

Board of Selectmen Meeting Minutes
Monday, January 25, 2010
Town Hall 6:30pm

Chr. Jack O'Reilly called the meeting to order at 6:30pm

Present: Chairman Jack O'Reilly, Selectmen Jan Stuart and Cosmas Iocovozzi, AA Beatrice Marconi, Skip Cole and George Fletcher of the Sewer Commission.

Minute Approval: *Selectman Stuart moved to approve the minutes of December 14, January 4, January 14. Seconded by Chr. O'Reilly. Motion passed 2-0 (Selectman Iocovozzi excused himself to the Planning Board Meeting for a short while-then returned)*

Lamprey/Waste Management

Selectman Iocovozzi wants to know if we could get a better price on the hauling, tipping and disposal of our trash, recyclables, and debris. Margaret Lamson is our Lamprey Rep. He wanted to know by being a member of the Lamprey Co-Op is Newington taking advantage of all cost savings. Peg will be invited to speak at a future Selectmen's meeting, meanwhile, the AA will contact Lamprey & WM.

Sewer Warrant Article

Both Mr. Cole and Mr. Fletcher were there to answer any questions regarding the mapping out and defining of the Sewer District via a warrant article for Town Meeting in March. The Board thanked them for this information.

Energy Audit

Chr. O'Reilly was in contact with PSNH inquiring about various audits they may do. He found that they do power consumption only – no analyzing of insulation, window installation, etc. Mr. Smart will be asked to locate a company and report back.

Uniformity of the Step Process

A letter from the Police Commission regarding uniformity in steps was accepted and placed on file. Chr. O'Reilly felt a committee consisting of a rep from Fire, Police, Town and a Selectman as well as perhaps a member of the public with experience in this field may prove to be very beneficial. He also noted that once established, if it negatively effects anyone, provisions will be made or that employee grandfathered. A letter will be sent to the Departments for a planned meeting shortly after Town Meeting is concluded.

KWA Gifted Land

Selectman Stuart moved to accept the KWA land off of Shattuck Way under the provisions of RSA 41:14-a. (3.46 ac) Selectman Iocovozzi seconded. Motion passes 3-0.

Facility Use

The Census Bureau request to use the DeRochmont Room for testing was approved 3-0.

Pavilion Capital Reserve Dissolve

Selectman Stuart moved that if the petition warrant article presented for Town Meeting this year passes and is dissolved, the money will go into the General Fund but be dedicated to go towards reducing the bond amount for the Highway Garage. Selectman Iocovozzi seconded. Motion passed 3-0.

Petition Warrant Articles are due no later than Feb 2. No meeting is currently planned for next week. Any Petition Warrant Article submitted can just be turned into the Selectmen's office no later than close of day on the 2nd.

Respectively Submitted, Beatrice Marconi Administrative Assistant