

Date: 05/17/04

Minutes of Board of Selectmen's Meeting

Meeting held at Antrim Town Hall -Office @ 7:00 p.m. on 05/17/04

Selectmen present: M. Genest, and B. Pratt.
Also in attendance: B. Prokop, L. Henderson

The selectmen approved the minutes of the meeting of 5/10/04.

The selectmen approved the Town following RSA 31:105, regarding Indemnification for Damages for all Town departments and personnel.

The selectmen reviewed and approved changes to the new Building Permit Fee schedule.

The selectmen listened to a presentation by Meredith Cooper from Southwest Regional Planning regarding the input SWRP is looking for in regards to possible Brownfield properties in Town. The selectmen will review the property and ask the Planning Board and Conservation Commission for input. The information gathered will be sent to SWRP by the end of June.

The selectmen will try and schedule a follow up meeting with the Ambulance Squad to review the plan to implement a billing system. The meeting will be scheduled for next Monday the 24th if possible.

Selectman Pratt and Town Administrator, Bill Prokop, will schedule a meeting with the Grapevine personnel to review a proposed lease agreement.

The selectmen reviewed various correspondence and miscellaneous information

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

The meeting adjourned at 8:45 P.M.

A handwritten signature in black ink, appearing to be the initials 'MG' or similar, located at the bottom right of the page.

The Board of Selectmen do hereby vote to continue to protect the Town and its various units per, RSA 31:105, Indemnification for Damages. This will cover all units, departments, employees, selectmen, school board members, volunteers, commissioners, etc. from personal financial loss and expense including reasonable legal fees and costs, if any, arising out of any claim, demand, suit, or judgement by reason of negligence or other act resulting in accidental injury to a person or accidental damage to or destruction of property if the indemnified person at the time of the accident resulting in the injury, damage, or destruction was acting in the scope of employment or office.

So voted and approved this 17th day of May, 2004.

By: The Board of Selectmen

Michael Genest-Chairman *Michael Genest*

Benjamin Pratt - Selectman *Benjamin Pratt*

Michael Oldershaw - Selectman *Michael Oldershaw*
