

Chairperson Lamson opened the meeting at 6:30 PM with full Board present. Motion by Cos to except the minutes of the December 21 meeting as written, seconded by Jack. Motion carried in the affirmative.

CORRESPONDENCE:

Letter from Air Quality Experts, Inc. re: an Asbestos Abatement Project, Simplex Technologies, 2073 Woodbury Avenue. Simplex is removing Asbestos from their sit. Final destination of the Asbestos will be CT Valley Waste Disposal in Chicopee, MA.

Letter from Department of Health and Human Services re: Health Officer Updates. Public Health week will run from April 5th through April 11th. The state is looking for one or two Health Officers who might be interested in working to help coordinate the events that the Health Officers are interested in participation during health week. Chairperson Lamson who is also the Town's Health Officer will be participating with the state in the coordination of Health Week.

Letter from Susan Chamberlain re: Application of Newington Energy. This is a summary of the testimony of the plumbers and pipefitters Union filed in the application of Newington Energy. "Newington Energy will be filing a motion seeking the Town's support. Among other things, the Union requests the procedural schedule be suspended so that additional studies may take place. The Town can consider whether it wishes to object to the proposed procedural schedule suspension as it would interfere with the orderly planning and development of the Town's industrial region."

NEW BUSINESS:

Letter from Atty. Loughlin re: Simplex II. Atty. Loughlin has sent the Board the notice from the Superior Court indicating that Judge Abramson has rejected Simplex's Motion to Reconsider.

Letter from Atty. Upton's office re: New Hampshire Electric Cooperative. Legal fees for the Town's share of these litigations in the amount of \$125.34. Motion by Jack to pay these fees, seconded by Cos. Motion carried in the affirmative.

Letter from Atty. Ahlgren re: Coakley. This letter is to inform the Selectmen that the Coakley Landfill Trust is having an audit accomplished of all "financial statements of Coakley Landfill Trust from inception of Trust through November 30, 1998."

Motion by Cos to appoint Gail Pare to the Historic District Commission, seconded by Jack. Motion carried in the affirmative.

Motion by Cos to appoint Anita Kent as Deputy Town Clerk, seconded by Jack. Motion carried in the affirmative.

Request from Seacoast Parenting for the use of the Town Hall, Selectmen will table this request until a later meeting.

Letter from Atty. Donahue re: St. Amand v. Town of Newington and Gary Michaels. Letter states that Atty. Scott Woodman is entering a withdrawal of his appearance. Chairperson Lamson will give Atty. Woodman a call regarding this matter.

Letter from the Department of Environmental Services re: Newington-Town Hall, 205 Nimble Hill Road: Tank Closure Report, September 16, 1998 by CAB Services, Inc. The reports states that it does not appear that a discharge of petroleum that would ultimately impact surface water or groundwater of the State has occurred. Therefore, DES will not require additional investigation or remedial measures.

Letter from John Stimson, Emergency Co-Director, stating that the Town is on a waiting list for a generator and the only cost to the Town will be shipping and installation. The new generator will be located at the Police Department for Emergency Management.

Police Commissioners Len Thomas, Len Eames and James Marchese along with Police Chief Stimson were present to present the proposed 1999 Police Budget to the Selectmen. The Police have budgeted 3% for the COLA, Selectmen can not agree with Salaries at a 3% COLA they recommended to the Commissioners that they give merit raises instead of COLA in the future.

Jack explained that the Budget Committee can only vote on the bottom line of each budget submitted.

Chief explained that the increase form 1998 is only \$1,644.00 and that salaries and benefits makeup 86.5% of their budget. Chief Stimson stated that there are 10 part-time officers and 9 full-time officers.

Chairperson Lamson asked if all the software and hardware at the police department were 2K compatible, Chief Stimson stated that is compatible.

Cos stated that he was very impressed with how the budget had been keep under control with only a .25% increase. Chief Stimson stated that the Commissioners had done a lot of work on this budget and he commended the Commissioners.

Motion by Cos to recommend the Police Budget to the Budget Committee in the amount of \$769,717, seconded by Jack. Motion carried in the affirmative. Although the Selectmen have recommended the Police Budget, for the record Jack O'Reilly states that he does not agree with the 3% COLA in the salaries.

Motion by Jack to put 46,800 in a Capital Reserve Fund for the purchase of two Police Cruisers, seconded by Cos. Motion carried in the affirmative.

Motion by Cos to put \$20,000 in a Capital Reserve Fund for Police Communication, seconded by Jack. Motion carried in the affirmative.

Chairperson Lamson asked that 10 copies of the Police Budget be delivered to the Town Hall for distribution to the Budget Committee.

Chief Stimson stated that the Police Department has two lap top computers that are not being utilized and that one they will be giving to the Ground Foreman of the Cemetery to use for a data base and the second will be given to the Town Office.

Motion by Jack to reconvene the Board of Selectmen meeting to January 12, 1999 to meet with the Newington Fire Engineers/Chief Wahl to review the Fire Departments proposed 1999 budget, seconded by Cos. Motion carried in the affirmative.

Board of Selectmen reconvened their meeting on January 12th at 4:00 PM, with full Board present. In attendance, Chief Wahl and the Full Board of Fire Engineers.

Chairperson Lamson opened the meeting and stated to the Board and to Chief Wahl the after reviewing the Fire Department budget it was well planned. Total proposed Budget of \$460,059.00 is only at a .5% increase. Board of Fire Engineers are requesting the Board of Selectmen encumber \$16,588 line 25 Engine 2 Recab. The vehicle has not been completely recabed, Chief Wahl has given the contract to the Board of Selectmen.

Cos stated he was pleased with the Budget. Jack asked questions re: line 01 - revenue - Chief explained a grant was written by Chief Stimson in hoping that monies would be available and coming to the Town's OEM. Each respective Chief who are co-directors of the Town Emergency Management would receive a stipend of \$2,700. Discussion held regarding COLA.

Motion by Jack to recommend to the Budget Committee the proposed 1999 Newington Fire Department Budget in the amount of \$460,059, seconded by Cos. Motion carried in the affirmative.

Capital Reserve Funds for the Fire Department Line 101 raise \$20,000 for Fire Department Vehicles, Line 102 Ambulance/Medical Equipment \$12,000, and Line 103 Fire Communications \$10,000. Motion by Jack to recommend the above dollar amounts into the Capital Reserve Funds, seconded by Coz. Motion carried in the affirmative.

Chairperson R. Wayss asked the Board of Selectmen to consider upping the annual stipends of the Board of Fire Engineers to \$1,200 per Board member. The Board has been at \$600.00 for the last 25 years. The Board of Selectmen will review this request.

Meeting adjourned at 5:30 PM.

Chairperson Lamson called the meeting to order at 4:00 PM with full Board present. Motion by Jack to approve the minutes of the January 4th, reconvened to January 12, 1999 minutes as written, seconded by Cos. Motion carried in the affirmative.

CORRESPONDENCE:

Letter from Thomas Hoffman re: changing the name of Laurel Lane. Selectmen will table this until the February 1, 1999 meeting.

Request from Joseph Sawtelle to reduce the amount held in an account for the subdivision. Selectmen will table this until the February 1, 1999 meeting.

Letter from Atty. McNeill advising the Selectmen of a meeting scheduled for Friday, January 29, 1999 at 11:00 AM regarding the Part 161 study. Atty. McNeill request that one member of the Board attend this meeting.

The Board of Selectmen sent a letter to Mr. Brad Owens of Public Service, Newington Station to confirm that the Town of Newington has reviewed the proposal for an easement on the Newington waste water treatment plant property. "PSNH is requesting an easement of approximately .2 acres, located at the northern corner of the Newington waste water treatment plant property, as shown on PSNH site plan drawing #R100 dated December 12, 1998. This easement would allow the relocation of the "367 power line" in the event that the Town of Newington's proposed industrial road is constructed."

Denis Messier of the Newington Waste Water Treatment Plant has informed me that he has reviewed and approved this request and as a result, the Town of Newington, therefore, also approves this request.

Letter from David Brillhart, Chief Project Manager of the Bureau of Highway Design announcing that the Department has arranged to hold two combined Public Officials/Public Informational Meetings to review and discuss the Engineering Feasibility Study being developed to outline issues and consider alternatives for near term and long term improvements to the Spaulding Turnpike extending from just south of the Dover Tolls to just north of the Gosling Road interchange. The first meeting is scheduled for Thursday January 21, 1999 at the Newington Town Hall, at 7:00 PM. The second meeting is scheduled for Wednesday, February 3, 1999 at the Dover City Hall, at 7:00 PM.

Copy of letter from Atty. Upton to Robert A. Varney, Commissioner re: Application for Tax Exemption Pursuant to RSA 72:12-a filed by AES Londonderry, LLC, the letter states that Atty. Upton represents the Town's of Bow and Newington and he has submitted an Motion to Intervene and a Motion to Dismiss the applications for Tax Exemption filed by AES.

Annual Town Audit - Motion by Cos seconded by Jack to have Bernard, Johnson & Company, P.C. conduct the Town audit for the 1998 year. Motion carried in the affirmative. Chairperson Lamson signed agreement.

Request for use of Town Hall by Seacoast Parenting for their Conference, they have requested the use on January 21, 1999, the Hall is being used that evening, they also requested that they use the hall monthly until October. Selectmen will notify them that a request will have to come before the Selectmen every month.

Request by Richard Rines to use the Town Hall for - Seabreezes on 2/12/99. Motion by Cos, seconded by Jack to accept his request for the use of the Town Hall. Motion carried in the affirmative.

Building Inspections on Pease - Atty. McNeil will write a new agreement. Further information to follow.

Motion by Cos to reconvene this meeting on January 21 at 4:00 PM, seconded by Jack. Motion carried in the affirmative.

Newington Board of Selectmen reconvened their meeting from 1/19/99 to 4:00 Pm on 1/21/99.

Chairperson Lamson called the meeting to order to review all line items of the 1999 proposed Board of Selectmen General Government Budget.

Officers salaries were discussed and the BOS would like to up each stipend but felt with the outcome of the state wide property tax they would only go for \$100.00 for officers below \$1,000.00. After discussing building inspections the BOS decided it was important for the Building Inspector to have an Engineering Consultant re: to do any inspections the Building Inspector feels necessary.

Discussion re: new equipment, computer, the BOS will be set for year 2000 line 87 - tipping fees residential/bus - \$25,000 line 97 - recycling \$3,500 - Donations - request from Sexual Assault Services on 1/20/99 amount \$300.00.

Capital Reserve Fund line 143 Town Wide Reval \$50,000.

Chairperson Lamson called for a vote to recommend the 1999 General Government Budget to the Budget Committee. Moved by Jack to recommend the amount of \$958,522 to the Budget Committee for

consideration of the General Government Budget 1999, seconded by Cos. Motion carried in the affirmative.

Moved by Jack to approve and forward the total Capital Expenses for 1999 in the amount of \$211,790, seconded by Cos. Motion carried in the affirmative.

Chairperson Lamson asked for a motion to encumber from 1998 the following amounts - Recreation Senior Dinner \$1,733 and Fire Department - New Cab \$16,588. total \$18,321.00. Moved by Cos, seconded by Jack to encumber \$18,321.00. Motion carried in the affirmative.

Meeting adjourned at 5:00 PM

Chairperson Lamson opened the meeting at 6:00 PM with full Board present. Motion by Jack to accept the minutes of the January 19, 1999 meeting as written, seconded by Cos. Motion carried in the affirmative.

Request from town Planner for vacation time, May 10th through May 21st. Motion by Jack to approve the vacation time request by Tom Morgan Town Planner, seconded by Cos. Motion carried in the affirmative.

Request from Portsmouth High School Swim Team for the Town to donate 4 movie passes for their banquet. Motion by Cos to donate 4 movie passes to the H.S. Swim team, seconded by Jack. Motion carried in the affirmative.

Copy of letter from Atty. Upton to Robert A. Varney, Commissioner re: Application for Tax Exemption Pursuant to RSA 72:12-a filed by AES Londonderry, LLC, the letter states that Atty. Upton represents the Town's of Bow and Newington and he has submitted an Motion to Intervene and a Motion to Dismiss the applications for Tax Exemption filed by AES. Meeting set-up for February 8, 1999 at 3:30 PM.

Information from the Board of Tax and Land Appeals, re: 2001 Woodbury Ave, LLC and Country Curtains Realty Corp v. Town. The Selectmen have forwarded the information to Sansoucy's office.

Elderly Exemptions - Jean Bowser of Little Bay Road. Motion by Cos to accept the request for Exemption, seconded by Jack. Motion carried in the affirmative. Elderly Exemption - Barbara Mahoney, Chairperson Lamson stated that this could not be excepted do to the fact that she is not a resident of Newington.

Municipal Landfill - Coakley Superfund NPL Site, Selectmen will set up a meeting with Atty. Alhgran.

REQUEST FOR USE OF TOWN HALL: Total Waste Management, from February 8th through February 12 and again on February 19th, Motion by Cos to accept the request, seconded by Jack. Motion carried in the affirmative.

Maggie Cook - Mothers of Twins Club - March 20, 1999, Motion by Jack, seconded by Cos to accept the request. Motion carried in the affirmative.

Request from J. Sawtelle for a reduction of their letter of credit for Laurel Lane. Motion by Cos to reduce the Letter of Credit, seconded by Jack. Motion carried in the affirmative.

Request to rename Laurel Lane - this request has been forward to the Planning Board for their review.

OTHER:

Library has informed the Selectmen that they have several old oil lamps that were actually used in the Langdon Library, the Trustees are asking the Selectmen as to what they should do with them. The Selectman agree that one or more should hang in the Library and the others maybe put at the Old Town Hall for display to the residents.

the Board of Selectmen will be writing and sending out a letter to the residential property owners and business owners re: the Statewide Property Tax.

Motion by Cos to adjourn the meeting at 7:55 PM, seconded by Jack.
Meeting adjourned at 7:55 PM

Cosmas Iocovozzi opened the meeting at 5:08 PM, present; Jack O'Reilly, absent; Chairperson Lamson.

Motion by Jack to accept the minutes of January 21, 1999 and February 01, 1999 as written, seconded by Cos. Motion carried in the affirmative.

CORRESPONDENCE:

Letter from Waste Management information letter informing their commercial customers that there will be an increase in their collection services.

Copy of letter to Senator Burt Cohen from Kathleen Akerley, the letter is regarding the proposed Statewide Property Tax. Kay states "This letter is to urge that you join others in Concord to vehemently oppose the SMART plan, or any other Robin Hood-type plan, that places any further burden on property owners as a solution to the Claremont issue." Board of Selectmen state that they urge all property owners to write to the people in Concord and state their opposition to this plan.

Letter from Atty. Loughlin re: Simplex Technologies, Inc. v. Town of Newington and motions filed for this case.

Letter from Ann Reid, Coordinator of the Great Bay Watch re: 10th season of the Great Bay Watch - Up-coming sampling season. The Board of Selectmen have given the Great Bay Watch permission to use the docks out at Fox Point for their sampling. They has supplied the Town with their sampling schedule which the Board of Selectmen will forward to the Police Dept.

Letter from Atty. Susan Chamberlin re: Newington Energy Facility. "The DES Water and Air Divisions seek additional information. The Office of State Planning is waiting for the completion of the EFSEC review process before making a federal consistency determination under the Coastal Zone Management Act. The PUC engineer states that the main line and lateral were part of the PNGTS/M&M transmission line filing and was previously certificated through that process.

The agency reports do not give any indication that they anticipate any difficulties issuing final permits once the requested information is provided."

Letter from Claudia Cauchon, President/Seacoast Striders. The volkssport organization, the Seacoast Striders, is interested in doing a 5/10km volksmarch in the Town of Newington this year. Motion by Cos to let the Seacoast Striders conduct their walk, seconded by Jack. Motion carried in the affirmative. The Board of Selectmen will write a letter to Claudia Cauchon giving her the decision of the Board of Selectmen.

NEW BUSINESS:

Request from Bay Ring for a Pole License - for a pole on Patterson Lane. Motion by Jack to accept their petition, seconded by Cos. Motion carried in the affirmative.

