



Town of Antrim, New Hampshire

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Selectmen's Meeting Minutes 08/13/2018

**Town of Antrim–Board of Selectmen
Meeting Minutes
Little Town Hall
August 13, 2018**

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

Members Present: Michael Genest, Robert Edwards, John Robertson

Staff Present: Town Administrator, Donna Hanson

Public Attendees: Ashley Brudnick-Destromp

Agenda Items:

- Mr. Genest moved to approve the Board of Selectmen Minutes of July 30, 2018. Mr. Edwards seconded. Passed 2/0 Mr. Robertson was absent July 30th.
- Mr. Robertson moved to approve the Veterans Tax Credit application. Mr. Genest seconded. Passed 3/0
- Mr. Robertson explained that the Selectmen's Advisory Committee (SAC) would like to send a letter to the legislature requesting additional funding for the schools in New Hampshire. The SAC would like the support of the Selectmen to send the letter. Ms. Hanson will check with Antrim School Board reps to see if they are in support of the letter.
- Mr. Edwards and Mr. Robertson will attend the Legislative~Policy Conference on September 14, 2018. A voting delegate will be appointed at the next Select Board meeting on August 27, 2018. Each municipality will have one vote at the Conference.
- Mr. Robertson moved to approve the Limrik article. Mr. Genest seconded. Mr. Edwards would like the subsidiary Antrim Level to be added to the paragraph regarding the transfer of ownership of the wind farm to Trans Alta. Passed 3/0
- Mr. Genest attended the Parks and Rec Meeting. Mr. Genest said the gym floor has been peeling a lot the last several months since the last buff and coat was done by the school. The town will do a buff and coat this year and use New England Sports Floor. We will do the sanding of the floor next year. Ms. Hanson will ask Jim Fredrickson to attend a Select Board meeting to discuss the drainage that was done and to determine the status of the contracts. Minutes of the meeting can be found here.
- Mr. Edwards attended the Water & Sewer Commissioner meeting. The Bennington Commissioners also attended. They discussed the asset management progress. Minutes can be found here.

Other Business:

- Ms. Hanson said the first payment in lieu of taxes from Antrim Wind LLC in the amount of \$75,000.00 was received. The due date of the payment was August 26, 2018.
- Ms. Hanson notified the board that the cost of the drainage work at the Town gym was \$5,683.56.

- Mr. Genest moved to go into non-public session RSA 91-A:3 II. Mr. Robertson seconded. Passed 3/0
- Mr. Robertson moved to hire Ashley Brudnick-Destromp as planning/office assistant and Ms. Lauren Withers as a member of the ambulance department. Mr. Genest seconded. Passed 3/0
- Mr. Robertson moved to adjourn. Mr. Genest seconded. Meeting adjourned at 9:15 pm.

Respectfully submitted, Donna Hanson, Town Administrator