

TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING AGENDA
May 23, 2001

7:00 P.M. Executive Session

To discuss a contractual matter

Sign TAN note for \$50,000

Review 2000 audit letter

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
MAY 23, 2001**

PRESENT: Chairman Eric Tenney, Selectman Phil Dwight, Bill Nichols, Bruce Armer and Bruce Cuddihy.

7:00 p.m. Non-Public Session to discuss a contractual issue

7:15 p.m. The meeting was opened and a discussion ensued about the financial status of the Town Hall renovation. It was established that there was \$11,000 contingency funds available from the \$852,000 bond issue and about \$49,000 from the "move, temporary quarters" appropriation.

After a brief discussion it was decided to allocate these funds as follows:

- \$40,000 for site work
- \$ 7,500 for possible additional work on the building
- \$12,500 for final costs to move back into the building – i.e. phone & computer Connections, moving expenses, necessary furniture ect.

In other business the Selectmen signed a TAN in the amount of \$50,000 and noted receipt of the draft audit for the year 2000.

Also they acknowledged the receipt of a very generous contribution from Carol Karsten to be split between the Fire, Police & Ambulance Departments in appreciation of their response when her barn collapsed this past winter.

The meeting adjourned at 8:15 p.m.

PTD, Selectman