Date: 07/19/04

## Minutes of Board of Selectmen's Meeting

Meeting held at Antrim Town Hall -Office @ 7:00 p.m. on 08/02/04

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

Also in attendance: B. Prokop, S. Chatfield, M. Beauchamp, P. Loverning, S. Garrett, P. Vasques, G.

Rochford, Mr. and Mrs. Cook, Mr. and Mrs. Elliott, Mrs. Lauber.

The selectmen approved the minutes of the meeting of 7/19/04.

The selectmen met with Mrs. Lauber, her son, and their representative, Ms. Gail Rochford of Doughty Surveying, Inc., to review their request to obtain permission to upgrade Ashley Road to Class V standards at their own expense. The selectmen reviewed the detailed drawing that was prepared of the entrance off Elm Avenue and asked for comments and concerns from the two abutters, the Cook's and the Elliott's. The abutters had no major objections. The selectmen made clear that the Lauber's would be responsible for upgrading, maintenance, and insuring that the proper notes on the road being a class VI were recorded on the deed's of all lots sold in the proposed subdivision. They would also be responsible for any drainage improvement or culvert replacement that would be required on Elm Avenue due to the construction for this project. This would also be noted on the final drawings that will be submitted to the Planning Board. The selectmen after some discussion voted to allow the Lauber's to upgrade Ashley Road from Elm Avenue to a distance not to exceed 500 feet to Class V standards. The selectmen will also allow the Lauber's to have the road built within the boundaries of the present stonewalls, and to make the intersection improvements as submitted on the drawing done by Doughty Surveying, Inc. and presented at this meeting. This will now be forwarded to the Planning Board for their review and approval. The Town will not be assuming any responsibility for the maintenance and care of Ashley Road, this will be the responsibility of the future property owners in the sub division.

The selectmen reviewed with the Fire Chief, M. Beauchamp, and Ass't. Deputy Chief P. Loverning, 'The status of the update to the current Master Plan. They are reviewing the present wording and will be preparing an update. They are also in the process of revising their C.I.P. request. They realize that this will then go back to the Planning Board of discussion and review, before it comes to the selectmen. The discussion then went to an update on general activities. Training —Bio/HazMat/Decon have been conducted for the fire department. New Radios, through a Mutual Aid, have been installed in all fire trucks. The portable radios have not yet been received; this is waiting for the dollars to be released by the state Homeland Security. The department is fairly well staffed and all members are required to have physicals. The Chief was asked to have copies of all physical's sent to the Town Office to be kept in the Confidential Medical Files for all employees. The selectmen approved the application of Mr. Dan Berdan to become a fireman. He will be appointed pending satisfactory completion of a physical. P. Loverning then showed the selectmen the new suits that have just arrived for the ambulance squad. Training for fire and ambulance personnel is now done via the satellite system that has been installed at the firehouse. P. Loverning then reviewed the status of the billing procedure that her and Bill Prokop are finalizing with Comstar.

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

The selectmen approved the running of a Public Notice regarding the cemeteries, and gave the Town Administrator authorization to have our legal counsel go forward with the prosecution of several cases regarding ordinance violations.

The meeting adjourned at 9:00 P.M.

THE NEXT SCHEDULED SELECTMEN'S MEETING IS MONDAY, SEPTEMBER 13, 2004, AT 7:00 P.M.

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