

Date: 01/12/04

Minutes of Board of Selectmen's Meeting

Meeting held at Antrim Little Town Hall @ 7:00 p.m. on 01/12/04

Selectmen Present: Michael Genest-Chairman, Michael Oldershaw and Bill Prokop
Others in attendance: B. Brown, W. Witherall

1. The selectmen approved the minutes of the last few meetings.
2. B. Brown, Chief of Police gave the Selectmen an overview of the comments he will be making at the Regional Select Person's meeting in Hancock on Saturday.
3. The selectmen then reviewed the over all budget request. It appears that the final budget that will come in slightly below last year's budget and about 3% below the actual expenditures. The selectmen will review the budget further and will finalize it at their next meeting.
4. The selectmen will be holding a search committee meeting on Tuesday, morning @ 7:30a.m.
5. The selectmen will be going into a Non-Public session after opening their meeting on January 19th, this will be per RSA 91-a:4, personnel matters.
6. The selectmen will be meeting with the Building Inspector @ 7:00 on 1/19/04 and with the ARTS Manager @ 7:45.
7. The selectmen were advised that the Southwest Regional Planning Commission will be working with area towns that are willing to share the cost of developing a comprehensive mitigation and emergency management plan, as is mandated by the Federal government to be done by November of 2004. The selectmen voted to add to the Homeland security budget a sum of \$3,000.00 for participation in this program.
8. The selectmen approved the accounts payable and payroll for the week.
9. The selectmen reviewed various correspondences.

Meeting adjourned at 9:00 p.m.

MS
W