

October 13, 2004

Selectmen Meeting Minutes –10/12/04

Present: M. Genest-Chairman, M. Oldershaw, and B. Pratt

Also in attendance: W. Prokop, S. Chatfield, M. Morrow, R. Wood, S.

The selectmen voted to accept the minutes of the September 29<sup>h</sup> meeting.

The selectmen agreed with the Library Trustee's to proceed with the library renovations and to award the work to J. A. Kendall Construction of Antrim.

The selectmen received the recommendation of the Recreation Land Search Committee. The committee is recommending a piece of property on route 9, which is currently Town owned. It contains 14 acres of land and has easy access from route 9. The selectmen thanked the committee for their work. The selectmen will now form a phase II committee whose purpose and scope is attached. The first function of this committee will be to hold a Public Hearing by mid-November to get public input on this site. The committee will be finalized at the October 25<sup>th</sup> meeting.

The selectmen voted to withdraw their applications for a "Brownfields Grant" with the EPA and South West Region Planning Commission. This was done do to lack of possible funding on behalf of the EPA.

The Antrim Ambulance Billing committee has scheduled a meeting with Bennington and Stoddard selectmen to review the proposed billing plan for 2005. It will be held on Monday the 25<sup>th</sup> of October.

The selectmen had the Public Notice on the Cemetery Trustees read and voted to approve the formation of the Trustees and the rules and regulations.

The selectmen voted to approve the running of an ad for a CDBG Grant Administrator for the Antrim Girls Shelter project.

The Town Administrator advised the selectmen that the survey of payment for public official's positions will be completed and the recommended changes will be presented by the middle of November. This will be in time for the 2005 budget preparation.

The selectmen voted to go into Non-public session per article RSA 91:4 a regarding personnel and some legal issues.

The selectmen voted at 8:15 p.m. to go back into open session. The selectmen voted to seal the minutes of the non-public session.

The selectmen then reviewed various correspondence and signed the accounts payable and payroll for the week.

Meeting adjourned at 9:00 p.m.

A handwritten signature or set of initials, possibly 'MS', written in black ink.