

*Town of Atkinson
Board of Selectmen
Meeting Minutes
May 9, 2016*

H. Morse opened the Regular Meeting of Monday, May 9, 2016 at 7:30pm and led all those present in the Pledge of Allegiance.

Members Present:

W. Baldwin
P. Consentino, Vice Chair
W. Friel
J. Grosky
H. Morse, Chair

Members Absent:

Others Present:

A. Brackett, Police Chief
J. LoPizzo, Director, Elderly Services
A. Phair, Town Administrator
M. Turrell, Planning Board
J. LaBranche, Rockingham Planning Commission

Approval of Consent Agenda:

- Minutes:
 - 5/2/2016 Regular Meeting Minutes
 - 5/2/2016 Non-Public Minutes
 - 3/28/2016 Previously Sealed Non-Public Minutes
 - 4/18/2016 Previously Sealed Non-Public Minutes

J. Grosky made a motion to approve the Consent Agenda of 5/9/2016 as submitted. Second. P. Consentino. 5/0/0.

Appearances:

Chief Brackett Re: Firearm Purchase

Chief Brackett presented a recommendation for the purchase of firearms for the Police Department. He went over the 3 bids that he received and explained the difference between each and the test results from the test fires by the officers. Smith & Wesson quoted an amount of \$3,074.00. Glock quoted an amount of \$2,730.00, and Sig Sauer quoted an amount of \$3,278.00. The Police Department made the recommendation to award the bid to Sig Sauer in the amount of \$3,278.00, even though they came in higher than the other bids. There are many advantages especially where there are different size hand grips.

J. Grosky made a motion to accept the recommendation of Chief Brackett and accept the quote of May 3, 2016 for 20 Sig P320 handguns with the trade in included for an amount of \$3,278.00. Second. W. Friel. 4/0/1.

Jean LoPizzo – Dispatcher Position

Jean Lopizzo, Director of Elder Services presented a timeline that she put together relative to the hiring of a new Dispatcher to replace Jean Gemmell who left a couple of weeks ago. Jean noted that she wanted to hire a person named Jennifer Johnson. Discussion centered around whether an ad had been placed for the position. Mr. Phair will check into it but did not think so. Mr. Baldwin explained that the Board needed to waive a policy in order to appoint someone without first going through the advertising process. Discussion occurred around duties and hours worked along with possible changes to the position. Consensus without a motion was made to delay appointment pending further discussion.

Julie Labranche, Rockingham Planning Commission re: MS4 Stormwater Management Update

Julie Labranche, Circuit Rider for the Rockingham Planning Commission presented a 45 minute slide presentation which was an overview of the EPA MS4 Stormwater Management program. NH is currently going through the permit process which has yet to be approved although Massachusetts recently had theirs approved. Ms. Labranche will keep the Board of Selectmen posted on progress being made at the State and region and the requirements for the Town going forward.

Old Business:

Kimball House Bathroom Issue

Mr. Phair explained that bids are due by the 16th. The Board of Selectmen will review them at the next meeting.

High Hill Tower Update

Mr. Phair explained he is waiting on a check from SBA.

Hampstead Hazardous Waste Participation

Mr. Phair spoke to the Town of Hampstead who explained they have pulled out of the Hazardous Waste Day because they have decided to cut down their participation to one time per year and will be skipping this one.

East Road Parking

Mr. Friel will hand deliver a letter from the Board of Selectmen to the Department of Transportation Director.

Road Agent Benefits

Mr. Phair passed along copies of the minutes from October 10, 2000 regarding the fact that Mr. Stewart's benefits were put on a warrant article at that time and passed.

Regular Minutes 5/2/2016

Mr. Consentino made a spelling correction to a street name under old business.

New Business:

Sale of Old Fire Truck

Mr. Phair explained that Chief Murphy will be selling an old fire truck. The process he has used in the past is to send out notices to several of the largest fire truck buyers around as well as companies in the area that deal in used parts for large trucks. He also sends a notice to some local general contractors and requests sealed bids. The Board of Selectmen agreed with this process and will open sealed bids in the regular meeting. In the meantime, Mr. Phair will assist Chief Murphy in this process if he needs help.

Eagle Scout Court of Honor

Mr. Phair explained there is an Eagle Scout Court of Honor for Stephen Morin that the Board of Selectmen has been invited to. It will take place on May 14th at 4:30pm at the Atkinson Community Center. Dinner will follow the ceremony.

DPA Relief Forms

Mr. Phair reminded folks that the DPA relief forms are in and available to all. They are being held in the Town Administrators office.

Dog License Renewals

Mr. Phair reminded folks to update their dog license(s). Per the Town Clerk, these are now past due.

Meeting Cancelled Next Week

Mr. Phair announced there will be no meeting held next week, due to the Board of Selectmen attending the meeting at the PAC regarding drug abuse. Mr. Phair will post this announcement on the Town Website and bulletin board.

Culvert – Broadway and Sawyer Avenue

Culvert work will be done next Wednesday on the corner of Broadway and Sawyer Avenue and traffic will be detoured. Mr. Phair will inform the Police Chief and will post on the Town Facebook page.

Timberlane Regional High School Production – Sound of Music

Both Mr. Consentino and Mr. Grosky announced they attended this performance and commented on how great it was and how talented the performers are.

Fishing Derby

Mr. Grosky announced that he attended the fishing derby on Saturday morning and that it was a nice time.

Al Goldstein – Lions Club

Mr. Grosky announced that Al Goldstein was recently named the Regional Director for the Lions Club and congratulated him.

Town Website

Mr. Grosky will work with the IT Committee on ways to redesign the Town Website.

Future Dates:

- 5/14/2016 – Peregrine Spring: Author Nancy Cowan’s life w/ Birds of Prey, Kimball Library noon to 2PM
- 5/18/2016 – Town Clerk’s Office will be closed all day due to attendance at Regional Workshop (Wed)
- 5/21/2016 – Friends of Library Book, Bake & Yard sale at Kimball Library
- 5/21/2016 – AWCC Town wide yard sale
- 5/26/2016 – Night Owl Jazz Combo 6:30PM – Kimball Library Courtyard (1st in a series of weekly courtyard concert events held each Thursday night
- 6/09/2016 – Concert in Courtyard, Award winning songwriter Curt Bessette & vocalist Jenn Kurtz 6:30
- 6/15/2016 – Library Summer Reading Kickoff. Toe Jam Puppet Band. Reg Req. In the Courtyard
- 6/16/2016 – Concert in Courtyard, 6:30 – 8:00pm. Joyce Anderson & Harvey Reid acoustic music

Respectfully Submitted,
Amanda Lueders

J. Grosky made a motion to adjourn the Regular Meeting of May 9, 2016 at 8:45PM and to go into a non-public session under RSA 91A:3 II (a) dismissal, promotion or compensation of an individual. Second. W. Baldwin. Roll Call Vote: W. Baldwin: Yes; P. Consentino: Yes, H. Morse: Yes, W. Friel: Yes; J. Grosky: Yes. 5/0/0.

Respectfully Submitted,
Amanda Lueders

Harold Morse, Chair

Phil Consentino, Vice Chair

William Friel

Jason Grosky

William Baldwin