

*Town of Atkinson
Board of Selectmen
Meeting Minutes
November 24, 2014*

W. Baldwin returned to the Regular Meeting of Monday, November 24, 2014 at 7:33pm from a non-public session in the Atkinson Town Hall.

Members Present:

W. Baldwin, Chair
P. Consentino
H. Morse

Others Present:

B. Innes, Town Administrator

Pledge of Allegiance Led by a Scout

Cub Scouts Zack Schuster appeared before the Board of Selectmen and led all present in the pledge of allegiance.

Approval of Minutes:

11/17/2014 - Regular Meeting Minutes

P. Consentino made a motion to accept the minutes of Regular Meeting 11/17/2014. Second: H. Morse.
Discussion: Mr. Morse made revisions to the minutes. Mr. Innes will revise the document. **3/0/0.**

11/17/2014 – Non-public Meeting Minutes

P. Consentino made a motion to accept the minutes of Non-Public Meeting 11/17/2014 as submitted.
Second: H. Morse. 3/0/0.

Donations:

\$75.00 – Elderly Services Trust Fund

P. Consentino made a motion to accept donations totaling an amount of \$75.00 to go into the Elderly Services Trust Fund. Second: H. Morse. 3/0/0.

Old Business:

Timberlane School Board – Capital Improvement Committee

Mr. Baldwin explained the Timberlane School Board is putting together a Capital Improvement Committee and would like each Board of Selectmen from the different communities in the district to appoint a representative to sit on the Committee. Mr. Baldwin encouraged anyone who is interested to apply for the position.

New Business:

Award Bid – Heating Oil

Mr. Innes explained he is still in the process of collecting information.

Ramp – 8 Wood Drive

Mr. Consentino explained that several years ago a ramp was installed at 8 Wood Drive. Since then, the person it was installed for has passed, therefore his wife would like the ramp removed. Mr. Consentino has obtained a quote from Hantzis & Son Home Improvements in the amount of \$400.00 to remove the ramp and dispose of the debris. Mr. Consentino would like approval to spend \$400.00 out of the Senior Trust Fund to take care of this job.

P. Consentino made a motion to take \$400.00 out of the Senior Trust Fund for the purpose of hiring Hantzis & Son Home Improvements to remove a ramp at 8 Wood Drive and dispose of the debris. Second: H. Morse for discussion. Mr. Morse asked if there was a volunteer who could remove the ramp in order to save the money. Mr. Consentino explained that Ted Houlihan had already visited the property and felt the job was too difficult to do. 3/0/0.

Fire Department Phone System

Mr. Innes explained the Fire Department phone system has lost its ability to receive voice mails. Mr. Innes asked the Board of Selectmen to give the Fire Department permission to spend \$1,500.00 to have the phone system fixed.

H. Morse made a motion to allow the Fire Department to spend \$1,500 to refurbish the phone system. Second: P. Consentino for discussion. Mr. Consentino asked if other quotes were received since this amount if over \$500.00. Mr. Innes explained that no other quotes have been received because the job needs to happen through the actual phone company. 3/0/0.

Mr. Baldwin added that eventually everyone should be on the same phone system.

Employee ID's

Mr. Baldwin asked Mr. Innes to work on obtaining Employee ID's for all full-time and part-time Town Employees. Mr. Morse added that the ID should be no bigger than the size of a credit card.

Announcements:

Trash and Recycling

Mr. Baldwin announced that all trash and recycling pick-up scheduled for Thursday, November 27th has been moved to Friday, November 28th. All other pick-ups are on their regularly scheduled days.

Property Liability Trust

Mr. Baldwin announced that Property Liability Trust will be holding their annual meeting and 2015 Board of Directors Election on Tuesday, December 16th from 10am – 12pm in Concord, NH – 25 Triangle Park Drive.

Free Community Thanksgiving Meal

Mr. Consentino announced the Goldstein Family will be holding a free community Thanksgiving meal at the Atkinson Congregational Church on Thursday, November 27th from 12:30pm to 2:30pm. All are welcome to attend.

Future Dates:

11/27/2014 -11/28/2014 – Thanksgiving Holiday – Town Offices Closed

11/20/2014 – Tree Lighting Dow Common 5pm – 7pm

12/1/2014 – Next Scheduled BoS Meeting

12/4/2014 – Atkinson Country Club Tree Lighting 5:30pm – 8:00pm

12/9/2014 – Senior Holiday Luncheon Community Center 12pm – 2pm

12/24/2014 – Town Offices close at noon

12/25/2014 – Christmas Day – Town Offices Closed

1/1/2015 – New Year's Day – Town Offices Closed

1/21/2015 – First day of filing period for candidates
1/30/2015 – Last Day of filing period for candidates
1/31/2015 – Deliberative Session 10am Atkinson Academy

P. Consentino made a motion to adjourn the Regular Meeting of November 24, 2014 at 8:03pm. Second: H. Morse. 3/0/0.

Respectfully Submitted,
Amanda Lueders

William Baldwin, Chair

Phil Consentino

Harold Morse