

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
NOVEMBER 4, 2002**

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

7:00 p.m. Meeting called to order –

7:00 p.m. Police Department budget –

The Selectmen met with Police Chief Brian Brown to review his proposed 2003 budget. No decisions were made.

8:05 p.m. Highway budget –

The Selectmen met with Bob Varnum, Road Agent to review his proposed 2003 budget. No decisions were made.

Side walk snow removal bids –

The Selectmen unanimously accepted the bid from Chadwick Landscaping for the 2002/2003 side walk snow removal.

Hickey response –

After consulting with the Town Attorney the Selectmen unanimously agreed to deny the request from Mr. Hickey to relocate his access point through the stonewall further to the West.

Wesfield Release –

The Selectmen signed the General Release and Settlement of all Claims.

Printer/Scanner –

The Selectmen discussed the need to upgrade to a laser printer and the need for a scanner. The laser printer is needed for printing tax cards off the new Proval system and will take the place of the existing dot matrix printer. The scanner is needed to update planning and zoning regulation documents and will be utilized by all departments.

EDAC/TIF Committee –

Dave Essex will meet with the Selectmen on Monday, November 18 at 7:45 to present a proposal to the Selectmen with regard to the reactivation of the EDC/TIF Committee.

Waste Management Agreement –

Reviewed and agreed to send to the Attorney for his review and comments.

Selectmen's meeting minutes cont.

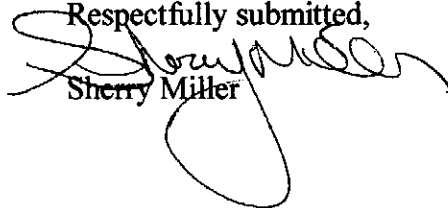
Fire Station Heating –

Allen Mathewson will be cleaning the two furnaces that are in the garage and they will also be getting the back furnace in the bay working sometime next week. The Selectmen agreed to contact two other individuals to request a proposal to replace the furnace in the back room. These proposals are due on Tuesday, November 12, 2002. The Selectmen also decided to hold off hooking up the propane heater that is upstairs.

Resignation –

Bill Lang notified the Selectmen that due to medical reasons he would need to leave his position as A.R.T.S. Manager effective November 8, 2002.

Respectfully submitted,


Sherry Miller