



Town of Antrim
Select Board Meeting Minutes
March 13, 2023
6:00 PM

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

Staff Present: Town Administrator, Russell McAllister.

Others Present: See Attached

Approval of Minutes

Mr. Ott made the motion to approve the February 27th meeting minutes. Ms. Hanson seconded the motion. The vote was unanimous and so moved.

Moderator – Town Warrant Review

Town Moderator, Arthur Merrill reviewed the Town Warrant with Board members to organize its presentation at Town Meeting. It was explained that whoever moved the article also spoke to it. The presentation of warrant articles is listed below.

Article 3,4,5

Motion to move the article – Mr. Ott

Second the motion – Ms. Hanson

Article 6

Motion to move the article – Mr. Robertson

Second the motion – Mr. Ott

Article 7,8

Motion to move the article – Mr. Ott

Second the motion – Mr. Robertson

Article 9,10

Motion to move the article – Ms. Hanson

Second the motion – Mr. Ott

Article 11

Motion to move the article – Ms. Hanson

Second the motion – Mr. Robertson

High Street Bridge – Engineering, Final Design, Permitting & Bidding Admin

The Board reviewed Quantum Construction’s proposal for bridge engineering services, final design, permitting, and bidding administration for the High Street bridge replacement project. The cost-plus fixed fee budget is \$189,502 and NHDoT funding is available for the project in 2024. Brief discussion ensued. Mr. Ott made the motion to approve the Quantum proposal and authorized the TA to sign the necessary documents. Ms. Hanson seconded the motion. The vote was unanimous and so moved.

Liberty Farm Road Bridge – NHDoT Funding Opportunity

The TA briefed the issue explaining that the NHDoT is informing the Town that the Liberty Farm Bridge is eligible for funding during the 2027–2032-time frame. The letter is asking if the Town will accept the funding. If not, the funding will be allocated elsewhere. Preliminary NHDoT data indicates a replacement cost of 1.26 million with a Town share of those costs estimated at \$241,200. Mr. Robertson made the motion to accept the funding and to make the TA the point of contact for future NHDoT correspondence for the project. Mr. Ott seconded the motion. The vote was unanimous and so moved.

Campbell Pond Project – Signing Authority

The Board reviewed the trail work proposed by the Antrim Conservation Commission around Campbell Pond. Funding for the project will come from the Conservation Commission. Conservation Chair Peter Beblowski will provide programmatic and administrative oversight but cannot act on behalf of the Town and requests that the TA be given authority to execute the necessary contracts. The Board discussed the project. Ms. Hanson made the motion to authorize the TA to sign the necessary contracts associated with the Campbell Pond project. Mr. Ott seconded the motion. The vote was unanimous and so moved.

ZBA Appointment – Connor Fitzpatrick

The Board reviewed a recommendation from the ZBA Chair, Diane Kendall, to appoint Connor Fitzpatrick as an alternate to the ZBA. Ms. Hanson made the motion to appoint Connor Fitzpatrick as an alternate to the ZBA. Mr. Robertson seconded the motion. The vote was unanimous and so moved.

Meetings Attended

Mr. Ott attended a ZBA meeting where they discussed appointment terms being correctly posted on the website. Ms. Hanson attended a planning board meeting where they discussed the visioning session that will be held at the town hall. Mr. Robertson attended a SAC meeting where they discussed the desire of having greater Bennington participation.

Other Business

The Board discussed Gregg Lake access issues by longtime residents.

Non-Public – RSA 91-A :3 II(b)

Mr. Ott made the motion to convene in non-public session under RSA 91-A:3 II (b) to review applicant resumes for the vacant land use assistant position. Ms. Hanson 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 1845.

The Board convened into non-public session at approximately 1845.
The Board reconvened in public session at approximately 1920.

Adjourn

There being no further business Mr. Roberson made the motion to adjourn. Ms. Hanson seconded the motion. The vote was unanimous and so moved. The meeting adjourned approximately 1920.

Respectfully submitted,
/s/ Russell McAllister

**PUBLIC ATTENDEES FOR
BOARD OF SELECTMEN'S Meeting
Monday, March 13, 2023**

PRINT NAME

REPRESENTING

PLEASE PRINT

Arthur Merrill

Moderator

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