

Town of Antrim, New Hampshire

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Selectmen's Meeting Minutes 04/09/2018

Town of Antrim-Board of Selectmen **Meeting Minutes** Little Town Hall April 9, 2018

The meeting was called to order at 7:00 PM by Selectman Robert Edwards in the Little Town Hall.

Members Present: John Robertson, Michael Genest, Robert Edwards Staff Absent: Town Administrator, Donna Hanson

Agenda Items:

- Mr. Robertson moved to approve the minutes of March 26, 2018. Mr. Genest seconded. Passed 3/0.
- Mr. Genest moved to approve the non-public minutes of March 26, 2018. Mr. Robertson seconded. Passed 3/0
- Mr. Edwards moved to approve a Veterans Tax Credit contingent on providing a trust instrument from the applicant. Mr. Genest seconded. Passed 3/0
- Mr. Edwards moved to approve the request by The Grange to waive the fees for use of Town Hall for their fundraiser. Mr. Genest seconded. Passed 3/0
- Mr. Genest discussed the Access Control proposal for the Antrim Memorial Gym. The Board of Selectmen (BOS) would like to speak to the Park and Rec Commission's before approving the proposal.
- Mr. Genest informed the BOS that the Park and Rec Commissioners will attend the BOS meeting on May 14, 2018 to discuss the sanding/refinishing the gym floor.
- Mr. Robertson said the new officers for the Planning Board are Janet McEwen, Chair; Chris Condon, Vice Chair; The BOS need to appoint two people to the Capital Improvement Committee. They will continue to work on master plan. The Shook plan was not discussed.
- Mr. Edwards attended the Assessing Standard Board meeting and the Finance and Revenue legislative committee.
- The BOS reviewed recent filings with the Site Evaluation Committee.
- Mr. Genest moved to accept R & D Paving proposal for the 2018 work. Mr. Robertson seconded. Passed 3/0
- Mr. Edwards would like to discuss quit claim deeds and Mr. Genest would like to discuss BOS issues for 2018 at the next meeting.
- Mr. Genest moved to go into non-public session per RSA-91-A:3 II. (b) the hiring of any person as a public ٠ employee at 8:03 pm. Roll call vote, Mr. Edwards, yes; Mr. Robertson, yes; Mr. Genest, yes.

- Mr. Genest moved to seal the non-public minutes regarding legal advice. Mr. Robertson seconded. Passed 3/0
- Mr. Edwards moved to approve the hiring of Alison Fife, Head Lifeguard; Jacob Demers, Lifeguard; Jennica Demers, Camp Lead Staff/Lifeguard/WSI; Zoe Paige, Camp Lead Staff/Lifeguard/WSI; and John Halloran, Beach Attendant; subject to all background checks being acceptable. Seconded by Mr. Robertson. Passed 3/0
- Mr. Genest moved to adjourn the meeting at 8:20pm. Mr. Robertson seconded.
- After no further business Mr. Robertson moved to adjourn at 8:50 PM. Mr. Genest seconded. Passed 3/0
- Respectfully submitted, Donna Hanson, Town Administrator