

TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
AUGUST 11, 2003

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

6:30 p.m. Non-Public Session -

The Selectmen unanimously agreed to meet in non-public session under RSA 91-A:3II-a. After returning to public session the Selectmen agreed to arrange interviews for 5 of the applicants for the Office Assistant position.

7:00 p.m. Meeting called to order -

Review and approve minutes -

The minutes of August 4, 2003 were approved as written.

7:30 p.m. Greg Halverson and Ken Wright -

The Selectmen met with Greg Halverson and Ken Wright to work out an agreement for the Town to purchase sand from Mr. Halverson's gravel pit on Old North Branch Road. A contract will be drawn up and forwarded to Mr. Halverson and Mr. Wright after it has been reviewed by Town Counsel.

2003/2004 Oil -

The Selectmen unanimously agreed to accept the proposal received from Allen and Mathewson, per specs advertised.

PSNH / PAYS -

There may be grant available in connection with the PAYS program for Town improved energy consumption projects. A call will be made for further details.

Homeland Security -

The Selectmen would like to meet with Bob Bethel, EMD for an update on the Homeland Security Grant.

The Selectmen will be meeting with Jim Commerford and Mr. O'Keefe on Monday, August 18th at 8:30 a.m. to review an abatement request

The Selectmen will be meeting with the Bennington Selectmen on Monday, August 18th at 9:15 a.m. to discuss the status of the Antrim/Bennington Bridge, Homeland Security and emergency services.

A resident expressed his concern about the non-maintenance of a crossroad between Elm Ave and Route 202. The resident offered to grade the road himself, since the Highway Department has not done it. It was determined that this is a non-maintained road therefore, the Highway Department has no obligation to grade the road. Selectmen Prokop will contact the Road Agent to discuss further.

Girl Scouts -

A response was received from the Girl Scouts regarding payment in lieu of taxes. The Girls Scouts are not aware of any agreement. A meeting will be arranged to discuss further and Sherry Miller will ask Phil Dwight for background on agreement.

The next Selectmen's meeting will be August 25, 2003 at 7:00 p.m.

