

**Newington Board of Selectmen
Meeting**

**February 7, 2005
Newington Town Hall
6:30 p.m.**

In attendance: Chairman Jan Stuart, Selectman Jack O'Reilly, Selectman Cos Iocovozzi, Administrative Assistant Cynthia Gillespie

Pledge of Allegiance

Meeting was called to order at 6:35 p.m.

Non-Public; Legal RSA 91A:3,II

7:15 p.m. - Non- Public Adjournment. No Votes were taken.

General Business

Selectmen O'Reilly made a motion to accept the minutes of January 31, 2005. Seconded by Selectman Iocovozzi. Vote 3-0.

There was discussion regarding the invitation to the Local Government Center Regional Dinner. The topic for the evening will be State wide school funding. All three Selectman decided to attend the dinner.

A memo from Tom Morgan was reviewed. He told the Board that the Town Clerk's computer is behaving erratically and close to failing. He recommended that the Board replace the machine as soon as possible. He attached specifications on a Dell Optiplex computer in the amount of \$1,085. The board agreed to the purchase.

There was discussion on the upcoming Warrant Articles. Selectmen O'Reilly stated that if the Frink Farm Conservation Easement closing happens in 2005 the contribution to the Conservation Capital Reserve Fund should be increased to \$100,000. Selectman O'Reilly made a motion to increase Article 9 from \$50,000 to \$100,000. Seconded by Selectman Iocovozzi. Vote 3-0.

Selectman O'Reilly made a motion to increase the contribution to the Recreation Facilities and Equipment Capital Reserve Fund from \$25,000 to \$50,000. Seconded by Selectman Iocovozzi. Vote 1-2. The motion did not pass.

There being no further business before the Board:

Adjournment: 7:50 p.m.

Respectfully Submitted,

Cynthia Gillespie
Administrative Assistant