

Board of Selectmen

Minutes of Meeting of September 8, 2003

Present: David Penny, Michael Genest, and William Prokop

1. The meeting was convened at 6 pm in order to hold a non-public session prior to the regularly scheduled public meeting.  
Mike Genest moved that the board go into non-public session under RSA 91-A: 3, II-a to discuss a personnel issue. The motion was seconded by Bill Prokop and carried unanimously.  
Business Manager, Sherry Miller, joined the non-public session for a period of time and then left the meeting to allow the selectmen time to discuss the issue among themselves.  
The Board went back into public session at 7:45 pm. A motion was made by Bill Prokop to accept Sherry Miller's offer of resignation from her position as Business Manager. The motion was seconded by Mike Genest and approved unanimously.
2. The selectmen reviewed the revised "Pit Agreement" that has been sent to Steele Pond Development, L.L.C. It was agreed to provide the Planning Board with a copy of this agreement and a letter from the Board of Selectmen advising the Planning Board that the Town will certify that the reclamation will be done according to RSA 155-E by the Town at the end of the agreement.
3. The selectmen discussed concerns of the Planning Board regarding excavation permits and enforcement issues. It was agreed that the selectmen would meet with the Planning Board at 8:00 p.m. on Thursday the 18<sup>th</sup> of September to discuss these issues.
4. The selectmen reviewed and signed the Municipal Agreement with the State of New Hampshire Department of Transportation. This agreement is the required agreement to begin the process for the Antrim Downtown Sidewalk Improvements.
5. The selectmen agreed to go ahead and obtain the final bids to "stump and clear" the land at the ARTS location and to have it done this fall. The funds will come from the current Highway and Arts budgets. The Road Agent will be asked to oversee the project.

6. The selectmen appointed Ms. Connie Cody as a Temporary Assistant Treasurer with check signing authority in the absence of the Treasurer. This authority will continue until withdrawn by the selectmen. It was verified with the Granite Bank that Ms. Cody's signature card is on file with the bank and No new cards are required.

There being no further business the meeting adjourned at 8:45 p.m.

Respectfully submitted:

William A. Prokop, on behalf of The Board of Selectmen