

**TOWN OF ANTRIM  
BOARD OF SELECTMEN'S MEETING MINUTES  
OCTOBER 7, 2002**

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

**7:00 p.m. MEETING CALLED TO ORDER –**

**7:00 P.M. Meeting with Keith Burke, Superintendent of Schools, Mariane Alese, Rich Morel, Denise Holmes (School Board Representatives) Sam Harding (Rec. Committee) and Jeff Parsons (Building Inspector).**

Mr. Burke advised the Selectmen that he brought to the Budget & Property Committee the concerns that the Selectmen expressed at the last meeting as well as the latest concerns brought to his attention via fax from Jeff Parsons. The Budget & Property Committee came up with a proposed agreement for the Selectmen to review. After going through the letter the Selectmen agreed to meet with the Parks & Rec Committee to go through the proposed agreement and make any necessary changes. This meeting will take place October 15, 2002.

**8:00 p.m. Fire Chief Mike Beauchamp –**

The Selectmen met with the Fire Chief to review the status of the Fire Department. Chief Beauchamp indicated that all is going well. The new truck is to be delivered by the middle of November. Chief Beauchamp stated that he and some members have been discussing the possible need to add another garage. Members would do the labor so the cost would be materials. At this point to add another garage would be around \$10,000. He is also waiting for cost comparison to add another bay to the current structure. If this was to be pursued it would be done through a warrant article.

Chief Beauchamp did indicate that there was a 95% chance that a new ambulance would be sought at Town Meeting 2003 to replace the 1989 ambulance.

**8:35 p.m. Antrim Players –**

The Selectmen met with 5 Board Members of the Antrim Players to discuss the use of Town Hall. The Players had prepared a proposal to the Selectmen indicating what they felt they should pay for a rental fee, which will be forwarded to the Selectmen for their review.

**Fire Department heating system –**

After reviewing the two proposals received and after a brief conversation with the Fire Chief the Selectmen agreed to have Sam Harding act as a consultant (he will not be submitting a proposal) and visit the fire station to determine what the best way will be to heat the station.

**Selectmen's meeting minutes cont.**

**Annual Heating/AC Proposals –**

After reviewing the proposals the Selectmen decided to contact TEEM Controls, who have been repairing our systems to see if they were willing to renegotiate their proposal.

**Building for Highway Department –**

Bob Varnum became aware of a 30X30 building for sale for \$2500. Bob would like to purchase the building to house one dump truck and the loader. The Selectmen felt it was a great idea and just wanted the Building Inspector to look over the paperwork and if everything appears to be in order they approve the purchase.

**BMSI –**

Sherry Miller was contacted by BMSI regarding the data conversion from Proval to the BMSI system. Apparently a piece of conversion software needs to be purchased in order for BMSI to convert the information from Proval to our system. A call will be placed to Allen Treadwell to see if this is in fact necessary.

**Else Deed –**

Don Blaine from the Mollars is in the process of selling a piece of land owned by Richard Else. After a title search it was found that the property was listed as being owned by the Town. Apparently, the property at one point was taken for nonpayment of taxes and it appears that Mr. Else did not record the deed. Sherry will attempt to find a copy of the deed in the safe and if unable she will contact the Town Attorney to find out if a deed can be drafted.

Respectfully submitted,

  
Sherry Miller