

Date: 02/17/04

Minutes of Board of Selectmen's Meeting:

Meeting held at Antrim Little Town Hall @ 7:00 p.m. on 02/17/04

Selectmen Present: Michael Genest - Chairman, Michael Oldershaw

Others In Attendance: B. Prokop, B. Pratt

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 final budget and warrant articles.
4. The selectmen reviewed the Conval School District warrant.
5. The selectmen reviewed proposed changes to the Personnel Polciy.
6. The selectmen signed an "Intent to Cut" for Mr. Tyler.

The meeting adjourned at 9:30 p.m.

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