

**Town of Atkinson
Board of Selectman
Regular Meeting 7:30 pm
Monday, May 24, 2010**

Open Regular Meeting:

Chairman Friel opened the Regular Meeting of the Atkinson Board of Selectmen at 7:30 p.m. on Monday, May 24, 2010, in the Atkinson Town Hall, and led those assembled in the Pledge of Allegiance.

Members Present:

W. Friel, Chairman
W. Bennett
F. Childs

Others Present:

P. Smith, Town Administrator
W. Innes, Recreation Chairman

Approval of Minutes:

Chairman Friel asked if there would be any changes to the May 17, 2010 Regular Meeting Minutes. Selectman Childs made a correction to page 4, second paragraph from the bottom, "that Selectman." Selectman Bennett made changes to the order of Board Member names under the heading "Members Present." Page three, under "Stan-Tec," strike the word "a" before Warrant Articles. Under "Tree Removal," change "There is a problem" to state "There is a disease affecting Ash Trees in the area." On page four, change "ground Crew" to "contractor." After "Lower Bed," change ":" to "-". Under "Survey Plan," change "K7N" to read "KNA". Under "FEMA Reimbursement," change "area" to "areas" and add "to be" for Disaster Area. Under "Concession Insurance Waiver," change "at" to "from" and strike the word "with" in the sentence. under "Old Business," from *E-911 Rules and Regulations* - Planned review at a scheduled workshop during summer and *E-911 ordinance* - Board to review and discuss at next meeting to read *E-911 Rules and Regulations* - Board to review and discuss at next meeting and *E-911 Ordinance* - Planned review at a scheduled workshop during summer. Next item for change, under the heading "Highway Committee," change "from" to "to". Under "Announcements" change "Clerks" to "Clerk's." Selectman Childs recommended a change on page 1 under the "motion change" "Selectman Child" to "Selectman Childs" and again on page two change "Child" to "Childs" in the second motion from top.

Selectman Childs made the motion to accept the Regular Meeting Minutes as corrected for May 17, 2010 with the above changes. Selectman Bennett seconded the motion. Board voted unanimously 3/0/0 to accept minutes.

Appointments:

Joint Loss Management Committee:

Mr. Smith had eleven applications and they are still being collected. The following are all set:

Richard Cram, Mediation Committee
Noriko Yoshida, Community Center

Selectman Bennett made a motion to appoint Richard Cram of Family Mediation to the Joint Loss Management Committee for a term of one year to expire the end of April 2011. Selectman Childs seconded the motion. Board voted unanimously 3/0/0 to accept the appointment.

Selectman Bennett made a motion to appoint Noriko Yoshida from Recreation to the Joint Loss Management Committee for a term of one year to expire the end of April 2011. Selectman Childs seconded the motion. Board voted unanimously 3/0/0 to accept the appointment.

Conservation Committee:

Michelle Veasey, alternate

Selectman Bennett made a motion to appoint Michelle Veasey as a full member to the Conservation Committee for a term of one year to expire the end of April 2011. Selectman Childs seconded the motion. Board voted unanimously 3/0/0 to accept the appointment.

Public Safety Communications' Committee:

Loren Albright

Selectman Bennett made a motion to appoint Loren Albright to the Public Safety Communications' Committee for a term of one year, to expire the end of April 2011. Selectman Childs seconded the motion. Board voted unanimously 3/0/0 to accept the appointment.

Assessing:

Abatement:

Selectman Childs made the motion to approve the following Abatement Credit, as submitted.

Map/Lot	Address	Rod's Rec.
00005-000062-000000	5 Noyes Lane	\$804.61*

***Plus interest**

Second: W. Bennett. Board voted unanimously Vote: 3/0/0.

Selectman Childs stated that this abatement was due to a \$52,900 reduction in proposed actual building; "sketch," dimensions were corrected; the condition of the property was changed to "average" due to apparent water damage; "pool" description, was corrected to "vinyl" from "gunite;" The details for the actual land on this property were adjusted to now recognizing the wetlands in front of the property, also recognized was the steep terrain in back yard.

Department Heads:

Recreation:

Bill Innes, Chairman of the Recreation commission

Stove - Friends of the Recreation Commission - needs the Boards acceptance of donation on new/used stove valued at \$2,700, price includes \$195 for old stove rebate

Selectman Bennett made the motion to accept the donation of the new/used stove valued at \$2,700 for the Recreation Committee. Selectman Childs seconded the motion. Board voted unanimously 3/0/0 in favor of the motion.

Atkinson Concession Stand Vendor Rules - Chairman Friel had questions on # 5, regarding Insurance requirements and #8 Bagging Trash. Chairman Friel recommended having the vendor put trash in a locking dumpster after the workday. It was mentioned by Selectmen Bennett regarding the Keys for vendor should be left with the Road Agent and in Town Administrator's office with Barbara.

Rules and Regulations for Woodlock Park –Insurance waivers related to the Vendors only, Mr. Innes stated he will make necessary changes.

Vendor Agreement - Mr. Innes stated he is still working on revisions.

Barn on East Road - is secured; concerns on building - building will need electrical power yet the the wiring is not up to code. Mr. Innes was encouraged to seek the Town's Electrician Shane McLean to evaluate the situation at the building as well as Ted Stewart about the removal of a Freezer unit.

