



**Town of Antrim**  
Select Board Meeting Minutes  
December 27, 2021  
6:00 PM

**Board Members Present:** John Robertson, Chairman; Tom Davis, Selectman; Michael Ott, Selectman

**Staff Present:** Town Administrator, Russell McAllister; Police Chief, Brian Lord.

**Others Present:** Bob Edwards, Neil Patteson, CIP; Rick Wood, Library Trustee

***Agenda Items:***

**Approval of Minutes**

Mr. Davis moved to approve the December 13, 2021 public minutes. Mr. Robertson seconded the motion, Mr. Ott abstained. The motion carried.

**Budget Review**

The Board reviewed the proposed 2022 budget in its entirety and determined to schedule a budget workshop to do a thorough review with department heads in attendance. Board members agreed to schedule a workshop on January 10<sup>th</sup> at 0900 to review the budget.

**Meetings Attended**

Mr. Davis along with the planning board chair met with Zander and Kemp about renovation of the old mill building.

**TA Report**

The TA reported that it has been a whirlwind few days meeting department heads and personnel and preparing the budget for the Board's review.

**Non-Public – RSA 91-A:91-A:3 II (a) (b)**

Mr. Ott made the motion to convene in non-public session under RSA 91-A:3 II (a) (b) to discuss employee compensation and new hire. Mr. Davis seconded the motion. The vote was unanimous and so moved. Roll call vote; Mike Ott, yes; Tom Davis, yes; John Robertson, yes. The Board convened in non-public session at approximately 1815.

The Board convened in non-public session at 1815.

The Board reconvened in public session at 1900

The Board reviewed a temporary medical issue involving Chief Lord that was creating a temporary suspension of his police certification and discussed alternatives for Mr. Lord to continue managing the day to day department operations. Mr. Davis made the motion to temporarily change Mr. Lord's duty status as Police Chief to Civilian Administrator of the Police Department for a period of six months. Mr. Robertson seconded the motion. The vote was unanimous and so moved.

Given the prudence of providing continuity to the TA's office Mr. Davis made the motion to approve a consulting services agreement with Donna Hansen in the amount of \$38.26 per hour, on an as needed basis, for a 6 month period and directed the TA to draft an appropriate agreement. Mr. Ott seconded the motion. The vote was unanimous and so moved.

There being no further business Mr. Davis made the motion to adjourn. Mr. Robertson seconded the motion. The vote was unanimous and so moved. The meeting adjourned at 1910.

Respectfully submitted,

/s/ Russell McAllister