TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES MAY 13, 2002

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

7:00 p.m. Meeting called to order -

6:45 p.m. Jeff Parsons -

Jeff parsons, Building Inspector met with the Selectmen to discuss the various projects that he is currently working on. There are several properties that are in violation of the Zoning Ordinance for which he has addressed by "friendly" letter. A few have begun to clean up, but there are two that will be sent a "notice of violation" which will result in daily fine. Mr. Parsons stated that overall things were going well.

Alan Treadwell -

Alan Treadwell from Twin Bridge Services spoke with the Selectmen regarding the computer upgrade required to run the new assessing program. The upgrade will consist of a new windows 2000 server, which will have the capability to network 10 stations, and two new computers. Mr. Treadwell also addressed the need to provide a more secure environment between the Water & Sewer department and the Tax Collector. The Selectmen agreed to take one workstation to use at the Town Office for Water & Sewer. The other workstation will be used for a PC Anywhere connection, which will be utilized by Alan and BMSI only. Alan will contact Eric and Jim at the Water & Sewer department to discuss the process in obtaining readings and entering them into the system. Selectman Prokop made a motion to move forward with the upgrade. Selectman Genest seconded. Motion passed. Alan will put together a time line with the intention to have the server and workstations installed by June 30, 2002.

Fire Truck Financing -

The Selectmen unanimously agreed to pay for the new fire truck in advance to receive the discount offered. The total for the truck will be \$156,377.00.

Aiken Barn Bid -

The Selectmen reviewed the single bid received. Chairman Penny stated that the Aiken Barn Committee would be meeting on Tuesday, May 13, 2002 and he will advise the Selectmen at the next meetings of any decisions made.

Respectfully submitted,
Sherry Miller