

**Board of Selectmen's Meeting Minutes
Town of Newington
6:15 Monday, March 1, 2010 Town Hall**

At 6:15pm, Chr. Jack O'Reilly called the meeting to order. The motion was made and passed on a roll call vote to go into non-public under RSA 91-A:2, II (a) employee matters to discuss town damage from the wind storm, liability and emergency management practices over the weekend.

Selectman Stuart then moved to come out of non public at 6:32pm on a roll call vote passed 3-0 then moved to seal minutes. Motion passed on a roll call.

Pledge of Allegiance

Present: The Board of Selectmen, the Administrative Assistant, Len Thomas Road Agent, the Code Enforcement officer and wife Carol, Fire Chief Roy Greenleaf and Assistant Chief Sylvia.

Minute Approval: ***Selectman Stuart moved to approve the minutes of Feb 10, 2010. Was seconded and passed.***

Chr. O'Reilly began the evening by stating that there will be a site walk scheduled in the near future to check on the Carriage House for board cupping and signs of mold.

Planning Board Sign Vote - At the Budget Public Hearing held on Feb 10, Denis Hebert was looking for assurances that when the budget passed that it was the Selectmen's intent to utilize \$8,000 of the \$9,000 in the Highway Sign budget line for the Planning Boards' directional sign program. ***Motion made by Selectman locovozzi, seconded and passed 3-0.***

Letter from Thomas Carroll – re: Radio Box Conversion

It was explained by Chief Greenleaf that this was an owner of a 3rd party alarm monitoring service who stood to potentially lose business if the town required alarms to be hard wired direct to the Fire Dept. ***Selectman locovozzi moved to accept and place on file. Seconded by Selectman Stuart and passed 3-0.***

Westinghouse Request to bore 4" hole for conduit under Shattuck Way

Mr. Talbout of Westinghouse provided a location map to the Board. This bore would be for telephone and data lines to be under Shattuck, rather than digging it up. Selectman locovozzi stated he had no objections but suggested the Selectmen ask for a \$2,500 bond to hold for one year. With no objection from Mr. Talbout, ***Selectman Stuart moved to allow Westinghouse to bore a 4" hole for a conduit under Shattuck for tele and data lines and them issuing the Town a \$2,500 bond to hold for one year. Seconded and passed 3-0.***

Red Cross request to name March as Red Cross Month

Selectman Stuart moved to proclaim March as Red Cross Month. Selectman locovozzi seconded and the motion passed 3-0. Proclamation signed by the Board.

Silver Star Banner Day

The Board signed a proclamation declaring May 1 as Silver Star Banner day.

Fire Station Exterior Paint Bid

FA Gray came in at \$3,745

Haas came in at \$ 10,600

Number of coats, and quality of paint were factors in the difference. ***Selectman Stuart moved to accept the FA Gray proposal not to exceed \$3,745 and Selectman locovozzi seconded. Motion passed 3-0.***

Ken Pickering Resignation

In a letter from Mr. Pickering he states that he unfortunately must resign from being the Assistant Transfer Station Director. The Board accepted his resignation with regret and thanked him for his time and dedication.

OutBack Steak House Patio Liquor Request

Due to a name change, OutBack must re-request permission to serve alcohol on the outside patio.
Selectman Stuart moved to approve/Selectman locovozzi seconded/motion passed 3-0

Bridge Memo from Code Enforcement Officer

A large oversized crane needs access to town hall. Regarding passage over the culvert on Nimble Hill Road (now rated as an E-2) there appears to be some questions as to it ever being inspected in the past. Charlie has cleared the crane to pass and worked with the PDA on attaining plans. NH Dot has been notified. (up until 2 years ago, Nimble Hill Road was owned by the State). Selectman locovozzi will call Sandi from the State to discuss weight limits and ratings.

Emergency Management Meeting

The Selectmen will be meeting with the Directors and Road Agent on Monday, March 8th at 3:00 for a de-briefing from the windstorm. Selectman Stuart thanked the Admin Asst. for her help in the shelter over the weekend and kindness.

Holiday Schedule

The Selectmen signed the 2010 Holiday Schedule

Stipends Pay Out

Chr. O'Reilly referenced the minutes of Feb 10 addressing the schedule of stipend payout. No formal vote was taken the night of the 10th. Selectman locovozzi felt payout should be when the Town's cash flow is highest. Chr. O'Reilly detailed how the school pays and stated that a March and Sept payout is easier to prorate after someone leaves mid-term service. Selectman Stuart noted that ACO pays Sept and May (after serving the position for 6 months) and, she added, Sewer has their own schedule too. Selectman locovozzi understood although he said he hated to change this policy.

Storm Clean Up

Road Agent Len Thomas asked the Board if the Highway Department will pick up storm debris road side. After discussion, it was decided that the second week of April would be good. Len felt he could handle 8' lengths or less in most any diameter. Will be chipped at Transfer Station. Len added that he will address town downed trees this week.

Selectman locovozzi moved to go into non-public at 7:25pm under RSA with Selectman Stuart seconding. Motion passed 3-0

Selectman Stuart then moved to come out of non public at 7:44pm on a roll call vote passed 3-0 then moved to seal minutes. Motion passed on a roll call. No Votes taken

Selectman Stuart moved to adjourn. Selectman locovozzi seconded. Motion passed 3-0.

Respectively Submitted

Beatrice Marconi Administrative Assistant