The Board of Selectmen signed the Town Warrant, original Warrant and three posting copies. The Board of Selectmen will post the Warrant on February 17, 1999.

Appointment: Dennis Cote for Deputy Warden. Motion by Jack to appoint Dennis Cote as a Deputy Warden, seconded by Cos. Motion carried in the affirmative. Appointment signed by the Board of Selectmen.

Request for Elderly Exemption: Barbara Spinney, Map 16 Lot 11 and Richard Spinney, Map 10 Lot 18. Motion by Jack to accept the requests from Barbara and Richard Spinney for Elderly Exemptions, seconded by Cos. Motion carried in the affirmative.

Request for the use of the Town Hall from Douglas Reed, Celiac Sprue Support Group, on March 18, 1999 from 6 to 9 PM. Motion by Jack to allow the Celiac Sprue Support Group the use of the Town Hall, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to accept the recommended changes to the General Government Budget from the Budget Committee, remove \$700. from Stipends and \$3,500 COAST, add 3% COLA to the three full time Town Employees and add \$1,000 for the 4H, bring the Proposed General Government Budget to \$958,623, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to adjourn the meeting, seconded by Cos. Meeting adjourned at 8:11 PM

Chairperson Lamson called the meeting to order at 6:40 PM with full Board present.

Motion by Jack to accept the minutes of the February 16, 1999 meeting as written, seconded by Cos. Motion carried in the affirmative.

The Board of Selectmen received a copy of a letter from Christopher Ten Haagen to the State House in Concord re: Claremont Ruling, Proposed Statewide Property Tax. See Attached for complete letter.

Dr. Joseph White wrote the Selectmen requesting a mooring out at Fox Point. The Selectmen will respond to Dr. White and inform him that he will need to contact the Harbor Master for a mooring.

Request for Elderly Exemption from Shirley Alie of 27 Coleman Drive. Motion by Cos to accept the request, seconded by Jack. Motion carried in the affirmative.

Correspondence from COAST requesting money from the 1999 budget. The letter is dated February 23, 1999, which makes the request too late for the 1999 budget year. The Selectmen feel a meeting with COAST would be appropriate at this point to discuss reasoning for financial support from local towns.

GSM Realty Trust has applied for a Tax Abatement for the property located on Gosling Road Map 28 - Lot 5. Motion by Jack to deny the request for Tax Abatement, seconded by Cos. Chairperson Lamson asked for a vote - Cos, Yes - Jack, Yes - Lamson, Yes. Motion carried in the affirmative.

Motion by Cos to have the Town Treasurer transfer funds from the Air Mitigation Fund to the Town's General Fund for the purpose of paying engineering fees to Edwards and Kelcey, seconded by Jack. Motion carried in the affirmative.

Bill from Cutler & Stanfield for services rendered re: Part 161, in the amount of \$7,539.16. Selectmen will hold this bill until after Town Meeting.

Letter from Atty. Loughlin re: Simplex I - Loughlin sent to the Selectmen a copy of Simplex's Objection to the Towns Motion to Expand the Records. "It is somewhat ironic that after Simplex has caused the Town to spend tens of thousands of dollars in legal fees, they are taking the time to object to paying the extra \$774.00 for the full transcript of the hearing that they want to appeal."

Bill from George Sansoucy, P.E. re: Valuation of Newington Station, Newington, NH as of April 1, 1999. The bill is for a portion of the work necessary to secure, data entry, analyze, and produce a market power analysis for the price of electricity in the New England market place. This information is essential to the valuation of power plant property for 1999 and is gathered throughout the calendar year 1998. A copy of this power plant database will be included with your 1999 valuation as back-up information. With this information in hand, we are ready to begin the preparation of your 1999 values, either for assessment or litigation purposes. The preparation of this work is shared with four other communities in New England and New York, which host generation plants that we value annually. Where this information is common to all power plants in the region, the allocation between communities helps alleviate the individual costs.

Update from Atty. Michael Donahue re: James and Martha St. Amand v. Town of Newington and Gary J. Michaels.

Copy of letter from Sharon Vaughn, Refuge Manager to Mr. Robert Coates, Student Conservation Association re: New Hampshire Youth Conservation Corps. The Town of Newington has for the second year in a row offered to allow the crew to camp on town land. Board of Selectman request Certificate of Insurance.

Request from Richard Rines for the use of the Town Hall on March 19, 1999 from 7 PM to 9 PM. Motion by Jack to accept the request, seconded by Cos. Motion carried in the affirmative.

Request from Paula Caceda for the use of the Town Hall on March 20, 1999 from 5 PM to into the evening. Motion by Jack to accept this request, seconded by Cos. Motion carried in the affirmative.

Letter from Atty. John Ahlgren re: Payment of Federal Government OU 2 Past Costs and Possible Reimbursement Through the State Revolving Fund Aries Contract to Make Application for SRF Loans.

Curtis Pickering had submitted a proposal to the Board of Selectmen last year regarding the Carriage Shed out on Fox Point. The proposal stated repairs that should be done to the Shed. The Selectmen will setup a meeting with Mr. Pickering to discuss this work.

The Board of Selectmen has received a bid from Grounds Care Unlimited, Inc. for Lawn Maintenance in 1999. This proposal is seasonal and for weekly lawn maintenance to the following properties:

Town Hall	Outside perimeter of Town Cemetery
Police Station	Old Town Hall
Fire Station	Stone School
Athletic Field	Historic House
Picnic Area	

Lawn Maintenance of these locations includes cutting of lawn, the intent is to cut every 7 days during the normal growing season and as needed during dry spells. The following cost also includes a springtime clean up of turf areas at the Historic House. Total seasonal cost: \$18,500.00. A proposal for weekly lawn maintenance for Fox Point (spring clean up included) is in the amount of \$2,600.00. The Board of Selectmen have not made a decision of weather to hire this work out or try and maintain this with Town Employees.

Board of Selectmen discussed the Statewide Property Tax in depth. Board of Selectmen met on 2/18/99 with Portsmouth area Towns impacted by the Sytek Plan.

Motion by Jack O'Reilly to request the Town to at Town Meeting the sum of \$25,000 for the purpose of legal issues and analysis re: School Funding Claremont II decision, seconded by Lamson. Motion carried in the affirmative.

Board of Selectmen met on 2/26/99 with property owner Keith Frazzell of Patterson Lane.

Board of Selectmen received complaints of the re-cycling bins at the Town Garage. Garbage has been dumped into the bins. The Board agreed recycling bins will be located at the Transfer Station as of April 03, 1999. The Board will send out a notice on March 3, 1999, which will include spring clean-up hours at Transfer Station.

Meeting adjourned 8:15 PM

Next meeting March 08, 1999 at 4:00 PM.

Chairperson Lamson called the meeting to order at 4:00 PM with full Board present.

Chairperson Lamson called for a vote of acceptance of the March 01, 1999 meeting minutes. Moved by Jack, seconded by Cos to accept the minutes of the March 01, 1999 meeting. Motion carried in the affirmative.

CORRESPONDENCE:

New Hampshire Safety Program/OSHA - Update 5/13/99 (seminar) forwarded to Emergency Management Directors, Larry Wahl and John Stimson.

Board of Selectmen to attend Seminar - NRAAO (Assessing) Portsmouth, NH - 5/18/99. Board of Selectmen should check with Glenn Walker re: Assessing Seminar.

NEW BUSINESS:

Received communication from Art Ditto re: Newington Town Garage LUST Site Investigation - Air Force allows Jacques Whitford Co. to check Air Force monitoring wells.

Communication from Atty. Loughlin re: Simplex v. Town of Newington 98-409 (Simplex I) Atty. Bernie Waugh - NHMA possibly will join in the defense of this appeal.

Motion by Jack to accept the request from Wayne Wood for the use of the deRochmont room for March 14, 1999 7:00 PM, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to accept the request from Seacoast Patenting Group for the use of the deRochmont room on March 23, 1999 at 7:00 PM, seconded by Cos. Motion carried in the affirmative.

OLD BUSINESS:

Communication from Atty. Upton re: application by AES Londonderry, LLC for property Exemption RSA 72:12-9. Board of Selectmen state that the Town is not as yet in receipt of the decision by Department of Environmental Services. Plus, it makes no sense for DES to consider the application for exemption.

Communication from Atty. Upton re: NH Electric Corp. Litigation/1998 abatement request. Board of Selectmen through council recommends a denial under RSA 76:16.

OTHER:

Transfer Station: upon recommendation of Transfer Operator Cliff Spinney the Highway Department must keep Transfer Station gates locked and use key to dump brush.

Health Officer - Cliff Abbott property re: discharge - Dennis Plante, DES Field Rep will review with Peggy Lamson, Newington Health Officer.

Meeting adjourned at 5:30 PM
Next meeting March 15, 1999

Meeting was opened by Cosmas Iocovozzi at 6:35 PM with the Pledge of Allegiance.

Motion by Jack to appoint Cosmas Iocovozzi as Chairman for the coming year, seconded by Chris Cross. Motion carried in the affirmative.

Motion by Jack to accept the minutes of the March 01, 1999 meeting as written, seconded by Cos. Chris Cross abstained. Motion carried in the affirmative.

Request by James Coleman for an Elderly Exemption on his property on Fox Point Road. Motion by Jack to approve the request by James Coleman, seconded by Cos. Motion carried in the affirmative.

Chairman Iocovozzi stated that the Board of Selectmen would be sending out to the residents a news letter announcing what Committee/Boards have vacancies and that the Board is requesting that the residents that are interested to please send to the Town Hall in writing their interest by April 15, 1999.

Chairman Iocovozzi stated that the locks on the doors should be changed at the Town Hall, they have not been changed since 1992. The Board's Assistant will call Seacoast Lock and Safe and set up a time to have the work done.

Request for vacation time by Dick Rines. Motion by Jack to approve the time off request by Dick Rines, seconded by Cos. Motion carried in the affirmative.

Request by Total Waste Management (TWM) for the use of the Town Hall for training meeting. Motion by Jack to approve the request by TWM for the use of the Town Hall, seconded by Cos. Motion carried in the affirmative.

OLD BUSINESS:

Ground Maintenance - 1999 - Board has received a proposal for maintenance for landscaping for all town owned property. This proposal is being reviewed and a decision to work with an outside grounds maintenance crew or not will be made before spring cleanup.

Building Maintenance - Carriage House - Proposal from Curtis Pickering has been submitted to the Board - the Board will meet with Curtis and together they will inspect the Carriage House and determine what work needs to be done.

O'Reilly moved to go into non-public session pursuant to NH RSA 91-A:3 II(d). Cross seconded the motion. Iocovozzi called a roll call vote. All in favor. No votes taken during non-public session. O'Reilly moved to end the non-public session at 8:07 PM. Cross seconded. All in favor.

Meeting adjourned at 8:10 PM

Selectmen present: Cosmas Iocovozzi, Jack O'Reilly, and Chris Cross

Also Present: Marlon S. Frink (Planning Board Chairman), Denis Hebert (Planning Board), Larry Upson (Planning Board), Attorney John Ratigan (Newington), Frank Smith (SCS Energy), Michael Madia (Con Edison Development), Attorney Michael Ruedig (SCS Energy), Seth Shortridge, and Tom Morgan (Town Planner).

Commencement: Chairman Iocovozzi called the meeting to order at 8:31 PM. Iocovozzi led the pledge of allegiance.

Non-Public Session: O'Reilly moved to go into non-public session pursuant to NH RSA 91-A:3 II(d). Cross seconded the motion. Iocovozzi called a roll call vote. All in favor. The board then discussed the proposed Newington Energy electrical generation plant and associated infrastructure. Attorney McNeill arrived at 9:30 PM. At 10:47 PM, O'Reilly moved to end the non-public session. Cross seconded. All in favor.

Newington Energy LLC: O'Reilly moved to amend the proposed conditions of March 10, 1999 regarding the application of Newington Energy, LLC with respect to Noise, construction condition no. 2 as follows:

Applicant shall limit noise-producing construction to the work hours of 7:00 AM to 9:00 PM Monday - Friday, 7:00 AM to 6:00 PM on Saturday, and 10:00 AM to 6:00 PM on Sunday, with the option of the Selectmen, in their sole discretion, to reduce Sunday hours to 12:00 PM to 6:00 PM. No construction shall occur on the following holidays: Christmas, New Years, Thanksgiving, Easter, July 4th, Memorial Day, and Labor Day.

Cross seconded the motion. Iocovozzi called for a vote: O'Reilly & Cross voted in the affirmative. Iocovozzi voted no. The motion passed.

Adjournment: Iocovozzi adjourned the meeting at 10:55 PM

T. Morgan
Acting Sec'y

Chairman Iocovozzi opened the meeting at 6:11 PM. Every present stood for the Pledge of a Aligeance.

Motion from Jack O'Reilly to accept the minutes of the March 15, 1999 meeting as written, seconded by Cos Iocovozzi. Motion carried in the affirmative.

Joseph B. Røley of Rath, Young and Pignatelli and Don J. Thompson of Maritimes & Northeast were present to discuss the Town's concerns for cleaning up the area around the pipeline. The Board presented the gentlemen a list of the Town's concerns and asked what would be done about them and when.(List attached) Don Thompson stated his concerns for the construction of the Industrial Roadway. He has asked that when construction begins that the pipeline people be notified so that they can have men on site to secure the integrity of the pipeline.

Board of Selectmen appointments to various boards as Selectmen's reps.:	Cemetery Committee	Cosmas Iocovozzi
	Budget Committee	Jack O'Reilly
	Planning Board	Cosmas Iocovozzi
	Conservation Commission	Chris Cross
	Historic District	Jack O'Reilly
	Recreation Committee	Chris Cross
	Highway Safety	Chris Cross
	Fox Point Committee	Jack O'Reilly

CORRESPONDENCE:

Letter from Atty. Upton re: AES/Londonderry (House Bill 536). (See Attached)

Letter from Atty. Loughlin re: Simplex v. Newington; 98-409 (Simplex I). "The Supreme Court has now ruled that if the Town wants the portion of the record transcribed which contains evidence supporting the Town's case and damaging Simplex's case, the Town must pay for that transcription."

Letter to Tom Morgan from Boylan Development Services, Inc. re: IHOP Restaurant, Crossing at Fox Run Mall 24 Hour Operation. "This letter will serve as confirmation that the IHOP restaurant, located at the Crossing at Fox Run Mall, was given town approval on February 4, 1999 to operate as a 24 hour restaurant."

Copy of a letter from Public Service to Atty. John Ratigan re: Newington Energy, LLC SEC Docket No. 98-01. "By now you should have seen, as I have, the letter concerning this same matter from Atty. Hank Stebbins, representing Simplex Technologies, and Atty. Tim Phoenix, representing the Great Bay School. These letters correctly point out that the proposed line relocation is the result of an effort by the Great Bay School, Simplex, PSNH and, more recently, Matrix Marketing, the new owners of the subdivided parcel behind the Great Bay School, to eliminate an unsafe condition in

Chairman Iocovozzi opened the meeting at 6:35 PM with full Board present. Chairman Iocovozzi lead the group in the Pledge of a Ligeance.

Motion by Chris Cross to accept the minutes of the March 18th and March 29th meeting as written, seconded by Jack. Motion carried in the affirmative.

Motion by Chairman Iocovozzi to adjourn to executive session, Iocovozzi asked for a roll call vote - Chris, yes - Jack, yes. The Board adjourned to executive session at 6:40 PM. The Board came out of executive session at 6:45 PM. While in executive session a roll call vote was taken, Chris, yes - Jack, yes to amend a part of the minutes taken during the executive session on the 18th of March and to have that portion of the minutes placed in a sealed envelope until further notice.

CORRESPONDENCE:

Letter from Atty. Donahue re: James and Martha St. Amand v. Town of Newington and Gary Michaels. Gary Michaels has filed a Request for Reconsideration. Atty. Donahue will keep the Town posted as to what Mr. Michaels intentions are concerning this case.

NEW BUSINESS:

Motion by Jack to accept the contract present to the Town from the YMCA concerning the Newington Summer Program, not to exceed \$25,225.00, seconded by Chris. Motion carried in the affirmative. The Board will set up a final meeting with the YMCA to sign the contract.

