Town of Newington, NH Board of Selectmen Meeting Minutes Thursday, August 20th, 2020 Town Hall

<u>Present</u>: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Shannon Alther, TMS Architects, Jeff Kelley, Solid Roots Construction, Resident, Emily Savinelli, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 8:20am.

Fire Station Addition:

S. Alther reviewed the fire station addition. The total cost will be no more than \$130,000. The negative pressure room is the top priority. There will be some challenges working on a building with that is fully operational. S. Alther expressed concern about the site work of the septic line that runs right through the project. J. Kelley thought that the whole project would take about nine weeks. His company is currently busier than they have ever been. He will have to coordinate all the subcontractors and commit them to dates to get a better idea on the timeline.

T. Connors asked that the Board of Selectmen be appraised of any setbacks. Orders about the project will only come from M. Roy and S. Alther. Many people will be giving their suggestions on the project and the Board of Selectmen will take them under advisement.

Solid Roots Construction company has done a lot of municipal construction.

S. Alther handed put copies of the contract and the proposal. M. Roy will have the contract reviewed.

The bunk room needed at the fire station could potentially become part of the project. S. Alther wanted to wait to see how the budget is going before a decision can be made. T. Connors would like to see them squeeze in the bunk room. It could be possible for Solid Roots to put up the walls and the firefighters could finish it.

K. Latchaw pointed out that the number 1 priority is to build the clean room.

Once Solid Roots figures out a schedule they will come back to the Board and give an update.

T. Connors mentioned that the Town had checked the references for Solid Roots and they were very good.

S. Alther will check with the Fire Department about a schedule.

M. Roy handed out copies of the letter that will be sent to US Representative Chris Pappas.

M. Marconi moved to enter a nonpublic session at 8:44am per RSA 91-A:3 II (l) and to move the meeting into the Board of Selectmen's office. K. Latchaw seconded the motion and T. Connors asked for a roll call vote: M. Marconi-Yes, K. Latchaw-Yes, T. Connors-Yes. All were in favor.

K. Latchaw moved to return to public session, seconded by M. Marconi. T. Connors asked for a roll call vote: M. Marconi- Yes, K. Latchaw- Yes, T. Connors- Yes. All were in favor.

The Board returned from the nonpublic session at 8:59am.

M. Marconi moved to seal the non-public minutes indefinitely. K. Latchaw seconded the motion and T. Connors asked for a roll call vote: M. Marconi-Yes, K. Latchaw-Yes, T. Connors-Yes. All were in favor.

<u>Adjournment:</u> M. Marconi moved to adjourn at 9:00am. K. Latchaw seconded the motion with all in favor.

Respectfully submitted, Eleanor Boy Recorder