

**Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Monday, April 21, 2014 Town Hall 6:30pm**

**Chair Jan Stuart** called the meeting to order at 6:35pm followed by the Pledge of Allegiance.

**Present:** Chair Jan Stuart, Selectman Rick Stern and Selectman Cosmas Iocovozzi. Also present was Martha Roy, Town Administrator.

**Minutes Approval:** C. Iocovozzi moved to approve the minutes of April 7 and R. Stern seconded this, with all in favor.

**Manifest Approval:** C. Iocovozzi moved to approve Manifests for \$119,549.97 dated April 8, 2014, \$20,043.66 dated April 8, 2014, \$18,047.89 dated April 15, 2014, \$59,889.90 dated April 15, 2014, \$26,547.83 dated April 22, 2014, \$1,747.85 dated April 22, 2014. R. Stern seconded the motion and all were in favor. C. Iocovozzi asked that all further Library Project manifests be noted as such on the agenda.

**Personnel Policy Revision Discussion- Elected Officials Insurance Coverage:** R. Stern discussed the fact that neither elected officials or part time employees were previously reflected as being allowed to participate in the health and dental insurance programs and yet they historically were allowed to join paying 100% of the premium. **R. Stern moved to add the wording “and elected officials” (third line after the word “employees”) to the Personnel Policies, Section M. Insurance Benefits.** C. Iocovozzi seconded this and all were in favor.

**Road Paving Projects:** Len Thomas discussed the roads to be paved/worked on in 2014. The Board asked that Little Bay and McIntyre Road drainage issues be reviewed by Altus Engineering. Portions of roads to be quoted are: Old Post Road, Shattuck, Piscataqua, Fox Point and Little Bay.

**Ten ton road limit:** L Thomas informed the Board that he would be keeping the 10 ton limit signs up through the following week due to the poor condition of the roads.

**Fox Point:** R. Stern told L Thomas that the wheels were biting into the dock and potentially not turning at Fox Point and that pressure treated wood on top of the deck in that area should prevent the problem.

**Waterfront Engineering/Fox Point:** The Board agreed to review this matter further and place this item on a May agenda.

**Mott Pond Dam:** C. Iocovozzi asked that Altus Engineering designs the culvert

so that the water main traverses over the culvert. They further agreed to move forward with the 3 foot by 8 foot box culvert.

**Nimble Hill Gate Issues:** There have been issues with the gate opening as it should. D. Hebert discussed his concerns about it with J Stuart. L Thomas believes that the general public pull up too far and hit the eye which stops the gate.

**Gate Clicker Request:** R. Stern moved to allow Alan Wilson the rental of one gate clicker. This was seconded by C. Iocovozzi and all were in favor.

**Facility Use Request:** R Stern moved to approve the Turbide rental and Newington Church Easter Breakfast. C. Iocovozzi seconded the motion with all in favor.

**Old Business:**

**Ballot Clerk Compensation- Town Meeting:** Extensive discussion ensued about compensation of ballot clerks. **R. Stern moved that per the request of the Moderator they were reviewing the compensation of the Ballot Clerks for Town Meeting and that the Board not pay the Ballot Clerks as this had not been part of the budget approved by Town Meeting.** C. Iocovozzi seconded the motion and all were in favor.

**Pest Control:** The Board briefly discussed the various quotes received for pest control. This will be reviewed further and brought up at a future meeting.

**Non-Public Meeting:** C. Iocovozzi moved to go into non-public session RSA 91-A II (e) under litigation. This was seconded by R. Stern and all were in favor on a roll call vote.

The Board moved into non-public session.

The Board returned from non-public session at 8pm.

R. Stern moved to seal the minutes indefinitely. C. Iocovozzi seconded the motion and all were in favor on a roll call vote.

R. Stern moved to adjourn at 8:01pm. C. Iocovozzi seconded the motion and all were in favor.

Respectfully submitted,  
Martha S. Roy, Town Administrator