

**Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Monday, July 7, 2014 Town Hall 6:30pm**

**Chair Jan Stuart called the meeting to order at 6:32pm followed by the Pledge.**

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

J. Stuart asked the Board to review the Fire Ordinance changes the Fire Engineers would like to have made.

C. Iocovozzi noted that he had expected the Fire Engineers to be in attendance. He stated that the Town had just received the changes from the Fire Engineers at approximately 3pm. He recommended the members review the recommendations.

In regards to Section 1, Article 1, R. Stern remarked that there should be equal numbers of representatives from Fire and Town on the Management Bargaining Team. The Board believes that the language regarding Fire Engineers not holding any Fire Department employee position should remain the same.

The Board agreed with the Fire Engineers that Section 1, Article 5, relating to electing a clerk annually, was no longer a necessary part of the Ordinance and should be removed.

Under Section 5 Article 2 the Board consensus was that the language should remain as it is written.

**R. Stern moved to table further discussion of the Ordinance. This was seconded by C. Iocovozzi with all in favor.** The Board will wait for further comparison by M. Roy and Eleanor Boy to be presented to them at a future meeting.

**Minutes Approval:** R. Stern moved to approve the minutes of June 9, 2014. C. Iocovozzi seconded with all in favor.

**R. Stern moved to approve the minutes of June 18, 2014. C. Iocovozzi seconded with all in favor.**

**R. Stern moved to approve and seal minutes of the June 18, 2014 non-public session indefinitely. This was seconded by J. Stuart with a vote of 2-0-1.**

**C. Iocovozzi moved to approve the minutes of May 19, 2014. R. Stern seconded with all in favor.**

**Manifest Approval:** C. Iocovozzi moved to approve all manifests as follows: Manifests for \$127,374.48 dated 7/1/14, \$37,643.50, dated 6/24/14, \$81,786.19, dated June 17, 2014, \$95,136.74, dated June 6, 2014, and one Library Manifest for \$172,679.07 dated 6/24/14. R. Stern seconded the motion and all were in favor.

**Cumberland Farms Sidewalk Agreement:** R. Stern moved to approve the changes to the Cumberland Farms Sidewalk Agreement. C. Iocovozzi seconded the motion with all in favor.

**Generator Repair:** R. Stern moved to approve the overexpenditure of the Emergency Management budget, Equipment Maintenance line for the Police and Town Hall generator repairs needed. C. Iocovozzi seconded the motion with all in favor.

**Facilities Use Request:** Gail Pare requested that the field behind the Old Town Hall and the Old Town Hall be approved for a Pow Wow on May 15 & 16, 2015. R. Stern moved to allow an exception for the Historic District Commission to be granted advance approval to hold a Pow Wow on the aforementioned dates in locations noted. C. Iocovozzi seconded the motion and all were in favor.

**Temporary Town and Sewer Treasurer Compensation:** R. Stern moved to pay the Temporary Town and Sewer Treasurer the amount of \$647.92 for her service to the Town. C. Iocovozzi seconded the motion and all were in favor. J. Stuart stated that the Town was very thankful to Luanne O'Reilly for all of the work she had performed while the Treasurer was out.

**Oil Bids:** R. Stern moved to approve Hartmann Oil & Propane as provider for heating oil to the Town for the 2014/2015 season contingent on agreement of final contract. C. Iocovozzi seconded the motion and all were in favor.

**Propane Bids:** R. Stern moved to award Hartmann Oil & Propane the propane contract for the Old Town Hall and Town Garage for the 2014/2015 season contingent on agreement of final contract. C. Iocovozzi seconded the motion and all were in favor. M. Roy will follow up on conversion of rental house tank if agreeable.

**Historic District Commission Presentation:** Gail Pare, accompanied by Cynthia Gunn presented the Board with a plaque of all of the US Military seals that listed all of the Newington residents that were not residents at the time they served in the US Armed Services. The Board expressed their appreciation for this striking plaque to commemorate the service by these individuals. This will be displayed in the Town Hall lobby.

**New Town Website:** J. Stuart reviewed the attributes of Virtual Towns and School Websites with the Board. **C. Iocovozzi moved to award the new Town website development to Virtual Towns and Schools. R. Stern seconded the motion and all were in favor.**

**Vehicle Bids:** The Board announced bids received as follows:

Fleet/ Grace Quality Used Cars-	2010 Crown Victoria \$2,489.
	2007 Crown Victoria \$489.
GAS Motors-	2010 Crown Victoria \$2,110.10
	2007 Crown Victoria \$1,732.12
	1977 Pierce Pumper \$2,077.77
Chicago Motors Inc	2010 Crown Victoria \$3,507.
	2007 Crown Victoria \$1,807.
KLG Development	1977 Pierce Pumper \$1,645.59
A and Silver Auto Sales	2010 Crown Victoria \$3,678.
	2007 Crown Victoria \$2,059.

**R. Stern moved to award the 2007 and 2010 Crown Victoria sales to A and Silver Auto Sales. C. Iocovozzi seconded the motion with all in favor.**

The Board discussed the Pierce Pumper and it was the consensus to have a mechanical assessment completed by Coastal Truck and Auto Body.

**Woodbury Avenue-** R. Stern asked for an update on the inspection by Altus Engineering of Woodbury Avenue and it's infrastructure. Specifically the Town wanted a full report on all work and equipment that needed to be completed/purchased and installed to current code prior to the State deeding the Newington portion of Woodbury Avenue to the Town. M. Roy will report back to the Board regarding this.

**Shattuck Way-** The No Parking signs on Shattuck Way by the bridge have been removed. R. Stern will contact the State to have them put back in place.

**Nimble Hill Road Cut Through Traffic-** Nimble Hill Road- The Board requested a letter be drafted by M. Roy, for their signature, notifying the Police Chief of the cars significantly exceeding the speed limit as they cut through town during rush hour times.

**Appointments-** R. Stern moved to appoint Ted Connors, Ralph Estes and John Frink to the Zoning Board of Adjustment. C. Iocovozzi seconded the motion with all in favor.

Facilities Usage Requests- C. Iocovozzi moved to approve NH Aquarium Society-TH-10/19/14-Tropical Fish Show; Brenda Blonigen-Grove Picnic Area-9/13/14-Family Picnic; Southeast Watershed Alliance-TH-7/9/14-Meeting. R. Stern seconded the motion and all were in favor.

Clicker Requests- J. Stuart moved to approve a clicker request for Paul Pelletier. This was seconded by C. Iocovozzi with all in favor. J. Stuart moved to approve a clicker request for Kevin Rossi while a resident of Newington. This was seconded by C. Iocovozzi with all in favor.

New Business-

Fox Point Facility Usage- The Board requested that the Police and Fire Chiefs as well as the Road Agent meet and discuss development of a safe parking plan for the Fox Point picnic area. They further set a limit of 75 people to gather at Fox Point during a Facilities Use function. Ropes will be erected on poles to clearly mark where allowed parking will be.

C. Iocovozzi moved to adjourn at 8:39pm. R. Stern seconded the motion with all in favor.

Respectfully submitted,

Martha S. Roy, Town Administrator