

*Town of Atkinson  
Board of Selectmen  
Meeting Minutes  
February 25, 2013*

**F. Childs opened the Regular Meeting of Monday, February 25, 2013 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:**

B. Innes, Town Administrator

**Open Public Hearing:**

**F. Childs opened the Public Hearing to accept a donation for scholarships from the Kimball Public Library Endowment Fund at 7:35pm.**

Mr. Innes presented a check on behalf of the Kimball Public Library Endowment Fund in the amount of \$10,921.54 to the Town for two \$500 scholarships each year to Atkinson high school seniors who have been accepted to a higher education program for the next school year with the intent to major in Library Science, Journalism, English or other related areas.

Hearing no additional comment from the public, Chairman F. Childs closed the Public Hearing.

**Approvals:**

*Non-Public Meeting Minutes – 2/1/2013*

**T. Barbera made a motion to accept the Non-Public Meeting Minutes of 2/1/2013 as presented. Second: W. Friel. 3/0/0.**

*Special Meeting Minutes – 2/1/2013*

**T. Barbera made a motion to accept the Special Meeting Minutes of 2/1/2013 as amended. Second: W. Friel. 3/0/0.**

*Non-Public Meeting Minutes – 2/4/2013*

**T. Barbera made a motion to accept the Non-Public Meeting Minutes of 2/4/2013 as amended. Second: W. Friel. 3/0/0.**

*Regular Meeting Minutes – 2/4/2013*

**T. Barbera made a motion to accept the Regular Meeting Minutes of 2/4/2013 as presented. Second: W. Friel. 3/0/0.**

*Emergency Non-Public Meeting Minutes – 2/4/2013*

**W. Friel made a motion to accept the Emergency Non-Public Meeting Minutes of 2/4/2013 and sealed as in accordance with the note included in and regarding such. Second: T. Barbera. 3/0/0.**

*Non-Public Meeting Minutes – 2/18/2013*

**W. Friel made a motion to accept the Emergency Non-Public Meeting Minutes of 2/18/2013 and sealed as in accordance with the note included in and regarding such. Second: T. Barbera. 3/0/0.**

*Payroll Manifest for 2/26/13 - \$37,600.59*

**T. Barbera made a motion to approve the Payroll Manifest of 2/26/13 in the amount of \$37,600.59. Second: W. Friel. 3/0/0**

*Accounts Payable Manifest for 2/20/13 - \$34,898.30*

**T. Barbera made a motion to approve the Accounts Payable Manifest of 2/20/13 in the amount of \$34,898.30. Second: W. Friel. 3/0/0**

**Old Business:**

*Part Time Police Officer/Josh Dugdale*

Hold, Under Advisement

*Opt-in Insurance for Town Officials*

Hold, Under Advisement

**New Business:**

**W. Friel made a motion to accept the Kimball Public Library Endowment Fund Check in the amount of \$10,921.54 subject to the terms outlined by the donors. Second: T. Barbera. 3/0/0**

*Job Descriptions – ACTV*

Mr. Innes explained he presented 2 Job Descriptions before the Board of Selectmen for ACTV at the last Selectmen's meeting. At that time, Mr. Barbera had some concerns with some wording in the Sensory Demands which has since been removed.

**W. Friel made a motion to accept the 2 Job Descriptions under ACTV as presented. Second: T. Barbera. 3/0/0**

*Accept Winslow Drive as a Town Road*

Mr. Innes presented a letter submitted by the Planning Board, with a recommendation for the Board of Selectmen to formally accept Winslow Drive as a Class V Public Way in accordance with the provisions of RSA 674:40-a.

**W. Friel made a motion to accept Winslow Drive as a Class V Public Way under Warrant Article 2011-31 per the guidelines set forth in RSA 674:40-a. Second: T. Barbera. 3/0/0**

**Future Agenda:**

2/28 – Trip to Mohegan Sun Casino 8AM

3/1 – 3/2 – Garden Club “Petals and Pallets Art and Floral Arrangement Display @ the ACC Tuscon Room

3/12 – Town Meeting (Elections) 7AM to 8PM Atkinson Community Center

3/13 – Health Fair TRHS 3PM

3/14 – Flower Show Boston 12 Noon

3/24 – Lions Club Breakfast – Atkinson Community Center 8AM

3/30 – Easter Egg Hunt – Woodlock Park 11AM

4/22 – 4/24 – Recreation sponsored trip to Pennsylvania

**W. Friel made a motion to adjourn the Regular Meeting of February 25, 2013 at 8:01pm and to go into a Non-Public Session under RSA 91-A:3 II. Roll Call Vote: F. Childs: Yes, T. Barbera: Yes, W. Friel: Yes.**

Respectfully Submitted,  
Amanda Lueders

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Fred Childs, Jr, Chairman

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William Friel

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Todd Barbera