

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
DECEMBER 30, 2002**

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

7:00 p.m. Meeting called to order –

Approval of December 23, 2002 minutes –
Reviewed and approved.

Window repair/replacement update –

Jeff met with a representative from Window Master BI-Glass Systems to view and quote a price to fix the windows on the first floor of the Town Hall. Some questions came up and Selectman Prokop will meet with Jeff tomorrow to go over the quote and specifications. The Selectmen unanimously agree to encumber four thousand two hundred seventy-two dollars and sixty-eight cents (\$4,272.68) from the 2002 Warrant Article – Town Hall Improvements to be used to repair/replace the windows in Town Hall in 2003.

New Municipal Software –

The Selectmen unanimously agreed to encumber thirteen thousand six hundred twenty-four dollars and eighty-eight cents to be used to purchase new municipal software to replace the current BMSI system.

Retroactive pay increases –

The Selectmen discussed whether or not pay increases should be retroactive to January 1st or effective April 1st. After a brief discussion it was unanimously agreed to have all pay increases retroactive to January 1st.

Activities upstairs –

The Selectmen unanimously agreed that effective January 1, 2003 there would no longer be activities other than meetings upstairs on Monday and Thursday nights due to excessive noise during meetings downstairs.

The Selectmen will meet on Thursday, January 2, 2003 at 7:00 p.m. to finalize all salaries for the 2003 budget. There will be no meeting Monday, January 6, 2003 instead they will meet on Wednesday, January 8, 2003 at 6:00 p.m.

Respectfully submitted


Sherry Miller