STATE OF NEW HAMPSHIRE TOWN OF ATKINSON 2018 DELIBERATIVE SESSION MINUTES FEBRUARY 3, 2018 UPDATED MAY 2, 2018

To the inhabitants of the Town of Atkinson, in the County of Rockingham, in the State of New Hampshire, qualified to vote in Town affairs:

First Session of the Annual Meeting:

You are hereby notified to meet at the Dyke Auditorium of the Atkinson Academy, 17 Academy Avenue in Atkinson, New Hampshire, on Saturday, the 3rd day of February, 2018, at 10 o'clock in the morning to deliberate on the articles included in the Warrant. This session will consist of explanation, discussion and debate of Warrant Articles 2018-2 through 2018-15. Warrant articles may be amended at this session per RSA 40:13, IV, with the exception of warrant articles whose wording is proscribed by law and cannot be amended per RSA 40:13, IV (a). Warrant articles that are amended shall be placed on the Official Ballot for a final vote as amended.

Second Session of the Annual Meeting:

You are hereby notified to meet on Tuesday, the 13th day of March, 2018, at the Atkinson Community Center, 4 Main Street in Atkinson, NH, to vote by Official Ballot on the election of Town Officials and all Warrant Articles. By the vote of the Selectmen, the polls for the meeting will remain open from 7 o'clock in the morning until 8 o'clock in the evening.

Present: Moderator, James M. Garrity and Moderator Pro Tem, John Troy; Selectman Chairman, Jason Grosky, Selectman, Philip Consentino and Selectman, William Friel, Selectman William Baldwin and Selectman Harold Morse; Town Administrator, Alan Phair; Assistant Town Administrator, Barbara Snicer; Town Clerk, Rose Cavalear, Deputy Town Clerk, Bonnie Jordan; Supervisor of the Checklist Chairman, Leslie Barbera and Supervisor of the Checklist Ellyn Murphy; Budget Committee; Chairman, William Smith, Peter Torosian, Susan Carroll, Robert Worden, Robert Malo and a total of 76 registered voters throughout the day. Also present were non-voters including a reporter, a soundman, cameramen, and our Cable Coordinator, David Williams.

The Moderator, called the meeting to order at 10:00 a.m. He started off the meeting with a prayer led by Pastor Jim Thomas from the Atkinson Congregational Church. Selectman, William Baldwin, led us in the Pledge of Allegiance. The Moderator introduced the Selectmen, the Budget Committee, Town Clerk, Deputy Town Clerk and Moderator Pro Tem. He also, commented that we had three of our State Representatives at the meeting.

The Moderator, James Garrity, talked about the Moderator's Rules; he said nothing had changed from last year. He also commented on the 3- minute countdown clock that was used last year to keep our Good Neighbors under 3 minutes per discussion.

Article #2015-1 Election of Officers

The Moderator explained to the voters that while most officials were elected by ballot, the Surveyors of Wood and Lumber and the Fence Viewers are elected here, during Deliberative Session.

He read the slate from last year for Fence Viewers: Susan Killam, Robert Stewart and Kenneth Grant.

Selectman, William Friel, made a motion to move the same slate; seconded by Assistant Town Administrator, Barbara Snicer. There were no other nominations from the floor and the last years Fence Viewers were re-elected.

The Moderator read the slate from last year for Surveyors of Wood and Lumber: Marty Feuer, John Feuer and Edward Stewart.

Selectman, William Friel made a motion to move the same slate; seconded by Assistant Town Administrator, Barbara Snicer. There were no other nominations from the floor and the last years Surveyors of Wood and Lumber were re-elected.

Article #2018-2 Operating Budget

Shall the Town of Atkinson raise and appropriate as an Operating Budget, not including appropriations by Special Warrant Article and other appropriations voted separately, the amounts set forth on the Budget posted with the Warrant, or as amended by vote of the First Session, for the purposes set forth therein, totaling Four Million Seven Hundred Fifty-six Thousand Five Hundred Eleven Dollars (\$4,756,511)? Should this article be defeated, the Default Budget shall be Four Million Six Hundred Forty Thousand Eight Hundred Seventeen Dollars (\$4,640,817), which is the same as last year, with certain adjustments required by previous action of the Town of Atkinson or by law, or the governing body may hold one Special Meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised Operating Budget only.

