TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES JUNE 24, 2002

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

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

Resignation -

The Selectmen regretfully accepted the resignation of Elizabeth Robertson from the Zoning Board of Adjustment.

Review and approve minutes -

The minutes of June 17, 2002 were reviewed and unanimously approved.

Flowers in front of Town Hall -

The Selectmen thanked Eric Tenney for his assistance in planting and for donating the flowers for the front of Town Hall.

Rymes -

Mr. Rymes from Rymes Heating contacted Chairman Penny to discuss his concerns that the 2002/2003-oil bid was not put out to bid properly. The Selectmen will review the bidding process.

A.R.T.S. -

Selectman Genest will be contacting Bob Varnum to discuss with him future changes at the Transfer Station that may have some effect on the Highway Department.

Gene Willett has agreed to clear out some trees at the Transfer Station at no charge. He will do this at his leisure unless something comes up sooner.

The A.R.T.S. committee has requested the Selectmen to encourage Bill Lang to attend their meetings, as his input is very important for their cause. Selectman Prokop will contact Bill Lang on Wednesday.

Website -

The Selectmen agreed to bring the idea of a website to the budget reviews for the 2003 budget. If the feeling of the taxpayers is to proceed it will be part of the 2003 budget request. PaxamoDesigns.com will be notified by the Town Business Manager of this decision and that the Selectmen wish to thank them for the preliminary work that they have done on behalf of the Town. If approved we will ask them to submit a bid.

Selectmen's meeting minutes cont. 6/24/02

Personnel Policy -

Selectman Genest made a motion to accept the Personnel Policy as written. Selectman Prokop seconded. Motion passed.

Wage Grade -

Selectman Genest made a motion to accept the wage grade as written. Selectman Propkop seconded. The motion passed.

Stipend -

Any employee hired after July 1, 2002 will not be offered a cash payment if they chose not to enroll in the town's health insurance. Any <u>current employee</u> who is <u>currently eligible</u> for insurance will be able to receive a cash payment of 50% of the town's share of the lowest cost plan offered based on their status as of July 1st of each year.

List of eligible employees as of July 1, 2002:

Brian Brown -

Brent Hautenan -

Nick Weeks -

Ina Donovan -

Sherry Miller -

James Cruthers -

Kathy Chisholm -

Bob Varnum -

Bill Willett -

Bill Gutgesell -

John Sizemore -

The next Selectmen's meeting will be July 15, 2002 at 7:00 p.m. unless otherwise posted.

Respectfully submitted,