RFP - is in paper; awaiting bid proposals

East Road - grass needs to be cut and re-seeded, there is still (erosion related) material that needs to be removed as well as large stones and dips that need to be filled and graded. Galloway Trucking is responsible for the 1st three “cuttings;” stone removal and re-seeding. Currently the East Road Field is slanted from left to right using the naked eye.

Town Administrator:

East Road Phase II invitation to bid - in papers and due on June 21st

Energy Efficiency Audit invitation to bid - in papers and due on June 17th

Former Elderly Affairs Vehicle - listed on Craigslist for \$4,050. Selectman Bennett would like to see vehicle moved/run at least once a week.

Atkinson Youth Baseball - Mr. Smith to view the repairs at Woodlock Park

Internet/ E-mail Connections at the Highway Garage - IT is ready to connect - just waiting on Maintenance; located on Fire Station Roof

Atkinson Community Center - will be ready for Memorial Day - grounds, painting and repairs are taken care of

Town Hall - dead bushes on Academy Avenue are to be removed

Verizon Wireless - Town currently uses Sprint/Nextel and Mr. Smith plans to look into package. Mr. Smith responding to a request from Selectman Bennett is sending the “Area Selectman Minutes” for May 16 by e-mail to him.

Kimball Library – Diane Heer is going to talk to the “grounds crew” about trimming the sitting area at the library.

Old Business:

E-911 Policy -

Selectman Bennett reviewed the entire policy wording and made appropriate recommendations for usage in The Town of Atkinson. Tonight’s revisions will be e-mailed to Chairman Friel. The board discussed fines for not numbering, 1st offense is \$50 subsequent fines/offenses not to exceed \$500

Elderly Affairs Directors Job Description -

Selectman Bennett made a motion to extend the current Elderly Affairs Directors status, for an additional thirty days, to expire at the end of June 2010. Selectman Childs seconded the motion. Board voted unanimously 3/0/0 to extend the appointment in its current status.

New Business:

E-911 Policy - a public hearing for the re-naming of lower Pope Road and re-naming of a private way off Washington Street at June 7th, 2010 at 7:00 pm

Chairman Friel made a motion to have a Public Hearing held on June 7, 2010 at 7 pm for the re-naming of (lower) Pope Road and the re-naming of a private way off of Washington Road. Selectman Childs seconded motion Board voted unanimously 3/0/0.

The drive-way off of Washington Street - Will be called “Marthas Way” and Lower Pope Road (connected to Westside Drive) - Will be called Woodlock Drive - letters to the abutters and notifications to Chief Consentino, Chief Murphy and Mike Kelleher of E-911.

Resident Complaint - Overnight parking - Contractors from Eggie's parking heavy equipment at the Community Center

Rockingham Economic Development Corporation - Mr. Smith to contact Laurel Bistany, Executive Director to come and speak before the Board about the program.

RFP's for fire house repairs - Mr. Smith to look in on proposals?

Atkinson Riding Academy - 25 horse owners to compete in the Guinness World Record book and Academy is looking for permission to use conservation land to host the event. Mr. Smith was informed to direct them to talk with Tim Dziechowski of the Conservation Committee to seek their permission.

Announcements:

Memorial Day Week, Trash Pick-up - is to be at the same time on Thursday, Friday and Saturday.

*State Primary Polling Hours - September 14, 2010 at the Community Center from
7:00 am - 8:00 pm*

Recreation Department -

Sun n Fun Program - 6/28 - 8/6 from 9am - 2:30 pm registrations accepted until June 7th. Walk in registration is June 2nd, Wednesday from 6:30 pm - 8:00 pm at the Community Center. After June 7th there will be a \$15.00 late fee per child

10th Annual NH Conference on Aging - at the Radisson Hotel in Manchester, NH on Thursday, May 27th

Red Sox Tickets - Thursday, May 27th at 7:10 pm vs. Kansas City Royals Grandstand Section 28 & tickets left. Tickets are \$62.00 pp includes ticket/coach bus/gratuuity Please contact Noriko at 362-5531

Memorial Day Parade - Monday, May 31st, at 10:30 am any one/group that would like to participate should contact Patti Mangini at 362-5531 Participants should be at the Town Hall at 10:00 am for line-up.

Atkinson Women's Civic Club - invites bike, trikes and carriages to be decorated in red, white and blue theme judging to be held at the Town Hall at 9:50 am

Free Health Promotion Workshop for Seniors - "Preventing Dehydration" on June 1st at 10:00 am - 11:00am at the Community Center to Register please call Noriko at 362-5531

Free Informational Seminar for your Retirement Options - Friday June 4th at 10:00 am - 11:00 am at the Community Center Please call Ozzie at 888-398-9868 to reserve your seat

Pot Luck Luncheon for Chief Consentino - Tuesday, June 8th at 12 noon - 2:00 pm - Award for Chief Consentino receives the "Vaughan Award - Volunteer of the year" Please contact Linda at 362-8472 for more information or what you will be bringing

Adjournment:

Chairman Friel made the motion to adjourn at 9:03 P.M. Selectman Childs seconded the Motion with that, the Board voted unanimously to adjourn.

Respectfully submitted by Patricia Power

William G. Friel, Chairman

William M. Bennett

Fred J. Childs, Jr.