The Moderator read Article #2018-2. Selectman, William Friel so moved, seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator had a friendly technical amendment from the Selectmen's office on the Operating Budget Article. Amendment offered by Assistant Town Administrator, Barbara Snicer, seconded by Selectman, William Friel.

The Default Budget shall be "Four Million Six Hundred Sixty-six Thousand Eight Hundred Fifty-one Dollars (\$4,666,851)."

The Moderator asked all those in favor of this technical amendment? All opposed? PASSED

Budget Chairman, William Smith presented a slide presentation and went over some things that are up this year in the budget.

Employee salaries are up, Public Safety is up, Solid Waste Disposal and Recycling Expenses are way up and some other changes.

The Moderator asked if there were any amendments to General Government.

Dave Weymouth made a motion to amend the Building line 41946.430.00 Kimball House General Maintenance in the amount of \$2,500, seconded by Assistant Town Administrator, Barbara Snicer.

Mr. Weymouth explained that the rear door of the Kimball House is rotting at the threshold. To fix it, the cost would be \$1,500. To replace the whole thing and make it Handicap accessible it would be \$2,500.

The Moderator asked if there was any further discussion, there was none. All those in favor of increasing the Building line by \$2,500? All opposed? PASSED

The Moderator asked if there were any amendments to General Government. Dave Weymouth made a motion to amend the Building line 41941.430.00 General Maintenance in the amount of \$20,000, seconded by Assistant Town Administrator, Barbara Snicer.

The heating and cooling system is failing at the Town Hall and he is looking to replace parts of it until it works 100%.

The Moderator asked if there were any question on this amendment.

Debra Desimone asked what is wrong with the system. Dave stated that the system is in failure. He explained the technical aspect of the system's failures.

The Moderator asked if there was any further discussion on this amendment.

All those in favor of increasing the Building line by \$20,000? All opposed? PASSED

The Moderator asked if there were any more amendments to General Government.

Budget Committee Chairman, William Smith made a motion to adjust Planning and Zoning budget line. Adjusting line 41911.390.00 from \$8,500 to \$9,000 per Susan Copetta's

November request to match a new contract amount, seconded by Assistant Town Administrator, Barbara Snicer.

Mr. Smith said she had sent him an email and he forgot all about it, so he was ok with the increase.

The Moderator asked if there was any further discussion on this amendment.

The Moderator asked all those in favor of increasing Planning and Zoning line by \$500?

All opposed?

PASSED

The Moderator asked if there were any more amendments to General Government and there were none.

All those in favor of General Government as amended? All opposed? PASSED

The Moderator asked if there were any discussion or amendments to Public Safety, there were none.

The Moderator asked all those in favor of Public Safety going as written? All opposed? PASSED

The Moderator asked if there were any discussion or amendments to Highways & Streets. Road Agent, Edward Stewart made a motion to amend the Street Lighting line 40.43163.410 from \$40,000 to \$44,000 so we do not over expend, seconded by Assistant Town Administrator, Barbara Snicer.

The Road Agent stated that last year we over expended this line by \$3,580 and it wasn't adjusted during the Budget season.

The Moderator asked if there was any debate on this amendment, there was none. The Moderator asked all those in favor of this amendment to increase Highways & Streets \$40,000 to \$44,000 an increase of \$4,000? All opposed? PASSED

The Moderator asked if there were any discussion or amendments to Sanitation.

Road Agent, Edward Stewart made a motion to amend the Recycling line 43234.390, Other Professional Services in the amount of \$19,000 bringing that line to a total amount of \$28,000, seconded by Assistant Town Administrator, Barbara Snicer.

This increase covers our Town for hosting the Hazardous Waste Day. This should be a wash as we get the money back from grants. Surrounding towns pay their fair share also. Road Agent, Edward Stewart said this is a bookkeeping issue.

