Town of Newington, NH Board of Selectmen Meeting Minutes Tuesday, February 11th, 2020 Town Hall

<u>Present</u>: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Resident, John Chamberlain and Martha Roy, Town Administrator.

T. Connors called the meeting to order at 10:32am followed by the Pledge of Allegiance.

New Business

Workforce Housing:

M. Roy discussed that each Selectmen had expressed to her that they had questions and concerns regarding Workforce Housing. K. Latchaw reported that he is reviewing the RSA and related articles. T. Connors mentioned that he had some concerns about this proposal but the Board in general has always been in favor of housing. T. Connors said that when the Board gathers all the information it needs, they will ask for a meeting with the Planning Board Chair.

M. Marconi moved to enter a nonpublic session at 10:45am per RSA 91-A:3 II (e). K. Latchaw seconded the motion and T. Connors asked for a roll call vote: M. Marconi-Yes, K. Latchaw-Yes, T. Connors-Yes. All were in favor.

The Board discussed an abatement issue.

K. Latchaw moved to return to public session, seconded by M. Marconi. T. Connors asked for a roll call vote: M. Marconi- Yes, K. Latchaw- Yes, T. Connors- Yes. All were in favor.

The Board returned from the nonpublic session at 10:51am.

M. Marconi moved to seal the non-public minutes indefinitely. K. Latchaw seconded the motion and T. Connors asked for a roll call vote: M. Marconi-Yes, K. Latchaw-Yes, T. Connors-Yes. All were in favor.

M. Marconi moved to approve a settlement with Northern Utilities for a new value of \$2,390,295. K. Latchaw seconded the motion with all in favor.

K. Latchaw asked that the Fox Point invasive species removal plan be put in place by early spring.

<u>Adjournment:</u> M. Marconi moved to adjourn at 10:59am. K. Latchaw seconded the motion with all in favor.

Respectfully submitted, Martha Roy, Town Administrator

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