TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA

October 9, 2001

6:30 p.m. CALL MEETING TO ORDER

7:00 p.m. Gary Armstrong – MBV

- Status of Antrim/Bennington Bridge
- Richardson Bequest
- Police Log / Faxing
- Resignation
- Review sidewalk snow removal bids
- Schedule dates to meet with department heads re: budget
- Dennis McKenney Intent to Cut / Pratt property
- Overseer for PSNH trimming
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Town of Antrim Board of Selectmen's meeting minutes October 9, 2001

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

6:30 p.m. MEETING CALLED TO ORDER -

Bennington/Antrim Bridge -

Selectman Dwight received a call from Bill Reid asking what Antrim's position is regarding replacing the Bennington/Antrim Bridge on Depot Street. After a brief discussion the Selectmen unanimously agreed that we would continue to put money into capital reserve.

Richardson Bequest -

William and Elizabeth Richardson Trust has bequeathed to the Town of Antrim approximately \$144,590 to be used for the purpose of establishing a "new" summer recreation program. Parks and Rec are aware of these funds and will be providing a suggested plan.

Police Log -

After a brief discussion the Selectmen unanimously agreed to fax the Police log to the Transcript, Monadnock Ledger and the Villager weekly, when made available to the office.

Resignation -

Bob Bethel submitted his resignation as Assistant Fire Chief effective November 1, 2001. The Selectmen unanimously agreed to accept with regret, said resignation. Upon the recommendation of Fire Chief Marshall Beauchamp the Selectmen unanimously agreed to appoint Marshall Gale as Assistant Fire chief effective November 1, 2001.

Snow Removal -

The Selectmen received one bid for sidewalk snow removal. The bid was from Chadwick's Lawn Service. Selectman Dwight moved to award the bid to Chadwick's Lawn Service. Selectman Penny seconded. The motion was approved.

7:00 p.m. Gary Armstrong -

Gary Armstrong, Monadnock Business Ventures met with the Selectmen to introduce himself, he has recently taken over for John Vance. Mr. Armstrong stated that he is working on a web page for Antrim and had inquired if there were any vacant commercial/industrial buildings to focus on. The only building that came to mind was the Antrim Mill building on Main Street. With which MBV is currently working.

Selectmen's Meeting minute's cont.

Budget Schedule -

The Selectmen have agreed to hold a Preliminary Budget Hearing on January 7, 2002. A schedule of dates to meet with departments was approved.

Intent to Cut -

Dennis McKenney submitted an Intent to Cut for property owned by Ben Pratt. Mr. McKenney approached the Selectmen awhile back looking for permission to access the Pratt property through Town owned land. A letter will be sent to Mr. McKenney stating the conditions that the land must be in at completion of the cut.

Drainage -

The State of New Hampshire needs permission to remove the boards at Mill Pond to lower the water so that they can put in drainage pipes. The Selectmen unanimously agreed to allow the State to remove the boards.

Overseer for PSNH trimming -

The Planning Board suggested that the Selectmen designate someone to oversee trimming that will be done throughout the year 2002 on various town roads. After a brief discussion the Selectmen agreed that any cutting on scenic roads is strictly under the authority of the Planning Board. The cutting of trees on any other town road per RSA 231:172, is subject to the consent of the owner of the land.

8:00 – 8:15 p.m. Non-Public Session under RSA 91-A:3-a Personnel Issue – The Selectmen returned to an open meeting and voted to seal the minutes indicating no action had been taken.

Review and approve minutes -

The minutes of September 17, 2001 were unanimously approved.

The Next meeting will be on October 22, 2001 at 6:30 p.m. unless otherwise posted.

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

Respectfully submitted, (

Sherry Miller