

*Town of Atkinson
Board of Selectmen
Meeting Minutes
October 22, 2012*

F. Childs opened the Regular Meeting of Monday, October 22, 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

Others Present:

K. Athanasiou, Chair, Technology Committee
B. Snicer, Administrative Assistant
D. Williams, Cable Operations

Approvals:

Regular Meeting Minutes – 10/15/12

T. Barbera made a motion to approve the minutes from Regular Meeting 10/15/12 as presented. Second: F. Childs. 2/0/0.

Payroll Manifest for 10/23/12 - \$23,983.60

T. Barbera made a motion to approve the 10/23/12 Payroll Manifest in the amount of \$23,983.60. Second: F. Childs. 2/0/0.

Accounts Payable Manifest for 10/17/12 - \$38,528.89

T. Barbera made a motion to approve the 10/17/12 Accounts Payable Manifest in the amount of \$38,528.89. Second: F. Childs. 2/0/0.

Appointments:

Old Stage Coach/Robert Frost Scenic Byway Council – terms to end April 2013

T. Barbera made a motion to appoint Dan Kimball and John Wolters as Regular Delegate Members of the Scenic Byway Council and Carol Grant and Linda Jette as Alternate Delegate Members of the Scenic Byway Council. Second: F. Childs. 2/0/0.

Budgets:

Computers – Karl Athanasiou

Mr. Athanasiou appeared before the Board of Selectmen to present the 2013 Computers Budget.

2012		2013	
Budget	Expended	Proposed	Change
60,895	41,890	103,962	72.37%

**Maint/Support/Upgrade line is up 34.57% due to upgrading to a new police module using Crimestar which will allow officers to pull over on the side of the road and call in reports, maximizing time officers spend on the road rather than sitting in the office.

**Software line is up \$474.69 to purchase the Crimestar software and necessary modules

**Hardware line is up 33.36% due to new PC's needed in the town specifically one to be replaced at each: Community Center, Police Department, and the Town Hall

T. Barbera made a motion to take the 2013 Computers Budget under consideration. Second: F. Childs. 2/0/0.

Cable Operations – Dave Williams

Mr. Williams appeared before the Board of Selectmen to present the 2013 Cable Operations Budget.

2012		2013	
Budget	Expended	Proposed	Change
40,752	25,581	41,344	1.45%

**Salary, Fica, and Medicare line is up 1.55% due to the 1.5% raise approved by the Board of Selectmen

**Supplies line is up 40.00% to account for increases in mileage as well as supplies Mr. Williams is expecting to purchase

**Dues in membership is down 7.16% due to negotiations with Comcast to supply cable boxes

T. Barbera made a motion to take the 2013 Cable Operations Budget under consideration. Second: F. Childs. 2/0/0.

Miscellaneous:

October is Fire Prevention Month

Ms. Snicer announced October is Fire Prevention Month and reminded folks to change batteries in smoke detectors and replace the smoke detectors if they are over 10 years old. The Fire Department is having an Open House on Sunday, October 28, 2012 from 11-2, with a variety of family activities.

Current Use Board’s Public Information Sessions 11/8 in Lancaster, 11/13 in Keene and 11/16 in Concord

Ms. Snicer announced there will be Current Use Board’s Public Information Sessions on 11/8 in Lancaster, 11/13 in Keene, and 11/16 in Concord. Residents with 10 or more acres, not including homes, can get a significant discount on taxes if the current land conditions can be maintained. The Current Use designation goes with the land, regardless of the owner, until a change is made to the land under Current Use. At the time of the change, a Current Use Change Tax of 10% of the “...full and true value...” of the land taken out of Current Use is due from the owner of record.

\$5,000 check from State of NH for Emergency Grant

Ms. Snicer announced a check in the amount of \$5,000 has been received from the State of NH for the Emergency Planning Grant submitted by Chief Murphy and Mr. Innes.

Received first 2012 Comcast check for \$64,189.21

Ms. Snicer announced the first 2012 check from Comcast in the amount of \$64,189.21 has been received. The Town should get back about \$125,000 each year on a schedule dependant upon Comcast’s fiscal year.

Future Agenda:

- 10/24/12 – Flu Shot Clinic @ Community Center 9 AM to 12 Noon
- 10/27 – Make a Difference Day 8AM to 11AM Atkinson Community Center
- 10/27/12 – Hazardous Waste Collection 9:00 – Noon @ 178 Main Street in Kingston
- 10/28/12 – Fire Department Open House AFD 11AM – 2PM
- 10/31/12 – Trick or Treat 6PM to 8PM (No snow date yet!)
- 11/6/12 – Election Day Community Center 7AM to 8PM
- 11/7/12 – Conservation PUBLIC HEARING RE: Land Acquisition 7PM Town Hall
- 11/10/12 – Turkey Raffle AFD 7PM

11/11/12 – Veteran’s Day
11/12/12 – Veteran’s Day Celebrated Town Hall Closed
11/14/12 – 1,4 Dioxane Information Session 7PM @ Community Center
12/12/12 – Area Selectmen’s Meeting 7PM 157 Main Street, Epping

Mr. Barbera made a motion to adjourn the Regular Meeting of October 22, 2012 at 7:58pm. Second: F. Childs. 2/0/0.

Respectfully Submitted,
Amanda Lueders

Fred J. Childs, Jr, Chairman

Todd L. Barbera