The Moderator asked if there were any more discussion or amendments to the Sanitation line.

Budget Committee Member, Peter Torosian said he can't support this increase because the increase should have been done during the Budget Season.

Assistant Town Administrator, Barbara Snicer wanted to point out that a lot of this information doesn't come in until the end of the year. It is very difficult to give an accurate presentation until we get all the information.

The Moderator asked all those in favor of this amendment to increase this line by \$19,000 to bring it to \$28,000? All opposed? PASSED

The Moderator asked if there were any more amendments to the Sanitation line. There were none.

The Moderator asked all those in favor of this amendment to the Sanitation line? All opposed?

PASSED

The Moderator asked if there were any discussions or amendments to the Health & Welfare line, there were none.

The Moderator asked all in favor of Health & Welfare line as written. All opposed? PASSED

The Moderator asked if there were any discussions or amendments to the Culture & Recreation line.

Paul Wainwright motioned to amend this line to increase the Conservation budget line 46111.650 by \$1,000 to bring it back to the requested amount of \$9,027 (level funded from last year), seconded by Assistant Town Administrator, Barbara Snicer.

Paul stated the budget goes before the Selectmen and the Budget Committee, the question always asked is how come you didn't spend the money last year.

Paul mentioned that the Conservation Commission is very unpredictable it isn't like Trash Collection or the Police Department where they have contracts. Paul spoke about many different pop up expenses that may occur over the year.

The Moderator asked if there were any more discussion on this amendment and there were none.

The Moderator asked all in favor of the Conservation line as amended by \$1,000? All opposed?

PASSED

The Moderator asked if there were any discussions or amendments to the Debt line and there were none.

The Moderator asked all in favor of Debt as it is written? All opposed? PASSED

The Moderator asked Budget Chairman, William Smith what the new bottom line of the Operating Budget was. He said the total was Four Million, Eight Hundred, Three Thousand, Five Hundred Eleven Dollars, \$4,803,511.

The Moderator asked all in favor of the new bottom line of \$4,803,511 for the Operating Budget? All opposed? PASSED

Selectman, William Friel asked to Restrict Reconsideration on Article #2018-1 and Article #2018-2, seconded by Selectman, William Baldwin.

The Moderator asked all in favor of Restricting Reconsideration on Article #2018-1 and Article #2018-2? All opposed? PASSED

Article #2018-3 ACTV Audio Communications Equipment

Shall the Town raise and appropriate the sum of Eight Thousand Dollars (\$8,000) for the purpose of purchasing a new wireless microphone system and a new wireless intercom system compliant with recently-revised FCC Rules for Atkinson Community Television, such sum to be withdrawn from the Cable Capital Reserve Fund established March 12, 1994 for this purpose? As of December 31, 2017, there were Two Hundred Nineteen Thousand Five Hundred Forty-three and 06/100 Dollars (\$219,543.06) remaining in the Cable Capital Reserve Fund. This will be a non-lapsing article per RSA 32:7, VI, and will not lapse until the purchases are complete, or until December 31, 2023. This is in addition to Article #2018-2, the Operating Budget.

Recommended by the Board of Selectmen: 4-Yes, 0 - No, 0-Abstain Recommended by the Budget Committee: 6 - Yes, 0 - No, 0 - Abstain

The Moderator read Article, #2018-3 Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there were any discussions or amendments to Article #2018-3, there were none.

The Moderator asked all in favor of Article #2018-3 going to the ballot as written? All opposed?

PASSED

Motion made by Selectman, Philip Consentino, to reopen Article #2018-3, seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked all in favor of reopening Article #2018-3? All opposed? PASSED

Selectman, Philip Consentino would like to amend Article #2018-3, Seconded by Assistant Town Administrator, Barbara Snicer.

He would like to see the wording put in "No new tax dollars to be raised for this article".

The Moderator asked if there were any discussions on this amendment.

James Foucault thinks that this wording should appear on some of the articles to make it clearer when you go to vote on the articles.

James Cobb asked if there was any reason for putting in the word "new" in this article. Selectman, Jason Grosky stated that there would not be any "new" tax dollars raised.

