

*Town of Atkinson
Board of Selectmen
Meeting Minutes
July 28, 2014*

H. Morse opened the Regular Meeting of Monday, July 28, 2014 at 7:31pm in the Atkinson Town Hall and led all present in the Pledge of Allegiance.

Members Present:

P. Consentino
H. Morse

Others Present:

B. Innes, Town Administrator

Approval of Minutes:

7/14/14 – Regular Meeting Minutes

P. Consentino made a motion to accept the minutes of Regular Meeting 7/14/14 as submitted. Second: H. Morse. 2/0/0.

Assessing Items:

Veteran’s Tax Credit

Mr. Innes presented the following Veteran’s Tax Credit to the Board of Selectmen for approval:

Map/Lot	Address	Rod’s Rec
13/18/9	7 Bittersweet Lane	Grant \$500 Tax Credit

P. Consentino made a motion to approve a Veteran’s Tax Credit on Map/Lot 13/18/; 7 Bittersweet Lane in the amount of \$500.00 per the recommendation of the Town Assessor. Second: H. Morse. 2/0/0.

Atkinson Elderly Affairs – Donations

Mr. Innes presented several donations totaling an amount of \$1,360, to the Board of Selectmen for acceptance.

P. Consentino made a motion to accept the donations totaling an amount of \$1,360 for the Atkinson Elderly Affairs Fund. Second: H. Morse. 2/0/0.

Old Business:

Award Community Center Bulkhead Enclosure Work

Mr. Innes presented the following bids for the Community Center bulkhead enclosure with a recommendation to award the bid to SAJ Renovations, LLC in the amount of \$3,200. Mr. Innes explained the money for this project will be coming out of the community center maintenance line.

Company	Contact	Bid
SAJ Renovations, LLC 54 Ridgewood Drive Atkinson, NH 03811	Steven Prudhomme 603-362-9298	\$3,200
Antczak Building 102 Shannon Road Atkinson, NH 03811	Nate Antczak 603-335-9779	\$4,450
Mike Cesati	Mike Cesati 978-237-1302	\$5,400

P. Consentino made a motion to award the community center bulkhead enclosure bid to SAJ Renovations, LLC in the amount of \$3,200. Second: H. Morse. 2/0/0.

Gasoline

There is a workshop scheduled in late August to discuss this matter.

Comcast – Discount for Seniors

Mr. Innes sent a letter to Comcast concerning this issue on Monday, July 28th.

New Business:

Town Health Insurance Coverage

Mr. Innes presented the following insurance coverage matrix to show the Board of Selectmen what the impact would be on the Town and Town Employees going from 100% coverage to 80%.

Insurance Coverage			
		Town (non-PD)	Police
Current Coverage	Single	* 100%/80%	100%
	Double	* 100%/80%	100%
	Family	90%	90%
Monthly Cost	Single***	\$881.18	\$610.00
	Double	\$1,762.36	\$1,403.00
	Family	\$2,379.19	\$1,769.00
Impact on Employee to go to 80% Town Paid	Single	\$2,114.83 Annually	None
	Double	\$4,229.86 Annually	None
	Family	\$2,854.80 Annually	None
# of Employees Covered	Single	2	3
	Double	4**	2
	Family	1	1

* 100% for grandfathered employees; 80% for new hires
 ** One under contractual agreements
 *** One currently at 80%

There are five employees that would be impacted. The Town will save around \$20,000 by going to 80%. Discussion occurred around the possibility of going to an 80% plan along with increasing the employee’s pay to counteract the impact. Discussion also occurred around implementing the change in steps to lessen the impact by going to 90%, then to 80% after some time. Mr. Innes will put together a matrix on the different scenarios and bring to the next Board of Selectmen’s meeting.

Garden Club Recognition

Mr. Morse explained he received an email from a resident complimenting the Garden Club for their hard work and how beautiful the Town of Atkinson looks on account of the club’s hard work.

Desk Plans for the Board of Selectmen

Mr. Innes presented plans made up by Granite Core for new Selectmen’s desks to accommodate five Selectmen. Each desk will have raised modesty panels, laminate of choice, right-side 3 drawer pedestal on each section, all functional electrical power strip on each section and microphones. The overall dimensions will be: 179” Wide x 24” Deep x 30” High. The money for this project could potentially come out of the town hall maintenance

line. Mr. Innes will request a wider dimension and request another drawing with more detail. Mr. Consentino would like to know when the first payment is due in order to know if the money is coming from this year's budget or next.

School Board Budget

The Atkinson representatives to the Timberlane Regional School Board are scheduled to attend the next Regular Meeting of the Board of Selectmen to review the School Budget.

Future Dates:

8/11/14 – Next BOS Meeting 7:30PM

8/28/14 – Annual Road Race – Woodlock Park 6pm; kids' ½ mile fun-run 5:45pm

P. Consentino made a motion to go into a non-public meeting on Monday, July 28th, 2014 at 8:12pm.

Second: H. Morse. 2/0/0. Roll Call Vote: P. Consentino: Yes; H. Morse: Yes.

Return to Regular Meeting @ 9:54 PM

H. Morse made a motion to hire George Baker as a part time police officer effective August 4, 2014 at a salary of \$17.83 per hour with no conditions. Second: P. Consentino. Vote 3/0/0

Respectfully Submitted,
Amanda Lueders

Philip V. Consentino

Harold J. Morse