Motion by Jack to accept the request of Lulu Pickering for the use of the Town Hall on Saturday April 10, 1999, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to approve vacation time for Diane from April 26th thorough April 30, 1999, seconded by Chris. Motion carried in the affirmative.

Present at the meeting was Ronald Carye of Home Quarters with a request to use part of their sidewalk area as a temporary merchandise display area (See Attached). Motion by Chris to approve this request from Mr. Carye, seconded by Jack. Motion carried in the affirmative.

Meeting adjourned at 7:40 PM.

Present: Chairman Cosmas Iocovozzi, Jack O'Reilly, Chris Cross.

Meeting was called to order at 6:34 p.m.

Minutes of previous meeting will be considered at a later date.

CORRESPONDENCE:

Various letters re: Funding of the Coakley Cleanup to be placed on file. No action until after the Special Town Meeting to raise the funds. Meeting is scheduled for May 6.

Letter from Fire Chief re: address assigned to Evelyn Ferland. Will notify Police and Fire Chiefs that Mrs Ferlands address is 19 Captains Landing.

Notice from NHMA Property Liability Insurance offering a multi year fixed rate premiums at substantial savings. On a motion by Jack O'Reilly, seconded by Chris Cross, it was voted to accept the multi year contract.

Received notice from Dept. of Revenue Administration of the town's equalized valuation for 1998, (\$414,194,522). A copy will be sent to George Sansoucy with a request to meet with the Selectmen to discuss the town's assessed values.

Notice from NH Finance Officers Assoc., re: a conference on May 6, at 9 am, on how the Clairmont decision affects the tax billing. The Tax Collector will be asked to attend and either close the office or call in her deputy.

Planning Board Rep. Denis Hebert, was present to discuss the proposed Industrial Service Roadway and the need to have a traffic study done and the method of financing the study. Denis advised that the study will include Exits 4N & 4S, from the Spaulding Turnpike and CON-EDISON has agreed to fund a portion of the costs. Approval of the Selectmen is required. Chris Cross moved to authorize \$26,300, for the traffic study with the condition that the engineers conducting the study have interaction with the Rockingham Planning Commission, who are conducting Regional Traffic Studies, to be sure the models match. Motion was seconded by Jack O'Reilly and carried.

Denis also discussed the design of that portion of the industrial road to be constructed by CON-ED. CON-ED will design the road and the Town will need to review the design. Any costs for design review will be reimbursed by CON-ED.

On a motion by Chris Cross, seconded by Jack O'Reilly, it was voted to authorize an expenditure of \$8,750, for design review with concurrence that CON-ED will reimburse this expense.

Board signed Historical Resources Grant application. Amount requested is \$7,200, with matching funds of \$4,800.

Jack O'Reilly opened the meeting at 7:05 PM, present; Chris Cross and Jack O'Reilly, absent; Cos Iocovozzi. Also present were Will Gilbert, Terri Spinney, Laura Coleman and Glen from Sansoucy's office.

Topic for this meeting, Claremont Decision and Bases of. "Why Newington apposes decision"
Unconstitutional

Newington is looking into finding out if there is a constitutional method of fighting the decision. The Board of Selectmen are working with legal for preliminary advise and should have some kind of answers by the end of next week.

The Board of Selectmen will hold a public hearing as soon as possible, to discuss a course of action.

The June tax bill will include a .33 cent increase per thousand for the State.

No votes taken. Meeting adjourned at 8:25 PM

Board signed deeds adding lots to the Hodgdon and Robinson lots. Board discussed the practice of selling lots that lie between grave sites and can only be used by the abutting owners. Chris Cross stated that he would like to see this practice included in the Cemetery ordinance. Board agreed to set up a meeting with the Cemetery Committee and the Superintendent.

On a motion by Jack O'Reilly, seconded by Chris Cross, it was voted to abate '99 Resident Taxes totaling \$360. Board asked that requests for abatements include the reasons for the abatement request.

Board approved two days (5/7 & 5/28) as requested by Tom Morgan. Discussed the need to have record of vacation time taken and balance of time left,

Approved the following uses of the Town Hall:

By Amy Beaulier on 5/3, for a family party.

By Richard Rines on 5/14, for a Seabreezes meeting.

By Wayne Wood on 5/9, for a meeting of a fathers group.

Considered a request from Fire Engineers to dispose of a generator and trailer. Fire Engineers will be asked to provide a fair market value and a description of the condition before advertising for bids.

Considered proposal for replacement window in the Planning Office. Agreed to solicit more quotes before making decision.

Board signed appointments as listed on attached:

Chris Cross suggested that a resident of Patterson Lane be offered an appointment as an alternate to the Planning Board as this area of Town will be severely impacted by construction in the coming years. Board agreed.

Discussed storage of the lumber presently stacked in the gravel pit and agreed that the lower floor of the Carriage Shed on Fox Point has the room.

Briefly discussed the Clairmont decision and the various meetings scheduled. The Town will need to know the amounts and options for collection before June 1, when the first bills are mailed out. Will hold a public forum after more facts and figures are received from State.

Board signed letter to William Bartlett, Chairman of the Pease Development Authority, regarding Mass Port, and requesting a meeting.

May having 5 Mondays, Board agreed that it may be necessary to hold an additional meeting this month. Date will be posted.

Meeting was adjourned at 7:55

Chairman Iocovozzi opened the meeting at 6:35 PM, present Cos Iocovozzi and Jack O'Reilly, absent, Chris Cross.

Motion by Jack to accept the minutes of May 3, and May 13 meetings, seconded by Cos. Motion carried in the affirmative.

CORRESPONDENCE

Letter from Robert Varney, Chairman Energy Facility Site Evaluation Committee, Department of Environmental Services, RE: State Agency Final Decision Regarding Newington Energy L.L.C.. "DES has determined that this project is approvable for state surface water discharge, wastewater discharge, site specific and wetlands permits. However, some additional information will be required to be submitted prior to issuance of final permits and approvals".

Letter from Susan Chamberlin RE: DES Permits, The Department of Environmental Services (DES) has determined that it will issue the applicable water and air emissions permits to Newington Energy. Attached is a summary of conditions as they effect the Town of Newington.

Letter from Atty. McNeill RE: Pease Part 161 Study. Atty. McNeill received this letter from Andrew Harris Chairman of Harris Miller Miller & Hanson, Inc. on May 6, 1999. "A thoughtful review process is vital to the success of a Pease Part 161 submission to the FAA. Nonetheless, the review process has been extraordinarily lengthy. While we submitted the draft for review by all parties except the FAA in early December 1998 and all of us met on the 29th of January 1999, final comments on the draft were not recieved until Eliot's fax on April 8, 1999. Those comments arrived while I was away on a 1-week trip that was one of six project trips that kept me out of the office for all but a few days during April. I now have all of the material to revise the text and send another draft, once again to all parties except for the FAA.

The revised draft will go out of our office by May 12, 1999. I will request that all parties submit their comments not later than Tuesday May 25, 1999. HMMH will incorporate any required changes and the current noise contours within two weeks of receipt of the final comments. The draft will then be ready for FAA review. I request that you, Mark, Rich and Eliot determine in the meantime whether this is to be the formal submission to the FAA from the Pease Development Authority or a preliminary submission for the initial review by the FAA".

NEW BUSINESS

Request from Mark Phillips RE: Mosquito Spraying on Hodgdon Farm Lane. Mark is requesting that even though Hodgdon Farm Lane is not a Town owned road that the mosquito spraying be done along with the Town. Motion by Jack to have Hodgdon Farm Lane be included in the Spray, seconded by Cos. Motion carried in the affirmative.

Notice from the Office of State Planning State of New Hampshire re: Community Development Block Grant Application workshop on July 26, 1999 at 4:30 PM. Jack will attend. *with not be able to go Jack*
Letter from Atty. Ahlgren RE: Resolution/Coakley OU2. See Attached copy.

REQUEST FOR USE OF TOWN FACILITIES

Request from the Newington Fire Department for the use of the Town Hall on June 22, 1999 all day for LP Training session with Eastern Propane. On Wednesday, June 23, 1999 the Department would like to use the field on Fox Point Road for a live burn training. Motion by Jack to accept the request by the Fire Department, seconded by Cos. Motion carried in the affirmative.

Request from the 4_H for the use of the Chicken Coop at Fox Point again this year. Motion by Jack to accept to request of the 4-H, seconded by Cos. Motion carried in the affirmative.

Request by Robert Young for the use of the picnic ground on June 26. Motion by Jack to accept the request from Robert Young, seconded by Cos. Motion carried in the affirmative.

Request by Richard Rines for use of the Town Hall on July 7, 1999 in case of rain for a family get together. Motion by Jack to accept the request from Richard Rines, seconded by Cos. Motion carried in the affirmative.

Request by Donna Marcotte for the use of the Main Room in the Town Hall on October 9, 1999 for an anniversary party. Motion by Jack to accept Donna's request for the use of the Town Hall, seconded by Cos. Motion carried in the affirmative.

Request by Dana Mahoney for the use of the picnic grounds with the Town Hall as a rain place on September 18, 1999 for a wedding. Motion by Jack to accept the request by Dana, seconded by Cos. Motion carried in the affirmative.

Request by Erin Meade PHS Baseball Boosters Member for the picnic grounds on June 6, 1999 for the PHS Baseball Picnic/Cookout. Motion by Jack to accept the request from the PHS Boosters, seconded by Cos. Motion carried in the affirmative.

Request from the Sexual Assault Support Services for the use of the deRochemont Room on May 25, 1999 for a Support Group Meeting. Motion by Jack to accept the request from Sexual Support Services, seconded by Cos. Motion carried in the affirmative.

OTHER

The Library Board of Trustees and staff ask the assistance of the Board of Selectmen to fix the parking lot at the Library at the base of the wheelchair ramp and to provide a handicapped parking space. Cos will contact the proper people to do the job. *needs steps Sidewalk*

Cos

Chairman Iocovozzi called the meeting to order at 6:30 pm with full Board present, in addition to the Board there was the Highway Agent Donald Beals, Transfer Station Operator Cliff Spinney, Rep. From Star Center-Mr. Hyder, Reps. From Seacoast Hawks Semi Pro Football Organization.

Minutes - Block Grant Training, Jack will not attend - Library sidewalk, not parking lot. Motion by Jack to accept the minutes as amended, Seconded by Chris. Motion carried in the affirmative.

NEW BUSINESS:

Cliff Spinney re: Transfer Station - problem getting rid of the metal. Cliff spoke with ~~Whimpy~~ ^{Wimpy} and he would take the metal. Ben Fields, Highway Dept will transport metal. Cost \$10.00 per unit for a refug unit. Cliff and Donald will be in charge of discharging metal. Discussion re: Recycling at transfer station, Chris will check on cost for alternatives.

Hyder Brothers - required by the Planning Board to give the Town \$5,000. To be placed in an escrow account as a "Sidewalk escrow account". Motion by Jack to accept a Cash Bond in the amount of \$5,000., seconded by Chris. No discussion. Motion carried in the affirmative.

The Planning Board also approve the Star Center development with one of the conditions being that a Construction Bond be established in an amount determined by the Selectmen, Motion by Jack to accept a cash bond from Hyder Brothers in the amount of \$85,000., seconded by Chris. No Discussion. Motion carried in the affirmative.

Use of the Picnic Grove request by Seacoast Hawks - Mon/Weds nights 6:00pm to 9:00pm, June/July, Tues/Thur nights Aug/Sept. Request for Sunday for Football games. Chris Saroka, spokesman for the team. Chris Cross questioned number of cars, Chairman Iocovozzi stated he would like to talk to legal, Chris S. stated that players would sign a release. Chris Cross had a list of questions relative to the area 1st, is it in the Historic District 2. Does the team need to check with the PDA to see if area is in flight pattern, 3. The land is very sandy-feels it is not good for football. Chris spoke of the area around the school. Board of Selectmen stated that they were in favor of sports. Chris stated that he would put the team on the June 21st agenda.

Barbara Hill - Historic District Commission Re: Forest Management Plan, Discussion with the Board of Selectmen. Motion by Chris that all plans and activities and improvements in the Forested Conservation be reviewed by Newington Conservation Commission, seconded by Jack. Motion carried in the affirmative.

CLG Grant - Pre Historic Dig to be posted on the board on Fox Point Road, Fire Dept. Many sensitive areas in Newington. Aries Properties/Cellestica - donating stones from the Stone Wall on Pease for replacement in the Newington Historic District. Historic District want to place stones at the entrance of the Town Forest. Discussion held - Majority of Board wants to put rocks from stone wall at Transfer Station, Chris Cross did not agree.

CORRESPONDENCE:

Response from PDA re: Debris from USAF C-5s "The Pease Development Authority staff is obtaining additional information on reports of debris falling from C-5 aircraft, particularly those stationed at the Westover Air Reserve Base, MA." Attached is an internal PDA memo the summarizes the information obtained thus far.

Letter to Gary McGilvray Sales manager of Portsmouth Chevrolet Woodbury Ave, from State of NH Department of Transportation, "The vehicles on display within the Highway Right of Way are in violation of RSA 236:32 and must be removed to your own property."

Coalition Community Meeting June 14th 2:30 pm at NHMA, Contribution for legal process requested. Motion by Cos to request from Board of Selectmen to release \$10,000 as approved at Town Meeting for \$25,000 to pay for legal re: HB117, Claremont Decision, seconded by Chris. Motion carried in the affirmative.

NEW BUSINESS cont.

Opened the sealed bids for two police cars and boat trailer. 1996 Car 28 - 2,400 Tom Roy, Car 28 - 2,153 Rick Stern, Car 28 - 2,783 Cynthia VanNest. Bos accepted the bid from Cynthia VanNest in the amount of \$2,783.00. 1996 Car 29 - 2,700 Tom Roy, 2,223 Rick Stern, 3,151 Cynthia VanNest, Chris moved to take the highest bis of 3,151 from Cynthia VanNest, seconded by Jack.- cars must be picked up with a certified check or cash (June 14, 1999)

Boat Trailer - 1 Bid \$226.00 as presented by Rick Sterns. Motion by Chris to accept \$226.00 bid for boat trailer (cash or certified check is required and trailer must be picked up within one week), seconded by Jack. Motion carried in the affirmative.

Bids for Roof at Fire Station will be re-opened in 2 weeks at the Work Session June 15, 1999 6:30 pm.

Motion by Jack to signed the Game Machine Permits from Happy Wheels of Newington (\$200.00) and from Dream Machine of Fox Run Mall (\$1,250.00).., seconded by Cos. Motion carried in the affirmative.

Motion by Cos to have the Newington Tax Collector collect \$1,763,131.48, seconded by Jack. Board of Selectmen signed the 1999 property Tax Warrant. Town of Newington's share of the Educational school funding is \$197,085.00 for 1999.

Anita Kent resigned as Deputy Tax Collector, Motion by Jack to accept the resignation, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to accept recommendation of Tax Collector Jane Mazeau to abate 1998 property tax for Jason Beronsky Map 55/Lot 2 in the amount of \$25.00, but not to set precedent, seconded by Cos. Motion carried in the affirmative.

Motion by Cos to accept 1999 resident tax additions, seconded by Jack. Motion carried in the affirmative.

Motion by Jack to abate select 1998/1999 resident taxes due to age or not living in Town seconded by Cos. Motion carried in the affirmative.

Letter from Mark Phillips to accept Hodgdon Farm Road as a Town Road. Board of Selectmen will start the procedure for Road Acceptance and review with legal and Town Planner.

Motion by Cos to implement the new Elderly Exemption work sheet created by Diane, seconded by Jack. Motion carried in the affirmative.

Motion by Chris to accept the request for Elderly Exemption by Dorothy Sargent in the amount of \$75,000., seconded by Jack. Motion carried in the affirmative.

Motion by Jack to accept the request from Grace Smith for an Elderly Exemption in the amount of \$75,000.00, seconded by Chris. Motion carried in the affirmative.

April 23, 1999 from Bell Atlantic, Licensing Poles Old Dover Road - Move to license poles as requested by Bell Atlantic by Jack, seconded by Cos. Motion carried in the affirmative.

