Town of Newington, NH Board of Selectmen Meeting Minutes 9:30am Tuesday, June 17th, 2019 Town Hall

<u>Present:</u> Chair Ted Connors, Selectman Mike Marconi, Selectman, Ken Latchaw, Special Projects Coordinator, Karen Anderson and Historic District Commission Co-Chair, Lulu Pickering.

T. Connors called the meeting to order at 9:30am, followed by the Pledge of Allegiance.

The Board of Selectmen met to discuss the historic mitigation transfer from the State of NH to the Town for the General Sullivan bridge. The goal of the Town is to receive the transfer of the Bloody Point land as it is stipulated in the record of decision from the undated record of decision #8.

Also discussed as a goal for the Town to achieve was to get the State to complete any outstanding mitigation listed in the same document which included lilac trees and silver maples adjacent to the Bean barn and restoration of a granite slab wall by the Issac Dow house.

The Board also discussed mitigation, in the form of funds from the General Sullivan Bridge, to restore a similar or other historic property. Under consideration is the Old Stone School, restoring the school and correct significant drainage issues on the property and into the cemetery.

The Board will meet again on Tuesday June 18th at 9am with the NHDOT to discuss these options and begin negotiations. The Board of Selectmen authorized Lulu Pickering to speak on their behalf.

Adjournment: M. Marconi moved to adjourn at 11:00am. K. Latchaw seconded the motion with all in favor.

Respectfully Submitted,

Karen Anderson, Special Projects Coordinator