Date: 05/25/04

Minutes of Board of Selectmen's Meeting

Meeting held at Antrim Town Hall -Office @ 7:00 p.m. on 05/24/04

Selectmen present: M. Genest, M. Oldershaw, and B. Pratt. Also in attendance: B. Prokop, S. Chatfield, M. Morrow

The selectmen approved the minutes of the meeting of 5/17/04.

The selectmen were advised that the Ambulance Squad asked to have the meeting rescheduled to a different night, and would prefer it not to be a Monday night. The Town Administrator was asked to schedule the meeting with the Ambulance Squad.

The selectmen approved the engineering proposal from Underwood Engineering for the work to be done on Summer Street. The selectmen will ask for a meeting with the Water and Sewer Commissioners to discuss the entire project and the proper allocation of cost.

The selectmen reviewed a note from Jest Flooring regarding their wishes to get the drainage problems finalized on Prospect Street. The Town Administrator was asked to inform Jest Flooring of the selectmen's comments and the estimated timing of the repair work.

The selectmen approved the appointment of the following people to the Zoning Board of Adjustment:

Leonard Pagano – as an alternate member Frank Scales – as an alternate member Paul Young – as a full member

The selectmen signed and approved the amended contract with Earls-Nieder-Perkins, LLC for the assessing work to be completed in 2004.

The selectmen reviewed the Tri-Town Post - Closure Monitoring Report for 2003 as prepared and submitted to NHDES by Dufresne-Henry, Inc.

The selectmen reviewed and approved the lease with the Grapevine Family Service for the rental of the Aiken Street Barn building.

The selectmen reviewed the request of Mr. Peter Martel for a bench and a tree to be placed in Memorial Park in memory of his wife. Selectman Pratt will be discussing various options with Mr. Martel, the American Legion, and the Park and Recreation Commission in order to come up with a final plan.

W. Prokop advised the selectmen of the highlights of the Primex annual meeting and made the selectmen aware of various programs that are available for training and education that the Town can take advantage of, in most cases, for no cost. A copy of the courses will be given to the selectmen for review.

The selectmen reviewed various correspondence and miscellaneous information

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

The meeting adjourned at 8:00 P.M.

THE SELECTMEN WILL NOW GO TO THE SUMMER MEETING SCHEDULE OF ONE (1) MEETING PER MONTH. THE NEXT MEETING WILL BE MONDAY –JUNE 21, 2004 AT 7:00 P.M.

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