Approved by Board of Selectmen request for a load of gravel. Approved by Board of Selectmen for vacation days for Tom Morgan on June 30th and July 9th.

Motion by Jack to accept request for use of Town Hall by Douglas Reed, Seacoast Celiac Sprue July 15th at 6:30 pm, request by Jessica Brock for Town Hall July 25th from 9:00 am to 11:00 pm, seconded by Cos. Motion carried in the affirmative.

Motion by Cos for Board of Selectmen to join NHLogin re: Code Enforcement. Chris will be Board Rep to the affiliate group, seconded by Jack. Motion carried in the affirmative.

Motion by Cos to accept the proposal by Hart Plumbing to install a new furnace and revamp duct work and new wiring at the Town Library, total cost of \$5,275.00, seconded by Jack Motion carried in the affirmative.

Meeting adjourned at 9:30 pm.

MEMORANDUM

Date: June 2, 1999

To: Mark Rowell, Airport Manager

From: George R. Meyer

Subj: Town of Newington May 26, 99 letter RE: Debris from C-5 aircraft

The subject letter (copy attached) expresses concern about reports that C-5A aircraft have lost parts in flight. We requested information from the Westover Air Reserve Base, MA regarding parts loss while in flight and have found that their C-5's have been involved in 29 incidents involving parts loss since January 1995. Most of the lost parts have been under one square foot however on April 11, 1999 a 5 ft by 10 ft wing flap section was dropped into a Springfield, MA residential area.

On April 23, 1999 the "Sunday Republican" newspaper published an article on the incidents and during the week of May 24 th a C-5 from Westover made twenty three approaches while a C-5 from Stewart, NY made two approaches at Pease.

I am concerned that Westover airport and/or the Air reserve unit is using the Pease International Tradeport in order to minimize controversy in their local area. Please investigate this subject in more detail including the use of Bangor, Stewart and Bradley by Westover C-5's.

In any case I believe it is appropriate to write a letter to the Westover Airport management and the Commander of the Westover Air Reserve citing the concerns expressed in my memo and requesting that the Pease International Tradeport not be used as the principal training facility for their organization.

Chairman Iocovozzi opened the meeting at 6:30 PM with the pledge of allegiance and then a moment of silence for residents who have passed away recently.

Minutes for meeting June 7, not available for approval - table until July 6, 1999 meeting.

CORRESPONDENCE:

Letter from Shipyard Bicentennial 2000 Re; Meeting to discuss activities, Board of Selectmen will not be attending.

NEW BUSINESS:

Motion by Jack to accept the request for elderly exemption from Ethel Volz, seconded by Chris. Motion carried in the affirmative.

Board of Selectmen stated that the Escrow account for the Olive Garden is to be placed with the Town Treasurer and out of the hands of the Atty.

Town Maps, Chris will contact Rockingham Planning to discuss their making maps in 11 X 14 for use at the Town Hall.

Motion by Jack to accept the request from Dorothy Watson for the use of Fox Point for the Active Retirement Assoc. (walking group) on October 7, 1999, seconded by Chris. Motion carried in the affirmative.

OLD BUSINESS:

Seacoast Hawks Semi-Pro Football Team - the team is requesting the use of the Town Picnic area for games and practices. The Board of Selectmen recommended that they use the area by the ball field for practices and that further discussion would be held for game schedule.

Proposal fro McIntyer Road - Cos will sign contract when he gets a ^{revised} ~~revised~~ proposal that will include everything that the Board of Selectmen are looking for.

Review proposal for Police Station second floor and overhead doors at fire station, this review has been tabled until another time.

Meeting adjourned at 7:30 PM

Cairman Iocovozzi opened the meeting at 6:31 PM with full Board present. Also present Laurel Brown, Analyst - Environmental Regulatory Affairs, Newington Station, Paul Brake from Rockingham County Action's Job Bank, Terri Spinney, Newington School Board, and Jan Stuart, Animal Control Officer.

Motion by Jack to accept the minutes of June 07, and June 21, 1999, seconded by Chris. Motion carried in the affirmative.

Laurel Brown from Newington Station presented to the Board of Selectmen the Toxic Release Inventory Report for Newington Station. All information is attached.

Paul Brake presented information to the Town regarding the services that the Job Bank has to offer copy of the information is attached.

Terri Spinney discussed with the Board the YMCA running ~~the~~ an after school program at the Newington School. Motion by Chris to allow the YMCA to run an after school program at the Newington Elementary School, the cost to be the burden of the parents, no cost to the school or the town, seconded by Jack. Motion carried in the affirmative.

Jan gave her report to the Board and asked that she have a radio put in her car because she has no contact with the Police Department when out on a call. Board stated that there would be a radio in the ACO car within 30 days. *Jack will contact Police Dept.*

Jack reported that Sharon ^{aughr} ~~Von~~, the National Wildlife Refuge will be moving out of Newington and onto Pease Trade Port, the date has not been announced.

Sewer Commission recommended Robert Hart Sr. to fill Len Eames spot on the ^{Sewer} Commission. Motion by Jack to appoint Robert Hart Sr. to the Sewer Commission for the term to expire at Town Meeting 2000, seconded by Chris. Motion carried in the affirmative.

Board of Selectmen regrettable accepted the resignation from Albert Hislop from the Board of Adjustment. Albert was an alternate, The Board is now looking to fill his spot.

DRA - Property Appraisal Form, Motion from Jack to sign form and return to the State of NH, seconded by Chris. Motion carried in the affirmative. Form signed by Selectmen and will be returned to the state within the week.

CORRESPONDENCE:

Letter from Dr. White re: Dumpling Cove. Dr. White expressed areas of concern regarding the road and surrounding areas. The Selectmen will conduct a site walk and take into consideration Dr. Whites concerns. Chris will address the issues with Dr. White and Mr. Sawtelle.

State Permit to Operate, The Board of Selectmen received a copy of the State Permit to Operate Gasoline Storage Tanks #1, #2, #4 and #5 Gasoline Loading Terminal with Vapor Incinerator at Sprague Energy Corp, Newington, NH.

OLD BUSINESS:

The Board of Selectmen accepted the proposal from Pike to complete the work on McIntyre Road, Newington, the work to start on Monday July 19th and to be completed by Friday July 23rd.

Selectmen accepted the proposal from RG Young, to reshingle the Fire Department roof.

Request from John Welsh to have a sign put up at the Docks at Fox Point stating "NO Swimming" and also to have Selectmen have all boats removed from being tied to the shore line and also to have old dock removed so new ones can be put in their place. Selectmen will write to the resident that has his boat tied to the shore line and plan to have all old docks removed. The Board will discuss with the insurance as to what a sign should read at Fox Point regarding swimming.

Meeting adjourned at 7:56 PM.

TOWN OF NEWINGTON

BOARD OF SELECTMEN

JULY 16, 1999

Chairman Iocovozzi opened the meeting at 10:07 AM. Present Full Board, Atty. Peter Laughlin, Atty. Malcom McNeill, Atty. Stebbins and Mr. Stiles from Simplex Tech.

Motion by Chris at 10:08 AM to adjourn to executive session, seconded by Jack, all in favor.

Discussion, proposal from Simplex re: industrial service road and affect on their land.

Motion by Jack at 11:00 AM to come out of executive session, seconded by Chris, all in favor.

Meeting closed at 11:03. No votes taken

Newington Board of Selectmen's Meeting July 19, 1999

Chair Cos Iocovozzi opened the Board meeting at 6:36 P.M. with Selectmen Jack O'Reilly present. Chris Cross Board member it was reported would be late for the meeting.

Moved by Jack O'Reilly to postpone action of the B.O.S. minutes until their B.O.S meeting of July 26,1999. Seconded by Cos, Motion carried in the affirmative.

Correspondence;Chairman Iocovozzi,reviewed enclosed correspondance as follows

1. Report from Mike O'Malley N. H. Dept. of Transportation - Bureau of Highway Design Conference held June 29, 1999.
2. Atty McNeil will be handling the P.D.A. billing problem
3. Emergency Mgt. meeting with all department Chairman will be held July 22,1999 at 3:30 P.M. at the Fire Station.
4. Reviewed Letter from Atty. Chamberlain re: Claremont Legislation Property Tax Impact. Chairman Iocovozzi stated he will forward this info to Ports. City Mgr. John Bohenko.
5. Robert Downs , resident Patterson Lane sent a letter to the B.O.S. with a copy to the Chairman of the Planning questioning, Salt Pile on the Property of Sprague Energy not being covered. Mr. Downs stated Sprague was in violation of their agreement of July 13, 1995. Chairrman Iocovozzi will respond to Mr. Downs and thank him for his imput and pictures of the Violation. He will let him know that the Board will take up his advisement re; imposing a fine and discuss with the Town Planner. Plus, the B.O.S. sent a letter to Sprague on July 15, 1999 siting they were in Violation to Mr.Robert Blanchard, Vice President of Sprague Energy.
- 6.B.O.S. on July 15th sent following letters (attached) Violations of the Town'Zoning Ordinances.
7. Review letter from the Estate of Nell deRochmont re; letter sent to Arthur McCarthy regarding 178 Fox Point Rd. Correspondence copied to the Health Officer.
- 8.Communication from D.E.S. State Water and Pollution Control Grant Program. CHair Iocovozzi requested to have this info forwarded to the Sewer Commission. Also from D.E.S. Public Hearing on the State Water pollution Control Revolving Loan Fund to be Held August 19, 1999.
9. Dick Theriault, Municipal Auditor from Dept. of Revenue Administration received all our documents and will now begin preliminary review of the Town's file.
10. Atty. Upton sent a copy of the Memorandum he submitted on behalf of the Town of Newington with the N.H. Supreme Court concerning the Constitutionality of House Bill 536.

New Business;

Aries Engineering,Inc.Michael P. Donahue requesting the Chairman to sign the Disbursement request form from the State Revolving Fund. Total amt. \$4,315.77.

Moved by Jack O'Reilly to have Chairman Iocovozzi sign the request for the record.

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New Business:

Letter from Chairwoman Barbara Hill Historic District Comm. re; Seacoast Hawks Football Team use of the Field behind the Old Town Hall. Chairman Iocovozzi tabled the communication until Chris Cross was in attendance.

Moved by Jack O'Reilly to pay Rockingham Planning Commission \$1400.00 for two sets of 11x17 Tax Maps showing Map/lot numbers and acerages. Seconded by Cos. Motion carried in the affirmative.

Moved by Jack O'Reilly to accept the Service of Appraisal Resource Group, Inc. to complete the conversion of all real estate data and building sketches to the Town's new data system. Total cost not to exceed \$1600.00. Conversion will take approximately one month. Seconded by Cos. Motion carried in the affirmative.

Announcement of the Proval conference Sept.12-16 will be forwarded to George Sancoucy.

Board of Selectmen approved request from Town Planner, Tom Morgan vacation day for July 30th.

REQUEST FOR USE OF TOWN FACILITIES;

Board of Selectmen approved request from Tom Hourihan resident Nimble Hill Rd. to use the Town Hall Function Room if the weather is not condusive for the Family Reunion to be at the Picnic Grounds, on 7 August 1999.

Old Business:

The Board of Selectmen replied to Resident John Welch's recent letter reminding the Board of Selectmen NO SWIMMING SIGN at the Fox Point Docks. B.O.S. will the Assistant get the sign Printed for the Point.

Selectman O'Reilly will phone Atty. Donahue re; Escrow Account Olive Garden Garden

Other:

Chairman Iocovozzi made the following announcements:

1. B.O.S. will meet July 26, 1999 at 6:30P.M. with Con_Ed and Atty. McNeil.
2. Letter to the Sewer Comm. to have a meeting with the Commission.
3. Phone Matt Eichler re; Billing from Whiteford Town Garage Gas Tank Clean -Up
4. Old Home Day Success Send a letter to the Newington Fire Dept. thank them for all their help.

Meeting adjorned at 7:40 P.M.

Regular meeting of the Board of Selectmen August 2, 1999 at 6:30 P.M.

Respectfully Submitted,

Peggy Lamson

Peggy Lamson, Acting Secretary

Chairman Iocovozzi opened the meeting at 6:35, present; Chairman Iocovozzi, Jack O'Reilly, Alfred Smith - Chairman of the Budget Committee, Barbara Hill - Chairman of the Historic District Commission, Mr. Whitesides - Property Owner, and Mr. Phillips - Property Owner. Chris Cross arrived at 7:35 pm.

Motion by Jack to approve the minutes of the July 6, 16, 19 and 26 meetings, seconded by Cos. Motion carried in the affirmative.

Letter from Richard Theriault re: Special Town Meeting: "The special town meeting which was held on May 6, 1999 raised an appropriated \$100,000 for the second phase of the Coakley Landfill clean up. That amount was voted to be financed from long term debt. RSA 33:8 states that the issuance of bonds or ^{Notes} shall be authorized by a *ballot* vote of two thirds.

Unfortunately the vote taken at the special town meeting was not a ballot vote. I have spoken to the town's attorney who indicated he will recommend ~~the~~ rather than incurring additional expenses in calling another special town meeting to "legalize" the action of the first special meeting, under RSA 31:5-b, at the next annual town meeting an article be placed on the warrant to legalize the action taken at the May 6, 1999 special town meeting. RSA 31:5-b II does specifically state "...such defects may be cured and legalized by a vote at **a special meeting** called for the purpose of ratifying the procedurally defective action.." " The Selectmen agreed that they would put an article on the warrant at the annual town meeting in March 2000.

Letter from US Department of the Interior Fish and Wildlife Services. "After months of internal discussions, a decision was made to establish Great Bay National Wildlife Refuge as a separate unit of the Nation Wildlife Refuge System. On October 1, 1999, Great Bay NWR in Newington, NH and the Karner Blue Butterfly easement in Concord, NH will no longer be administrated by the Rachel Carson NWR in Wells, ME. Two additional southern New Hampshire refuges, Wapack NWR and John Hay NWR (currently administered by Great Bay Meadows NWR in Sudbury, MA) will be satellites of Grate Bay NWR on October 1. Several advantages will be gained that will improve the overall efficiency and direction of these stations. The greatest advantage will be that Great Bay NWR will be given the best opportunity to grow and mature on its own. This will enable the refuge and the Service to reach its full potential as a conservation partner with other federal, state, local, private groups, and individuals that are committed to the conservation and protection of the Seacoast. A Comprehensive Conservation Plan process, similar to that which is currently ongoing at the Rachel Carson NWR will be initiated at Great Bay NWR and its units in 2003. The Selectmen urged anyone with question to contact Ward Feurt, Rachel Carson NWR; 321 Port Road; Wells, ME 04090; 207-646-9226.

Notice to the Selectmen regarding the 12th Annual Coastal Cleanup. The Cleanup is coming to Newington, Saturday, September 18, 1999 from 1:00 to 4:00 pm. To volunteer, or to receive more information the Selectmen will ask you to contact Bob Ferretti at 431-9366.

Barbara Hill talked to the Selectmen re: Historic Stonewall Proposal. "The Newington Historic District Commission proposes a modest Transportation Enhancement project for stonewall restoration in the Newington Historic District. This proposal responds to Governor Shaheen's Proclamation on Sprawl (2.4.99) regarding insensitive development affecting the New Hampshire landscape and the Department of Transportation Stone Wall Mitigation Policy (10.26.89) regarding the investment of public funds for stonewall restoration. Although 10 years apart, both of these documents describe a concern over the loss of the character associated with rural roads and the recognition of the contribution these walls make to the roadside character of New Hampshire. This proposal suggests a public private partnership in which developers may contribute historic artifacts to preserve local historic resources which continuing to develop their property as planned. At this time, Aries and Celestica are developing properties on the Newington side of the Pease Tradeport where there remain old stonewalls. These stonewalls which cannot be included in the development plans of these industries are to be removed for an parking lot or submerged in a detention pond. The project manager for Aries and Celestica have offered these stones to Newington for the restoration of stone walls along Nimble Hill Road in the Historic District. Newington will collect, transport and store the offered stones, rebuilding the stonewalls as stones and funds become available. Motion by Jack to have Barbara Hill work in the name of the Board of Selectmen in all matters regarding the Stonewall project, seconded by Cos. Motion carried in the affirmative.