Selectmen, Philip Consentino would like to amend his amendment striking the word "new." Amendment should be: "No tax dollars to be raised for this article".

The Moderator asked all in favor of this amendment to Article #2018-3? All opposed? PASSED

Peter Torosian moves to Restrict Reconsideration to Article #2018-3, seconded by Town Administrator, Barbara Snicer.

The Moderator asked all in favor of Restricting Reconsideration to Article #2018-3? All opposed?

PASSED

Article #2018-4 Cemetery Capital Reserve

Shall the Town raise and appropriate the sum of Thirty-five Thousand Dollars (\$35,000) to be added to the Cemetery Capital Reserve Fund, established in 2015 (Article #2015-7) for the purpose of developing an additional section in the Atkinson Cemetery? As of December 31, 2017, there were Sixty-five Thousand Five Hundred Ninety-three and 05/100 Dollars (\$65,593.05) remaining in the Cemetery Capital Reserve Fund. This is in addition to Article #2018-2, the Operating Budget.

Recommended by the Board of Selectmen: 4-Yes, 0-No, 0-Abstain Recommended by the Budget Committee: 6 - Yes, 0 - No, 0 - Abstain

The Moderator read Article #2018-4. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion or amendments on Article #2018-4 and there was none.

The Moderator asked all in favor of this article going to the ballot as written? All opposed? PASSED

Article #2018-5 Fire Department Capital Reserve

Shall the Town raise and appropriate the sum of Ninety Thousand Dollars (\$90,000) to be added to the Fire Department Capital Reserve Fund, as modified March 14, 2000 (Article #2000-28) for the purpose of acquiring fire equipment and vehicles, as outlined by the Board of Engineers' Capital Improvement Plan? This is in addition to Article #2018-2, the Operating Budget.

Recommended by the Board of Selectmen: 4-Yes, 0-No, 0-Abstain Recommended by the Budget Committee: 6 - Yes, 0 - No, 0 - Abstain

The Moderator read Article #2018-5. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

Fire Chief, Michael Murphy spoke on this article. He explained what the Capital Reserve plan is for the new people in town. It has allowed him to keep the tax dollars down. He hopes that the people will support this article.

The Moderator asked if there was any discussion on Article #2018-5 and there was none.

The Moderator asked all in favor of this article going to the ballot as written? All opposed? PASSED

Article #2018-6 Purchase Fire Department Mini-Pumper

Shall the Town raise and appropriate the sum of Two Hundred Twenty-five Thousand Dollars (\$225,000) to purchase a new mini-pumper, such funds to come from the Fire Department's Capital Reserve Fund, as modified March 14, 2000 (Article #2000-28) for the purpose of acquiring fire equipment and vehicles, as outlined by the Board of Engineers' Capital Improvement Plan? This is in addition to Article #2018-2, the Operating Budget.

Recommended by the Board of Selectmen: 4-Yes, θ -No, θ -Abstain Recommended by the Budget Committee: θ -Yes, θ -No, θ -Abstain

The Moderator read Article #2018-6, Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion or amendments on this.

Assistant Town Administrator, Barbara Snicer had a wording change. After 2023 put the wording "whichever comes first".

The Moderator asked all in favor of this technical correction? All opposed? <u>PASSED</u>

Fire Chief, Michael Murphy would also like to make an amendment to the dollar amount, seconded by Assistant Town Administrator, Barbara Snicer.

"Shall the Town raise and appropriate the sum of Two Hundred Thirty-Four Thousand Dollars (\$234,000) to purchase a new mini pumper, such funds to come from the Fire Department's Capital Reserve Fund, as modified March 14, 2000 (Article #2000-28) for the purpose of acquiring fire equipment and vehicles, as outlined in the Board of Engineer's Capital Improvement Plan."

Fire Chief, Michael Murphy spoke about sending this out through the bidding process, he sent out 5 bid packages received 4 back. He renegotiated the amount to \$258,688. He met with the company and was able to reduce the price to \$245,409 which was still higher than what he was projecting. He spoke about this at the Fire House and the Atkinson Fire Association agreed to donate \$7,500 towards this truck. "What a great bunch of guys".

