

*Town of Atkinson  
Board of Selectmen  
Meeting Minutes  
June 24, 2013*

**T. Barbera opened the Regular Meeting of Monday, June 24, 2013 at 7:30pm in the Atkinson Town Hall and led all present in the Pledge of Allegiance.**

**Members Present:**

W. Baldwin  
T. Barbera, Acting Chair  
W. Friel

**Others Present:**

B. Innes, Town Administrator

**Approvals:**

*Regular Meeting Minutes – 6/10/2013*

**W. Baldwin made a motion to accept the Regular Meeting Minutes of 6/10/2013 as submitted. Second: W. Friel. 3/0/0.**

*Non-Public Meeting Minutes – 6/10/2013*

**W. Baldwin made a motion to accept the Non-Public Meeting Minutes of 6/10/2013 as amended. Second: W. Friel. 3/0/0.**

*Payroll Manifest for 6/25/2013 - \$36,190.67*

**W. Baldwin made a motion to approve the Payroll Manifest of 6/25/2013 in the amount of \$36,190.67 Second: W. Friel. 3/0/0.**

*Accounts Payable Manifest for 6/18/2013 - \$185,856.68*

**W. Baldwin made a motion to approve the Accounts Payable Manifest of 6/18/2013 in the amount of \$185,856.68. Second: W. Friel. 3/0/0.**

**Appointments:**

*Atkinson Railroad Committee – Albert Bradley*

**W. Baldwin made a motion to appoint Albert Bradley to the Atkinson Railroad Committee for a one year term expiring April 2014. Second: W. Friel. 3/0/0.**

*Police Department – Sean Wilson, Full-Time Police Officer*

**W. Baldwin made a motion to move Officer Sean Wilson from a probationary officer to a full-time officer along with a \$0.50 raise per hour effective July 16, 2013. Second: W. Friel. 3/0/0.**

**Old Business:**

*Animal Control Department Organizational Discussion*

Mr. Innes explained a meeting was held regarding this issue. A decision will be made by the July 9<sup>th</sup> meeting.

*Community Center Discussion*

Mr. Innes explained a letter will be ready tomorrow to send to the DRA. The letter will need to be signed by a majority of the Selectmen and a majority of the Budget Committee. The cost to repair the Community Center will be between \$75,000 and \$100,000.

## **New Business:**

### *Over Expenditure – Library*

Mr. Innes presented an over expenditure request from the library in the amount of \$1,900 out of budget code: 40.41945.430 to repair damage caused by mice to the wiring of the compressor/air handling unit and anticipated pest control costs.

**W. Baldwin made a motion to accept the over expenditure request from the library in the amount of \$1,900 to repair damage caused by mice to the wiring of the compressor/air handling unit out of budget code: 4041945.430. Second: W. Friel. 3/0/0.**

### *Accept Donations*

Mr. Innes explained there are two donations to be accepted by the Board of Selectmen in the amount of \$10.00 and \$1,000, both of which are for the Elder Affairs Department.

**W. Baldwin made a motion to accept the donations in the amount of \$10.00 and \$1,000 with gratitude and to instruct the Trustees of the Trust Fund to form an Expendable Trust for the purpose of assisting elder citizens in need, to appoint the Board of Selectmen as Agents to Expend money from the fund for that purpose and to forward these donations to the Trustees of the Trust Funds for deposit in this Expendable Trust. Second: W. Friel. 3/0/0.**

### *Library – Retractable Awning for the Courtyard*

The Board received a letter from A. Phair, Chairman, Library Trustees, requesting approval for the purchase and installation of an awning to be installed on the Library exterior wall by the Children's Room.

**W. Baldwin made a motion to approve the purchase and installation of an awning to be installed on the Library exterior wall by the Children's Room. Second: W. Friel. Vote: 3/0/0.**

### *First Mosquito Report of the Season*

Mr. Innes explained there have been mosquito collections done in various places around Town. Three melanura (species) of mosquitoes collected from the Community Center through June 13, 2013 have been sent to a Connecticut laboratory for further testing.

### *RFP for new electricity provider*

Mr. Innes explained he has not received any responses on the Requests for Proposals he sent out for a new electricity provider. The Selectmen instructed Mr. Innes to ask Mr. Dumont for a proposal and to follow up with the other companies. Mr. Innes will provide an update at the next meeting.

## **Future Agenda:**

7/25/13 – Red Sox Tickets available at the community center

7/31/13 – Senior Luncheon – Atkinson Country Club – 12 Noon to 2 PM

8/1/13 – Ice Cream Social and Summer Concert – Atkinson Town Hall 6PM

9/22 – 25/2013 – Autumn in Canada Quebec City leave from Community Center – PASSPORT REQUIRED

**W. Baldwin made a motion to adjourn the Regular Meeting of June 24, 2013 at 7:49pm. Second: W. Friel. 3/0/0.**

Respectfully Submitted,  
Amanda Lueders

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Todd Barbera, Acting Chairman

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William Baldwin

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William Friel

