TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA April 2, 2001

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

6:00 P.M. Meet with Police Chief

- Review letter sent to DRA Re: Ratio
- Discuss Planning/Zoning Board Issues
- Letter from Town of Bennington Re: Infiltration Basin
- MCT Maintenance Agreement
- Fire Dept. looking for approval for repairs to the stair tower
- Review Steels Pond Hydro Payment/Invoices
- Antrim Mills Abatement request
- Request for donation from Contoocook-North Branch River Advisory Comm.
- Miscellaneous items to sign

MS-2
Yield Tax (2) 4
Intent to Excavate (2)
Hillsborough Fire Dept. Agreement for Mutual Aid
Application for Current Use

TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES APRIL 2, 2001

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

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

6:00 p.m. Brian Brown -

The Selectmen met with Brian Brown to discuss what's happening within his department. Brian stated that everything is going fine. Brian did state that he had recently discovered that there are three children attending A.E.S., although they reside in the Town of Hillsborough. Selectman Dwight notified the SAU of the situation and they will be handling it. Selectman Dwight suggested that we send a letter to the SAU and request that in the future if they have any suspicions regarding a students residency that they formally contact the Selectmen so they can determine the proper course of action.

Ratio -

The Selectmen reviewed the letter sent to the DRA by selectman Dwight regarding a request for a review of the Town's Sales Assessment Ratio.

Bennington Infiltration Basin -

FYI – regarding the need to construct a drainage lagoon at the excavation site in Bennington. Bill Reid has accepted an offer to view the area in the spring/summer with the Road Agents and selectmen.

MCT Maintenance Agreement -

At their last meeting the Selectmen decided against signing a maintenance agreement with MCT telecom, however in the days to follow the meeting the Selectmen received information that was not previously available. After reviewing this information the Selectmen unanimously agreed to sign a maintenance agreement with MCT for the maintenance and repair of the office phone system.

Approval to repair stair tower -

The Fire Chief submitted an estimate to repair the stair tower at the company # 1 station. The Selectmen were unsure as to what stair tower was in need of repair. A call will be made to Chief Beauchamp for clarification.

Steels Pond Hydro Payment/Invoices –

The town has received a check for \$17,346.75 in lieu of taxes from Steels Pond Hydro. This represents a 4% payment under the Steels Pond Pilot Agreement.

Board of Selectmen's minutes cont.

Abatement -

The selectmen reviewed a request from Antrim Mill Corporation for an abatement for property located on Depot Street. After a brief discussion and review of similar properties the Selectmen unanimously agreed to reduce the land value to \$19,900.

Donation request -

The Selectmen unanimously approved a \$40.00 donation to the Contoocook-North Branch River Advisory Committee.

7:30 p.m. – 8:15 p.m. Non-Public Session under RSA 91-A:3, II-a – No decisions were made while in non-public session.

Miscellaneous items signed -

Adjournment -

There being no further business to come before the Board the meeting was adjourned at 8:30 p.m.

Respectfully submitted, -

Sherry Miller /