

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
DECEMBER 10, 2001**

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

6:30 p.m. MEETING CALLED TO ORDER –

Budgets –

The Selectmen discussed the need to review and make a decision on the salaries for Town employees. No decisions were made regarding the general salaries. The Selectmen did agree to increase the Building Inspector's payroll line from \$12000 to \$15000 year so that if the hours should increase, due to increased building, the money would be available.

We have received a list of anticipated repairs for the Fire Station (Company 1). This will be discussed further when Chief Beauchamp and Asst. chief Edmunds come in next week.

The Selectmen agreed that they would like a more detailed budget from the Parks & Rec committee. A call will be placed to request this information

There has been some talk that the Conservation Commission will be submitting a warrant article to request that a percentage of the Land Release Tax be set aside for the Conservation Commission. They are also considering purchasing land on West Street (to be preserved). Selectman Dwight will contact Peter Moore to get more details.

A decision needs to be made regarding the maps being updated for State Certification.

We still haven't received any requests for a warrant article regarding the Aiken House. Selectman Dwight will contact the Committee.

The Pay as You Throw Committee will be asked to attend the next Selectmen's meeting to discuss their findings.

There was a request for the Town to contribute \$500 to the Contoocook Housing Trust. The Selectmen unanimously agreed to allocate \$500.

The Selectmen unanimously voted to encumber the remaining funds (\$5538.00) left over from Article 13 (Library Planning) to be used for that purpose in 2002.

7:00 p.m. T.I.F. Dave Essex and Bill Prokop

The EDAC/TIF Committee submitted plans for the Main Street Rehabilitation Project. The Committee will be submitting a warrant article and they are asking the Selectmen for their support.

Selectmen's Meeting Minutes Cont.

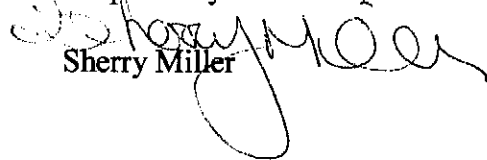
Review and Approve minutes –

The minutes of December 3, 2001 were reviewed and unanimously approved.

Miscellaneous items signed –

The next Selectmen's meeting will be December 17, 2001 at 6:30 p.m.

Respectfully submitted,


Sherry Miller