

Board of Selectmen's Meeting
Monday, April 21, 2008
Town Hall 6:30pm

Chairman Cosmas Iocovozzi called the meeting to order at 6:40pm

Present: Chr. Iocovozzi, Selectman Stuart, Administrative Assistant Beatrice Marconi, *(Selectman O'Reilly absent). Denis Hebert, Pete MacDonald, Rick and Doreen Stern arrived after meeting began. Tom Morgan was asked to stop in at about 8:00pm*

Minute approval was tabled however on the March 24th minutes, it was so noted to clarify that the Building Inspector would be working with the Assistant Chief on the Fire Station Tile Project.

Captain's Landing Culvert Engineering

The proposal is for \$6,300 plus any miscellaneous hourly work required over the contract. Perhaps our Building Inspector could be clerk of works once the bidding process is complete, but in the meantime, *Selectman Stuart moved to approve the Altus proposal not to exceed \$6,300 for the Capt. Landing Culvert Project. Chr. Iocovozzi seconded. Motion passed 2-0* and if Mr. Smart can clerk/work the installation task to save money for the town, that can be decided later. The Administrative Assistant so noted that the Selectmen's budget for engineering is \$6,000 for 2008. Pete MacDonald informed the Board that there is another buildable lot in that development and power and services will need to go under road. It was his thoughts to make attempts to keep that in mind so that the new road won't be dug up shortly after it is repaved. Regarding the paving of Capt's Landing, Chairman Iocovozzi said the Board will look at the money close to year's end after culverts, drainage and engineering are complete.

Alarm System will be down April 28th

The Selectmen read the notice from the Fire Department regarding the alarms on the 28th and asked the AA to check with that Department to make sure they are sending out notifications.

Town Facilities Use Application:

Great Bay Figure Skating Club Banquet – May 10 – Old Town Hall – Bowser

Retiremt Party – Paul Pelletier – Old Town Hall – May 25

NHDOT – I-95 Incident planning – June 3 - 1pm til 3:00pm

Historical Society – OTH – May 19 & 20 – Set Up/meeting/pot luck supper

Selectman Stuart moved to approve the above applications (waiving fee for NH DOT and Historical). Chr. Iocovozzi seconded. Motion passed 2-0. The AA was asked to contact the Figure Skating Club and if they have a non profit number, then their fee will be waived too.

Conservation Commission Assistance

Both Chr Iocovozzi and Selectman Stuart did not mind Theresa working with the Con Comm providing it comes out of their budget. (CC)

Fox Point Dock Rules and Regulations

Scheduled for Monday, April 28, the Selectmen hope that people will send their thoughts in prior to the meeting to enable them to present ideas in an organized manor. Both Selectmen felt there was no need for Chief Tretter to attend as enforcement questions can be asked at a later time.

No Parking Sign at School

It was Selectman O'Reilly's suggestion to place a sign near the school circle informing those using the fields behind the school that they cannot park there. Both Selectman Stuart and Chr Iocovozzi felt the driveway issues are those of the school.

Misc

Planning Board Chair Denis Hebert wanted to address comments heard since his meeting April 14th where Planning Board Member Chris Cross was granted an additional curb cut. The question was whether or not the HDC approved his request in 2006 and was it with certain stipulations. After a lengthy discussion about stone removal from stone wall, actual intent of motion and if Mr. Cross was aware of it, temporary vs occasional use of driveway/access road (woods road), should permission from the Selectmen re: stone removal had been sought, and authority of the Boards, the Selectmen felt that the Planning Board should meet with Mr. Cross and the HDC to ensure they were all of the same understanding. Mr. Cross wants to install a culvert, too. Mr. Hebert said in looking at the number of access entrances on the town properties in that area, he didn't feel Mr. Cross' request for a second access would change the character of the district. Planner Tom Morgan will review the minutes and listen to the tape. Mr. Morgan also suggested that the Town take little action until consulting with Town Counsel Peter Loughlin.

Dock Master

With the Appointment expiring in March, currently we do not have a dock master. No action will be taken on any re appointment until after the Public Meeting on Dock Rules and Regs slated for April 28 at Town Hall.

Selectman Stuart moved to adjourn at 8:10pm. Chr. Iocovozzi seconded. Motion passed 2-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant
Newington, NH