

Date: 02/02/04

Minutes of Board of Selectmen's Meeting

Meeting held at Antrim Town Hall -Office @ 7:00 p.m. on 02/02/04

Selectmen Present: Michael Genest-Chairman, Michael Oldershaw

Others in attendance: B. Prokop, R. Varnum, B. Brown, R. Haggett, C. Craig, J. Parsons,
P. Vasques, B. Pratt, B. Bethel

1. The selectmen approved the minutes of the last meeting.
2. The selectmen reviewed the proposed 2004 Budget with all present. Each Department Head acknowledged their budget and capital needs. It was agreed to reduce the Police Reserve by \$5,000 since there is enough in the reserve to cover anticipated cost.
3. The selectmen are reviewing several banking proposals that have been presented to the Town.
4. The selectmen approved the accounts payable and payroll for the week.
5. The selectmen reviewed various correspondences.
6. The selectmen will hold the Public Hearing on the budget as has been advertised, tomorrow night, February 3rd, at 7:00. All Department Heads were asked to attend to answer any questions that may come up on the budget request for their department.

Meeting adjourned at 9:30 p.m.

A handwritten signature in black ink, appearing to be 'MAY', is located in the lower right quadrant of the page.