



**Town of Antrim**  
Select Board Meeting Minutes  
February 22, 2023  
10:00 AM

**Board Members Present:** John Robertson, Chairman, Michael Ott, Selectman, Donna Hanson, Selectman – via Teams.

**Staff Present:** Town Administrator, Russell McAllister.

**Others Present:** See Attached

**Public Hearing – Accept Unanticipated Funds**

Mr. Robertson opened the public hearing under RSA 31:95-b III (a) to accept unanticipated funding in the following amounts from the Town's insurer, Primex, \$56,175 for the total loss of the PD's 2022 Chevy Tahoe, and \$28,614 for repair to the HWY Dept's 2020 International.

Mr. Edwards opined that such a hearing was unnecessary and unduly impacted police operations. The Board explained that doing so was in the interest of transparency. Given that the replacement cost of the cruiser is approximately \$43k and that the Chief was looking to expend the additional amount on a used backup cruiser it is important to be transparent about both the acceptance of the money and its expenditure.

Mr. Ott made the motion to accept the unanticipated funding from Primex as described above for the replacement of the cruiser and repair of the Hwy department's 2020 International. Ms. Hanson seconded the motion. The vote was unanimous and so moved. The public hearing adjourned at 1013.

**Non-Public Session**

Ms. Hanson made the motion to convene in non-public session under RSA 91-A:3 II (c) to discuss an employee health issue. Mr. Ott seconded the motion. The vote was unanimous and so moved. Roll call vote; Mike Ott, yes; Donna Hanson, yes; John Robertson, yes. The Board convened in non-public session at approximately 1013. The Board convened in non-public session at approximately 1013.

The Board entered nonpublic session at approximately 1013.

The Board reconvened in public session at approximately 1019.

**Adjourn**

There being no further business Mr. Ott made the motion to adjourn the meeting. Mr. Robertson seconded the motion. The vote was unanimous and so moved. The meeting adjourned at approximately 1020.

Respectfully submitted,  
/s/ Russell McAllister

**PUBLIC ATTENDEES FOR  
BOARD OF SELECTMEN'S Meeting  
Wednesday, February 22, 2023**

PRINT NAME	REPRESENTING
<b>PLEASE PRINT</b>	
Brian Ford	Police Dept
Bob Smith	Resident
<b>PLEASE PRINT</b>	