

Board of Selectmen's Meeting Minutes
Monday, March 15, 2010
Town Hall 6:30pm

At 6:30pm, Chr. Jack O'Reilly called the meeting to order.

Present: Chairman Jack O'Reilly, Selectman Jan Stuart, AA Beatrice Marconi, Josiah Towne of Fox Point and Tom Carroll of Central Signal. *Selectman locovozzi arrived at 6:45*

Pledge of Allegiance

Minute Approval: *Selectman Stuart moved to approve minutes of March 8. Chr. O'Reilly seconded. Motion passed.*

Wentworth Connections: Chr. O'Reilly gave an overview of the services Wentworth Connections offer in addition to door to door transportation for our seniors 60 and up. A survey will go out to determine Newington's need. Info will be passed on to Wentworth Connections who will then make a determination if they can provide rides.

Beane's Lane Engineering – The AA was asked to call Altus to proceed with an engineering proposal.

Shelter Volunteers – Chf Jon Tretter put out a request for volunteers to man the shelter which will go out in our next news letter and on our Web Site. *(excerpt)* "Need for volunteers – Depending on the scope of the emergency, the shelter may remain open for several days and require around the clock supervision. The EM Committee is looking for volunteers who can be called upon to help staff the shelter during these times. If you are interested in volunteering, please contact Chief Jon Tretter at 431-5461 or Chief Roy Greenleaf at 436-9441."

Coalition – Chr. O'Reilly offered his time to serve on a Coalition Committee to set goals and themes for the upcoming year. He reported that this is election year and understood that few of the delegates are willing to go out on a limb to make changes at this time. The Board concurred that Jack would be suited for this committee.

Step Committee – As names are being forwarded as interested participants, the Chairman hopes that the Board will continue to pursue this topic in an effort to establish uniform steps.

Appointment to the South East Water Shed Alliance – *Selectman Stuart moved to appoint Planner Tom Morgan as Newington's Rep. Seconded by Selectman locovozzi. Motion passed 3-0.*

Roof on the Rental House at Fox Point – The storm on Feb 25 blew shingles off the Fox Point House. It will be patched and the inside fixed as well (sheet rock closet and bedroom ceiling). Regarding needed windows, Rick and he (Josiah) will go to Home Depot someday and pick out what is necessary for easy installation. Selectman Stuart asked the Board if rent could be reduced as he is doing the work. Selectman locovozzi just wants to tear it down. Chr. O'Reilly stated that since the lease is up mid May, the Board should wait until then to bring rent up again.

Facility Use Requests: - Petting Zoo – May 22 - OTH, Sunset Road Race – Sept 10-12, Gregg's Office request to use Derochemont Room April 6. All approved. *Note: Chief Tretter gave his approval on the Road Race.*

Town Hall Brick/Roof Issues – The Feb 25 storm brought many leaks to surface as the wind was blowing the rain in driving directions. The Board would like to get an engineer or a contractor in to analyze our problems and come up with a solution.

Radio Box Conversion/Central Signal – Tom Carroll of Central Signal began to question the Selectmen on their decision to convert the Fire Alarm Pull Box System to a digital signal. Selectman Stuart felt any discussion on the matter should be when the Chief is present. Selectman locovozzi stated that is should be a matter to be discussed with the Fire Engineers.

To end, *Selectman locovozzi moved to nominate Selectman Jan Stuart as Chairman of the Board of Selectmen. Seconded by O'Reilly. Motion passed 3-0. Selectman locovozzi then moved to adjourn. Hearing no objections, the motion carried.*

Respectively Submitted,

Beatrice Marconi
Administrative Assistant