

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
APRIL 8, 2002**

PRESENT: Chairman Dave Penny, Selectman Mike Genest, Selectman Bill Prokop and Sherry Miller.

7:00 p.m. Meeting called to order –

Review and approve minutes –

The minutes of April 1, 2002 were reviewed and unanimously approved.

7:00 p.m. Fire Chief –

Mike Beauchamp met with the Selectmen to let them know that the truck that they were hoping to have "given" to them was not going to happen. The Selectmen of that town ultimately decided to put it out to bid. Chief Beauchamp stated that he would still like to get the truck and asked if the Selectmen would support him and three fire fighters looking at the truck and putting in a bid. The Selectmen unanimously agreed to allow the Fire Chief to use his discretion and submit a bid not to exceed \$2000.00.

Assistant Chief Gale has recommended the appointment of Peter Moore to Deputy Fire Warden. The Selectmen unanimously agreed to sign the application appointing Peter Moore as a Deputy Fire Warden.

Chief Beauchamp has received two bids for the replacement of the reel truck. Both are in the same price range. However, E-One can get the truck to the department sooner than Valley. Chief Beauchamp stated that he would have a definite decision by next week. The Chief will get the Selectmen a copy of the Valley quote, which Dick Edmunds has, so it can be compared to the E-One quote. It appears that from E-One a significant discount for prompt payment may be able to be obtained. The Selectmen would like to have the opportunity to comment on the final offer to purchase, after the vendor has been selected by the Chief.

Selectman Prokop inquired about the status of a statement that appears in the Master Plan which says the Department has major concerns with; the manpower shortages and recruiting of people for the day time hours, the utilization of station 2, and the concern of rising cost of equipment, which may require looking into Regional Fire Protection. Chief Beauchamp stated that right now the department is staffed pretty well with a very good response time compared to other towns. As far as becoming a "regional Department" he does not see that happening for quite some time. The utilization of Company 2 will be addressed with the other chiefs.

W&S Commissioner –

Upon the recommendation of the Water and Sewer Commissioners the Selectmen voted unanimously to appoint Andy Chapman as a Water and Sewer Commissioner.

Selectmen's meeting minutes cont. 4/8/02

Status of CDBG for the Aiken Street Barn Project–

Phil Dwight submitted a statement of the CDBG funds. The amount available for construction as of 4/1/2002 is \$285,371.00.

Bridge Deficiencies –

We have received a report of the bridges in Town. The only concern was the bridge on Depot Street, which is missing the weight limit sign. The Selectmen would like to have a letter signed by the Road Agent stating that sign has been replaced. This letter will be forwarded to the State and kept on file at the Town Office.

Charles Setaro –

Charles Setaro, owner of Chuck's Auto met with the Selectmen to discuss a letter received from the Building Inspector regarding his business on Route 202. The Building Inspector inspected the property and found that Mr. Setaro was in violation of the guidelines established by the Planning Board on May 8, 2001. Mr. Setaro felt that the Building Inspector was "threatening" to shut his business down. Jeff parsons (Building Inspector) had indicated in his letter that he would re-inspect the property on April 15, 2002 and if at that time he had adjusted the parking to meet the requirements of his site plan, no further action would be taken. However, if he had not complied by April 15, 2002 he would be issued a "Cease and Desist" letter. Mr. Setaro stated that he parked the cars along 202 so that they could be viewed, as his business is selling cars. He stated that he did not realize he couldn't park cars there. The Selectmen suggested that he return to the Planning Board to amend his site plan.

Streetlights –

Selectman Prokop will contact PSNH to have them do a study of the streetlights in town, with the hope of saving money.

Town Hall Cleanup –

The office will contact Rick Seavey to see if he is able to wash the windows and do some other minor cleaning up, if not then a bid will be sought.

Work Session –

The Selectmen will hold a work session on Wednesday, April 10, 2002 at 7:30 p.m. to review the wage and benefits plan.

Blood Drive –

There will be a blood drive sponsored the American Red Cross at the Antrim Fire Station (Co. 1) on Tuesday, April 23, 2002 from 1:00 p.m. – 6:00 p.m.

Sound System –

GBS has requested to use the Town's sound system for a film festival. Chairman Penny felt that since we have used theirs in the past, it would be most appropriate to allow them to use ours. A "sign out sheet" will be created for this purpose.

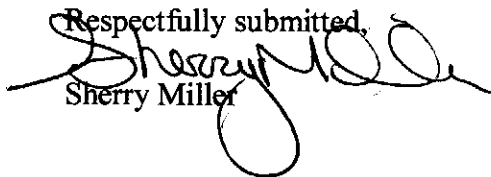
Selectmen's minutes cont. 4/8/02

Vacation Days –

The Selectmen unanimously approved two vacation days for Sherry Miller, April 23 & 24.

The next Selectmen's meeting will be Monday, April 15, 2002 at 7:00 p.m.

Respectfully submitted,


Sherry Miller