

*Town of Atkinson
Board of Selectmen
Meeting Minutes
June 27, 2016*

H. Morse returned to the Regular Meeting of Monday, June 27, 2016 at 7:30pm and led all those present in a moment of silence for Shem Kellogg followed by the Pledge of Allegiance.

Members Present:

W. Baldwin (via telephone)
P. Consentino, Vice Chair
W. Friel
J. Grosky
H. Morse, Chair

Members Absent:

Others Present:

A. Phair, Town Administrator

Approval of Consent Agenda:

- Minutes:
 - 6/6/2016 Regular Meeting Minutes
 - 6/13/2016 Regular Meeting Minutes
- Donations:
 - Elder Services Transportation Fund: \$4,116

P. Consentino made a motion to approve the Consent Agenda of 6/27/2016 with corrections made to the regular minutes of 6/13/2016. Second. W. Friel. Roll Call Vote: J. Grosky: Yes, W. Friel: Yes, H. Morse: Yes, P. Consentino: Yes, and W. Baldwin: Yes. 5/0/0.

Old Business:

Vacancy for Cemetery Trustees Position (appointment per RSA 289:2)

Mr. Phair has only received one application for this position, that from Sue Killam.

P. Consentino made a motion to appoint Sue Killam as a Cemetery Trustee for a one year term, expiring March 2017. Second. J. Grosky. Roll Call Vote: J. Grosky: Yes, W. Friel: Yes, H. Morse: Yes, P. Consentino: Yes, and W. Baldwin: Yes. 5/0/0.

High Hill Tower (Update)

Mr. Phair has received the check. Also, Ivan Page has sent Mr. Phair an email, listing out a timeline. Mr. Phair gave the Board of Selectmen a copy of the email, where it states a report will be received by 8/12/16.

Position Openings – Assistant Bookkeeper, Code Enforcement Officer

Mr. Phair has not received any interest in these positions. Per Mr. Morse, Mr. Phair will advertise the open positions on ACTV and Facebook.

Over-expenditure/Fire Department Update

Mr. Morse would like a copy of the report received from the outside Attorney sent to Chief Murphy. Mr. Grosky requested that any time something is formally sent to the Board of Selectmen, the matter should be kept between them and not sent anywhere else until such decisions have been made. Per Mr. Friel, the report is now a public document and should be posted on the website.

Fire Truck Old Bid Award

Mr. Phair presented a memo from Chief Murphy listing out the bids for disposal Engine 3. The high bidder had a non-compliant condition of inspection contingency with it. Chief Murphy made the recommendation to award the bid to the highest bidder (Company Two Fire Equipment), which will initiate the 10 day requirement to

receive payment. If payment is not received due to either an unacceptable inspection or any other non-payment cause, declare the bid voided and award it to the second highest bidder. The following six bids were received:

Name	Address	Bid \$
Barry Moses	85 Hunt Road, Kingston, NH	1,682.82
John Neill	Salem, NH	1,750.00
Westside Truck Equipment	172 Elm St., Salisbury, MA	3,279.79
John's Rt 114 Auto Sales	New Boston, NH	3,522.00
Command Fire Appar.	Lancaster, PA	9,575.00
Company Two Fire Equipment	Varnville, SC	12,500.00

P. Consentino made a motion to award the bid for disposal of Engine 3 to Company Two Fire Equipment in the amount of \$12,500.00 per the recommendation of Chief Murphy, contingent upon receiving a payment within 10 days. If payment is not received within 10 days due to an unacceptable inspection or other non-payment cause, the bid will be declared as void and will be awarded to the second highest bidder (Command Fire Appar.), in the amount of \$9,575.00. Second. J. Grosky. Roll Call Vote: J. Grosky: Yes, W. Friel: Yes, H. Morse: Yes, P. Consentino: Yes, and W. Baldwin: Yes. 5/0/0.

New Business:

Set up Expendable Trust "The Morelli Family Cemetery Expendable Trust Fund"

Mr. Consentino explained that on account of her husband's recent passing, Rosie Morelli would like to set up a trust fund in memory of Raymond Morelli. The trust fund should be called "The Morelli Family Cemetery Fund" and all donations should be used specifically for the beautification of the cemetery flowers, shrubs, etc. Per the Board of Selectmen, the Town Administrator will work with Ms. Morelli to put together the correct wording for the trust fund. In the meantime, donations will be kept by Ms. Snicer.

Water Ban (Hampstead Area Water)

Mr. Phair announced the Hampstead Area Water Company has implemented a water ban. The water ban went into effect on Wednesday, June 22nd. Residents are allowed to use their well water, but should use sparingly and should not use Hampstead water as a source to water their lawns. Mr. Phair will follow up with the Road Agent on shutting the sprinkler system off at Dow Commons per the request of Mr. Consentino because he saw it was still on.

Over Expenditure, Sanitation/Recycling (Hazardous Waste Days)

Mr. Phair presented an over-expenditure request from the Road Agent in the amount of \$5,716 on budget line 43234.390.00 (Sanitation/Recycling/Other). Mr. Stewart will take the money out of the Contract Labor line.

J. Grosky made a motion to approve an over-expenditure request in the amount of \$5,716 on budget line 43234.390.00 – Sanitation/Recycling/Other). Second. P. Consentino. Roll Call Vote: J. Grosky: Yes, W. Friel: Yes, H. Morse: Yes, P. Consentino: Yes, and W. Baldwin: Yes. 5/0/0.

For Your Info:

- Timberlane Regional School District 2016 Report Card
- Thank you letter from McMahan family
- List of open appointed positions
- Reminder area Selectman meeting is Thursday, July 14th at 6:30pm at Sandown Town Hall. All signed up
- Revised Xfinity Channel Change
- Updated Summer Schedule (discuss)

Updated Summer Schedule

Mr. Consentino stated for the record he is against having a meeting every other week for the summers and would prefer to meet weekly and does not agree at all with not having a meeting two weeks in a row over July 4th and July 11th.

Highway Safety Committee Meeting

Mr. Phair has not scheduled the next one yet.

Department Meeting

Mr. Phair recently had his first Department Meeting without the Selectmen present in order to build some rapport with the Town Employees. The meeting went very well.

Thank you Letter from McMahon Family

Mr. Grosky wanted to acknowledge the receipt of a thank you letter from the McMahon family thanking Chief Brackett, Detective Fiset, and Officer Baker for their time and effort spent on arresting Nick Austin and getting him to admit to purchasing the drugs that killed Tom Drake in September, 2014.

Next Selectmen’s Meeting

The next meeting will be held on July 18, 2016.

Future Dates:

- 7/21/2016 – Red Sox game sponsored by Community Center
- 7/27/16 – Senior Summer Luncheon, 12pm – 2pm
- 8/7/16 – Town trip to Tanglewood – 9am – 9pm – Bring own lunch

J. Grosky made a motion to adjourn the Regular Meeting of June 27, 2016 at 8:17PM. Second. P. Consentino. Roll Call Vote: J. Grosky: Yes, W. Friel: Yes, H. Morse: Yes, P. Consentino: Yes, and W. Baldwin: Yes. 5/0/0.

Respectfully Submitted,
Amanda Lueders

Harold Morse, Chair

Phil Consentino, Vice Chair

William Friel

Jason Grosky

William Baldwin