TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA June 4, 2001

6:30 P.M. Call meeting to order -

7:15 P.M. Meet with Dennis Mckenney -

Re: Access over Town Road

- Review semi-annual bridge report
- Kipka Tax consequences/abatement request
- Close A.R.T.S. on July 4th
- Establish a Recycling/Waste removal Committee
- Review Rec Programs
- Review Auditor's Report
- Meet with Bennington Selectmen on June 20th at 8:00 a.m.
- Discuss Delinquent tax issue
- \$15,636.63 approved from FEMA for snow removal from 3/5 to 3/7 \$11,841.33 received (Federal Share) \$3,795.30 will be received at a later date
- Resignation of Health/Welfare Officer
- Resignation of Forest Fire Warden
- Review request to remove building value on property of which barn collapsed prior to 4/1
- Review Census 2000 data
- Review /Approve minutes of May 21st & 23rd

Miscellaneous items to sign -

Intent to Cuts (3)
Yield Tax (3)
Request for Elderly Exemption
Amendment to State of NH – Re: Section 218 of the Social Security Act

TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES JUNE 4, 2001

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

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

The Selectmen reviewed the semi-annual bridge report. It was noted that the only bridge of any major concern, was the bridge to Maharishi due to weight restrictions.

Selectman Dwight stated that Bob Kipka, Manager of 105 Main Street Apartments, approached him and informally asked for a tax abatement because the building has been vacated and is nolonger creating any income. Selectman Dwight informed him of the proper abatement procedure and he was reminded values are as of April 1st. The Selectmen unanimously agreed that at this time they are not in any position to take any action.

The Selectmen unanimously agreed to close the Antrim Transfer Station on July 4th.

The Waste Management contract will expire in November 2002. A Recycling/Waste committee will be established to explore the pay as you throw program.

The new Recreation Coordinator has set up new summer programs, which will be offered at the Town Gym and Gregg Lake throughout the summer.

The Auditors report was signed, the only question that the Auditor had was who will and or should handle the Water & Sewer bookkeeping. This issue will be discussed at a later date. It was also noted that the Auditor's 2-year contract has ended and he has offered a three-year contract with an increase of about \$1,000 a year.

The Bennington Selectmen would like to meet with the Selectmen to discuss gravel removal on June 20th at 8:00 a.m. Selectman Penny will be out of Town, but Selectmen Dwight and Tenney will attend.

7:00 - 7:15 p.m. Non-Public Session to discuss a delinquent tax issue.

7:15 p.m. Dennis Mckenney -

Mr. Mckenney is looking for permission to cross town owned land for the purpose of removing timer on an abutting piece of land. The Selectmen stated that they probably wouldn't have a problem with this so long as they had an agreement in place stating that the land will be restored somewhat close to what it was, as at some point the Town may sell the lot. Mr. McKenney will look at the operation more closely and contact the Selectmen at a later date.

Selectmen's Meeting Minutes Cont.

The Business Manager applied to the Federal Emergency Management Agency to receive emergency funds from the excessive snow/ice during the period of March 5th to March 7th. We have been approved to receive a total of \$15,636.63. We received the Federal Share of \$11,841.33 and will receive the remaining \$3,795.30 at a later date.

According to RSA 31:95-b after a public hearing, money received from the State, Federal or other governmental unit or private source that becomes available during the fiscal year can used in the year received. The Selectmen will table this until July or August and then call the necessary hearing.

Michelle Hautanen has resigned as Health/Welfare Officer. Selectman Dwight moved to appoint Sherry Miller as Health/Welfare Officer. Selectman Penny seconded and the motion was approved.

Mike Beauchamp resigned as Forest Fire Warden. Chief Beauchamp recommended Marshall Gale. Selectman Tenney moved to appoint Marshall Gale as Forest Fire Warden. Selectman Penny seconded and the motion was approved

Patricia Thomas sent a letter to the Selectmen stating that her barn located at 318 Concord Street collapsed prior to April 1, 2001 due to heavy snow. The Selectmen unanimously agreed to remove the \$1800.00 building value.

The 2000 census was reviewed and a copy will be given to Planning Board Member Bill Prokrop.

The Conval School payment schedule has been received and shows an increase of \$5,000 from last year. Therefore, the school tax rate should stay about the same.

The minutes of May 21st and May 23rd were reviewed and unanimously approved.

The next Selectmen's meeting will be June 11, 2001 at 6:30 p.m. unless posted otherwise.

Respectfully submitted,

Sherry Miller