

**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING MINUTES  
DECEMBER 26, 2001**

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

**6:30 p.m. MEETING CALLED TO ORDER –**

Unsettled budget issues reviewed -

1. Town employee raises – No decisions made.
2. Parks & Rec. Budget – We have received a more detail from Parks & Rec. no decision were made.
3. Tax Maps - The Selectmen agreed to appropriate \$4,000 to update the maps to meet the 2004 Certification process. The Selectmen agreed to pay Phil Dwight \$4,000 to research the property records and pencil in all acreage and frontage on the current maps so that they can be sent to Cartographics for final correction in the year 2003.
4. Appropriations for Capital Reserves – The Selectmen agreed to increase the Fire Depts. Capital Reserve from \$30,000 to \$40,000. All other amounts will remain the same.
5. Computer Equipment – The Selectmen unanimously agreed to allocate an additional \$15,000 to the Office Equipment line to purchase a new server, computer and printer, which are necessary in order to run the proval system.
6. Government Building Repairs – The Fire Chief will be asked to attend the next Selectmen's meeting to discuss the priority of their anticipated repair needs. We are still waiting for an estimate for the addition to the Town Barn.
7. Conservation Warrant Article – The Selectmen will set up a meeting with the Conservation Commission to discuss their warrant articles.
8. Highway Truck and Police – Still waiting for estimates.
9. Sound System for Town Hall – Encumber \$2000.

**Review and approve minutes –**

The minutes of December 17, 2001 were reviewed and unanimously approved.

The next meeting will be held on Thursday, January 3, 2002 at 6:30 p.m.

