

*Town of Atkinson
Board of Selectmen
Meeting Minutes
November 15, 2010*

W. Friel opened the regular meeting of November 15, 2010 at 7:36pm in the Atkinson Town Hall and led all present in the Pledge of Allegiance.

Members Present:

W. Friel, Chairman
W. Bennett
F. Childs

Others Present:

P. Smith, Town Administrator

Approval of Minutes

Regular Meeting – November 8, 2010

W. Bennett made a motion to approve minutes from the Regular Meeting November 8, 2010 as corrected. Second: F. Childs. Vote: 3/0/0.

Department Budget Presentation

Building Maintenance - 2011 Budget

The Board continued budget review until 11/22/10.

Department Heads

Asphalt – Accept Brox proposal - \$61.58/ton + Escalation

Mr. Friel is scheduled to meet with Brox soon.

Announcements

Tax Rate

Mr. Friel announced the total tax rate to be \$15.21. This amount includes the following:

- Town rate at \$2.48
- Local school rate at \$9.67
- State school rate at \$2.19
- County rate at \$.87

The Board will sign the tax warrant. Taxes are due on December 22, 2010. The total amount expected is \$7,672,669.00.

Appointments

MBTA (2)

W. Bennett made a motion to appoint to the Commuter Rail Investigatory Committee, James V. Stundze of 31 Bayberry Drive and John Valvanis of 4 Indian Ridge Road, term to expire April, 2012. Second:

F. Childs. Vote: 3/0/0.

Town Administrator's Report

See Attached

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W. Bennett made a motion to authorize the Treasurer to release the remaining amount of the performance bond for the East Road Recreation Area to Galloway Trucking in the amount of \$4,237 plus any accrued interest. Second: F. Childs, Motion carries 3-0-0.

Action Items:

- Mr. Smith will reference minutes from 2004 to assist with the road bond release for Woodlands of Atkinson.

Old Business

Postage Meter Contract/Pitney Bowes:

Mr. Bennett has requested Pitney Bowes to send two original contracts for signature.

W. Friel made the motion to accept The Local Government Center's Liability, Workers Compensation and Unemployment insurance contracts updates: Exhibit A, Exhibit B, and Addendums: 4 through 7 as submitted. Second: W. Bennett. Vote 3-0-0.

Ridgeview Estates

W. Bennett made a motion to release the bond for Ridgeview Estates in the amount of \$4,311.49 plus interest. Second: F. Childs. Vote: 3/0/0.

Baseball Pavilion

Mr. Smith will follow up with the Road Agent to ensure Woodlock Park is officially closed.

Sad Café

Mr. Bennett is tracking down Managers of Sad Café regarding relocation.

New Business

Encumbrances of East Road Recreation Area

Mr. Smith will verify numbers.

Outside Detail Rates

Mr. Bennett will speak to Selectmen of surrounding towns.

Fireman used as Traffic Officers

The Board will follow up with Chief Consentino on this topic.

Legal Representation

W. Bennett made a motion to engage the law firm of Boyle, Morrissey & Camp, P.C. to represent the Town of Atkinson in ongoing legal issues. Second: F. Child. Vote: 3/0/0.

Future Agenda

11/24-25/10 – Thanksgiving Holiday Town Hall closed

12/7/10 – LGC Collective Bargaining Training Concord

Additional Announcements

Town Clerk's Office

Mr. Smith announced the town clerk's office is helping out Saint Ann's and the Atkinson

Congregational Church with their food drive. Mr. Smith read off a list of foods needed.

Atkinson Historical Society

Mr. Childs announced the Atkinson historical society will be open for tours from 4:30pm – 6:30pm on Sunday, November 28th in conjunction with tree lighting at town commons.

W. Friel made a motion go into non-public session under 91-A: 3 II(a) on November 15, 2010 at 8:24pm. Roll Call Vote: W. Bennett, yes, F. Childs, yes, W. Friel, yes, Vote: 3/0/0.

Respectfully Submitted,
Amanda Williams

William Friel, Chairman

William Bennett

Fred Childs

Town Administrator's Report

- **Reminder:** Collective Bargaining training now December 7th @ NHLGC 0900-1600 hours
- **BayRing; Comcast:** Selectmen Bennett
- **Rockingham Community Action:** The loan employee ends 12/31/10 (Ethel Grover) Letters from Town hall
- **Hardwood Floors at Community Center:** (\$2,304) Dave W, scheduled floors 12/23 12/29 (12/25 & 26 off). The floors will be ready for use on Monday, January 3, 2011.
- **Budget Presentation Schedule to BOS:** Postponed Cemetery, Maintenance
11/08 TA, Cemetery, Maintenance
- **Kimball House:** Contract Traynor Glass, painter encumbrance
- **Motion** to have the treasurer release funds to pay Galloway the remainder of his bond and his final paymnt.
- **Authorization fromSAU 55:** Energy Audits
- **Hall farm Realty Trust:** Release of Bond was released by engineers a long time ago, Release authorization from Keach and Nordstrom now attached.

- **LGC:** 1 Addendum needs signature.
- **Mason and Rich:** removal of 3.5% - Contract expires 12/31
- **Rockingham VNA:** removed from Human Services Budget
- **Galloway:** Bond Release and Final Payment
- **Part-Time Fireman:** Used in traffic paid time and a half??
- **Street Renumbering/Renaming:** Safety Commission being formed
 - Washington Road
 - Coventry Road

Recreation Norko Yoshida October 4th – October 10, 2010 – November 1st – November 7, 2010:

Senior Program: Foxwoods Casino Trip was held on Thursday, November 4th.

This trip was \$20 p/p. It was raining and a cool day. 54 signed up but 2 cancelled on the day of so 52 people attended. 2 people won \$500 from free KINO game and few good winners too. We met Lisa Kaminski and husband Bob. Lisa is our tour guide to Tennessee, Nova Scotia and Washington, DC trips. Many seniors, who attended this trip, shared the memories from the Tennessee trip during lunch time with Lisa and Bob.

Voting was held at Atkinson Community Center on Tuesday, November 2nd from 7am – 8pm. It was a very steady amount of residents who came to vote. Peddlers Market fundraiser craft fair by friends of Atkinson Kimball Library was held on Saturday, November 6th 2010 from 9am – 3pm.