

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
JANUARY 27, 2003**

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 –

The minutes of January 21, 2003 were reviewed and unanimously approved.

7:00 p.m. Fire Department –

Fire Chief Mike Beauchamp and Tod Bryer met with the Selectmen to discuss the department's request to build a garage at the Rte 31 Station. The Selectmen inquired if an additional garage was what was really needed. Selectman Prokop asked if it was possible to relocate the ambulance to another centrally located place, if a building became available. Chief Beauchamp stated that this really wasn't an option as this would mean that phones, fax machine, base radio etc. would need to be installed at a new location. Also, the generator is at the fire station and if power was lost the ambulance needs to be kept at a required temperature. The Selectmen asked if adding another bay to the station was considered. Chief Beauchamp didn't look into that scenario, but would consider it if the Selectmen wanted that. Chief Beauchamp advised the Selectmen that no new major equipment, like another fire truck would be needed for at least 5 years.

The Selectmen inquired if the roof at the Fire Station needed to be done this year or if it could wait. Tod Bryer stated that the roof appears to be a 20-25 year roof and has met its life expectancy. Mr. Bryer stated that at one point there was an icing issue, which has been resolved by completing the upstairs. Tod Bryer and Chief Beauchamp felt that the roof didn't have to be done this year but it should definitely be seriously considered for next year.

Chief Beauchamp let the Selectmen know that the bricks on the front of the building that were suppose to be fixed last year and were not should be done this year. The Selectmen agreed to add \$1500 to the general government budget line for this purpose.

7:30 p.m.- 7:55 p.m. Non-Public Session under RSA 91-A: 3 II-a –

No final decisions were made.

Selectmen's meeting minute's cont.

7:55 p.m. Sam Harding –

The Selectmen met with Sam Harding to discuss the warrant article for the purchase of the Roberts land. The Business Manager is awaiting a call back from town counsel to get advice as to specific wording. Mr. Harding stated that a survey and proposed plan would be drawn up for presentation at Town Meeting. He indicated that this expense would come out of the Parks & Rec budget for now and if the article is passed it will come out of the warrant article.

Mr. Harding advised the Selectmen that the Town Gym although not totally complete looks great. The hoops and bleachers are still on back order. Mr. Harding might be able to get a used score board from Great Brook, if not an agreement may be reached between the Town and a Pepsi or Coke vendor.

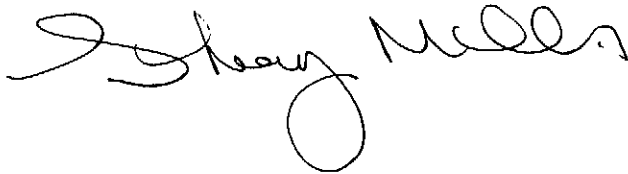
Town Hall Rental Agreement –

Library Budget –

The Selectmen reviewed the Library budget once again and after careful consideration unanimously agreed to increase the bottom line to \$80,025 from \$78,025.

Financial Status –

The Selectmen were informed that the year end process has been completed and that from a financial stand point the town appears to be in good standing.

A handwritten signature in cursive script, appearing to read "Sherry Miller". The signature is written in dark ink and is positioned below the "Financial Status" section.