Date: 11/25/03

Minutes of Board of Selectmen's Meeting: Meeting held at Antrim Little Town Hall @ 7:00 p.m. on 11/17/03

Selectmen Present: Michael Genest-Chairman, Michael Oldershaw, and Bill Prokop.

Others in Attendance: see attached list

Agenda Items Discussed:

- 1. The selectmen appointed Mr. Michael Oldershaw Sr. to serve out the remaining term of Mr. David Penny as selectmen. This term will end at the March 2004 Town Meeting, Mr. Oldershaw was sworn in by the Town Clerk and joined the Board of Selectmen.
 - a. The selectmen then had a presentation made by Keene Mutual Aid Dispatch to the selectmen and fire chiefs in attendance from Bennington, Francestown, and Hancock. There were many questions raised about the cost increase and the poor quality of transmission to Bennington and Francestown. This issue has been a concern for the past several years. The KMA stated that this issue was going to be addressed at their December Board meeting. The Antrim selectmen will wait for a recommendation from the Fire and Ambulance Chiefs, and also see how this large increase can be absorbed into the budget.
- 2. The selectmen approved the payroll and accounts payable for the week and reviewed other informational documents.
- 3. The selectmen voted to have Mr. Oldershaw become the selectmen's representative to the Planning Board.
- 4. The meeting adjourned at 9:30 p.m.
- 5. Selectmen will be meeting with the Deering Selectmen on Monday December 1st, 2003 at the Deering Town Hall @ 8:00 a.m. and they will be meeting with members of the Board of Directors of the Grapevine at 10:30 a.m. at the Little Town Hall. They will also have the regular meeting Monday night at 7:00 p.m.

My