He met with the Selectmen and found some other reductions to bring the cost to this amended figure of \$234,000. He then spoke a little bit on the features of this new truck.

Denise Legault stated that if the previous Capital Reserve Article didn't pass this would leave a shortage of about \$14,000. Fire Chief, Michael Murphy said that he is taking a leap of faith that both these articles will pass.

The Moderator asked all in favor of this amendment? All opposed? PASSED

The Moderator asked all in favor of Article #2018-6 going to the ballot as amended? All opposed.

<u>PASSED</u>

Selectman, William Baldwin would like to Restrict Reconsideration on Articles #2018-4, #2018-5 and #2018-6, seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked all in favor of Restricting Reconsideration on Articles #2018-4, #2018-5 and #2018-6? All opposed? PASSED

Article #2018-7 Restructuring of the Atkinson Fire Department

Shall the Town vote to repeal Articles 1, 2 and 3 of a special Atkinson Town Meeting held on April 24th, 1944 establishing the Atkinson Fire Department and the Fire Fighter's Association and adopt the following:

To reorganize the Atkinson Fire Department under the provisions of RSA 154:1, Section I (a) so that the Atkinson Fire Department shall be organized with the following requirements:

The Fire Chief shall be appointed by the Board of Selectmen for a term of 3 years, with firefighters and subordinate Fire Officers appointed by the Fire Chief.

The Fire Chief shall have full Department Head status pertaining to existing Town Personnel, Budget and other Administrative guidelines.

The Fire Chief shall have full organizational and administrative control of the Fire Department, pursuant to RSA 154:2, RSA 154:4, and in accordance with New Hampshire law.

The Atkinson Firefighter's Association shall be allowed to continue under new By-Laws within the provisions of RSA 154:1-b Firefighter Associations, and operating as a legal IRS 501c-3 Non-Profit Organization supporting the mission of fire prevention, and the protection of life and property for the Town of Atkinson.

Any current administrative actions currently within the Atkinson Firefighter's Association By-Laws, including any financial control of the department budget and administration of personnel hiring, disciplinary, or dismissal, will revert to the Town's normal Department Head personnel and administrative policies.

Capital Reserve funds or trusts relative to the Atkinson Fire Department will continue to be appropriated, held, and dispersed in accordance with the municipality's established procedures under New Hampshire law.

The Fire Department's current Pay Policy and Operational Handbook will be carried forward as the baseline for the new organizational structure.

The Fire Department members, through their Firefighter's Association, shall have the right to recommend appointment to the Selectmen, of their own officers, including the Fire Chief, Fire Officers, firefighters, or all such persons as they may deem necessary to carry out the effectual operation of the department. In the event a position becomes vacant, the Fire Department members shall have the right to hold an interim election to recommend the person(s) to fill the position for the duration of the term?

The provisions of this article shall take effect one year from its approval date as dictated by RSA 154:1 Section IV.

Recommended by the Board of Selectmen: 3-Yes, 0-No, 1-Abstain

The Moderator read Article #2018-7. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion or amendments on this Article.

Fire Chief, Michael Murphy discussed that the rules were established in 1945 for the Fire Department. The Town is growing, with all the new developments coming in. They all believe it is time to move forward. Sometimes traditions need to change, The Fire Chief will now be under the direction of the Selectmen. He also supplied a handout on his discussion points for the residents to read over.

The Moderator asked all in favor of this article going to ballot as written? All opposed? PASSED

Article #2018-8 Fire Department Staffing

Shall the Town approve the addition of two (2) full-time Firefighter/EMT's to supplement the existing part-time Paid/Call personnel at an annual cost, including benefits of One Hundred Fifty Thousand Dollars (\$150,000), beginning July 1, 2018; and to raise and appropriate the sum of Seventy-five Thousand Dollars (\$75,000), Sixty Thousand Five Hundred Dollars (\$60,500) to be raised by taxes and Fourteen Thousand Five Hundred Dollars (\$14,500) to be saved from the Operating Budget?

