

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
DECEMBER 23, 2002**

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

7:00 p.m. Meeting called to order –

Review and approve minutes-

Minutes of December 16, 2002 were reviewed and unanimously approved.

Administration Budget –

No final decisions made.

Request for extension –

Bob Bethel Jr. and Courtney Bethel have requested an extension to the purchase and sales agreement which currently states payment in full on or before December 23, 2002. They are currently working with the bank to obtain a loan and need a little more time to gather all the necessary paperwork in order to obtain title insurance. The Selectmen unanimously agreed to grant an extension of 30 days (January 22, 2003).

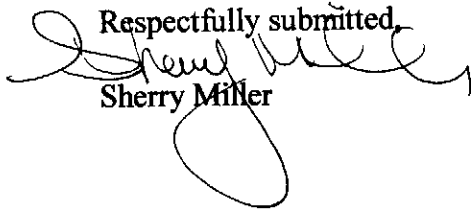
Final budget meetings –

The Selectmen are hoping to finalize the budget on December 30, 2002 and contact all departments on Tuesday, December 31, 2002 with proposed revisions.

New Municipal Software –

After meeting with two Municipal Software Companies it has been agreed that it may be time for an upgrade. Some questions arose, which Sherry will address with the Auditor.

Respectfully submitted,


Sherry Miller