

Town of Antrim
Board of Selectmen Meeting Minutes
8/12/02

Present: Chair David Penny, Selectman Mike Genest, Selectman Bill Prokop, and Town Business Manager Sherry Miller.

1. 7:00 PM-The selectmen met with the Water and Sewer commissioners. First topic of discussion: The purchase of a new computer to serve the needs of the Water and Sewer Commission. After some discussion and a review of the recommendation of the Town's IT consultant it was agreed to go ahead and purchase the equipment. The total cost is estimated to be under \$1000.00 and this will be paid for by the Water and Sewer Commission. Second, the commissioners and the selectmen agreed to have the Town Business Manager prepare a written recommendation on to how to best handle the administrative functions for the Water and Sewer Commission. This will be prepared after she has consulted and gotten the advise of the Town Auditor, Financial Consultant, IT Consultant, and Mr. Eric Tenney regarding the various needs and proper controls and procedures that should be followed. Third, a discussion then took place on the best way to handle the Town property at Campbell Pond. There are some concerns as to who is responsible for doing what to the property. Making sure that there is a proper gate, clean up, in general an informal "stewardship" of the property. It was agreed that the Water and Sewer Commissioners would discuss this with the Conservation Commission to see if a mutual agreement could be worked out that would benefit all parties and the Town. Fourth, the selectmen raised the question with the commissioners regarding the possibility of the Water and Sewer Commission providing water, in the summer months, for the proper irrigation of any new recreational fields that may be provided by the Conval District in the future. The commissioners agreed to consider providing this for the Town.
 2. Next, item was the selectmen agreed to grant the approval of the filming of parts of the Antrim Players "Annie Get Your Gun" on Town property.
 3. The selectmen then discussed the status of the revaluation process and will have Phil Dwight follow up on a few key issues with the assessors. The selectmen asked Sherry Miller to set up a meeting with the assessors, the state monitor, and Phil Dwight for Monday the 26th of August to finalize all issues.
 4. The selectmen asked Sherry Miller to schedule a meeting with the Directors of the Antrim Players for some time in September.
 5. The selectmen signed and approved various administrative matters that were presented to them and approved the minutes of the meeting of August 5th.
- The next Selectmen's meeting will be held at 7:00PM on Monday, August 26,2002.