that they would know that he was in agreement of providing the Town of Hillsborough with Fire/EMS Mutual Aid.

Selectman Penny would like to meet with the Police Chief, Road Agent and Fire Chief at a future meeting. Times will be scheduled with each Department Head.

The next Selectmen's meeting will be April 2, 2001.

Respectfully submitted,

