TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING AGENDA

October 29, 2001

6:30 p.m. CALL MEETING TO ORDER

6:30 p.m. Parks & Rec Committee

7:60 p.m. Police Budget

- Review PLT 2002 extended to 2005
- Auction Tax Deeded Property

Miscellaneous items to sign -

TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES OCTOBER 29, 2001

PRESENT: Chairman, Eric Tenney, Selectman Phil Dwight, Selectman Dave Penny, Sherry Miller and Parks & Rec Committee members, Sam Harding, Hal Proctor and Pam Caswell.

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

Selectman Dwight announced that he and his wife had purchased a home in Haverhill, Ma. As of tonight's meeting he had no definite date when he would resign: he thought it would probably be sometime in January.

6:30 p.m. Parks & Rec.

The Parks & Rec Committee met with the Selectmen to discuss the need to purchase a notebook computer for the Recreation Coordinator to use to prepare various word documents and spreadsheets. The Selectmen had originally suggested to coordinate usage with the Landuse Secretary, which the Recreation Coordinator had agreed was fine. However, after the Rec Committee met they decided it would be more beneficial to them if they purchased a notebook computer that could be used at meetings, the Town gym and the Town Office. Selectman Dwight felt very strongly that the money could be used to improve programs or repair the tennis court, he feels that this is an unnecessary expense. It was decided to discuss this further at their scheduled budget meeting.

Park Fence -

Sam Harding made the Board aware that the fence in Goodell Park (by the Neff property) is falling in. Mr. Harding wasn't sure if this fell under Parks & Rec and if so, they wanted to be sure to include it in their budget. The Selectmen will look at the fence.

Gym -

Sam Harding will be attending the Building Committee meeting Tuesday night and wanted to be sure that the Selectmen supported him in addressing several concerns regarding changes to the gym. The Selectmen unanimously agreed to have Sam Harding represent the Town of Antrim and the Parks & Rec Department.

7:15 p.m. Police Budget -

Police Chief Brian Brown submitted his 2002 proposed budget, which reflected a 2.7% increase from the 2001 budget. The Selectmen agreed to take the proposed budget under advisement.

Selectmen's Meeting Minutes Cont.

PLT 2002 extended -

Review next week.

Auction Town Owned Property -

There was a brief discussion regarding when we should consider auctioning Town owned property taken by tax deed. No decisions were made.

Approval of minutes -

The minutes of October 22, 2001 were unanimously approved.

The next Selectmen's meeting will be November 5, 2001 at 6:30 p.m.

Respectfully submitted,

Sherry Miller