

Board of Selectmen's Meeting Minutes
Monday, August 2, 2010 6:30pm
Town Hall – Newington NH

At 6:30, Chairman Jan Stuart called the meeting to order.

Present: Chr. Stuart, Selectmen Cosmas Iocovozzi and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Code Enforcement Officer Charlie Smart, and John Klanchesser with Victor McLean arriving at 6:50pm.

Pledge of Allegiance

Chr. Stuart declared the public hearing open at 6:33pm on acceptance of money in excess of \$5,000 per RSA 31:95 which was used for the town to purchase an emergency management generator for the school location.

Selectman O'Reilly moved to approve the minutes of July 19 both public and non public. Selectman Iocovozzi seconded. Motion passed 2-0-1 as Chr. Stuart was absent that meeting.

Fox Point Dock Repair

Selectman O'Reilly moved to approve the 3 recommendations from Riverside Pickering Marine for the piling portion not to exceed \$6,600. Selectman Iocovozzi seconded. Motion passed 3-0. Regarding the finger dock off the main dock to the left, ownership has been questionable and the Board chose not to spend the money to fix. Road Agent to remove. Piling portion of the dock repair will be done per recommendation - to last longer than options 1 and 2 alone.

Winter Maintenance and Snow Removal Policy

Selectman Iocovozzi moved to table as he wants to carefully review these policies. Selectman O'Reilly seconded. Motion passed 3-0.

Oil Bids

After reviewing the 5 bids submitted, Selectman Iocovozzi moved to accept the Hartmann Oil bid good from Sept 1, 2010 through August 31, 2011 at \$2.4935 per gal. Selectman O'Reilly seconded. Motion passed 3-0.

Energy Savings Offering

At a suggestion from Chairman Stuart, the AA was asked to contact Rye and ask if a rep could attend a Newington Selectmen's meeting to answer a few questions regarding the savings in electricity.

LGC Meeting Sept 17

Selectman O'Reilly informed the Board that once a year a representative from every town and city is invited to meet to discuss upcoming and current legislature. Each community gets to vote on each issue. It is the LGC's way of understanding the communities they represent and gives each community an opportunity to be heard. The Chairman suggested Jack to represent us. However, he was unsure if he would be available that date but wanted to be sure Newington could be represented. LGC will be contacted to see if we could confirm attendance yet not commit a name at this time.

Coalition Fight

Selectman O'Reilly reports that after 11 years the fight is dissipating especially with the fact that our own reps did Newington wrong. Part of the problem is that they represent Portsmouth too and their quest was different than ours....and Portsmouth has more voters. Perhaps with the census, Newington can redistrict.

School Plantings

With a contractor being chosen this Friday, the Conservation Commission had hoped that the Board could also briefly meet that night to finalize the paperwork to continue on. Chairman Stuart informed the Board that she would be available. *Selectman O'Reilly moved to authorize the Chairman of the Board of Selectmen to sign on its behalf and to authorize up to \$10,000 to come out of the Air Mitigation Fund to partially fund this project (which is tied into the sidewalk/bike path project.) Selectman Iocovozzi seconded. Motion passed 3-0.*

School Generator Funds

The public hearing closed at 7:15pm. Hearing no speakers to, for or against, *a motion from Selectman O'Reilly to vote to Accept the funds in excess of \$5000 for the Town's purchase of the generator for the 2nd emergency shelter (at the elementary school) brought a second from Selectman Iocovozzi. Motion passed 3-0 on a roll call vote.*

FEMA – Acceptance of Funds

With Chairman Stuart and the Selectmen hearing no speakers at the public hearing held June 28, they moved to accept the FEMA funds per RSA 31:95. Motion passed 3-0 on a roll call

Facility Use Applications

The Department of Transportation request was passed providing a Newington resident or Planner sign on State behalf 3-0.

Piscataqua River Brass was approved 3-0. Fee waived

NH Aquarium Society's request was approved. Check attached

Air Show and Boy Scouts

1,000 to 1,200 scouts are expected. Will begin to set up Wednesday – Porta Potties in Tennis Court parking lot. They hope to run two generators for their power needs until 10:00pm and ask if the lights in the Tennis court could remain on all night. They will have their own security and their own medical tent. On Sunday, they will join together for a religious service. Their purpose is to co-sponsor the Air Show Aug 28 & 29. They will have their own transportation. Reminder, McIntyre Road will be closed off and on for Blue Angel practices and performances. The Wildlife refuge will be closed both days. J. Klanchesser stated that the fence separating the town from the PDA land has been taken over by the growth of bushes and trees. Regarding watching the show from the field by the Cemetery, the Town cannot keep non-residents from viewing the show in that vicinity.

Accounts Payable Manifest

Selectman Iocovozzi moved for the Selectmen, (as done by the School Dept) to forward only needed documents per the RSAs to the Treasurer for processing in an effort to reduce his workload. Seconded and passed 3-0. Roll Call.

Cemetery Committee Member Resignation

In an e-mail dated July 24, Committee member Cliff Abbott offered his resignation. *Selectman O'Reilly moved to accept. Seconded and passed 3-0 – however the AA is to notify Mr. Abbott that they have invited him to a Selectmen's meeting.*

Fire Warden Appointment - Tom McQuade's paperwork for Fire Warden was signed by the Board. All other Fire Warden appointment requests were signed at an earlier meeting.

Selectman O'Reilly moved to adjourn at 7:29pm. Hearing no objections, the motion passed 3-0.

Respectively Submitted,
Beatrice Marconi