Date: 05/11/04

Minutes of Board of Selectmen's Meeting

Meeting held at Antrim Town Hall -Office @ 7:00 p.m. on 05/10/04

Selectmen present: M. Genest, M. Oldershaw, and B. Pratt.

Also in attendance: B. Prokop, S. Jones, R. Varnum, L. Henderson, and S. Chatfield

The Public Hearing on giving the selectmen the authority to use up to \$30,000 of the Bridge Fund to help off set the cost of the Summer Street bridge lost in the flooding of April 1st.

The following questions were asked:

- 1. Is there any insurance coverage for the loss? Answer No
- 2. Will it require us to lower Gregg Lake- Answer is Yes, and we will notify all residents at least 1 week before.
- 3. Is it not possible to just put fill over the top of the present damaged culvert? Answer is No, this would be dangerous and it would be costly in the long run, since we will have to dig it all out again.

There being No further questions or discussion, Chairman Genest moved to close the Public Hearing and he announced that the Selectmen would proceed as they had planned.

The selectmen approved the minutes of the meeting of 5/03/04.

The selectmen agreed to proceed with the finalization of the Prospect Street drainage problem and asked the Town Administrator to prepare a letter of explanation and agreement for Mr. Judkins to approve.

The selectmen have received a proposal from Underwood Engineers, Inc. to provide the engineering services for the Summer Street Bridge/Culvert project. They will study this and make a decision at next weeks meeting.

Selectman B. Pratt read a letter from Mr. Martel, regarding the wishes of his wife to have a Red Maple Tree and a granite bench put in Memorial Park in her memory. The cost of this coming from their estate. Mr. Pratt will coordinate this with the American Legion and will report back as to what the Town needs to do to follow through on this.

The selectmen agreed to hold a Public Hearing on June 21st, 2004 regarding the preservation abatement request for 2 barns that have been filed. The hearing will be advertised and the notice will be posted.

The selectmen agreed to the following summer monthly meeting schedule:

```
June – Monday 21st, 2004 @ 7:00 P.M.
July - Monday 19<sup>th</sup>, 2004 @ 7:00 P.M.
August Monday 2<sup>nd</sup>, 2004 @ 7:00 P.M.
```

The selectmen will also meet if there is a need that cannot wait until the next scheduled meeting. Anyone wishing to have time on the agenda, are asked to schedule the time with the Town Administrator.

The selectmen reviewed again, the summer hour's schedule for the ARTS Center, and they will start on June 16th and will run through September 4th. The summer hours will be Wednesday -2:00 -7:00 p.m.; Friday - 12:00 Noon -6:00 p.m.; and Saturday - 9:00 -5:00 p.m. There will be No Summer hours. This has been advertised and will be posted at the ARTS Center and in the local stores.

The selectmen reviewed various correspondence and general information and the draft article for the June Limrik.

The selectmen approved the payroll and accounts payable for the week.

The meeting adjourned at 8:45 P.M.

My