

**Town of Atkinson
Board of Selectmen
Special Meeting 4:00PM
July 29, 2010**

Open Meeting:

Chairman B. Friel opened the special Meeting of the Board of Selectmen at 4:04 P.M. on Thursday, July 29,, 2010 in the Atkinson Town Hall.

Members Present:

W. Friel Chairman
W. Bennett
F. Childs Jr.

Others Present:

P. Smith, Town Administrator
W. Innes, Recreation Department Chair
P. Mangini, Recreation Department
N. Yoshida-Travers, Recreation Department
S. Killam, Planning Commission Chair

Discussion:

The Board Members reviewed Concessions Contract language, W. Friel maintained that the "Act of God" language cannot be allowed, through advice from the Town Attorney. W. Innes acknowledged and stated they will comply with the Boards wishes. There was some discussion on where the money obtained through concessions would end up once the Bookkeeper received the proceeds. The response from Chairman Friel was the money would be deposited into the "General Fund."

The next discussion item was the East Road Recreation Area. W. Innes stated that the low bidder was Britton Landscaping at \$94,000, with Galloway trucking coming in at \$102,000. Britton's Landscaping told the Recreation Committee that if given the two jobs, with the well and cistern, they would reduce the bill by \$3,000. Removing the Bocce courts would reduce the charges by another \$12,875 reducing the cost to \$78,740, and under the required \$80,000. The discussion went into water well out-put options, and the water pressure needed for this project. W. Innes stated the goal is to have a 30 gallon per minute capacity this would remove the need for a cistern to power the irrigation system.

W. Friel explained to the recreation committee members present, the bid contract sent out in the bid package is the contract, further it was designed by Dennis Quintal (the engineer/owner Civil Construction Management for this job. The project would be performed within the bid contract guidelines. W. Bennett, asked if the Britton's landscaping was a bonded company? W. Innes responded that Britton's said if they get the job they will be bonded.

W. Bennett stated he wants to see the scope of the work and the dollar value, with the Bocce courts out and the cistern removed. This will help to further develop the contract terms. W. Friel wanted a final breakdown of the work. (See attached)

The last discussion with the Recreation Committee was regarding the proposed Farmers Market. W. Innes announced that the Woman's Civic Club was sponsoring the Farmers Market, thereby providing the necessary insurance binder.

Motion: W. Friel made the motion to accept the proposed Farmers Market now sponsored by the Atkinson Woman's Civic Club (providing liability insurance), to be held this upcoming Wednesday (8-4-2010) and every Wednesday for the next 10 weeks. W. Bennett Seconded and F. Childs was in favor the motion carried 3-0-0.

Sue Killam has made a recommendation in memo form to have Planning Board Applicant Robert Waldron's Appointment to the Planning Board as an Alternate rescinded and a motion made to appoint him to the Zoning Board of Adjustment as an Alternate member.

Motion: W. Bennett made the motion to rescind the appointment of Robert Waldron to the Alternates Position on the Planning Board. F. Childs seconded the motion, motion carried 3-0-0 in favor.

Motion: W. Bennett made the motion to appoint Robert Waldron to the Alternates Position on the Zoning Board of Adjustment. F. Childs seconded the motion, the motion carried 3-0-0 in favor.

Motion: W. Friel made the motion to accept the resignation of Dr. Joseph Guisnard from the Planning Board with regret, B. Bennett seconded the motion, and motion carried 3-0-0 in favor.

Motion: Chairman Friel made the motion to appoint John Wolters member of the Planning Board to expire in April 2012. W. Bennett seconded the motion, the motion carried 3-0-0 in favor.

Motion: Chairman Friel made the motion to accept the State Bid price for road salt at \$55.92 per ton delivered for the 2010-2011 winter season, W. Bennett seconded the motion, and the motion carried 3-0-0, in favor.

W. Bennett, wanted to review the Pitney Bowes Contract further, will revisit on August 9th, 2010.

Adjournment:

Chairman Friel made the motion to adjourn at 4:58 P.M. Second: W. Bennett, motion to adjourn carried 3-0-0 in favor.

William G. Friel, Chairman

William Bennett

Fred J. Childs, Jr.