TOWN OF ANTRIM BOARD OF SELECTMEN'S MEETING MINUTES MARCH 31, 2003

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. Non-Public session under RSA 91A:3II-a
No decisions made.

7:30 p.m. Fire Chief Mike Beauchamp and Building Inspector Jeff Parsons — Mike and Jeff met with the Selectmen to discuss how various inspections would be handled. After a discussion it was concluded that the Fire Chief would inspect furnaces, boilers, public buildings, schools and daycare centers, private or public. Basically, any heating combustion unit. Jeff will redo his inspection list to include the Fire Chief as a contact for the above inspections. It was agreed that we as a Town would respond within a reasonable amount of time. It was expressed by the Fire Chief that he will be happy to receive calls at home or at the Firehouse and that he will attempt to do all inspections requested within a 24-72 hour period. The Building Inspector will attach the Fire Chief's written inspection report to all building permit files as are necessary.

Chairman for 2003 and Planning Board Ex-Officio -

Selectmen Prokop and Genest both agreed to have Dave continue as Chairman and Mike Genest will become an Ex-Officio on Planning Board.

Review and approve minutes -

Selectmen Prokop and Genest approved the minutes of March 17, 2003 as written.

Equalization ratio report -

The 2002 equalization ratio report has been received and the ratio came in at 100%.

Emergency Plan meeting -

Scheduled for Monday, April 14, 2003 at 7:00 p.m.

Antrim Players -

A response was received from the Antrim players and forwarded to the Town Attorney, no response as of this meeting.

Hickey -

Mr. Baldi representing Mr. Hickey sent another letter to the Town Attorney with regards to the issue on Gregg Lake Road. After reviewing the last letter the Selectmen unanimously agreed to instruct the Attorney to send a final letter stating the Towns position.

Selectmen's meeting cont. 3/31/03

New Ambulance -

The new ambulance is at the station and will be inspected by the state on Tuesday morning and should be in service Tuesday afternoon.

ENP update -

A fax was received today in response to the letter sent by the Selectmen dated March 18, 2003. The Business Manager talked with Cindy Perkins and she will be coming to the office on Friday, April 11, 2003 to begin to resolve some of the issues of concern.

Abatement request -

A resident brought in a request for abatement of taxes for 2002. The resident was informed that the deadline for submission was March 1, 2003, which is a state statue and not set by the Selectmen. The abatement was reviewed and the Selectmen unanimously agreed not to accept the abatement.

Maps -

An estimate to have the maps updated to show recent subdivisions, correct acreage, frontage and lot mergers was received and the Selectmen agreed to go ahead and start this project.

9:30 p.m. Non-Public Session under RSA 91-A:3II-a -

The Business Manager informed the Selectmen that she attended a meeting in Peterborough and has completed the application process to receive funds from FEMA regarding the Snow Emergency declaration. The Selectmen were pleased with this information and formally expressed their sincere gratitude and appreciation to all the members of the highway department, who put in many long hours in order to keep our roads passable and safe. The Selectmen authorized a one-time payment to be made to the Road Agent for the extra work and extremely long hours that he has worked this past winter season.

Department meetings -

A meeting will be scheduled for the Selectmen to meet with some departments to review their quarterly expenses and for an overview of their department. This meeting is tentatively set for Monday, April 7, 2003. In addition, a meeting will be held May 5, 2003 with all committees to discuss what their needs may be for the year 2003.

Respectfully submitted,