Recommended by the Board of Selectmen: 5 - Yes, 0 - No, 0 - AbstainRecommended by the Budget Committee: 6 - Yes, 0 - No, 0 - Abstain

The Moderator read Article. #2018-8 Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion or amendments on this article.

Assistant Town Administrator, Barbara Snicer had a technical wording change. Strike the words "be saved from the Operating Budget", and insert the words, "come from the Unassigned Fund Balance? This is in addition to Article #2018-2, the Operating Budget.

Assistant Town Administrator, Barbara Snicer just wanted to clarify that we cannot suggest that we are saving money. That money will be going into the unassigned fund balance.

The Moderator asked all in favor of this technical amendment? All opposed? PASSED

The Fire Chief, Michael Murphy spoke to his Article. They have been tracking the response time of the Fire Department to fires. He said the longest time is getting from their homes to the Fire Station. The last 10 years the members have dropped from 38 members to 28 members. 22% of the members are over 65 working during the day, can you image a 65 year old jumping out of a fire truck and then fighting a fire. The younger members work during the day and then work at night for the Fire Department after their day jobs are done.

Not responding with adequate manpower is one of the issues. Having more incentives for the Firefighters' would help. We need to change from our tradition, because it's not working. The growth in town is projecting that it will increase our calls. We need to move forward to protect the people of Atkinson.

Robert Clark is in favor of the two full-time Firefighters; he stated that if they needed something to do during the day they should be put on Highway jobs during their down time. He discussed spending money on training them, and then, they might leave for another job after they are trained.

Fire Chief, Michael Murphy said they would only hire trained personnel that would be part of the hiring process. He said that they will not have time to go out and work on the highway projects. Fire Chief Murphy stated this won't be an arm chair job.

Selectman Chairman, Jason Grosky spoke about the hiring and firing process to be the responsibility of the Selectmen. Everything else is the responsibility of the Fire Chief.

The Moderator asked all in favor of this article going to ballot as amended? All opposed? PASSED

Selectman, William Friel made a motion to Restrict Reconsideration to Article #2018-8, seconded by Selectman, William Baldwin.

The Moderator asked all in favor of Restricting Reconsideration to Article #2018-8? All opposed? PASSED

Article #2018-9 Fire Station Repair

Shall the Town raise and appropriate the sum of Two Hundred Forty Thousand Dollars (\$240,000) to repair the Atkinson Fire Station as outlined in the Tortora Consulting Inc., Construction Cost Estimator Report; One Hundred Twenty Thousand Dollars (\$120,000) to come from the Undesignated Fund Balance, One Hundred Twenty Thousand Dollars (\$120,000) to be raised by taxes? This is a non-lapsing article per RSA 32:7, VI, and will not lapse until this project is complete, or until December 31, 2023. This is in addition to Article #2018-2, the Operating Budget.

Recommended by the Board of Selectmen: 4-Yes, 0-No, 0-Abstain Recommended by the Budget Committee: 6 - Yes, 0 - No, 0 - Abstain

The Moderator read Article #2018-9. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion or amendments on this article.

Assistant Town Administrator, Barbara Snicer had an amendment to change one word. "Strike the word undesignated and replace it with unassigned".

The Moderator asked all in favor of this technical amendment? All opposed? <u>PASSED</u>

The Moderator asked all in favor of sending this article to the ballot as amended? All opposed? PASSED

Article #2018-10 Discontinue the Heritage Commission

Shall the Town discontinue the Heritage Commission, established March 13, 2012, Article #2012-30? This commission was designed to manage, maintain and regulate the use of the Kimball House. These functions have been incorporated in the Operating Budget, under the guidance of the Board of Selectmen.

Recommended by the Board of Selectmen: 4-Yes, 0-No, 0-Abstain

The Moderator read Article #2018-10. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion on Article #2018-10 and there was none.

