

**TOWN OF ANTRIM**  
**BOARD OF SELECTMEN'S MEETING AGENDA**  
**April 9, 2001**

**6:00 P.M. CALL MEETING TO ORDER –**

6:30 P.M. Meet with Bob Varnum

(Discuss the drainage lagoon with Bob)

- Review / Sign CDBG Amendment and Grant
- Antrim Scholarship (Dave Penny)
- Review letter from Ben Pratt
- Fire Truck repair estimate
- Fire tower proposal
- Still investigating health insurance rate decrease
- Direct Deposit

Granite Bank normally charges a monthly fee of \$25.00 per month, I have asked Nancy Adams if they will waive this and she has advised me that they will. The only charge to the Town will be a set up / software fee of \$200.00. The set up fee will include them coming here to install the software and training. I have asked the majority of the employees and 13 out of 18 said they would be interested.

- Approve minutes (March 7, 12, 19 and April 2)
- Miscellaneous items to sign

Yield Tax (2)

Intent to Excavate (1)

Application for revised Current Use

Intent to Cuts (2)

**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING MINUTES  
APRIL 9, 2001**

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

**6:00 p.m. Meeting called to order –**

**6:30 p.m. Met with Bob Varnum, Road Agent – Non-Public Session under RSA 91-A:3, II-a Personnel Issue –**

After reviewing the extra hours that the Road Agent has been putting in due to the extraordinary winter the Selectmen unanimously agreed to give Bob Varnum, Road Agent a "bonus" of \$2500.00.

The Selectmen also discussed with Bob the status of the drainage lagoon in Bennington. Selectman Dwight will be in contact with Bill Reid to find out exactly what the situation is.

**CDBG Amendment and Grant –**

The Selectmen reviewed and signed an amendment for the transfer of the CDBG grant from the Aiken House to the Aiken Barn. Selectman Dwight made a motion to designate Eric Tenney as the Environmental Certifying Officer. Selectman Penny seconded the motion.

**Antrim Scholarship –**

Selectman Penny was appointed to the Antrim Scholarship Committee, Selectman Dwight will act as a Substitute.

**Ben Pratt –**

The Selectmen reviewed a letter received from Ben Pratt regarding damages done to a vehicle that was parked along Little's Lane, by the Highway Truck during the last storm. Ben Pratt stated in his letter that the Town of Antrim was in no way responsible and insisted that he would pay for the damages. The Selectmen acknowledged Mr. Pratt's letter and thank him for his generosity.

**Fire Truck Repairs –**

The Selectmen reviewed an estimate for repairs to one of the Fire Trucks. Apparently the door to the truck didn't latch and as the truck pulled out of the station to respond to a call the door opened and struck the side of the garage. A claim will be sent to the insurance company.

**Fire Station tower repairs –**

The Selectmen unanimously approved the proposal for \$1,615.00 received from Tod Bryer to repair the stair tower at the Company #1 Station to eliminate a leak and water damage problem.

**Selectmen's Meeting Minutes Cont.**

**Direct Deposit –**

After a brief discussion the Selectmen authorized the purchase of software that will enable the office to offer direct deposit to the town employees.

**TAN –**

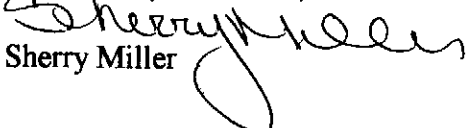
The Selectmen unanimously agreed to authorize Selectman Dwight to work out the initial TAN amount and the Selectmen will sign when necessary.

**Review and approval of minutes –**

The minutes of March 7, 12, 19 and April 2 were reviewed and approved.

The next Selectmen's meeting will be April 23, 2001.

Respectfully submitted, -

  
Sherry Miller