

**Town of Newington
Board of Selectmen
June 4, 2001 Meeting Minutes**

Present: Board of Selectmen (BOS), Chairman Christopher Cross (C), Selectmen Cosmas Iocovozzi (I), & John (Jack) O'Reilly (R); also, Executive Assistant (EA) Robert M. Belmore.

Chairman Cross called the meeting to order at 6:45 p.m.

The Pledge of Allegiance was recited.

Minutes: Motion by R, second by I to accept the meeting minutes of May 21, 2001 as Drafted. Motion passed, 3-0 vote.

Signature Folder

1. The BOS approved 1 load of gravel for Paul Flanders, 21 Airport Road.
2. The Portsmouth East LL request to use the picnic area was approved.
3. The BOS reviewed a Hawkers License request from a Mr. Sabins of Dover, NH to sell food along River Road. Discussion. Motion by I, second by R, 3-0 vote to deny the request.

Bids

1. Police Station: The BOS reviewed two proposals for Heat Detector work to the 2nd floor emergency management area – P & S Alarm Services at \$800 and Maldini Electric at \$ 785. Motion by R, second by I, 3-0 vote to award the job to Maldini Electric of Greenland, NH.
2. Police Station: Motion by R, second by I, 3-0 vote to accept the \$1,000 proposal from Maldini Electric to install lighting in the hallway and storage areas.
3. Old Parsonage Building: The Board agreed to accept the F.A. Gray proposal to apply a second coat of paint to the Parsonage at an additional cost of \$1,895.

New Business & Correspondence

1. The Board reviewed a May 30, 2001 dated Memo from Chief Wahl regarding his objection to the Planning Board naming the ICR – Piscataqua Road. The Board agreed that they would take action regarding the name once the ICR is forwarded to them for town acceptance consideration. The BOS also agreed that Planning Board minutes should be sent to the Fire Chief on a regular basis due to his function as both Fire Chief and electrical/fire safety inspector.
2. Chairman Cross updated the board on a variety of issues including the Murray tax deed issue, Patterson Lane traffic concerns, the repaving of the town hall parking lot areas. Cross also recommended the town planner work with the Rockingham Planning Commission on grant availabilities and attend an all day training seminar on growth management issues. The Board concurred.

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3. The Board scheduled a workshop meeting for next Monday, June 11 starting at 5:00 p.m. to discuss the revaluation process with the Sansoucy firm. The BOS also decided to schedule a meeting with District DOT engineer Mike Burlage for an afternoon starting around 4:00 p.m. to discuss Nimble Hill Road.
4. The Board decided to authorize Paul's Siding to install a new rain gutter over the entry area to the town hall kitchen.
5. The Board discussed the town telephone bills and the \$60 cost per month for the payphone at the town hall. Motion by I, second by R, 3-0 vote to authorize the removal of the payphone because of the cost and the Town receiving no direct benefit from it.
6. The Board noted information received from PDA Rep. Peggy Lamson regarding their recommended attendance at Thursday's PDA – Pease Master Plan meeting at the town hall.
7. The Board discussed Health Officer Peggy Lamson's request to send out West Nile Virus informational flyers. The Board decided to include this material in their upcoming newsletter to town residents.
8. The Board reviewed the Portsmouth abutter notice & several other items of correspondence.

Old Business

1. The Board decided to defer to a workshop night the discussion of setting new building permit fees. The BOS did discuss setting yearly stipends for the plumbing and electrical inspectors. Motion by I, second by R, 3-0 vote to set a \$2,000 yearly stipend for the plumbing and electrical inspectors, effective immediately. The Board decided to cover the projected \$500 budget overage with monies in the consultant building inspector budget line.

Nonpublic Session

Motion by R, second by I, 3-0 roll call vote to enter into nonpublic session to discuss a legal matter and personnel matter. The Board decided to forward a written recommendation to the County Attorney regarding the Fritz-Flynn embezzlement case. The Board discussed an employee matter. The Board of Selectmen voted 3-0 to come out of nonpublic session.

Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Robert M. Belmore