

**Town of Newington, NH
Board of Selectmen Worksession Meeting Minutes
Thursday, January 23, 2014 Town Hall 9am**

Chr. Stern called the meeting to order at 9am.

Present: Chairman Rick Stern, Selectman Jan Stuart and Selectman Cosmas Iocovozzi. Also present were Town Bookkeeper, Anita Treloar and Town Administrator Martha Roy.

Encumbrances:

Town Hall Entrance Doors- Automatic Operators- The Board reviewed the quotes received by the Building Inspector for the above. **J. Stewart moved to accept the bid of Northeast Door Corp. in the amount of \$3,322. to install automatic operators on the main entrance doors at the Town Hall and encumber same. This was seconded by C. Iocovozzi with all in favor.**

Bathroom Renovation- Town Hall- The Board reviewed the quotes received by the Building Inspector for the above. **C. Iocovozzi moved to accept the bid of \$12,637. of Horne Construction Co. for the Town Hall bathroom renovation and encumber same. This was seconded by J. Stuart with all in favor.**

Historic District Commission- Color Brochure The Board reviewed the quotes received by the Historic District Commission Chair, Gail Pare for the above. **C. Iocovozzi moved to award an amount not to exceed \$600. to Allegra Print & Imaging for 2,500 Historic District Commission color brochures and encumber same. This was seconded by J. Stuart with all in favor.**

Town Budget Review:

Executive Office: The Board consensus was to add \$2,500 to computer expense, \$700. to Town Report, and \$1,500 to Contingency.

Election, Registration & Vitals: The Board added \$150. to the meals line for town meeting & election workers.

Tax Collector/Town Clerk: The Board reduced the Software/Computer line by \$1,500 as there was not a current need for the extra computer funding.

Mott Pond Encumbrance: The Board reviewed the quote from Altus Engineering for continued work on the Mott Pond Engineering to include meetings with the State for the above. **C. Iocovozzi moved to accept the bid of \$17,000. from Altus Engineering. for the Mott Pond Dam design and construction inspection and encumber same. This was seconded by J. Stuart with all in favor.**

Town Budget Review, continued:

Finance & Assessing/Legal: The Board increased the Upton legal line by \$40,000 in anticipation of a pending case. They also added \$1,500 to the McNeil line and renamed it McNeil/Brouton.

Town Buildings Administration: This line was not changed by the Board.

Town Hall: The Board reduced this line by \$89,000, removing the skylight and shingle replacement.

Town Garage/Old Town Hall/Meeting House/Fire Station/Police Station: All of these budgets were not changed by the Board after discussion.

Stone School: The Board reduced this line by \$3,000. as there were funds in the Stone School Capital Reserve fund for the repairs requested.

Old Parsonage/Insurance: These two budgets were not revised by the Board after discussion.

Regional Associations: Area Homecare was increased to \$500, \$500. was removed from Crossroads, Red Cross had \$500. removed, and Gundalow Company had \$500. removed.

Code Enforcement: The Board approved of the amount proposed by the Building Inspector.

Street Lighting: This proposed line item was not changed.

Transfer Station-Collection/Transfer Station Disposal: These proposed line items were not changed.

Pest Control/Welfare: These proposed line items were not changed by the Board.

Land Management: This proposed line item was not changed by the Board.

Debt Service/Capital Outlay: These proposed line items were not changed by the Board.

Capital Reserve-: The Board approved the \$5,000. Police Radio Capital Reserve request, as well as \$25,000. Capital Reserve Fund warrant article for the existing Replacement and/or Repair of Vehicles Operated by the Fire Department The Board expressed the need for further work to be completed on the second warrant article the Fire Department proposed relating to the purchase of an ambulance.

A. Treloar notified the Board that the total amount they had approved came to \$2,443,775.

R. Stern moved to approve the Town budget as amended in the amount of \$2,443,775. This was seconded by C. Iocovozzi and all were in favor.

Adjourn: At 11:26am C. Iocovozzi moved to adjourn. This was seconded by J. Stuart with all in favor.

Respectfully submitted, Martha Roy, Town Administrator