

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
MAY 6, 2002**

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

7:00 Meeting called to order –

Review and approve minutes –

The minutes of April 29, 2002 were reviewed and approved.

Alan Treadwell – Rescheduled to next Monday, May 13, 2002 at 7:00 p.m.

Fire Truck Financing –

Sherry will contact E-One for a copy of the performance bond for Dave to review and if ok we will request the bond and make the advance payment. The Manchester Fire Department took advantage of the prepayment option for their recent purchase. A call will be made to inquire how the transaction went.

Benefit Plan –

We are still waiting for final rates from Health Trust. We should have the finale rates by Monday, May 13, 2002. The Selectmen did agree that the format submitted is what will be used to calculate the Town and employee's contribution.

Personnel Policy –

The Selectmen agreed to distribute copies of the proposed Personnel Policy to all employees for them to review. The Selectmen will meet with all department heads to address any concerns the employees may have.

Finalize Wage review System –

Reviewed and accepted.

Martha Brown property –

A call was made to the NHDOT regarding the Old Route 9 piece of land, which has been determined, is owned by the Town. The process that needs to be taken is for the Town to abandon the road formally at the next Town Meeting and then the Town can quitclaim deed the piece over to Mrs. Brown. A letter will be sent advising her of the process that must be taken in order for her to obtain the land.

Reel Truck –

The Fire Chief would like to convert the old reel truck into a brush truck. The Selectmen had no concerns with his plan.

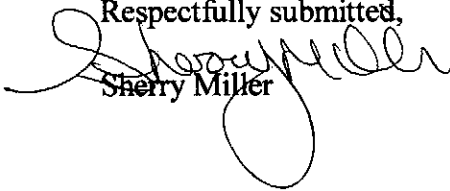
Selectmen's minutes cont. 5/6/02

Solid Waste Committee-

The Solid Waste Committee will provide guidance and clarification on how, when, and at what charge, if any, local commercial haulers will have to follow to utilize our facility.

The selectmen unanimously agreed that effective immediately only one check will be issued for any employee with overtime hours or special duty hours.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Sherry Miller', is written over the printed name. The signature is fluid and extends to the left and right of the printed text.

Sherry Miller