TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
JANUARY 3, 2002

PRESENT: Chairman Eric Tenney, Selectman Dave Penny, Sherry Miller and Building Committee Members Dave Boule, Bob Edwards, Nina Harding, Bruce Cuddihy and Bruce Armer. Other attendees Phil Dwight, Bill Prokop and Mike Genest.

6:30 p.m. Meeting Called To Order –

6:30 p.m.- 7:35 p.m. Non-Public Session RSA 91:a: 3,II-c Session to discuss a contractual matter –
The meeting was opened and it was decided to try to reach mutual agreement.

Budget Review –

Revised Library budget.

Estimate for the addition to the Town Barn. Bob will be asked if this is something that he's looking for this year, if so it will become a warrant article.

Parks & Rec. has submitted a more detailed budget. There was some indication that they may want to remove some pine trees from around the tennis court. The Selectmen agreed to allocate $1000 into the tree removal line to be used by Parks & Rec.

The Selectmen agreed to contribute $250 to the Samaritans.

The Fire Chief was scheduled to come in, but Chairman Tenney spoke with him and clarified that the $2000 allocated this year would be used to seal the floor at the North Branch Station and to fix the block wall at Company #1.

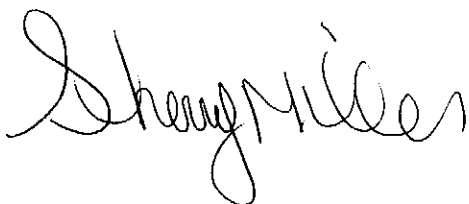**2002 Holiday List –**
Approved as submitted.

Town Report –
The Selectmen agreed to continue to have Wallace Press print the Town Report.

Miscellaneous items signed –

Review and Approve minutes –
The minutes of December 26, 2001 were reviewed and unanimously approved.

Reminder – Preliminary Budget Hearing January 7, 2002 at 7:00 p.m.

2002 HOLIDAY SCHEDULE

Tuesday January 1 – New Year's Day

Monday January 21 – Martin Luther King Jr. Day

Monday May 27 - Memorial Day

Thursday July 4 – Independence Day

Monday September 2 – Labor Day

Monday October 14 – Columbus Day

Monday November 11 – Veterans Day

Thursday November 28 – Thanksgiving Day

Tuesday December 24 – Christmas Eve Close At Noon

Wednesday December 25 – Christmas Day

Tuesday December 31 – New Year's Close at Noon

Floating Holiday