

Date: 12/24/03

Minutes of Board of Selectmen's Meeting:

Meeting held at Antrim Little Town Hall @ 7:00 p.m. on 12/22/03

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

Others In Attendance: P. Beblowski, R. Bethel, S. Harding, C. Lunetta, G. Halverson

Agenda Items Discussed:

1. The selectmen approved the minutes of the last meeting.
2. The selectmen approved the A/P and Payroll for the week.
3. P. Beblowski submitted a Budget request of \$800 for the Conservation Commission. This is down \$200 from the 2003 request. The commission feels it can live within the new proposal for 2004. The selectmen approved the request.
4. R. Bethel accepted the proposed \$500 budget for Emergency Management for 2004. This money will be used for seminars and travel expenses. The goal in 2004 is to establish the Town Hall as the emergency management center for the Town.
5. S. Harding and C. Lunetta submitted the Park & Recreation budget request for 2004. The expenses would be \$41,700, an increase of just \$240.00 over 2003. It was noted that most of the programs are revenue generated and pay for themselves via the sign up fees, which come to the Town as income from Parks and Recreation. The selectmen will review the request.
6. G. Halverson, representing Steele Pond Development, LLC. Presented the selectmen with a copy of the survey of the "sand pit" area that is being used by the Town. The selectmen asked Mr. Halverson to get the surveyor to put his seal on the drawing and to show the entrance road if possible. This document will then become part of the contract with Steele Pond Development LLC.
7. The selectmen then reviewed the preliminary wage grade adjustments for all Town positions. This will now be checked against the statewide survey. It will then be approved at the next selectmen's meeting on January 5, 2004.
8. The selectmen agreed to a Budget Review and Long Term Capital Needs request sessions with the following departments:

Monday Night January 5, 2004

7:00 - Ambulance

7:15 - Fire Department

7:30 - Police Department

8:00 - Library

Wednesday Night January 7, 2004

~~7:00 - Library (discussion mainly on short/long term needs and options).~~

7:00 - Administration and related departments

9. The selectmen will be meeting on the following dates: Monday, January 5th @ 7:00 p.m.-budget reviews, Tuesday, January 6th @ 7:00 p.m. with Town Administrator selection committee, and on Wednesday, January 7th @ 7:00 p.m.-budget reviews.

10. The meeting adjourned at 10:00 p.m.

A handwritten signature in black ink, appearing to be the initials 'M&G'.