

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
JANUARY 28, 2002**

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

6:30 p.m. Meeting called to order --

6:30 p.m. Fire Department --

The Selectmen met with Chief Beauchamp and Asst. Chief Edmunds to further discuss their need for a new fire truck. The officers outlined their response plans for fighting major fires in and out of the hydrant-protected areas of the Town. They believe that the new reel truck will be an intrigal part of their first response system enabling firefighters to lay hose in a more efficient manor and maximize the use of the Town tank and attack trucks as well as those responding through mutual aid. They advised that the current reel truck was underutilized because it was undersized and poorly configured. They are not seeking bids through the State vehicle purchase system because they don't believe a standard truck chassis should be used to build a fire truck. The Selectmen agreed to recommend the article.

7:00 p.m. Library Trustees -- Lyman Gilmore, Connie Kirwin and Len Pagono

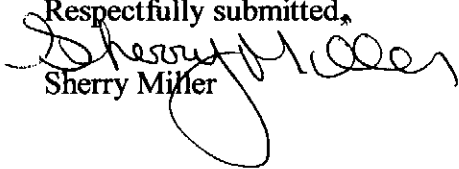
Lyman Gilmore presented a model of the proposed Library addition. He explained that the new construction would consist of approximately 2,000 square feet and 6,258 square feet of the existing building would be renovated. The total cost of the project is \$900,000. They had originally planned to ask for a \$650,000 bond and had planned to raise the remaining \$205,000 through donations. Chairman Tenney felt uncomfortable with issuing the bond prior to the Library raising the donations in fear that if not enough donations were received, some of the project may not be completed. After further discussion it was agreed that Lyman and Connie will report back to the other Trustees to see how they felt about either submitting an article stating that the bond would not be floated until a certain amount of money is raised by the Library or if they should ask for a \$900,000 bond.

7:55 p.m. -- 8:15 p.m. Non-Public Session under RSA 91-A:3, II-a
No decisions were made.

The minutes of January 23, 2002 were reviewed and unanimously approved.

The next meeting will be Monday, February 4, 2002 at 6:30 p.m.

Respectfully submitted,


Sherry Miller