

*Town of Atkinson
Board of Selectmen
Meeting Minutes
March 17, 2014*

W. Baldwin opened the Regular Meeting of Monday, March 17, 2014 at 7:30pm in the Atkinson Town Hall and led all present in the pledge of allegiance.

Members Present:
W. Baldwin, Chair
P. Consentino
H. Morse

Others Present:
B. Innes, Town Administrator

Elderly Exemption:

Mr. Innes presented the following elderly exemption request to the Board of Selectmen for approval:

Parcel ID	Address	Rod's Rec.
000004-000014-000000	50 Main Street	Grant

P. Consentino made a motion to grant the request for an elderly exemption on Parcel ID 000004-000014-000000; 50 Main Street per the recommendation of the Assessing Clerk. Second: H. Morse. 3/0/0.

New Business:

New E-911 Emergency Notification System

Mr. Innes introduced the new E-911 Emergency Notification System to the Board of Selectmen for approval to implement in the Town of Atkinson at no cost. The new system, also referred to as “reverse 911”, would allow the capability of sending emergency notifications out to residents via phone message and/or email. Mr. Innes went on to explain that Emergency Management Director/Fire Chief Murphy is in favor of the system. It was decided that Chief Murphy and Chief Brackett be responsible for input into the system

P. Consentino made a motion to implement the new E-911 Emergency Notification System in the Town of Atkinson through the State of NH, Dept. of Safety, Division of Emergency Services and Communications as presented by Mr. Innes. Second: H. Morse. 3/0/0.

Workshop Scheduling – Exit Interview Process

Mr. Innes will schedule a workshop for the Board of Selectmen and Town Administrator to review the proposed exit interview process created by Mr. Innes.

Workshop Scheduling – Fuel Depot

Mr. Innes will schedule a workshop for the Board of Selectmen, Department Heads, and Town Administrator to discuss this topic. Mr. Innes will also provide a cost analysis to the parties involved prior to the workshop.

Regional Roundtable Attendance

Mr. Innes explained he has recently received an email from Ms. Stacey Bruzzese, Executive Director of the Derry/Londonderry Chamber of Commerce inviting the Town Planner, Community or Economic Development Director, School Superintendent, and Chair of the Selectmen Board to the upcoming Regional Roundtable to hear about “Strategic Planning for Regional Growth Event” on Friday, April 11, 2014 7:30am – 9:30am. Mr. Baldwin and Mr. Innes will attend this meeting and invite Sue Killam to join them.

Mosquito Contract

Mr. Innes presented two contracts totaling an amount of \$49,350.00 from Municipal Pest Management Services beginning April 1, 2014 – October 31, 2014 to the Board of Selectmen for approval. Mr. Innes went on to

explain the services involved, which include putting out mosquito traps, testing, mitigation, monthly reports, and quarterly appearances from the contractor. Mr. Innes further explained the Town of Atkinson has been the only town in the surrounding area to not test positive with EEE or WNV since contracting with Municipal Pest Management Services some time ago. Mr. Morse would like to put this out for bid next year.

H. Morse made a motion to approve the Mosquito Contract(s) in the amount of \$49,350.00 as presented by Mr. Innes. Second: P. Consentino. 3/0/0.

Announcements:

Board of Selectmen

Mr. Innes welcomed new members Harold Morse and Phil Consentino to the Board of Selectmen and announced that William Baldwin has been elected by the new members to be the Chair.

Board of Selectmen Meetings

Mr. Innes announced the summer schedule will take effect after the June 2nd meeting, at which time the Board of Selectmen meetings will occur on a bi-weekly basis until September 8, 2014. After the September 8th meeting, the Board of Selectmen meetings will return to the regular weekly schedule.

Board of Selectmen Assignments

Mr. Innes reviewed the Board of Selectmen assignments.

Current Volunteer Position Openings

Mr. Innes reviewed the volunteer position openings and encouraged all interested residents to apply for an open position. All volunteers currently holding a position will be notified they will need to submit an application as well in order to continue with the position.

Previous Chair of the Board of Selectmen

Mr. Innes and the Board of Selectmen thanked William Friel for his services over the past six years to the Board of Selectmen and also thanked Fred Thompson for volunteering as a temporary Selectman over the past few months.

Future Dates:

NOW – Annual Report Available at Community Center, Library and Town Hall

4/26/14 – Boy Scout Troop #9 Recycling Event Community center 8am to 2pm

P. Consentino made a motion to adjourn the Regular Meeting on Monday, March 17, 2014 at 7:56pm. Second: H. Morse. 3/0/0.

Respectfully Submitted,
Amanda Lueders

William Baldwin, Chair

Phil Consentino

Harold Morse