

Date: 01/26/04

Minutes of Board of Selectmen's Meeting

Meeting held at Antrim Town Hall -Office @ 7:00 p.m. on 01/26/04

Selectmen Present: Michael Genest-Chairman, Michael Oldershaw

Others in attendance: B. Prokop, R. Varnum, S. Chatfield

1. The selectmen approved the minutes of the last few meetings.
2. The selectmen met with Rick Davis. Mr. Davis is heading a committee to hold a "Antrim Home & Harvest Day' in the fall. They are planning a full day of events including a parade, soap box derby, sidewalk sales, flea market, a road race, music, barbecue, softball, an auction, and fireworks. Mr. Davis asked if the selectmen would support spending \$5,000.00 towards this event. The selectmen asked that it not conflict with the sidewalk construction that may be going on at the same time and raised some safety concerns regarding the fireworks. After some discussion the selectmen told Mr. Davis that they would support it if he gets the required number of signatures for a petition and drafts the warrant article, which must be into the Town office by February 3rd.
3. The selectmen then voted to go into Non-Public session per RSA-91: 4-a, personnel matters.
4. The selectmen voted to go back into public session at 8:30 p.m. They then voted to seal the minutes of the non-public session that they had just held.
5. The selectmen reviewed several proposed warrant articles and will have them reviewed by Town Counsel.
6. The selectmen were advised that we now have 4 candidates for the police officer position. The Chief will interview them and will present his top choices to the selectmen to interview.
7. The selectmen are reviewing several banking proposals that have been presented to the Town.
8. The selectmen approved the accounts payable and payroll for the week.
9. The selectmen reviewed various correspondences.

Meeting adjourned at 10:00 p.m.

A handwritten signature in black ink, consisting of a stylized 'M' followed by a cursive 'G' and a horizontal line underneath.