

Old Business:

Fire Department Water Damage Update

Mr. Phair explained that all construction has been completed at the Fire Department except for carpeting and the cleaning of tiles in the basement, which totals less than \$2,000. No damage was made to the equipment.

Summer Sun n Fun Extra Week Proposal

Mr. Phair presented a matrix showing what the income and expense would be with an extra week added to Sun n Fun. The numbers are based on 2015 numbers and are dependent upon the amount of registrations. Discussion occurred around setting a deadline on Atkinson registrations to give the Recreation Department time to open the program up to surrounding towns at a higher rate. The goal is to accrue enough revenue from the program to counter the deficit which has always been around \$10,000 in the past. While the revenue for the extra week will just about offset the income for that week, Mr. Phair will have to find the \$7,964 expense that will come out of the budget for that extra week.

J. Grosky made a motion to give preliminary approval to the Recreation Department to start the Sun n Fun program a week early this year for a full 7 week summer program subject to the Recreation Director coming back with plans in terms of deadlines and how the program may be expanded to allow other towns to claim open spots at a higher rate. P. Consentino. 5/0/0.

Mr. Phair will invite Noriko Travers to a Selectmen's meeting no later than the first week in April.

Tree at Down Commons

Mr Grosky asked Mr. Consentino if he received the answer he needed regarding the tree being cut down at the common. Mr. Consentino explained he followed up with Mr. Stewart who explained he had a company come in and look at the tree who determined the tree to be rotting from the inside.

New Business:

Acknowledgement Statement Form

Mr. Phair presented an Acknowledgement Statement form to the Board of Selectmen for approval. The form will be used as a way to track Department Heads & Employees receipt of a policy. Mr. Baldwin recommended labeling the sheet with the policy and enough signature lines for each Department Head in order to consolidate paperwork.

Community Center Parking Lot

Mr. Phair explained he has been working with Mr. Stewart who had spoken with the Town Engineer regarding getting some thoughts on how best to deal with getting the Community Center parking lot paved. Mr. Phair will get back to the Board of Selectmen on this as viable options are formulated.

Newsletter

Mr. Phair announced the newsletter has gone out via email and was opened by 1,048 recipients. Mr. Phair acknowledged Barbara Snicer, Jason Grosky, and Jean LoPizzo for their hard work in getting the newsletter complete.

End of Term – Mr. Baldwin

Mr. Baldwin announced it was the end of his term and his last time serving as chair in this term. Mr. Baldwin thanked all his fellow colleagues and family for their unbelievable support and faith in him and that it has been a privilege to serve them all.

Future Dates:

- 3/8/2016 – Atkinson Town Meeting 7am – 8pm (voting for Town candidates & Warrant Articles)
- 3/9/2016 – CPR/AED Training 1PM to 3PM Atkinson Fire Station
- 3/14/2016 – “An Evening of Irish Music” with Paul Carroll 6:30pm to 8pm – Kimball Library
- 3/15/2016 – St. Patrick's Day Celebration at Indian Head Resort (See Noriko at Community Center)

- 3/16/2016 – Health & Fitness Fair 3PM to 5PM – Timberlane High School Cafeteria
- 3/16/2016 – CPR/AED Training 7PM to 9PM – Atkinson Fire Station
- 3/17/2016 – Boston Flower Shower. Leave Community Center at 9:30am \$30 (Contact Noriko)
- 3/20/2016 – Rabies Clinic at Atkinson Fire Department – 11:00AM – 1:00PM (Sunday) Dog Licenses available
- 3/20/2016 – Senior Citizens’ Party 1PM to 3:30PM – Timberlane High School
- 3/22/2016 – Cyber-Crime Prevention for Seniors with Greg Page – Kimball Library
- 3/22/2016 – “The Quite ‘Big Date Revolution’” (Who’s Tracking you Online)” with Greg Page 6:30PM to 8PM – Kimball Library
- 3/25/2016 – K of C Blood Drive 1PM to 6PM – Atkinson Community Center
- 3/29/2016 – Senior LUAU party at Sawyer’s Banquet Facility Plaistow (Contract Noriko at Center)

P. Consentino made a motion to adjourn the Regular Meeting of March 7, 2016 at 8:06pm. Second. J. Grosky. 5/0/0.

Respectfully Submitted,
Amanda Lueders

William Baldwin, Chair

Phil Consentino

William Friel

Jason Grosky

Harold Morse, Vice Chair