

*Town of Atkinson  
Board of Selectmen  
Meeting Minutes  
October 1, 2012*

F. Childs opened the Regular Meeting of Monday, October 1, 2012 at 7:30pm in the Atkinson Town Hall and led all present in the Pledge of Allegiance.

**Members Present:**

T. Barbera  
F. Childs, Jr, Chairman  
W. Friel

**Others Present:**

P. Caggiano, Sergeant, Atkinson Police Department  
P. Consentino, Chief, Atkinson Police Department  
B. Innes, Town Administrator

**Approvals:**

*Workshop Minutes – 9/24/12*

T. Barbera made a motion to approve the minutes from Workshop 9/24/12 as presented. Second: W. Friel. 3/0/0.

*Regular Meeting Minutes – 9/24/12*

T. Barbera made a motion to approve the minutes from Regular Meeting 9/24/12 as presented. Second: W. Friel. 3/0/0.

*Payroll Manifest for 10/2/12 - \$16,964.70*

W. Friel made a motion to approve the 10/2/12 Payroll Manifest in the amount of \$16,964.70. Second: T. Barbera. 3/0/0.

*Accounts Payable Manifest for 9/26/12 - \$1,415,313.86*

W. Friel made a motion to approve the 9/26/12 Accounts Payable Manifest in the amount of \$1,415,313.86. Second: T. Barbera. 3/0/0.

**Appointments:**

*Resignation – Todd Barbera, Technology Committee*

W. Friel made a motion to accept the resignation from Todd Barbera from the Technology Committee effective immediately. Second: F. Childs. 2/0/1. T. Barbera abstained from the motion.

*Appointment: James M. Garrity, Energy Commission – term to end April 2015*

W. Friel made a motion to appoint James M. Garrity to the Energy Commission for a term to end April 2015. Second: T. Barbera. 3/0/0.

*Appointment: Eugene M. Schneider, Technology Committee – term to end April 2013*

W. Friel made a motion to appoint Eugene M. Schneider to the Technology Committee for a term to end April 2013. Second: T. Barbera. 3/0/0.

## Budgets:

### *Police Department – Chief Consentino & Sergeant Caggiano*

Chief Consentino & Sergeant Caggiano appeared before the Board of Selectmen to present the 2013 Police Department budget.

Group	Default	Proposed	Note
Police Admin	\$630,362.00	\$753,187.00	Increase of \$122,825.00
Education/Training	\$14,307.00	\$14,340.39	Increase of \$33.39
Support Services	\$33,626.00	\$33,626.00	No Change
Special Details	\$5,483.00	\$5,855.77	Increase of \$372.77
Building Maintenance	\$19,694.00	\$16,850.00	Decrease of \$2,844
Juvenile	\$3,552.00	\$3,625.50	Increase of \$73.50
Cruiser Maintenance	\$60,303.00	\$94,149.00	Increase of \$33,846.00
<b>Total</b>	<b>\$767,327.00</b>	<b>\$921,633.53</b>	<b>Increase of \$154,306.53</b>

### *Elderly Affairs – Phil Consentino, Director Elderly Affairs*

Director Consentino appeared before the Board of Selectmen to present the 2013 Elderly Affairs budget.

Group	Default	Proposed	Note
Account Total	\$40,743.00	\$45,743.00	Increase of \$5,000.00

## New Business:

### *Town Treasurer Position Announcement*

Mr. Innes announced the Town Treasurer position will be an open position for anyone interested in running for it. The current Town Treasurer does not plan on running for the position again.

### *1,4 Dioxane Issue*

Mr. Innes explained he has recently met with the DEA, DES, and Contractors regarding the 1,4 Dioxane issue and walked the area in question. They are expecting to reach a decision at some point within the next few weeks. There will be a Dioxane information meeting held at the Community Center on November 14<sup>th</sup> at 7pm.

### *Impact Fee Declaration*

Mr. Innes explained the Town has \$19,721 in impact fees. This amount includes impact fees collected in 2011 (\$7,354) and 2012 (\$12,367). The policy says the Town can hold the fees for six years. The recommendation is that the Board of Selectmen make a declaration to hold the money for one year.

### *Budget Over Expenditure Request - ACTV*

Mr. Innes presented an Over-Expenditure request submitted by David Williams in the amount of \$275.00 on budget line #40.45892.610.00. This request is because of unanticipated mileage fees incurred from traveling to and from Board Meetings for the NHCCM. There is enough money in the Cable Department budget to cover this expense.

**W. Friel made a motion to approve the over-expenditure request submitted by David Williams on budget line #40.45892.610.00 in the amount of \$275.00. Second: T. Barbera. 3/0/0.**

### *Budget Over Expenditure Request - Cemetery*

Mr. Innes presented an Over-Expenditure request submitted by the Cemetery Trustees in the amount of \$3,950.00 on the Care of Grounds budget line because the roads have been eroding with water and the Cemetery Trustees would like to have the material dug out and replaced with a hot top wrap. There is enough money in the Cemetery budget to cover the cost.

**T. Barbera made a motion to approve the over-expenditure request submitted by the Cemetery Trustees in the amount of \$3,950.00 with the exception the bottom line will not be affected. Second: F. Childs. 2/0/1. W. Friel recused himself from the motion.**

**Future Agenda:**

10/8/12 – Columbus Day – Town Hall Closed

10/24/12 – Flu Shot Clinic @ Community Center 10AM to 2PM

10/27/12 – Hazardous Waste Collection 9:00 – Noon @ 178 Main Street in Kingston

**Mr. Barbera made a motion to adjourn the Regular Meeting of October 1, 2012 at 8:37pm. Second: W. Friel. 3/0/0.**

Respectfully Submitted,  
Amanda Lueders

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Fred Childs, Jr, Chairman

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William Friel

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Todd Barbera