

**Town of Atkinson
Board of Selectmen
Special Meeting 6:00 P.M.
Tuesday, January 19, 2010**

Open Regular Meeting:

Chairman F. Childs opened the Regular Meeting of the Town of Atkinson Board of Selectmen at 6: p.m.

Members Present:

F. Childs, Chairman
W. Friel
W. Bennett

Others Present:

P. Smith, Town Administrator
J. Blackadar, Budget Committee

Warrant Articles:

Chairman Childs explained that the Board of Selectmen did not have the information from the Engineer at the previous meeting.

- Roads to be Accepted:

The Board discussed the condition of the roads and the reports from the Road Agent and Keach Nordstrom, the engineering firm that provided oversight for construction of the roads. The Board decided to place all three roads on the ballot, with the reservation that the Board confirm the condition of Little River Lane and if \$14,000 would cover any repairs with the Road Agent.

Selectman Friel made a motion to place all three proposed Warrant Articles on the ballot as written: to accept Carriage Chase Lane as a Town Road; to place Little River Lane as a Town Road; and to accept Little Rob Road Extension as a Town Road; as written. Selectman Bennett seconded the Motion and the Board voted 3/0/0 in favor.

- Technology Committee - Chairman Childs read the proposed Warrant Article to establish a permanent Technology Committee.

Selectman Friel made a motion to place the proposed Warrant Article as written on the ballot. Selectman Bennett seconded the Motion and the Board voted 3/0/0 in favor.

- Record and Tally Votes – Chairman Childs read the proposed Warrant Article.

Selectman Bennett made a motion to place the proposed Warrant Article as written on the ballot. Selectman Friel seconded the Motion and the Board voted 3/0/0 in favor.

- Citizens Petitions - Chairman Childs stated that the Board of Selectmen did not have to vote on Citizens Petitions as they would go on the ballot anyway.

Money Warrant Articles

ACTV Video Streaming Equipment

Selectman Friel made a Motion to recommend the proposed Warrant Article as read below:

“Shall the Town vote to raise and appropriate up to the sum of Ten Thousand Dollars (\$10,000.00) to purchase video editing and streaming equipment, including computer hardware and software, required to record, store and distribute Atkinson town meetings over the Internet, making said meetings available from the town-

maintained website, in a downloadable/viewable format. This article is in addition to the operating budget.”

Selectman Bennett seconded the Motion. The Board voted 3/0/0 in favor.

ACTV Proposed Server Room

Selectman Friel made a Motion to recommend the proposed Warrant Article as read below:

“Shall the Town vote to raise and appropriate up to the sum of eighteen thousand dollars (\$18,000.00) to reconfigure Town Hall storage space and construct an environmentally controlled, secure server room to centralize the Cable TV computer/servers. This will also facilitate standardization of IT management efforts consistent with industry best practices and the findings and recommendations contained within the Atkinson Technology Committee’s report. This article is in addition to the operating budget.”

Selectman Bennett seconded the Motion. The Board voted 3/0/0 in favor.

Selectman Friel made a Motion to close the open Meeting of the Board of Selectmen at 6:29 P.M. Selectman Bennett seconded the Motion and the Board voted 3/0/0 in favor.

Respectfully submitted by Karen Wemmelmann

Fred J. Childs, Jr.

William G. Friel

William M. Bennett

**Town of Atkinson
Board of Selectmen
Public Hearing 6:29 P.M.
Tuesday, January 19, 2010**

Open Public Hearing:

Chairman F. Childs opened the Public Hearing of the Town of Atkinson Board of Selectmen at 6:29 p.m.

Members Present:

F. Childs, Chairman
W. Friel
W. Bennett

Others Present:

P. Smith, Town Administrator
J. Blackadar, Budget Committee

Chairman Childs opened the Public Hearing at 6:29 p.m.

Selectman Friel made a Motion that the Warrant be presented based upon what is read into the record forthwith. Selectman Bennett seconded the Motion and the Board voted 3/0/0 in favor.

The Board read the Warrant into the record.

Cable TV (ACTV-20) - Conservation Committee meetings – Selectman Friel read the proposed Warrant Article to have all meetings televised by ACTV-20 and to raise and appropriate \$1000 to fund it.

Cable TV (ACTV-20) - Kimball Library Trustees – Selectman Bennett read the proposed warrant article to have all meetings televised by ACTV-20 and to raise and appropriate \$1000 to fund it.

Cable TV (ACTV-20) – Selectman Friel read the proposed Warrant Article to raise and appropriate the sum of \$10,000 to purchase video, editing and streaming equipment in order to record, store and distribute Atkinson Town meetings over the internet.

