

Date: 9/30/03

Minutes of Board of Selectmen's Meeting:

Meeting held at Antrim Little Town Hall @ 8:00 p.m. on 9/29/03


Selectmen Present: David Penny-Chairman, Michael Genest, Bill Prokop.

Others In Attendance: Kenneth Wright, Greg Halverson, and Lloyd Henderson

Agenda Items Discussed:

1. The selectmen approved the minutes of September 15<sup>th</sup> as written.
2. The selectmen met with Mr. Wright and Mr. Halverson of Steele Pond Development, L.L.C. and executed the "Pit Agreement" for the purchase of sand exclusively for Town needs.
3. The selectmen agreed to reschedule the meeting with the ambulance and fire department chiefs, do to a fire emergency call. The meeting is rescheduled for Monday, October 6, 2003 @ 8:00 P.M.
4. The selectmen voted to go into "Non-Public meetings under RSA 91-A: 3, II-a, Personnel Issues" non-public. The selectmen reconvened into "Public Session". The selectmen voted to accept the resignation of Ms. Sherry Miller as Town Treasurer, effective immediately.
5. The selectmen appointed Mr. David Essex as Town Treasurer, to be effective as of 9/30/03. The Board of Selectmen swore in Mr. Essex. Mr. Essex then appointed Ms. Connie Cody as Deputy Treasurer. The Board of Selectmen approved this appointment. The Board of Selectmen then approved a resolution approving Mr. Essex to sign all necessary signature cards for banks and any state agencies that may be necessary for the proper execution of his duties as Treasurer.
6. The selectmen agreed to develop guidelines for all department heads for the 2004 budget preparations. These guidelines will be agreed and sent out to the department heads by October 15th.
7. The selectmen reviewed various correspondence and reports that required signature.

The meeting adjourned at 9:30 p.m.

  
Approved  
10/6/03