Motion by Cos to accept the resignation of Laura Coleman from the Recreation Committee, this motion is made with regret, seconded by Jack. Motion carried in the affirmative.

Motion by Jack to have the Tax Collector collect additional funds from Randal Watson on the first issue property taxes for 1999, (change is due to putting 1.8 acres in as a building lot), seconded by Cos. Motion carried in the affirmative.

Motion by Jack to add seven new residents to the 1999 resident taxes, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to abate three residents due to the fact that they are over 65 yrs of age and one due to the fact she has moved out of town, from the 1999 resident tax warrant, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to approve payment to Jacques Whitford Company \$940.00 for work at the Town Garage in the cleanup efforts of the tank spill, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to sign an abatement agreement for 97 and 98 property taxes on Country Curtain property for \$8,000, seconded by Cos. Motion carried in the affirmative.

Mark Phillips addressed the Selectmen requesting the acceptance of Hodgdon Farm Road, Mr. Phillips presented to the Selectmen a Certificate of Existence for the road from The State of New Hampshire Department of State. The Board of Selectmen told Mr. Phillips that they would meet with the Planning Board and also do a Site Walk with the Town Planner, and put this matter on the next regular BOS meeting agenda to discuss with Mr. Phillips what the next step will be.

Alfred Smith, Chairman of the Budget Committee announced to the Board that the Budget Committee will be requesting of each department a 10% cut in their proposed yr 2000 budgets.

Alfred also stated that it is mid yr review time and that at the August 11th meeting the Budget Committee will need the full budget report to date.

The Budget Committee will schedule a meeting with all department heads sometime in October to discuss questions and concerns of the departments for the upcoming budget year.

Request from Jack for a load of gravel, motion by Chris to approve, seconded by Cos. Motion carried in the affirmative.

Present: Mr. Whitesides, to discuss with Selectmen a letter he received from the Board re: moving his mail box to Mott Cove which is his legal address and removing it from Fox Point Road. Mr. Whitesides stated that Mott Cove is not a Town Road and his concern is that the mail would not be delivered if the box is moved. The Selectmen stated that not only is the box to be moved but all structures within the setback have to be removed. Mr. Whitesides stated that to remove the old driveway may upset his electrical which he believes is located under the driveway, he also stated that he was never informed that all structures had to be removed. The Selectmen told Mr. Whitesides that all the structures have to be removed in accordance with the subdivision approval and the zoning ordinance. After further discussion the Selectmen asked Mr. Whiteside if they could meet with him at his home and do some measuring and try and conclude what needs to be removed. Mr. Whitesides agreed, for the Selectmen to come to his house that very evening.

Motion by Jack to adjourn the meeting at 8:10 pm and meet with Mr. Whitesides at his home, seconded by Chris. Motion carried in the affirmative.

TOWN OF NEWINGTON

BOARD OF SELECTMEN

JULY 26, 1999

Chairman Iocovozzi opened the meeting at 6:44 PM, with full Board present. Also present were Mike Ruedig, Mike Bray, Mike Madia, Frank Smith and Atty. McNeill.

6:45 Chris Cross made a motion to go into executive session, seconded by Jack O'Reilly, all in favor.

8:25 Jack made a motion to come out of executive session, seconded by Chris, all in favor.

8:26 Meeting adjourned. No votes taken.

Chairman Iocovozzi opened the meeting at 6:35, full Board present. Also present were Mark Phillips, Hodgdon Farm Road - Atty. Mitchell and his client Susan Lembcke, Mott Cove Road - Michael Wells, COAST Bus.

Mark Phillips addressed the Board and stated that his road is ready for acceptance, he is willing to keep a \$17,000 bond with the town, and is requesting that a public hearing be held. The Board stated to Mr. Phillips that a Public Hearing is scheduled for September 7, 1999 at 6:00 PM.

Atty. Mitchell addressed the Board stating that his client is ready for the Board to consider the acceptance of Mott Cove Road as a Town road. Selectmen Chris Cross discussed problems, concerns and work that still needs to be completed on the road before the Board would even consider going to Public Hearing for this road. The Board will meet again with the owner and her Atty. When all work is complete.

Steve Wells, COAST - addressed the Selectmen with a request for financial support for the upcoming year in the amount of \$10,770.00. The Selectmen told Mr. Wells that the Town does not really benefit from the bus service. The only stops that COAST has in the town of Newington is at the Mall and the Crossings. The Selectmen stated that there would be no funds from the Town for the upcoming year, but encouraged Mr. Wells to discuss with the Town Planner ways that COAST can help our industrial zone, and at that time the Selectmen may consider donating to the Bus Service.

A letter of thanks from the SCA Crew, for allowing them to camp out on Fox Point. The Selectmen stated their thanks to the kids for the work that they performed on the trails in Town. They are a good group of kids and the Town will gladly invite them to stay again.

Letter from the Historic District Commission re: Cultural Resources Site Review. The Selectmen are turning this matter over to the Town Planner.

Notice from The State of New Hampshire Department of Revenue Admin re: DRA/NHAAO State Statutes Course, September 27 - October 1, 1999. Chris Cross will be attending these courses.

Notice from the Town of Rye re: Donor Community Conference - State Wide Property Tax. This conference is scheduled for September 1, 1999 - Chris Cross will attend the full day and Jack O'Reilly will attend the afternoon sessions.

Letter from Irving & Ann Beebe re: work that was to be done on Patterson Lane by the Gas Line People. The Selectmen have been in contact with the Gas Line People and a solution to this work not being completed as yet is in the works. Mr. Beebe also stated that Blue Fin a company on Patterson Lane has employees parking along the road and not in there parking lot. Tom Morgan the Town Planner called the Newington PD and asked if there was a law against parking along the road. The PD stated that as long as the cars are off the pavement there were no laws broken. A letter will be sent to Mr. Beebe stating these findings.

Notice from NHMA re: a Plow Rally & Field Training Events, The Board voted to send Tom Roy, Dick Rines and Len Thomas to this training, they are the Town Employees that do most of our plowing.

Notice from NHMA re: 1999 Fall Municipal Law Lecture Series. The Board of Selectmen will alternate attending the courses. The dates of the courses are Wednesday, Sept. 15 - Wednesday Sept. 22 - and Wednesday, Sept. 29, 1999. The lectures include "Getting the Facts Straight" this course is good for any Planning Board or Zoning Board member, "Dependable Enforcement of Codes and Decisions" this course is good for any Code Enforcement Officials, and "How to Avoid Unconstitutional Takings" this course covers all constitutional aspects of zoning, environmental regulations, fees and exactions.

Letter from Morton Salt re: Stockpile Covering, Morton salt states "Please rest assured that we will live up to our agreement with the Town of Newington, and will in the future, cover our stockpile after the receipt of each vessel".

Motion by Cos to sign the extension request for the MS-1 (Summary Inventory of Valuation) for the State due to the fact that our assessing firm has not received need information on new construction from Utilities, seconded by Jack. Motion carried in the affirmative. Board signed the extension.

Cost Proposal from Jacques Whitford Company re: Floor Drain Investigation at the Town Garage. The Board will table this until they can speak to the Engineers.

Motion by Chris to appoint Tom Morgan the Town Planner as the Town of Newington's representative to the Seacoast MPO, seconded by Jack. Motion carried in the affirmative.

Motion by Jack to sign the game permit for Hoyts Cinema, for 7 game machines, seconded by Chris. Motion carried in the affirmative. Game machine permit signed by all Selectmen.

Request from Piscataqua River Cooperative, Inc. to place a permanent anchor fixture on the shore of Hen Island adjacent to Fox Point Newington. The Board of Selectmen will ask Larry Wahl, Newington Fire Chief for his recommendation and will address this matter in accordance to his response.

Cosmas Iocovozzi opened the BOS meeting at 3:30 PM on site at Patterson Lane with Selectmen O'Reilly, Chris Wilber - PNGTS and Don Thompson - Maritime to discuss the work that need to be done on Patterson Lane. Motion by Jack to close this section of the meeting an reconvene at 6:30 PM at the Town Hall, seconded by Cos. Motion carried in the affirmative.

Chairman Iocovozzi reconvened the meeting at 6:30 PM, with full Board present. Also present were the Animal Control Officer - Jan Stuart, Sharon Von - Nation Wildlife Refuge, Donald Beals - Road Agent, Len Thomas, Mark Phillips - Resident and Douglas Bowen - Resident.

Motion by Jack to accept the minutes of the August 2nd and August 16th meetings, seconded by Chris. Motion carried in the affirmative.

Board of Selectmen addressed Mark Phillips, stating that a Public Hearing on the acceptance of Hodgdon Farm Road is scheduled for September 07, 1999 at 6:00 PM. Mark thanked the Selectmen.

Douglas Bowen addressed the Selectmen, stating that because of an incident at his residence one of his horses had been injured and he asked the Selectmen to help him recover the cost of the vet bills, and also to try and insure that this would not happen again. Jan Stuart the ACO stated that she was not 100% sure as to whose dog it was that caused this injury and that with out witnesses it was impossible to impose fines. The Board of Selectmen stated to Mr. Bowen that they would contact Legal and determine the Town's liability under the RSA, and get back to him as soon as possible.

Sharon Von addressed the Selectmen, stating that the refuge office would be moving out of Newington, no date has been set as yet but she thanked the Town for everything and said she would contact the Selectmen as soon as she had a date. Sharon stated that they were trying to find an office on Pease the Newington side. The Selectmen stated that they were sorry to see them go and that they may stay as long as need be.

Donald Beals addressed the Selectmen, stating that he would be going to Florida again this winter, hoping to leave by November first. Donald asked the Selectmen if they had any objections to Len Thomas taking over with the snow plowing for the winter in his absence. Cos Iocovozzi stated that Len as a Police Commissioner could not take over as Road Agent, and that Donald should consider, that if he would be going to Florida every winter, to give up the Road Agent position. Len is authorized to supervise all snow removal.

Motion by Jack to approve the request of Wayne Wood for the use of the deRochemont room on September 12, for a Fathers Group meeting, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to adjourn the meeting at 8:00 PM, seconded by Chris. Motion carried in the affirmative.

Minutes of selectmen on 30 Aug ,1999 :

Meeting opened at 3:30 at Patterson Lane.

Present : Coz , Jack , Don Thompson (Maritimes Northeast) ,Chris Wilber (PNGTS) , Mr. Beebe ,Mr. Downs , Mr . LeClerc

Discussed 29 Mar ,1999 Newington Selectmen letter to PNGTS and Maritime concerning repairs to River Rd & Patterson Lane caused by the installation of their pipeline.

PNGTS and Maritime agreed to the following :

1. Loam & seed the entranceway on River Rd. and place a sign prohibiting entry since there is no road cut authorized.
2. Clean , loam , seed the traffic island.
3. Straighten the island road sign.
4. Clean gravel from both roads.
5. Fix the improperly repaved road cuts on both roads.
6. Fix the shoulders at the intersection area of both roads.
7. Vegetate around the "Remote Control Valve site".

They *would* not agree to repave the entire surface of either road.

The meeting recessed at 4:10 to reconvene at 6:30 at the town hall.

Minutes taken by Jack O'Reilly

Chairman Iocovozzi opened the Public Hearing at 6:00 PM, with full Board present. Also present were Mark Phillips and two residents of Hodgdon Farm Lane.

Chairman Iocovozzi addressed the public and asked for comments, questions or concerns. Resident was questioning whether the bus would, if the town accepted the road, come up into Hodgdon Farm Lane to pick-up the children. The Board replied that they would notify the school of the decision of the Board regarding the road.

Comments from Mark Phillips; 4 year binder coat has been applied to the road, the top coat was laid in the fall of 1998, 10% of the cost of the road will remain in a Maintenance Bond, and the as built plans have been given to the Planning Department. Recommendation from Planning Board, Highway Safety Commission, Civil Consultants (Engineering Firm) and the Town Planner, is that the road should be accepted, it is one of the best built roads in Newington today.

Tony Smith resident of Hodgdon Farm Lane stated that the road has been the best built and inspected road in Newington. And that the final enforcement should be with the Board of Selectmen.

Chairman Iocovozzi questioned the culvert on lot #8 , on the as-built it states that the owner of that lot will clean the culvert and what it should say is "Clean and Maintain". Mark Philips insured the Board that it was just a misprint and that the owner of that lot will clean and maintain the culvert.

Chairman Iocovozzi asked the public again if there were and questions, comments or concerns, after no response from the public the Chairman closed the Public Hearing.

At 6:39 PM Chairman Iocovozzi opened the regular meeting of the Board of Selectmen. First order of business, Hodgdon Farm Lane. Motion by Chris Cross to accept Hodgdon Farm Lane as a Town Road and there by relieving the developer of all liability of upholding a private roadway, and also to release all funds with exception to the agreed upon maintenance bond amount, seconded by Jack. Chairman Iocovozzi called for a role call vote. Chris - yes, Jack - yes, Cos - yes. Motion carried in the affirmative. As of September 07, 1999 Hodgdon Farm Lane is a Town owned road.

Motion by Jack to accept the minutes of the August 8th meeting with addition and corrections, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to accept the request for the use of the deRochement Room by the Seacoast Parenting Group on September 21, 1999 from 7:00 PM to 9:30 PM, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to accept the bid from R.G. Young for the installation of 6 overhead doors at the Newington Fire Station, the dollar amount not to exceed \$11,026.00, seconded by Chris. Motion carried in the affirmative.

Chairman Iocovozzi announced that there was to be a meeting on September 9th at the Town Hall with the DOT and the PDA re: Rt. 16 - Spaulding Turnpike - Little Bay Road. The Highway Safety Commission, the Planning Board and the Board of Selectmen are all asked to attend.

The next Board of Selectmen's meeting will be September 20th at 6:30 PM at the Town Hall.

Curtis Pickering was in attendance to discuss work that needs to be done in the Historic District. Cos asked Curtis to give a written report and proposal to the Board for the Next BOS meeting.

Motion by Jack to adjourn the meeting at 7:40 PM, seconded by Cos. Motion carried in the affirmative.

Chairman Iocovozzi opened the meeting at 6:37 PM with full Board present. Motion by Jack to accept the minutes of the September 07, 1999 meeting, seconded by Chris. Motion carried in the affirmative.

Letter from the City of Portsmouth thanking the Town of Newington, "The contribution which the Town of Newington made to the Rockingham Bike/Pedestrian Bridge was critical to its construction and is greatly appreciated. You joined with the City of Portsmouth, the Pease Development Authority, the Rotary Club of Portsmouth, the Portsmouth Greenway Community and the Seacoast Area Bicycle Route Organization and private contributors to provide the necessary matching funds for the project."

The Board of Selectmen along with Atty. F.X. Bruton are working on a letter to send to Mr. Wilber of PNGTS regarding work to repair the damage to Patterson Lane during the construction of the pipeline.

Information Release from the State of new Hampshire regarding LEGISLATIVE CHANGES TO RSA 72-B EXCAVATION TAX & EXCAVATION ACTIVITY TAX. This Legislative Change dose not affect the Town of Newington.

State of New Hampshire - Child Care program permit has been issued to the Seacoast Family YMCA for the after school program at the Newington School.

Chairman Iocovozzi read a letter written by Marlon Frink, Chairman of the Fox Point Committee to Great bay Marina for their Donation of two Life Safety Rings and Safety Rope for the docks out at Fox Point.

Letter to The Board of Selectmen from Hechinger Investment Company of Delaware stating that they will be closing their store at 2200 Woodbury Ave, Newington, commencing on September 09, 1999.

Update from Jack O'Reilly regarding the Budget Committee meeting held on September 15th, Jack stated that the meeting was a productive one and that the Budget Committee would be sending out a letter to all departments/committees regarding the Budget Schedule for the year 2000. The Budget committee is asking all departments/committees to cut their working budgets by 10% to accommodate the School Tax increase.

Curtis Pickering was present to submit his proposal for work to be done in the Historic District. Cos Iocovozzi asked Curtis to show the proposal to the Historic District Chairman at their next meeting and that the Selectmen would take the recommendation of the Historic District Commission as to what should be completed, and in what order.

