

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, February 3rd, 2020 Town Hall

Present: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Residents; John Frink, Denis Hebert, Jack O'Reilly, Derrick Willson, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 5:00pm followed by the Pledge of Allegiance.

Minutes Approval:

M. Marconi moved to approve the minutes of January 21st and January 29th, 2020. K. Latchaw seconded the motion with all in favor.

Manifest Approval: K. Latchaw moved to approve the manifests for \$72,496.52 dated 1/21/2020 and \$41,704.21 dated 1/28/2020. M. Marconi seconded the motion with all in favor.

Facility Use Request:

M. Marconi moved to approve the following requests.

Police Department-Town Hall-February 27th & 28th, 2020-Training

Jennifer Smith-Town Hall-April 25th-Baby Shower

K. Latchaw seconded the motion with all in favor.

Appointments:

K. Latchaw moved to appoint the following people to the Bike Path Committee.

Laura Wilhelm Stone

Katie Hood

Bill Wright

Samara Robertson

Ken Ernstoff

Michael Mazeau

Bruce Johnson

Derrick Willson

Ted Karabinas

M. Marconi seconded the motion with all in favor.

Encumbrance: HDC Cannon Painting-\$3,030:

M. Marconi moved to approve the HDC encumbrance of \$3,030 for cannon painting in 2020. K. Latchaw seconded the motion with all in favor.

Pedestrian Crosswalk Lights-Shattuck Way and Avery Lane:

Westinghouse would like to install better crosswalk lights at the crosswalk located at Shattuck Way and Avery Lane. Police Chief Mike Bilodeau has reviewed the request and recommends the lights.

M. Marconi moved to approve lights at the pedestrian crosswalk located at Shattuck Way and Avery Lane. K. Latchaw seconded the motion with all in favor.

2020 Budget Adjustments:

M. Marconi moved to approve the following adjustments to the 2020 budget:

1. The actual amount to be paid to Silver Ships for the Fire Boat is \$28,250. \$250 is requested to be added to the Fire Boat warrant article.
2. The Budget Committee cut an additional \$2,000 from the Fire Department budget Radio Maintenance Line. It is recommended that the radio maintenance line is reduced by \$2,000. To match the Budget Committee figure.
3. COAST Bus budget line should be reduced by \$4,068 due to a clerical error. The new recommended total for COAST Bus is \$37,836.
4. Historic District Commission Budget should be reduced by \$3,030 for a new total of \$4,800. Due to a clerical error \$3,030 was placed in the encumbrance line and needs to be subtracted.

K. Latchaw seconded the motion with all in favor.

Library Petition Warrant Article:

M. Marconi moved to not recommend the petition Library parking lot warrant article for \$80,000.

K. Latchaw seconded the motion with all in favor.

Election Day Procedures Review:

The Presidential Primary Election Day is Tuesday February 11th from 8am to 7pm. The Board reviewed election day procedures with Moderator Jack O'Reilly. T. Connors said that everything seems to be in order and in place for the election. T. Connors thanked J. O'Reilly for all the honorable work he does at election time.

Hannah Lane Drainage Issues-John Frink:

John Frink is concerned about the amount of water that comes down Nimble Hill Road and onto his property. J. Frink showed the Selectmen Planning Board minutes from January 8th, 1987 when drainage for the subdivision was discussed. The minutes read "Direction of drainage and amounts of runoff were discussed and in conclusion noted that any approval of this subdivision would be contingent upon the developer's assurance that there would be no added runoff into the present culvert on Nimble Hill Road". J. Frink showed the Selectmen an original plan for the Hannah Lane subdivision. On the plan there was a culvert and a detention area. At some point, a diversion culvert was installed at the road entrance to bypass the detention area on the Abbott property. This change has caused flooding onto the Frink property. J. Frink would like to see the restoration of the original culvert and detention area (that was approved by the Planning Board) and removal of the diversion culvert. T. Connors thanked J. Frink for bringing this to the Board's attention. The Board will pass his concerns on to the Town engineer and ask for his opinion. When the Board hears back from the engineer, they will contact J. Frink and let him know the results and then the Planning Board will be notified.

J. O'Reilly pointed out that the Piscataqua rock at Fox Point needs to be painted. The black lettering has faded. J. Frink said that he would redo the lettering.

Adjournment: M. Marconi moved to adjourn at 5:30pm. K. Latchaw seconded the motion with all in favor.

Respectfully submitted,
Eleanor Boy, Recorder