

*Town of Atkinson
Board of Selectmen
Special Meeting Minutes
Tuesday July 6, 2010*

W. Bennett made the motion to re-open the Special Meeting of July 6, 2010 at 7:15 p.m. in the Atkinson Town Hall Second: F. Childs. Vote: 3/0/0.

Members Present:

W. Friel, Chairman
W. Bennett
F. Childs

Others Present:

P. Smith, Town Administrator

Mr. Friel explained that the Board was opening a Special Meeting for a Community Development Block Grant (CDBG) application proposals which were discussed in depth at the Public Hearings held on Wednesday, June 30, 2010.

Mr. Smith said that he spoke with Sue Killam, Planning Board Chairman, Julie Stevens, the Brentwood Town Administrator, Town Counsel S. Kalman and Jon Lyford of Mason and Rich on the matter as requested by the Board. He said that Mr. Sumner had summarized what the grant would do for the Town of Atkinson (See attached Correspondence). Mr. Smith said that Mr. Sumner had three interactions with the Rockingham Economic Development Corporation (REDC) and had had no problems or issues with them from his previous interactions.

Mr. Friel recognized that there was no public present for comment.

Mr. Friel continued and read the language as written for the Housing and Community Development Plan as proposed. Mr. Friel asked the Board if they had any comments. Mr. Bennett asked how the hearing was posted. Mr. Smith replied that the hearings were posted as a special meeting as requested by the Board. The Board had no further comments regarding the proposed Housing and Community Development Plan.

W. Bennett made a motion to adopt the Town of Atkinson Housing and Community Development Plan as proposed. Second: F. Childs. Vote: 3/0/0.

Mr. Friel gave a review of the proposed Residential Anti-displacement and Relocation Assistance Plan and Certification application to the Board. There were no comments.

W. Bennett made a motion to adopt the Residential Anti-displacement and Relocation Assistance Plan as proposed. Second: F. Childs. Vote: 3/0/0.

Mr. Friel gave a review of the CDBG application for Case Continuum to the Board. There were no comments.

W. Bennett made a motion to approve the submittal of the application and to authorize the Chairman to sign and submit the application, and upon

approval of the CDBG application, authorize the Chairman to execute any documents which may be necessary to effectuate the CDBG contract. Second: F. Childs. Vote: 3/0/0.

With said motion, the Chairman was authorized to sign and submit the application and to execute any documents which may be necessary to effectuate the CDBG contract.

Other Business

Mr. Friel asked if there was anything else the board wished to discuss.

East Road

Mr. Childs said that there would be meeting the following day at 10:00 a.m. regarding East Road Phase I & II project. He said that the engineer would be present.

East Road Fields

Mr. Friel said that he walked the fields on East Road last week. He said that he didn't think that the grass seed which was placed met the contract. He expressed his concern in regards to the slopes and the topography of the fields and the current conditions. Mr. Childs said he had asked the engineer about that issue previously. Mr. Friel said that he thought that the other fields were not in bad shape. Mr. Childs said that he would speak to the engineer about this concern at the Recreation meeting.

Adjournment

W. Bennett made a motion to adjourn the July 6 Special Meeting of the Atkinson Board of Selectmen at 7:32 PM. Second: F. Childs. Vote: 3/0/0.

Respectfully submitted by Alison McKay

William G. Friel, Chairman

William M. Bennett

Fred J. Childs, Jr