Cable TV (ACTV-20) – Selectman Friel read the proposed Warrant Article to raise and appropriate \$18,000 to reconfigure storage space for a computer/server room as recommended in the IT Committee report.

Elderly Affairs - Mr. Friel read the proposed Warrant Article for up to \$19,000 purchase a new all wheel drive Subaru for the Elderly Affairs Committee.

Chairman Childs read the proposed Warrant Article to create the position of Director of Elderly Affairs.

- *Fire Department* – Selectman Bennett read the proposed Warrant Article to raise and appropriate \$60,000 to be added to the Fire Department Capital Reserve Fund, previously established for the purpose of acquiring fire equipment and vehicles as outlined in the Board of Engineers' Capital Improvement Plan.

- *Highway Department* - Mr. Friel read the proposed Warrant Article for the proposed Snow Removal Expendable Trust Fund with a sum of up to \$15,000 to be taken from the General Fund.

- Chairman Childs read the Warrant Article for \$12,350 to shim and overlay .15 miles of Mosher Drive

- Selectman Bennett read the Warrant Article for \$37,050 to shim and overlay .55 miles of Stage Road

Selectman W. Friel read the Warrant Article for \$24,699 to shim and overlay .3 miles of Rockingchair Lane

- Chairman Childs read the Warrant Article for \$18,466 to shim and overlay .2 miles of Cottontail Lane

- Selectman Bennett read the Warrant Article for \$18,466 to shim and overlay .2 miles of Pebble Brook Road

- Selectman Friel read the Warrant Article for \$12,350 to shim and overlay .15 miles of Leroy Avenue

- Chairman Childs read the Warrant Article for \$43,225 to shim and overlay .8 miles of Pages Lane and Bittersweet Lane

- *Kimball House* – Selectman W. Bennett read the proposed Warrant Article for \$35,000 for repair.

- *Mosquito Control* – Selectman Friel read the proposed Warrant Article.

- *Recreation* – Chairman Childs read the proposed Warrant Article to add \$25,000 to the Recreation Fund for improvement of fields.

East Road Recreation Area – Selectman Bennett read the proposed Warrant Article to appropriate \$80,000 to continue construction of the new East Road recreation area.

- *Woodlock Park*: Selectman Friel read the proposed Warrant Article to establish a Capital Reserve Fund in the amount of \$5,000 for the purpose of improvements on Woodlock Park.

- *Town Hall Generator* – Chairman Childs read the proposed Warrant Article.

Chairman Childs asked if any members of the audience would step forward.

Mr. J. Blackadar, Chairman of the Budget Committee, came forward and asked if the warrants were numbered because the Town was giggered last year because there was a discrepancy in the numbering. The Board responded that the Warrants were numbered at the meeting of January 18, 2010 and would be adjusted before being putting on the ballot.

Chairman Childs asked if anyone else would like to speak. No one else came forward.

Selectman Friel made a Motion to close the Public Hearing at 6:40 p.m. Selectman Bennett seconded the Motion and the Board voted 3/0/0; Selectman Friel – yes, Selectman Bennett – yes and Chairman Childs – yes to close the Public Hearing.

Respectfully submitted by Karen Wemmelmann

Fred J. Childs, Jr.

William G. Friel

William M. Bennett

**Town of Atkinson
Board of Selectmen
Special Meeting 6:40 P.M.
Tuesday, January 19, 2010**

Open Regular Meeting:

Chairman F. Childs opened the Regular Meeting of the Town of Atkinson Board of Selectmen at 6:40 p.m.

Members Present:

F. Childs, Chairman
W. Friel
W. Bennett

Others Present:

P. Smith, Town Administrator
J. Blakcadar, Budget Committee

Bids:

D. Williams, ACTV came forward to inform the Board he had received three quotes: Music Factory, Rainbow Productions and Andrews AV. Mr. Williams informed the Board that Music Factory was the middle bidder, Rainbow Productions was the high bidder and Andrews AV was the low bidder. Mr. Williams stated that Andrews AV was not supplying very much equipment. Mr. Williams recommended Music Factory, the middle bidder stating that Music Factory was the vendor for last year and he was bringing in more equipment. The total bid was for \$1274.00.

Selectman W. Friel made a Motion to move forward with the Music Factory with a bid of \$1,274.00. Selectman Bennett seconded the Motion and the Board voted 3/0/0 in favor.

Chairman Childs asked if there was any more business.

Selectman Friel made a Motion to adjourn the January 19, 2010 regular meeting of the Town of Atkinson Board of Selectmen at 6:44 p.m. Selectman William Friel seconded the motion and the Board voted 3/0/0 to adjourn.

Respectfully submitted by Karen Wemmelmann

Fred J. Childs, Jr.

William G. Friel

William M. Bennett