

*Town of Atkinson
Board of Selectmen
BOS Workshop Meeting Minutes
January 3, 2013*

F. Childs opened the Selectmen's Workshop of Thursday January 3, 2013 at 6:30 pm in the Atkinson Town Hall.

Members Present:

F. Childs
B. Friel
T. Barbera

Others Present:

B. Innes, Town Administrator
T. Dziechowski

This Workshop was held to have a preliminary review and discussion of the submitted 2013 warrant articles.

Bow Hunting – Tim D to provide a list of Town Forest land that can be hunted to the Selectmen's office

Cable TV Equipment – Mr. Childs voiced his opposition to the article

CASA – This is the second year that CASA has requested funding

Family Promise – The purpose of the organization was discussed

Conflict of Interest Changes – Bill I to request opinion from legal counsel

Conflict of Interest Addition – Bill I to request opinion from legal counsel

Emergency Repairs Expendable Trust – Discussion centered on committing money from the undesignated Fund Balance

Fire Department Capital Reserve – No issues with this article

Fire Tanker Replacement – The selectmen cannot support this as written. Bill I to contact chief Murphy regarding use of the Undesignated Fund Balance. The Selectmen would prefer to use the money in the FD capital reserve.

Fire Hydrants – Bill I to look into the cost to maintain fire hydrants and if a master plan contained any relevant hydrant information

Heritage Commission – Discussion centered around the implications of placing property in the care of the Heritage Commission, e.g., cost to the Town of maintenance and upkeep.

Shim and Overlay – Limited discussion

Legal Capital Reserve – The Board discussed the importance of the reserve for this item and spent some time discussing the amount to be reserved. Bill I was asked to determine the amount of unused winter budget for 2012.

Mosquito Expendable Trust – This is necessary for the town. There is approximately \$2,000 left in the Trust from 2012, reducing the cost to \$47,390.

Police Cruiser – Bill I was asked to get a list of the PD fleet vehicles with their age and mileage. The \$3,000 from the Unexpended Fund Balance is based on unused funds from the 2012 cruiser purchase.

Recreation Capital Reserve. – No Discussion

Replacement Items – Remove from the warrant

Tree Warden – Remove the word “cemeteries” from the article

Town Hall Generator – Grant to come from FEMA

Town Webmaster – General approval for this article

Respectfully Submitted,
Bill Innes

Fred Childs, Chairman

William Friel

Todd Barbera