Motion by Jack to accept the request from Wayne Wood for the use of the deRochemont Room for September 30th, from 7:00pm to 9:00pm, seconded by Chris. Motion carried in the affirmative.

Respectfully Submitted by:

Diane Fritz

Assistant to the Board of Selectmen

Chairman Iocovozzi opened the meeting with full Board present at 6:30 PM, also present was Donald Beals, Newington Road Agent.

Chairman Iocovozzi read a notice from the New Hampshire Common Sense Conservatives regarding a "Re-thinking Claremont" Rally in front of the State House in Concord on Saturday, October 16th, from 12 noon to 3:00pm.

Letter from Sawtelle Company regarding a letter of credit for Dumpling Cove Road. Mr. Sawtelle is requesting the present letter of credit be reduced to a maintenance amount. Mr. Sawtelle states that the road has been complete and approved by the engineering firm representing the Town. Chris Cross will address this issue in a letter to Mr. Sawtelle.

Tom Morgan the Town Planner received a letter from COAST Bus requesting that they be allowed to add a northbound and southbound bus stop at the four-way intersection in front of the Crossings at Fox Run. Chris Cross strongly objected to this request. Chairman Iocovozzi stated that this matter would be referred back to the Planning Board, as this is their jurisdiction.

Donald Beals, Newington Road Agent addressed the Board of Selectmen with his letter of resignation from all offices in the Town of Newington as of October 15, 1999. Donald stated "I wish to express my appreciation to all who have served and helped me over the years", Chairman Iocovozzi asked if Donald would rather rephrase his letter to say retired rather than resigned, Donald stated that he wants it to remain a resignation. Motion with regret from Jack to accept the resignation from Donald Beals from all Town Offices as of October 15, 1999, seconded by Chris. Motion carried in the affirmative. All three Selectmen thanked Donald for his 53 years of service to the Town of Newington, and wished him well.

The Conservation Commission sent a letter to the Board of Selectmen station their concerns about the proposed Nine-hole expansion to the Pease Golf Course. One of the concerns of the Conservation Commission is what the impact the removal of trees might have on noise. Pease has not addressed this issue. Some of the South Newington residents are understandable concerned. The Board of Selectmen will address this issue with the PDA and respond to the Conservation Commission as soon as possible.

The Board received a letter of request from the Brain Injury Association of New Hampshire who are working in Partnership with the new Hampshire National Guard 157th Air Refueling Group on planning a civilian air show at Pease on Saturday, August 5, 2000, the request is that cars be allowed to park along Arboretum Drive for 2.5 miles during the air show. The Selectmen are concerned about parking along the road due to the fact that the road is narrow and that the Newington Fire Department uses this road as a route to Pease during any back-up call. The Board will discuss this issue with Chief Wahl and Chief Stimson and then send a letter of response to the Brain Injury Association.

Equitable Life Assurance Society is asking the Board of Selectmen to extend the Escrow Agreement for "a base building is substantially complete)"the construction"0 between the Best Buy store which is under construction and the Equitable's building" The Escrow accounts maturity date is October 14, 1999 they are asking for an extension until December 15, 1999. Motion by Jack to accept the request for the extension, seconded by Chris. Motion carried in the affirmative. The Board will send a letter out stating that the extension has been granted.

Motion by Chris to accept the request from Douglas Reed for the use of the Town Hall on October 07, 1999, seconded by Jack. Motion carried in the affirmative.

Motion by Chris to accept the request from Kerry Jenkins for the use of the Town Hall on November 13, 1999, seconded by Jack. Motion carried in the affirmative.

Motion by Jack to accept the request from the Seacoast Parenting Conference for the use of the Town Hall on October 05, 1999, seconded by Chris. Motion carried in the affirmative.

Motion by Chris to accept the request for the use of the Town Hall from Nathaniel Maness for November 11, 1999, seconded by Jack. Motion carried in the affirmative.

Motion by Chris to accept the proposal from R.G. Young to perform modifications to the mens and ladies rooms, at the Newington Town Hall. The modifications is to make the restrooms handicapped accessible, seconded by Jack. Motion carried in the affirmative. The Board of Selectmen signed the proposal.

Respectfully submitted by:

Diane Fritz

Assistant to the Board of Selectmen

Chairman Iocovozzi opened the meeting at 6:30pm with full Board present, also present Len Thomas - Supervisor of snow removal for Town of Newington and Donald Beals - former Newington Road Agent.

CORRESPONDENCE:

The Selectmen received a notice of a meeting scheduled for October 28, 1999 at the New Hampshire Municipal Association in Concord to discuss Legislative Options for Donor Communities. Selectmen Cross will be attending this meeting and reporting back to the community.

A letter was sent to the Town Office from Richard and Kathleen Sullivan thanking the Fire Department and Police Department, naming two Firefighters, Dennis Cote and Marcus Everngram and one Police Officer, Gregory Qualls for helping her father after receiving a serious injury. Kathleen stated that the offices were compassionate and caring and the family really appreciated it and wished to state that to the Town.

On October 8, 1999 the Selectmen received a letter from the Department of Environmental Services regarding the Town Garage and monitoring wells that the Selectmen and Health Officer had requested that the state place at the Town Garage. The state stated that their main concern is public health and that clean-up of the site is first and foremost, and that if more wells are needed that it would be addressed.

On October 04, 1999 a Notice of Hearings on the Draft 10 Year Transportation Improvement Program has been implemented. "As you may be aware, the NHDOT recently released its biennial update of the State 10 Year Plan, called State Ten Year Transportation Improvement program (2001-2010). This document specifies the transportation projects that will be implemented over the ten year period, and in what sequence. This is an important milestone in the biennial update of the 10 Year program and warrants your close attention. Over the next several weeks, the GACIT (The Governor's Advisory Commission on Intermodal Transportation) will conduct a series of public hearings on Draft. The hearings provide one of the best opportunities to provide input to the Program and influence its final content. There are two hearings scheduled for the Seacoast region: Rochester City Hall, October 13th, 7:00pm (Councilor Spaulding) and Dover City Hall, October 21st, 7:00pm (Councilor Griffin)".

NEW BUSINESS:

The Board of Selectmen announced that Anthony D. Smith has turned in his resignation from the Pease Development Authority effective October 15, 1999. Motion by Chris to accept this resignation with regret, seconded by Jack. Motion carried in the affirmative.

October 16, 1999 the Board received a formal request from Home Quarters Warehouse, Inc. for the Town to release the Escrow Funds deposited by their company at the time that their building was under construction. Motion by Chris to instruct the Town Treasurer to close the two Escrow Accounts for Home Quarters in the amounts of \$2,738 and \$5,666 , and to prepare a single check to send to Home Quarters, seconded by Jack. Motion carried in the affirmative.

The Board of Selectmen will compose a letter to Home Quarters stating that the Town appreciates the good neighbor relationship that has been shared between Home Quarters and the Town over the years and also to let them know that there are two signs that will have to be removed and that the lighting in the parking lot needs to be lowered. This letter will be sent within the week.

The Board of Selectmen presented Donald Beals with a Certificate of Application for all his years of service to the Town of Newington and thanked him again and wished him luck.

Len Thomas addressed the Board with a request that there be some compensation for the Supervisor of snow removal for the Town due to the fact that the person is on call 24 hours a day and needs to report to work at any hour. The Board stated that there was no money allocated for this position but that they would discuss some kind of compensation and get back to him as soon as possible.

Motion by Jack to accept the request from Barbara DeVincenzo for the use of the Town Hall on October 22, 1999 from 5:00pm to 8:00pm, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to purchase two radios in the amount of \$900.00 to be taken from the Town's contingency fund. One for the Animal Control Officer and one for the Town Hall, these radios will be programmed with the Town's radio frequencies, motion seconded by Cos. Motion carried in the affirmative.

Chairman Iocovozzi announced that there would be a work session on October 28, 1999 at 6:00pm to discuss the appointment to the PDA.

The next scheduled Board of Selectmen's meeting will be November 01, 1999, at 6:00pm at the Town Hall.

Motion by Jack to adjourn the meeting at 7:15pm, seconded by Chris. Meeting adjourned at 7:15pm.

Respectfully submitted by:

Diane Fritz

Assistant to the Board of Selectmen

TOWN OF NEWINGTON

BOARD OF SELECTMEN

OCTOBER 28, 1999

Present at meeting, Cosmas Iocovozzi and Jack O'Reilly. Absent, Christopher Cross

Chairman Iocovozzi opened the meeting at 6:00 PM

Selectmen discussed names submitted to them of candidates for the replacement to the PDA Rep. For Newington.

Discussed potential COLA for Town Employees.

Discussed Police Commissioners letter on New Personnel Policy.

Adjourned the meeting at 6:25 PM

Respectfully submitted by.
Selectmen, Jack O'Reilly

Chairman Iocovozzi opened the meeting at 5:30 with full Board present.

Motion by Jack to move to Executive Session at 5:32, seconded by Chris.

Motion by Cos to come out of Executive Session, seconded by Jack. No votes were taken.

Also present was John Whitesides of Mott Cove Road, and Chief Wahl Newington Fire Dept.

Motion by Jack to accept the minutes of September 20th, October 4th, 18th and 28th, seconded by Chris. Motion carried in the affirmative.

Mr. Whitesides stated to the Board that not all the work had been completed at his residents, he stated that the foundation had not been removed as yet. Chris told Mr. Whitesides that if the foundation is not removed that the Board would be forced to start legal action to have it removed. Mr. Whitesides asked if the Building Inspector is liable for any of this work that needs to be done. The final work that needs to be done is the removal of the slab. The Board is telling Mr. Whitesides to go to the BOA. Jack asked Mr. Whitesides to attend a BOA meeting and see the process, Mr. Whitesides agreed. The Board stated that it is out of their hands and that the work has to be done unless Mr. Whitesides can obtain a variance from the BOA.

Motion by Jack to appoint Margaret (Peggy) Lamson as the Newington Rep. To the PDA, seconded by Chris. Motion carried. Press Release attached.

CORRESPONDENCE:

Letter from the Library Board of Trustees regarding the use of the Library for board meetings. See attached letter.

Letter from the Newington Fire Department regarding hazardous material left at the Fire Station. The letter stated that on Saturday October 16th a blue plastic container with the word bleach printed on it, the container was 15 gallons in volume was left at the Newington Fire Station. We have no idea who left this container. The Fire Dept brought the container to the Town Garage on October 20th for the men to dispose of. The Board of Selectmen will instruct the Fire Department to re-obtain this container and to test its content and to call HazMat to have it removed. The Board does not want the men to handle this container, they feel that the firemen are more qualified to handle this type of material.

Memo from the Board of Fire Engineers stating that they have appointed William White to the Board of Fire Engineers. The Board is in agreement that this was a good choice.

Certificate of No Further Action and Site Closure regarding the deRochmont Property at 178 Little Bay Road, received from the DES October 14, 1999.

Memo from John Stimson regarding a Fall Table Top Exercise for Emergency Management. The Exercise will be Saturday, November 20th beginning at 8:30 AM at the Newington EOC Office. All Selectmen, Health Officer, Road Agent and Town Planner are asked to participate in this exercise .

Letter from the Sewer Commission requesting the Board of Selectmen attend the Sewer Commission meeting on November 30th.

NEW BUSINESS:

The Board of Selectmen will send out letters to the Chairmen of the following committees to attend the Board of Selectmen's meeting scheduled for Tuesday, November 30 and present their 2000 budgets.

Motion by Jack to sign the renewal of the Town's Health and Dental Benefits for the year 2000. The Medical went up by 5% and the Dental went up by 4%, seconded by Chris. Motion carried in the affirmative and the renewal was signed.

Motion by Jack to have the Board sign the Certification Regarding Eligible Expenditures and Future Financial Contributions to the Landfill Closure Grant Program, seconded by Chris. Motion carried in the affirmative and the Certification was signed.

Motion by Jack to participate in the CFNH Workers' Compensation Program through 12/31/2002, seconded by Cos. Motion carried in the affirmative and the form was signed.

Request from the Highway Department to have the Town apply for a line of credit with Home Depot. Motion by Jack to apply for a limited line of credit with Home Depot, in Portsmouth, second by Cos. Motion carried in the affirmative and the credit application was signed Cosmas Iocovozzi.

The Board of Selectmen voted on amounts for Current Use Values for the Town of Newington the Board voted on these figures after the recommended figures were obtained from the State of New Hampshire. Farm Land \$330.00 per acre, Forest Land (White Pine) \$120.00 per acre, Forest Land (Hardwood) \$65.00 per acre, Forest Land (All Other) \$90.00 per acre, Unproductive Land (Wetlands) \$15.00 per acre. Motion by Jack to accept this figures for the Town of Newington, seconded by Cos. Motion carried in the affirmative. These figures will be reflected on the December 1999 Tax Bill.

Chief Wahl addressed the Board and stated that he was very upset with the condition of the Bon Fire area out a Fox Point. He stated that he had inspected the site after the Bon Fire Hallowing Evening, and that there was numerous building materials that must have been burned in the fire because of the debris that was left behind. He is asking that the Board have the area cleaned up and that from this point forward that no building material be allowed to be burned at the Town Bon Fire. The Board agreed and stated that they would contact the Fox Point Committee and have the area cleaned.

Motion by Jack to accept the request from Tom Morgan for a vacation day on November 3, 1999, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to accept the request from Diane Fritz for November 12th through November 15th off, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to accept the request from Richard Rines for the use of the Town Hall on November 12th for the Seabreezes meeting, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to accept the request from Wayne Wood for the use of the deRochemont Room on November 14th for Fathers Group from 7 PM to 9 PM, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to accept the request from Terri Spinney for the use of the Town Hall on November 15th for a Dance/Party, seconded by Chris. Motion carried in the affirmative.

Motion by Chris to adjourn the meeting at 8:00 PM, seconded by Jack. Meeting adjourned. The next scheduled meeting is November 15, 1999 at 6:30 PM.

Respectfully submitted by Diane Fritz, Assistant to the Board of Selectmen.

NEWINGTON BOARD OF SELECTMEN'S MEETING NOV.15,1999

CHAIR COS IOCOVOZZI, CALLED THE MEETING TO ORDER AT 5:30P.M. WITH A FULL BOARD PRESENT. A MOTION WAS MADE BY JACK O'REILLY TO GO INTO NON-PUBLIC SESSION TO CONFER WITH LEGAL. SECONDED BY CHRIS CROSS. THE CHAIR CALLED for A ROLL CALL VOTE AS FOLLOWS; CHRIS CROSS YES, JACK O'REILLY YES AND CHAIR COS IOCOVOZZI YES. MOTION CARRIED IN THE AFFIRMATIVE. THE BOARD WENT INTO NON-PUBLIC SESSION AT 5:35;P.M. AT 6:35 P.M. THE BOARD OF SELECTMEN CAME OUT OF NON-PUBLIC SESSION WITH CHAIR COS IOCOVOZZI ANNOUNCING THAT NO VOTES WERE TAKEN. CHAIR ASKED FOR A ROLL CALL VOTE TO GO BACK INTO THE REGULAR BOARD MEETING. JACK O'REILLY MOVED THAT THE BOARD GO BACK INTO REGULAR SESSION AT 6:35P.M. SECONDED BY CHRIS CROSS WITH JACK O'REILLY YES, CHRIS CROSS YES AND CHAIR IOCOVOZZI YES. MOTION CARRIED IN THE AFFIRMATIVE.

ACTION; MINUTES FOR THE NOVEMBER 1, 1999 NO ACTION TAKEN.

PUBLIC COMMENT; FORMER SELECTMEN PAUL KENT, INFORMED THE BOARD THAT HE WAS AGAINST THE TOWN PUTTING ANY DOLLARS FOR THE STATEWIDE PROPERTY TAX PUT INTO AN ESCROW ACCOUNT. WE MUST PAY OUR TAXES. HE STATED THAT THE BOARD SHOULD FIND A GOOD LEGAL SCHOLAR TO ASSIST THE TOWN. THE BOARD THANKED PAUL FOR HIS COMMENTS.

