

*Town of Atkinson
Board of Selectmen
Meeting Minutes
August 1, 2016*

H. Morse opened the Regular Meeting of Monday, August 1, 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 (Late Arrival)
H. Morse, Chair

Members Absent:

Others Present:

B. Snicer, Assistant Town Administrator

Approval of Consent Agenda:

- Minutes:
 - 7/18/2016 Non-Public Meeting Minutes – Discussion 1
 - 7/18/2016 Non-Public Meeting Minutes – Discussion 2
 - 7/18/2016 Regular Meeting Minutes
- Donations:
 - Elder Services Assistance - \$75
 - Elder Services Transportation - \$835
 - Morelli Family Cemetery EFT - \$50

P. Consentino made a motion to approve the Consent Agenda of 8/1/2016 as submitted. Second. W. Friel. 3/0/1. W. Baldwin abstained from the motion.

W. Friel made a motion to publicize Discussion 1 and 2 of the non-public meeting minutes from 7/18/2016. Second. P. Consentino. 3/0/1. W. Baldwin abstained from the motion.

Assessing:

Discontinued Exemptions

Ms. Snicer explained she will be putting together a list of residents who no longer qualify for discounted exemptions based on limits set by the Town of Atkinson.

Old Business:

Scenic Byway Committee

Ms. Snicer explained that per the Board of Selectmen's request, Carol Grant will be providing information about the Scenic Byway Committee. In the meantime, Mr. Friel suggested appointing applicants as members for a term to end April 2017.

P. Consentino made a motion to appoint Linda Fredrickson, Carol Grant, Steven Lewis, Marilyn Prell, Edward Stewart, and Linda Jette to the Scenic Byway Committee for a term of one year expiring April 2017 with the requirements that all State and local regulations for the conduct of meetings must be followed, and that, unless the Board of Selectmen receive the long-term goals and objectives of this committee, this will be the last renewal. Second. W. Friel. 3/0/1. H. Morse abstained from the motion.

Circuit Rider Contract

W. Friel made a motion to accept the on-site Circuit Rider Planning Contract dated July 1, 2016 from the Rockingham Planning Commission. Second. P. Consentino. 4/0/0.

Mr. Grosky joined the meeting.

Elder Services Payroll Adjustment

Ms. Snicer explained the Director of Elder Services sent a matrix of what she is asking for in terms of raises for her Drivers. Also, Mr. Phair has provided the Board of Selectmen with the most recent reviews of the Drivers. The reason for this request extends from Ms. LoPizzo’s desire to even out the pay on the Elder Services Drivers. Discussion occurred around the fact that requests/decisions like these should be made during budget season and that raises should be looked at town-wide and not just for one Department. Ms. Snicer reminded the Board of Selectmen they should start working on setting pay rates for next year’s budget and will make it an agenda item for the next meeting and work with Mr. Phair on inviting Department Heads to the meetings. Mr. Consentino explained he is in support of Ms. LoPizzo’s request and made a motion to that effect, however the motion failed for want of a majority because Mr. Friel and Mr. Baldwin abstained from the motion and Mr. Morse was against the motion.

Assistant Bookkeeper/Code Enforcement Positions

Ms. Snicer explained she has not received any interest in these positions as of yet and suggested advertising in the Town and City magazine.

New Business:

Timberlane School District Capital Improvement Committee Needs a Representative – J. Grosky

Mr. Grosky explained he has received notice that the Timberlane School District’s Capital Improvement Committee is in need of a representative from the Town of Atkinson because the current member has left. Ms. Snicer will post the open position.

Waver of Road Race Fees

Per Mr. Phair, Ms. Snicer asked if the Board of Selectmen would be interested in waiving the registration fees for the two Atkinson road races coming up in September and November. A 5K race will be held on September 1st and one on November 12th each sponsored by a non-profit group.

W. Baldwin made a motion to waive a registration fee for the Atkinson Road Race scheduled to occur on September 1, 2016, and to waive a registration fee Kulea Child Care Villages 5K Road Race scheduled to occur on November 12, 2016, pending the confirmation of insurance coverage for each event from each sponsor, and approval of the Highway Safety Committee. B. Snicer will assure that the “Live Free or Die 5000” in honor of J. Graczyk has not paid a permit fee. Second. W. Friel. 5/0/0.

Assistance to locate “In-Hand” Service

The Town Attorney has been charged to serve an Atkinson resident with a Motion of Contempt. The Sheriff’s Office has asked for assistance in locating this individual. Mr. Baldwin will assist the sheriff with this task.

Future Dates:

- 8/7/16 – Town trip to Tanglewood – 9:00am – 9:00pm – bring own lunch
- 8/15/2016 – Next Regular Selectmen’s Meeting 7:30PM
- 8/18/2016 – Elder Services Cookout, Ice Cream Social and Summer Concert 5 PM – Kimball Library Courtyard

W. Baldwin made a motion to adjourn the Regular Meeting of August 1, 2016 at 8:26PM. Second. P. Consentino. 5/0/0.

Respectfully Submitted,
Amanda Lueders

Harold Morse, Chair

Phil Consentino, Vice Chair

William Friel

Jason Grosky

William Baldwin