

Date: 02/09/04

**Minutes of Board of Selectmen's Meeting:**

Meeting held at Antrim Little Town Hall @ 7:00 p.m. on 02/09/04

Selectmen Present: Michael Genest - Chairman, Michael Oldershaw

Others In Attendance: B. Prokop, 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. The selectmen reviewed the status of the budget and warrant articles. We are waiting to hear from the Town Attorney and DRA regarding the wording of the "Warrant". It is expected that this will be finalized this week.
4. 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 surveyor has put his seal on the drawing and showed the entrance road to the pit.. This document will then become part of the contract with Steele Pond Development LLC.
5. The Board voted to go into Non-Public session per RSA-91:a:4 to discuss personnel issues. The board went into the non-public session at 7:45 and returned to public session at 8:30 p.m.
6. The Board voted to seal the minutes of the non-public session until further notice.
7. The Board will meet on Friday, February 13<sup>th</sup> @ 12:30 p.m. in a non-public session per RSA -91:a:4 for further discussions regarding personnel issues.
8. The Board reviewed applications for the Fire Department, and the request for supplemental insurance by the Fire Chief, which was not budgeted this year. The Board felt that the insurance was not in the budget and could not be considered at this time. The Board will meet with the Fire Chief at the next meeting on Monday the 23<sup>rd</sup> @ 7:00 to discuss applications and the general manpower situation at the fire department.
9. The Board was requested to sign an "Intent to Excavate" for Mr. Harriman for the period of 4/01/03 to 3/30/04. They withheld signing this until they get further clarification from DRA, Mary Pinkham-Langer, on this issue.
10. The meeting adjourned at 9:30 p.m.