CORRESPONDENCE;

1. BOARD OF SELECTMEN WILL MEET WITH THE SEWER COMMISSION ON NOV. 30, 1999 AT 3:00P.M.
2. APPROVED THE REQUEST FOR THE NEWINGTON FIRE TO USE THE LOWER AREA OF THE TOWN PIT, NOV. 20, 1999 AT 9:00A.M. FOR AUTO EXTRICATION.
3. LETTER FROM BERNIE ROBERTSON, GRASSROOTS BASEBALL. BERNIE STATED HE WOULD LIKE TO SEE A SPORTS COMPLEX AT THE FORMER PEASE AIR FORCE BASE SO AS ALL THE AREA TOWNS COULD ENJOY. THE BOARD STATED A NICE IDEA BUT MUCH LONG RANGE PLANNING SHOULD BE IN PLACE PLUS THE TRAFFIC SITUATION AND THE NEED FOR A SOUND TRAFFIC STUDY.
4. COMMUNICATION FROM NEWINGTON PUBLIC SCHOOL PRINCIPAL DICK MICHAELS REQUESTING USE OF THE TOWN HALL IF AN EMERGENCY OCCURS RESULTING FROM Y2K INTERRUPTION. CHAIRMEN DR. WILL GILBERT OF THE NEWINGTON SCHOOL BD WAS PRESENT AND ALSO ASKED THAT THE TOWN BULLETIN BD. BE AVAILABLE. THE BOARD OF SELECTMEN FOR THE RECORD STATED THE NEWINGTON SCHOOL WILL HAVE ACCESS TO THE TOWN HALL IF ANY PROBLEMS RESULT FROM Y2K.

NEW BUSINESS;

1. MOVED BY JACK O'REILLY TO APPOINT THE FOLLOWING BALLOTS CLERKS FOR A 2 YEAR TERM. TERM EXPIRING NOVEMBER 15 2001.
CHRISTINE BEALS, EVANGELINE BRAWN,LYNN BULLOCK, MARY SPINNEY AND

PATTY BORKLAND. SECONDED BY CHRIS CROSS. MOTION CARRIED IN THE AFFIRMATIVE. THE BOARD WILL HAVE ALL BALLOT CLERKS APPOINTMENTS SIGNED SO AS TO INFORM THEM TO BE SWORN BY THE TOWN CLERK. JACK REMINDED THE BOARD THAT THEIR WILL BE FOUR ELECTIONS IN YEAR 2000 WITH THE N.H. PRESIDENTIAL PRIMARY FEB.1, 2000.

2. CHAIR IOCOVOZZI ANNOUNCED EDUCATION PROPERTY TAX HARDSHIP RELIEF AS SENT TO THE TOWN FROM THE DEPT OF REVENUE ADMINISTRATION. GOV SHAHEEN SIGNED INTO LAW CHAPTER338 ON NOV. 3,1999. THIS LAW INCLUDED A HARDSHIP RELIEF PROVISION. COS REMINDED ALL THAT THIS IS THE RESULTS OF THE STATEWIDE PROPERTY TAX. SELECTMEN O'REILLY REQUESTED THAT COPIES OF THIS HOMESTEAD EXEMPTION BE PLACED IN THE NEWINGTON NEIGHBOR,BOARD OF SELECTMEN'S NEWSLETTER AND HAVE COPIES AVAILABLE FOR THE BOARD'S FORUM ON NOV. 18TH.

SELECTMEN JACK O'REILLY, REQUESTED FROM CHAIR IOCOVOZZI IF HE COULD MAKE HIS COMMENTS ON THE STATEWIDE PROPERTY TAX. CHAIR IOCOVOZZI, GAVE HIM THE FLOOR. ATTACHED TO THE MINUTES SELECTMEN O'REILLY'S REMARKS.

3. CHAIRMAN COS IOCOVOZZI ANNOUNCED THAT THE BOARD OF SELECTMEN WOULD SET THE 1999 TAX RATE. A MOTION WAS MADE BY CHRIS CROSS TO SET THE 1999 PROPERTY TAX RATE AT \$13.44. SECONDED BY JACK O'REILLY. CHRIS CROSS EXPLAINED THE BREAK DOWN AS FOLLOWS;
TOWN; \$4.05,SCHOOL;\$1.47, COUNTY; \$.87
STATE WIDE PROPERTY TAX \$7.05. TOTAL PER THOUSAND TO BE COLLECTED \$13.44. JACK O'REILLY MADE MENTION THAT THE TOWN PORTION OF THE TAX RATE WAS DOWN TEN PERCENT. WITH NO FURTHER DISCUSSION CHAIR IOCOVOZZI CALLED FOR A ROLL CALL VOTE AS FOLLOWS; CHRIS CROSS YES, JACK O'REILLY YES AND CHAIR IOCOVOZZI YES. MOTION IN THE AFFIRMATIVE.

SELECTMEN O'REILLY REQUESTED THE FLOOR FROM THE CHAIRMAN. A MOTION WAS MADE BY JACK O'REILLY TO AUTHORIZE THE TAX COLLECTOR TO COLLECT THE TOWN OF NEWINGTON'S PROPERTY TAXES, BUT TO PLACE THE STATE-WIDE PROPERTY TAX PORTION IN AN ESCROW ACCOUNT AND NOT PAY THE STATE OF NEW HAMPSHIRE UNTIL THE LEGALITY OF THE TAXES ARE DETERMINED. SECONDED BY CHRIS CROSS. JACK MADE MENTION THAT THE TOWN PORTION OF TAXES WAS DOWN TEN PERCENT. CHAIR IOCOVOZZI CALLED FOR A ROLL CALL VOTE AS FOLLOWS; CHRIS CROSS YES, JACK O'REILLY YES AND CHAIRMAN IOCOVOZZI YES. MOTION IN THE AFFIRMATIVE.

SELECTMEN CHRIS CROSS ADDRESSED THE BOARD ON THE TOWN' STAND FOR GOOD SOUND ECONOMIC DEVELOPMENT. HE STATED THAT OVER LAST 50 YEARS OUR TOWN FATHERS AND PLANNING BOARD WORKED VERY HARD TO PROMOTE ECONOMIC DEVELOPMENT AND BORE THE BRUNT FOR INCREASE STATE HIGHWAY TRAFFIC AND CRITICIZED BY MANY TOWN'S THROUGH OUT THE STATE OF OUR LOW TAX RATE. AS HE STATED THE TOWN IS BEING

PENALIZED FOR SOUND PLANNING AND CREATING AN ECONOMIC BASE. DISCUSSION WAS HELD. CHRIS STATED THE TOWN WILL CONSIDER A MORATORIUM ON FUTURE DEVELOPMENT AND WILL ASK FUTURE PROPOSALS OF ALL NEW DEVELOPMENT TO "PAY UP FRONT COST ASSOCIATED WITH AIR AND NOISE POLLUTION.

A MOTION WAS MADE BY CHRIS CROSS TO HAVE THE BOARD OF SELECTMEN AND THE PLANNING BOARD INVESTIGATE A MORATORIUM ON FUTURE DEVELOPMENT. SECONDED BY JACK O'REILLY. CHAIRMAN CALLED FOR A ROLL CALL VOTE AS FOLLOWS; CHRIS CROSS -YES, JACK O'REILLY--YES, CHAIR-YES. MOTION CARRIED IN THE AFFIRMATIVE.

REQUEST USE OF TOWN FUNCTION ROOM BY NESLAB; NO ACTION NESLAB DID NOT FILL OUT REQUEST FORM.

OTHER BUSINESS;

1. COMMUNICATIONS FROM TIM DENISON, OIL REMEDIATION AND COMPLIANCE BUREAU. RE; TOWN GARAGE PETROLEUM CLEANUP AND REIMBURSABLE COSTS.

2. COMMUNICATION FROM N.H.M.A. RE; WORKMAN'S COMPENSATION PROGRAM TO OFFER A BETTER ALTERNATIVE. BOARD OF SELECTMEN WILL REVIEW AND REPORT AT THEIR NOV. 30, 1999 BOARD MEETING.

3. JACK O'REILLY AFTER MUCH RESEARCH AND REVIEW RECOMMENDED TO THE BOARD OF SELECTMEN A TWO PERCENT COST OF LIVING FOR ALL FULL TIME TOWN OF NEWINGTON EMPLOYEES. AFTER MUCH DISCUSSION A MOTION WAS MADE BY JACK O'REILLY TO GIVE ALL FULL TIME EMPLOYEES OF THE TOWN OF NEWINGTON A TWO PERCENT COST OF LIVING. SECONDED BY CHRIS CROSS. MOTION CARRIED IN THE AFFIRMATIVE. JACK DIRECTED THE SELECTMEN'S OFFICE TO SEND A MEMO TO DEPARTMENT HEADS AND TO THE CHAIRMAN OF THE BUDGET COMMITTEE ANNOUNCING THE COST OF LIVING FOR BUDGET PURPOSES.

CHRIS CROSS ANNOUNCED THAT SHARON VAUGHN, MANAGER OF THE GREAT BAY NATIONAL WILDLIFE REFUGE WILL BE LEAVING HER POST AT THE REFUGE. SHE STATED THAT WARD FORTE OF RACHAEL CARSON WILDLIFE REFUGE WILL ANSWER ANY CALLS. SHE STATED HER ENJOYMENT WORKING WITH THE TOWN OF NEWINGTON ~~AND WILL EVERYONE~~.

4. CHAIR IOCOZZI ANNOUNCED A TWO YEAR APPOINTMENT FOR PEGGY LAMSON A NEWINGTON'S REP. TO THE PEASE DEVELOPMENT AUTHORITY. PEGGY MUST BE SWORN IN BY THE TOWN CLERK BEFORE THE P.D.A. MEETING ON NOV. 18, 1999. GOLF COURSE DEDICATION AT PEASE NOV. 18TH AT 10:30 A.M.

5. COMMUNICATION FROM THE CONSERVATION COMMISSION REQUESTING THE BOARD OF SELECTMEN TO MAKE DR. CLOTILDE STRAUS AN HONORARY MEMBER OF THE NEWINGTON CONSERVATION COMMISSION IN VIEW OF ALL ASSISTANCE TO THE TOWN'S CONSERVATION COMM. AND HISTORIC DISTRICT COMM. ON VARIED PROJECTS. MOVED BY CHRIS CROSS TO HONOR DR. CLOTILDE STAUS AS THE HONORARY MEMBER OF THE NEWINGTON CONSERVATION COMM. SECONDED BY JACK O' REILLY. MOTION CARRIED IN

THE AFFIRMATIVE. BOARD OF SELECTMEN'S OFFICE WILL SEND A LETTER TO DR. STRAUS AND CONFIRM A DATE.

THE CONSERVATION COMM. ALSO REQUESTED FROM THE B.O.S. TO REQUEST THE P.D.A. RE-POST THEIR LAND ABUTTING THE TOWN OF NEWINGTON. THE COMMISSION STATED THE LAND WAS POSTED AND SIGNS HAVE BEEN REMOVED. THE SELECTMEN WILL HAVE THE TOWN'S REP. HANDLE THE PROBLEM AND MAKE SURE SIGNS ARE LEGALLY POSTED.

DR. WILL GILBERT OF THE NEWINGTON SCHOOL BOARD ADVISED THE SELECTMEN THAT MONIES FOR REMAINDER OF 1999 WILL BE SHORT.

CHAIR ANNOUNCED THAT THE NEXT BOARD MEETING WILL BE ON NOVEMBER 30, 1999. WITH NO FURTHER DISCUSSIONS CHAIR ASKED FOR A MOTION TO ADJOURN. MOVED BY CHRIS SECONDED BY JACK TO ADJOURN AT 8;15P.M. MOTION CARRIED IN THE AFFIRMATIVE.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Peggy Lamson".

PEGGY LAMSON, ACTING RECORDER

Chairman Iocovozzi open the meeting at 6:45 PM with full board present. Also present Barbara Hill - Historic District Commission, Clifford Spinney - Cemetery Committee, Kay Akerley - Conservation Commission, John Welsh and Martha St. Amand - Langdon Library, Terri Spinney and Amie Trefethen - Recreation Department.

Barbara presented the Historic District Commission 2000 budget to the Board of Selectmen in the amount of \$12,100, Barbara stated that this is the second year for the CLG Grant. Motion by Jack to recommend to the Budget Committee the Historic District Commission Budget for the year 2000 in the amount of \$12,100, seconded by Chris. Chairman Iocovozzi asked for a roll call vote Chris, Yes - Jack, Yes - Cos, Yes. Motion carried in the affirmative.

Kay Akerley presented the Conservation Commission 2000 Budget to the Board of Selectmen in the amount of \$300.00. Motion by Jack to recommend to the Budget Committee the Conservation Commissions Budget for the year 2000 in the amount of \$300.00, seconded by Chris. Chairman Iocovozzi asked for a roll call vote Chris, Yes - Jack, Yes - Cos, Yes. Motion carried in the affirmative.

Clifford Spinney presented the Cemetery Committee 2000 Budget to the Board of Selectmen in the amount of \$10,400. Motion by Chris to recommend to the Budget Committee the Cemetery Committee's 2000 Budget in the amount of \$10,400, seconded by Jack. Chairman Iocovozzi asked for a roll call vote Chris, Yes - Jack, Yes - Cos, Yes. Motion carried in the affirmative.

Martha St. Amand presented the Library's 2000 Budget to the Board of Selectmen in the amount of \$30,239. Motion by Jack to recommend the Library Budget for the year 2000 in the amount of \$30,239, seconded by Chris. Chairman Iocovozzi asked for a roll call vote Chris, Yes - Jack, Yes - Cos, Yes. Motion carried in the affirmative.

Terri Spinney and Amie Trefethen presented the Recreation Department's 2000 Budget to the Board of Selectmen in the amount of \$28,800. Motion by Jack to recommend to the Budget Committee the Recreation Department's Budget for the year 2000 in the amount of \$28,800, seconded by Chris. Chairman Iocovozzi asked for a roll call vote Chris, Yes - Jack, Yes - Cos, Yes. Motion carried in the affirmative.

Motion by Jack to recommend to the Budget Committee the Highway Department's Budget for the year 2000, seconded by Cos. Chairman Iocovozzi asked for a roll call vote Chris, Yes - Jack, Yes - Cos, Yes. Motion carried in the affirmative.

Motion by Cos to sign the 2000 Tax Warrant in the amount of \$1,763,131.48 and the Supplemental 2000 Tax Warrant in the amount of \$116,218.36, seconded by Jack. Motion carried in the affirmative.

Motion by Jack to adjourn the meeting at 8:25 PM, seconded by Chris. Meeting adjourned.

Next Board of Selectmen's meeting is scheduled for December 06, 1999.

Respectfully submitted by Diane Fritz, Assistant to the Board of Selectmen.

NEWINGTON BOARD OF SELECTMEN
MEETING DECEMBER 6, 1999

CHAIR COS IOCOVOZZI CALLED THE MEETING TO ORDER AT 6:35 P.M. ASKING ALL PRESENT TO STAND FOR THE PLEDGING OF THE FLAG.

PUBLIC PRESENT BARBARA HILL, CURTIS PICKERING AND MARLON FRINK. CHAIR ANNOUNCED THAT BOARD MEMBER CHRIS CROSS WILL BE LATE FOR HE IS EN ROUTE, BOSTON. CHAIR PROCEEDED TO CORRESPONDENCE AS FOLLOWS;

1. COMMUNICATION FROM TOWN RESIDENT, PAUL BESWICK STATING HE REQUEST THAT THE TOWN NOT WITH HOLD HIS STATE PORTION OF THE PROPERTY TAXES IN ESCROW. SELECTMEN O'REILLY ASKED FOR THE FLOOR AND REPLIED THAT HE WISHES TO MODIFY HIS PREVIOUS MOTION FROM THE BOARD OF SELECTMEN MEETING ON THE FOLLOWING MOTION TO ALLOW MR. BESWICK'S MONEY TO BE SENT TO THE SOCIALISTS IN CONCORD WHO HAVE CREATED A WELFARE STATE IN NEW HAMPSHIRE SO THAT THEY MAY DISTRIBUTE THIS MONEY TO THE WELFARE TOWNS (no longer receiver towns) LIKE CLAREMONT.. COS SECONDED THE MOTION . MOTION CARRIED IN THE AFFIRMATIVE. CHAIR WILL HAVE THE OFFICE SEND A LETTER TO MR. BESWICK INFORMING HIM OF THE BOARD OF SELECTMEN'S DECISION.

