

*Town of Atkinson
Board of Selectmen
Meeting Minutes
September 10, 2014*

W. Baldwin opened the Regular Meeting of Monday, September 10, 2014 at 6:00 PM in the Atkinson Town Hall.

Members Present:

W. Baldwin, Chair
P. Consentino

Others Present:

B. Innes, Town Administrator

New Business:

Selectmen's Desks

Mr. Innes reported that the creation of the Selectmen's new desk arrangement is in process. He has been in contact with GranitCor to work out the final details. The new desk is scheduled to be installed in January 2015. A determination must be made on the disposal of the old desks.

Selectmen's Budget Review Calendar

Mr. Innes reviewed the calendar for Department Heads to present their budgets. The calendar was accepted with the understanding that some presentation dates may be changed. The calendar will be distributed to the Department Heads on 9/11/2014.

Town Engineer

Mr. Innes request permission to put the Town Engineer position out to bid. The purpose of this process is to reduce own expenses. The Selectmen approved the request.

**Motion to enter the non-public session made by: P. Consentino; Seconded by: W. Baldwin;
Specific exemption relied upon as foundation for the non-public session:**

1. *RSA 91-A:3II(c) - Reputation*
2. *RSA 91-A:3II(a) – Employee*

**Vote: Mr. Consentino – YES;
Mr. Baldwin - YES**

Entered Non-public session @ 6:44 PM

Return from Non-public Session @ 8:10 PM

Motion to terminate Shane Bolduc, a probationary officer from the Police Department and seek \$7,357 reimbursement for costs as outlined in his employment contract made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to rescind the action taken during the August 25, 2014 BoS meeting requiring Town employees to pay 20% of insurance costs made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to make the Assistant Town Clerk a full time position with a salary of \$17.50 per hour plus benefits as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to make the Recreation Director a full time position with a salary of \$19.23 per hour plus benefits as of January 1, 2015 with the Recreation Commission in a supporting to the Recreation Director made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase Margery Watkins' salary to \$11.50 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase Ted Houlihan's salary to \$13.50 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase all Elder Services' driver's salary (except Ted Houlihan) by \$.75 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to name Barbara Snicer the Assistant Town Administrator and to increase her salary to \$22.25 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase Sue Garrant's salary to \$15.50 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase Dan Negri's salary to \$19.50 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase Dave Williams' salary to \$18.00 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase Eric Bussel's salary to \$13.50 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase the per event salary for ACTV production staff to \$40.00 per event as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase Sue Killam's salary to \$19.25 per hour as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to increase Ted Stewart's salary to \$52,000 per year as of January 1, 2015 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

Motion to appoint Jean Lopizzo to the position of Elder Services Director with a salary of \$13.50 per hour as of September 15, 2014 made by P. Consentino; Second: W. Baldwin; Vote 2/0/0

East Road Land

Mr. Baldwin will look into the purchase/swap of a plot of land on East Road currently owned by the Sate.

Motion to adjourn the meeting @ 8:45 PM made by: P. Consentino; Second W. Baldwin; Vote: 2/0/0

Meeting adjourned @ 8:45 PM.

Respectfully Submitted by Bill Innes

William Baldwin, Chair

Phil Consentino