The Moderator asked all in favor of this article going to the ballot as written? All opposed? PASSED

Article #2018-11 Culvert Replacement

Shall the Town raise and appropriate Three Hundred Fifty Thousand Seven Hundred Fifty Dollars (\$350,750) for the following: One Hundred Twenty-five Thousand Dollars (\$125,000) to replace the culvert on Westside Drive; One Hundred Eighty Thousand Dollars (\$180,000) to replace three culverts on Island Pond Road; and Forty-five Thousand Seven Hundred Fifty Dollars (\$45,750) for associated road repairs? This is a non-lapsing article per RSA 32:7, VI, and will not lapse until this project is complete, or until December 31, 2023. This is in addition to Article #2018-2, the Operating Budget.

Recommended by the Board of Selectmen: 4-Yes, θ -No, θ -Abstain Recommended by the Budget Committee: θ -Yes, θ -No, θ -Abstain

The Moderator read Article #2018-11. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion on Article #2018-11, there was none.

The Moderator asked all in favor of this article going to the ballot as written? All opposed? PASSED

Article #2018-12 Mosquito Control Expendable Trust Fund

Shall the Town raise and appropriate Forty-nine Thousand Three Hundred Ninety Dollars (\$49,390) for the purpose of insect control, such funds to go to the Mosquito Control Expendable Trust Fund, established March 14, 2006 (Article #2006-11) for that purpose? As of December 31, 2017, there were Three Thousand One Hundred Eighty-three and 73/100 Dollars (\$3,183.73) in the Mosquito Control Expendable Trust Fund. This is in addition to Article #2018-2, the Operating Budget.

Recommended by the Board of Selectmen: 4-Yes, 0-No, 0-Abstain Recommended by the Budget Committee: 5 - Yes, 1 - No, 0 - Abstain

The Moderator read Article #2018-12. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion on Article #2018-12, there was none. The Moderator asked all in favor of this article going to the ballot as written. All opposed? <u>PASSED</u>

Article #2018-13 Police Vehicle

Shall the Town raise and appropriate the sum of Forty-one Thousand Three Hundred Dollars (\$41,300) to purchase and equip a new Police Vehicle; Twenty Thousand Dollars (\$20,000) to come from the Police Outside Detail Revolving Fund and Twenty-one Thousand Three Hundred Dollars (\$21,300), to be raised by taxes; and to allow one of Atkinson's Police vehicles to be disposed of by trade, sale or bid? This is a non-lapsing article and will not lapse until the purchases are complete, or until December 31, 2023, whichever comes first. This is in addition to Article #2018-2, the Operating Budget.

Recommended by the Board of Selectmen: 4-Yes, 0-No, 0-Abstain Recommended by the Budget Committee: 6-Yes, 0-No, 0-Abstain

The Moderator read Article #2018-13. Selectman William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion on Article #2018-13, there was none.

The Moderator asked all in favor of this article going to the ballot as written? All opposed? PASSED

Article #2018-14 **Recreation Revolving Fund**

Shall the Town establish a Recreation Revolving Fund pursuant to RSA 35-B:2 II, for the purpose of developing and implementing Recreation programs and facilities; such funds shall be in the custody of the Treasurer and paid out only upon order of the Recreation Commission?

Recommended by the Board of Selectmen: 4-Yes, 0-No, 0-Abstain

The Moderator read Article #2018-14. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion on Article #2018-14, there was none.

The Moderator asked all in favor of this article going to the ballot as written? All opposed? **PASSED**

Article #2018-15 Acceptance of Reports

Shall the Town accept reports of agents, auditors and committees as written in the 2017 **Annual Report?**

The Moderator read Article #2018-15. Selectman, William Friel so moved and seconded by Assistant Town Administrator, Barbara Snicer.

The Moderator asked if there was any discussion on Article #2018-15, there was none.

The Moderator asked all in favor of this article going to the ballot as written? All opposed? **PASSED**

Selectman, William Friel moved to Restrict Reconsideration of Articles #2018-1-15, seconded by Selectman, William Baldwin.

The Moderator asked if there was no more business, there was none. He announced that the 2018 Deliberative Session was dissolved at 12:02pm.

A True Record, Attest Rase M. Cavalent Fown Clerk

A True Copy of Record, Attest Rase M. Cavalent Fown Clerk