2. COMMUNICATION FROM CHAIR AKERLEY, NEWINGTON CONSERVATION STATING TO THE PLANNING BOARD THAT ROCKINGHAM PROPERTIES WHICH IS OWNED BY MR. H. PATTON THAT THEIR LANDSCAPE PLAN WAS NEVER REVIEWED OR APPROVED BY THE CONSERVATION COMMISSION. MR. PATTON WAS NOT COOPERATIVE. DISCUSSION HELD. CHAIR IOCOVOZZI WILL ADVISE THE PLANNING BOARD ON DEC. 13, 1999 AND A MEMO WILL BE SENT TO THE BUILDING INSPECTOR NOT TO ISSUE A C.O. UNTIL THE MATTER IS RESOLVED.

3. REVIEWED DETAILS FROM ATTY. JOHN RATIGAN, RE: CON- EDISON AND INDUSTRIAL SERVICE RD. NO REPLY FROM CON-EDISON.

4. SELECTMEN J. O'REILLY REPORTED ON THE RECENT EMERGENCY MGT. TABLE TOP DRILL HELD ON NOV. 20, 1999. CHIEF STIMSON HELD THE DRILL ALONG WITH CHIEF WAHL. IN ATTENDANCE AS FOLLOWS STAFF FROM THE FIRE DEPT. AND POLICE DEPT. ALSO PEGGY LAMSON, NEWINGTON HEALTH OFFICER. JACK STATED THAT THE DRILL FOCUSED ON Y2K, WEATHER, HAZ. MAT. JACK RECOMMENDED THAT A LETTER BE SENT TO ALL RESIDENTS WHO HAVE GENERATORS THAT THEY ARE WIRED ACCORDING TO SPECS. CHIEF WAHL WILL BE ON DUTY 12/31/99. CHAIR IOCOVOZZI REQUESTED THAT A MEMO BE SENT TO THE EMERGENCY MGT. DIRECTORS THAT SELECTMEN O'REILLY ~~IS THE~~ REPRESENTS THE BOARD OF SELECTMEN AT ALL DRILLS AND MEETINGS. ALSO THAT SELECTMEN O'REILLY KEEPS THE BOARD WELL INFORMED,.

5. GORDON LANE OF SEACOAST BUSINESS ALLIANCE WILL BE AT THE DEC. 20, 1999 SELECTMEN'S MEETING.

TOM DUNN NHMA PROPERTY LIABILITY TRUST REPORTED TO THE BOARD THAT TOWN'S RATE HAS GONE DOWN AND OUR RATE FOR Y2K WILL BE \$12,000.00. HE

ALSO REPORTED THAT LOSS PREVENTION CLASSES WILL BE HELD AND REMINDED THE BOARD TO HAVE REPRESENTATIVE ATTEND. BOARD DISCUSSED WORKER'S COMP. PROGRAM NHMA WILL HAVE AVAILABLE FOR TOWNS. THE BOARD INVITED MR. DUNN TO MEET WITH THE BOARD AFTER NHMA HAS NUMBERS RE; WORKER'S COMP. SO THE BOARD CAN DO SOME COMPARISON.

NEW BUSINESS:

DRA EXPLANATION OF THE STATE WIDE PROPERTY TAX. THE BOARD WISHES TO HAVE INFORMATION PUT IN THE NEWINGTON NEIGHBOR AND INCLUDED IN THE SELECTMEN'S LETTER. MUCH DISCUSSION HELD. SELECTMEN O'REILLY STATED HE IS SICK AND TIRED OF CONCORD'S ONGOING ATTEMPTS TO JUSTIFY THE 'PILLAGING OF TOWN'S LIKE NEWINGTON WITH THEIR ILLEGAL STATEWIDE PROPERTY TAX.'

2. BOARD OF SELECTMEN REVIEWED COMMUNICATION FROM GREAT BAY SERVICES RE; CRAFT / HERB FAIR TO BE HELD ON MAY 20, 2000. MUCH DISCUSSION WAS HELD. BOARD MEMBER CHRIS CROSS STATED A MEMO MUST BE SENT TO GREAT BAY SERVICES REQUESTING MORE INFO ABOUT THE EVENT. CHRIS STATED THAT PARKING AND TRAFFIC ARE A CONCERN.

3. THE BOARD APPLAUDED THE DEPT OF ENVIRONMENTAL SERVICES FOR THE WORK THE DEPT. IS CONDUCTING ON DRINKING WATER RESOURCES. CHRIS CROSS STATED THIS TOOL WILL BE OF GREAT ASSISTANCE FOR THE PLANNING BOARD IN UPDATING THE TOWN'S MASTER PLAN RE; BUSINESS AND RESIDENTIAL DEVELOPMENT. THE BOARD ASKED THE OFFICE TO FORWARD THE COMMUNICATION TO THE PLANNING BOARD AND SEND A LETTER TO SARAH PILLSBURY OF DES STATING THEY ARE PLEASED WITH THEIR WORK AND STUDY.

4. TIM DENISON, OIL REMEDIATION AND COMPLIANCE BUREAU OF THE DEPT. OF ENVIRONMENTAL SERVICES RE; TOWN GARAGE THAT THE TOWN HAS REIMBURSEMENT OF \$5000.00. COMMUNICATION WILL BE PLACED ON FILE WITH THE TOWN GARAGE MONITORING.

5. THE BOARD REVIEWED VISION CARE AS PRESENTED BY NHMA AND HAD INFO FORWARDED TO DEPARTMENT HEADS..CHIEF STIMSON OF THE POLICE DEPT AND CHIEF WAHL OF THE FIRE DEPT. SO STATING THAT EMPLOYEES WILL HAVE TO PAY FOR THIS SERVICE. NOT A TOWN CONTRIBUTION.

6 CHAIRMAN COS IOCOVOZZI, SIGNED THE DIRECTION FOR COMPENSATION FUNDS OF NEW HAMPSHIRE TO SEND THE 2000 CFNH DISCOUNT IN FORM OF A CHECK TO THE TOWN RATHER THAN CREDIT. TOTAL DISCOUNT \$16,540.38.

7. MOVED BY CHRIS CROSS TO PAY ATTY. WILLIAM MULVEY FOR LEGAL WORK PERFORMED ST AMAND VS TOWN OF NEWINGTON. SECONDED BY COS IOCOVOZZI. MOTION CARRIED IN THE AFFIRMATIVE.

MOVED BY CHRIS CROSS TO APPROVE ELDERLY EXEMPTION FOR BARBARA MAHONEY OF 80 LITTLE BAY ROAD IN THE AMOUNT OF \$75,000.00 OFF THE TOTAL ASSESSMENT. SECONDED BY CHAIRMAN IOCOVOZZI. MOTION CARRIED IN THE AFFIRMATIVE. JOHN MAHONEY OF 80 LITTLE BAY RD. REQUESTED A VETERANS EXEMPTION. BOARD OF SELECTMEN APPROVED SUBJECT TO A COPY OF MR. MAHONEY'S DISCHARGE PAPERS.

OLD BUSINESS:

BARBARA HILL, CHAIRMAN OF THE HISTORICAL DISTRICT COMMISSION GAVE AN UPDATE TO THE BOARD ON THE CLG GRANT. SHE STATED THE TOWN HAS NO YET RECEIVED THEIR REIMBURSEMENT OF \$ 8, 324.00. SHE STATED THAT THE COMMISSION HAS BEEN APPROVED FOR A SECOND GRANT AND WILL BE WORKING IN THE YEAR 2000 ON A ARCHAEOLOGICAL DIG ON BLOODY POINT, GOAT ISLAND AND SENSITIVE AREAS AT THE U.S. FISH AND WILDLIFE AND INDUSTRIAL SERVICE RD.

Other:

1. CURTIS PICKERING WAS PRESENT TO GIVE RECOMMENDATION AND ADVICE TO THE BOARD RELATIVE TO THE OLD PARSONAGE. CHIMNEY NEEDS A CAP SO NOT TO HAVE RAIN AND SNOW LEAK INTO THE BUILDING. THE BOARD WILL HAVE CURTIS PICKERING DO A CHIMNEY CUP FOR THE OLD PARSONAGE WHICH WILL BE BUDGETED IN YEAR 2000.

REQUEST FOR APPROVAL OF CEMETERY LOTS;

1. BOARD APPROVED CEMETERY LOT FOR DOUGLAS ROSS/ ELIZABETH BEHREMAN AND ALDO GRASSI/ANN JENETTTEE. THE BOARD WILL CALL BILL BEALS CEMETARY SUPERENDANT ~~AND MAKE~~ CHECKS FOR THE APPROVED LOTS HAVE BEEN PAID. SO THE ABOVE MUST ^{GET} THEIR DEEDS.

CHAIR ANNOUNCED THAT THE TOWN HALL WOULD BE CLOSED AT 12NOON ON FRIDAY DECEMBER 10, 1999 THE BUILDING WILL HAVE ALL AIR FILTERS CLEANED AND BUILDING CHECKED FOR MOLD. CHAIR WILL ADVISE THE TOWN CUSTODIAN THAT ALL ROOMS MUST BE CLEANED DAILEY AND FURNITURE DUSTED. THE TOWN HALL IS A PLACE OF BUSINESS AND THERE IS MUCH FOOT TRAFFIC. TOWN OFFICE EMPLOYEES HAVE BECOME VERY SENSITIVE TO THE DUST PROBLEMS. THE CHAIR HAS CONFERRED WITH THE HEALTH OFFICER.

CHRIS CROSS REPORTED ABOUT THE DESTRUCTION AT THE OLD MILL POND ACROSS FROM THE REED PROPERTY. THE CAUSE WILDLIFE-BEAVERS THEY HAVE CUT NUMEROUS NUMBER OF TREES ON THE TOWN PROPERTY AND BUILT DAMS. CHRIS HAS CONTACTED WILDLIFE MGT. AND THEY WILL COME TO THE POND AND RESOLVE THE PROBLEM.

CHAIRMAN IOCOVOZZI GAVE AN UPDATE ON THE SEACOAST COALITION LAWSUIT

AND STATED THAT THE COALITION LAWYERS ARE WORKING TO SEE A WAY TO RESOLVE THE ISSUE OF THE STATEWIDE PROPERTY TAX.. COS ALSO REMINDED THE BOARD THAT A NEWSLETTER MUST GET OUT TO ADVISE RESIDENTS OF THE HOMESTEAD EXEMPTION RELIEF RE STATEWIDE PROPERTY TAX.

EMPLOYEE PERSONNEL POLICY WILL BE FURTHER WORKED BY THE BOARD ON DECEMBER 9, 1999. ALSO THE BOARD WILL MEET LEGAL AT 4;15 P.M. RE STATE WIDE PROPERTY TAX..

CHAIR REMINDED THAT THE BOARD OF SELECTMEN'S LETTER TO THE RESIDENTS MUST BE OUT BEFORE DECEMBER 18, 1999.

CHRIS CROSS STATED HE WOULD HAVE IT COMPLETE BY FRIDAY DECEMBER 10, 1999.

MEETING ADJOURNED AT 8;00P.PM.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Peggy Lamson". The signature is written in dark ink and is positioned below the typed name.

PEGGY LAMSON, ACTING SECRETARY

Chairman Iocovozzi opened the meeting at 6:05 PM with Jack O'Reilly and Marlon Frink present.

Motion by Jack to recommend to the Budget Committee the proposed 2000 budget of the Planning Board in the amount of \$51,250. Seconded by Cos. Motion carried in the affirmative.

Recess the meeting at 6:15 p.m. – Reopened the meeting at 6:25 p.m.

Present were: Chris Cross, Selectmen, also present were George Fletcher and Bob Hart Sr. Newington Sewer Commissioners, to answer any questions on the proposed Sewer 2000 budget. Mr. Goretzky from Coalition for National Referendum and Gordon Lane from Seacoast Business Alliance - Regional Economic Development Agency.

Motion by Jack to recommend to the Budget Committee the proposed 2000 Sewer Budget in the amount of \$598,617. Seconded by Cos. Motion carried in the affirmative.

Mr. Goretzky discussed his desire to hold a debate on Statewide Property Tax in Newington. Chris asked if new ideas can be included, the answer was yes. Much discussion regarding this debate. Motion by Jack to table request until after Alton meeting on January 15th. Seconded by Cos. Motion carried in the affirmative.

Gordon Lane represents Newington to Seabrook. He has access to grants - they are our developmental arm if needed. They get support from Rockingham Economic Development Commission. They are a private nonprofit organization to help towns. Chris gave short presentation of Newington's economic development outlook and history.

Ron Carye presented to the Selectmen the Grand Opening Signboard for Home Quarters and a letter of appreciation is attached to these minutes.

Motion by Jack to approve the Holiday Schedule for the year 2000, seconded by Chris. Motion carried in the affirmative.

Letter from Mayor Sirrell of Portsmouth regarding the Coalition meeting held on December 6, 1999. The Portsmouth City Council passed the following motion: 1. Authorized litigation to challenge the constitutionality of HB999; 2. In conjunction with the litigation, authorized the escrow of the Statewide Property Taxes with the court that are due to the State of New Hampshire on March 15, 2000; 3. Authorized the use of \$100,000 from the FY99 year-end encumbrances (funds were encumbered for this potential liability at the end of the fiscal year). The City of Portsmouth urges all fellow donor towns, to pass a similar motion to join with them in this lawsuit.

Letter from Atty. Upton regarding AES Londonderry/Newington/Bow. "I enclose a copy of the Opinion of the Justices, which unfortunately ruled that House Bill 536, which authorizes municipalities to exempt from local property tax personal property employed in the generation and production of electric power, constitutional. I was worried that this would be the result. Hopefully we can still convince both the House and Senate not to pass 536 for reasons other than its constitutionality." A copy of the Opinion of the Justices is attached to these minutes.

Proposal from R.G. Young regarding the windows for the Fire Station doors and door openers in the amount of \$3,415.00 the funds will be encumbered from the Building Maintenance fund from 1999. Motion by Jack to accept this proposal, seconded by Chris. Motion carried in the affirmative.

Request from Tom Morgan for a change in his work schedule in order to attend a computer class on Friday mornings. Motion by Jack to approve Tom's request, seconded by Cos. Motion carried in the affirmative.

Letter from Cliff Spinney Operator of the Newington Transfer Station to have to town send out a letter telling the residents that the transfer station will be open January 8th from 9 a.m. to 12:00 noon. Storm date January 22nd. Selectmen agreed.

Motion by Jack to adjourn at 8:00 p.m., seconded by Chris. Motion carried.

Respectfully submitted by
Jack O'Reilly, Selectmen

Selectmen's Meeting of December 29th, 1999

Attendees: Cosmo Iocovozzi, Jack O'Reilly, Chris Cross, Denis Hebert, John Ratigan

- The above met in executive session from 6:35 PM to 6:54 PM on Wednesday, December 29th.
 - Discussion on Industrial Road with Counsel; no votes taken.
- After leaving executive session, the following open discussions were held:
 - Denis Hebert described planning board and road subcommittee petition to build the Industrial Service Roadway (ISR) and provided justifications that supported the PB's positions.
 - John Ratigan discussed the legal procedures to bring the petition to the town meeting as a warrant.
 - The Selectmen voted to hold a public hearing to present the petition on Monday, January 31st, 2000 at the town hall. Counsel will mail official notices to affected parties; Selectmen's assistant to post meeting notice.
- Selectmen agreed to send notice about adverse impact of lighting public areas & roads from the Patten project and Hyder project. Cross to draft letter and coordinate with Selectmen's assistant. Copies to be sent to Building Inspector and Fire Chief for Patten project prior to CO approval.
- Meeting was closed at 7:15 PM

Respectfully submitted by Chris Cross