TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA MAY 7, 2001

6:30 PM CALL MEETING TO ORDER

EXECUTIVE SESSION

6:30 PM Meet Road Agent - Bob Varnum

- Performance Review
- Letter to Limrik due by May 10th
- Personnel Policy
- Selectmen's Advisory Committee meeting May 17th at &:00 pm at South Meadow School
- Approve minutes
- Miscellaneous items to sign
- Intent to Cuts (2)
- Hillsboro County Budget
- Letter from Girl Scouts
- Approve Supplemental SVE Survey
- Old Pound Cost estimate request
- Reval Contract has been approved by State
- Valuation of Pits
- 4 month Expense Reports
- Park & Rec. minutes

TOWN OF ANTRIM BOARD OF SELECTMEN MEETING MINUTES MAY 7, 2001

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

6:30 p.m. Meeting called to order-

The minutes of the April 23rd meeting were approved

6:30 p.m. Met with Bob Varnum and discussed the following:

- 1) Bob indicated that Bill Gutgesell had told him he no longer wishes to serve as Foreman of the Road Crew and Bob had appointed Bill Willet to this position minor salary adjustments were made accordingly.
- 2) The scheduling of gravel crushing has been worked out and Bennington and Antrim will be using the same firm this year.
- 3) It was expressed that due to the high cost of snow removal this winter, with only a little over \$5,000 remaining in the budget for next November and December, the \$7,000.00 budgeted for tree work this year will be transferred to the snow removal budget. Bob indicated that there were no emergency situations requiring tree work at this time.
- 4) Bob indicated that the boards to raise the lake level, had been installed at the Gregg Lake Dam, and he will monitor the water level at Mill Pond and let additional water down stream if necessary.

Salary Adjustment-

The selectmen approved the final salary adjustment for the Business Manager to bring her salary to the level budgeted for 2001.

Town Personnel Policy-

It was agreed that each Selectman would review and submit their comments on the proposed Town Personnel Policy for review at the June 11th Selectmen's Meeting.

Limrik article & ConVal Selectmen's Meeting-

Phil agreed he would write the Limrik article and attend the ConVal Selectmen's Advisory Meeting on May 17th.

Sidewalk Improvements-

The Selectmen approved a supplemental engineering contract to survey and provide cost estimates for sidewalk improvements on West Street and Summer Street from Route 202 to School Street.

Old Pound-

Phil reported that the "pound" at the corner of Old Pound Road and So Holt Hill Road had been damaged during the winter. Repair estimate will be obtained.

Revaluation Contract-

The Town had received state approval for the Revaluation Contract.

Weller & Michal, Architects-

The Selectmen signed a letter to Weller & Michal, Architects, outlining their position on outstanding balances.

Expense Reports-

Expense reports for the first 4 months of 2001 were distributed. Costs were felt to be within budget except for winter road costs covered earlier in the meeting.

Unless otherwise posted the next Selectmen's meeting will be held on May 21, 2001 at 6:30p.m.

Respectfully, submitted,

Phillip T. Dwight