

Board of Selectmen's Meeting Minutes
Monday, December 6, 2010
Town Hall 6:00 pm

Chr. Stuart called the meeting to order at 6:05pm

Present: Chairman Jan Stuart, Selectmen Cosmas Iocovozzi and Jack O'Reilly, Fire Chief Sylvia and Administrative Assistant Beatrice Marconi

Pledge of Allegiance

***Selectman O'Reilly moved to go into non public session under RSA 91:A-3, (e) Litigation/Negotiations
Seconded by Selectman Iocovozzi, motion passed 3-0 on a roll call vote.***

***At 6:50pm, Selectman O'Reilly moved to come out of non-public – seconded by Selectman Iocovozzi –
and on a roll call vote, motion passed 3-0.***

***At 6:51 the public portion re-opened with Selectman O'Reilly moving to seal, seconded by Selectman
Iocovozzi. Motion passing 3-0 on a roll call vote.***

Present: Board of Selectmen, the AA, Dale Daigle and Cliff Abbott

Pledge of Allegiance

Selectman O'Reilly moved to approve the minutes of November 8 and 15. Seconded and passed 3-0.

Care of Trees:

Aspenlund did not bid on the trimming back of trees along Little Bay Road and Patterson Lane. The Urban bid was difficult to approve an actual amount as estimates of days and price per day were the only information supplied. Chr. Stuart was not comfortable signing them on until the Board had more detail. The Road Agent will ride with Chris from Urban and will offer services the town can provide as part of the project in an effort to be cost efficient. Urban has been invited to attend the meeting the 28th.

Cemetery – Cliff Abbott:

Regarding the 2009 survey by Knight Hill, in lieu of payment of the survey, Mr. Abbott again asked the Board for their approval to trade 4 spots (\$1,200) value which was deemed fair by the Selectmen. ***Selectman O'Reilly moved to authorize Mr. Abbott to barter 4 burial graves for payment of survey. Selectman Iocovozzi seconded. Motion passed 3-0.***

Cliff went on to talk about the need to consult with Attorney Peter Loughlin regarding researching the 1974 Warrant Article which the town voted to deposit the sale of lot money in the care of the Trustees of the Trust Fund General Maintenance Fund, however currently, the cemetery committee can only utilize interest earned, whereas the intent, Cliff believes was placed under the Trustees of the Trust fund to track lots sales should be totally available for use, principal and all. Because this is not a clear item, the Cemetery Committee is seeking the advice from Attorney Loughlin to help them create a warrant article to clear up the confusion. ***Selectman Iocovozzi moved to authorize the Cemetery Committee to***

contact Attorney Loughlin to create a warrant article to clearly designate where the sale of lot money goes, and to address the 1974 warrant article. Seconded and motion passed 3-0.

Ordinance 86-02 amendment: The Board asked the AA to readdress the amendment and to bring back with changes for consideration.

Transfer Station/Craig Daigle:

Mr. Daigle asked the board for their support for his plans to increase lighting at the Transfer Station. The Selectmen authorized Mr. Daigle to use the Home Depot card for cable, 110 wiring, out lets and other items needed for the job. They also authorized Mr. Daigle to utilize the back hoe. Discussion went on about running a conduit, however Craig felt with the limited traffic, that was not necessary.

Mr. Daigle also wanted everyone to know that on the Saturday before Christmas, he was once again providing coffee and coffee cakes to the patrons.

Water Bill Increase: Chr. Stuart voiced a concern about an article which state the towns that would be effected due to the upgrade of the sewer plant in Portsmouth and it indicated Newington's water bills would be effected. We will contact Portsmouth, as done a few months ago to ensure this was a misprint in the paper as Newington should not be effected by the cost of their up grade.

Fox Point Dock Maintenance: Dock Master John Frink forwarded pictures and an estimate of \$4500 for repair of the dock as some of the edging was pulling away. The Selectmen would like a second estimate from Pickering and will address this issue in 2011.

Fire Station Damage Repairs: Proposal from Wastrom came in at \$8,330. This information will be forwarded to our liability insurance. **Selectman O'Reilly moved to accept the Wastrom estimate not to exceed \$ 8,330, to forward info to our insurance company. Selectman locovozzi seconded. Motion passed 3-0.**

Facility Use Requests:

Old Town Hall – Garden Club meeting – April 20 (set up) and 21- 9:30 til 2 - waived
Old Town Hall – Historical Society - Town wide yard sale – Sept 17 2011 – 9 – 2:00pm-waived
Town Hall Audi – Newington Church Fair – Dec 8 thu 12 - 9 til 2:00pm-waived
Old Town Hall – Ports Symphony Orchestra – Dec 6 – rehearsal – 6pm thru 9:00pm-waived
Fox Point – Hoyt – Wedding Sept 10, 2011 (rain date Sept 11) - all day- no charge
Town Hall Audi – Christmas Eve Party – 25 people – Estey Family
All requests were granted – Fees waived as indicated above

At 7:50pm, there was a motion to adjourn which was seconded and passed 3-0.

Respectively Submitted,

**Beatrice Marconi
Administrative Assistant**