

**Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Monday, September 22, 2014 Town Hall 6:00pm**

**Chair Jan Stuart called the meeting to order at 6:06pm.**

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

**R. Stern moved to enter into non-public session per RSA 91 A II a (personnel). C. Iocovozzi seconded this with all in favor by a roll call vote.**

The Board returned from non-public session at 6:30pm.

**R. Stern moved to seal the minutes of the non-public session indefinitely. C. Iocovozzi seconded this with all in favor by a roll call vote.**

**Minutes Approval:** M. Roy pointed out that although the minutes reflect a Public Hearing date of September 3<sup>rd</sup>, this was later changed to September 10th. **R. Stern moved to approve the minutes of August 26, 2014. C. Iocovozzi seconded this with all in favor.**

**Manifest Approval:** C. Iocovozzi moved to approve Manifests for \$79,441.02 dated 8/12/14, \$129,129.02 dated 8/26/14, \$362,660.38 dated 9/2/14, \$59,210.22 dated 9/9/14, \$450.00 dated 9/10/14 and \$29,955.17 dated 9/16/14 and one Library Manifest for \$18,233.20 dated 9/2/14. Also, correction to the 8/26/14 agenda a Library Manifest was listed incorrectly. It was listed for \$3,240.98 dated 8/12/14 it should have been listed as \$7,578.58. **R. Stern seconded the motion and all were in favor.**

**Conservation Commission- Jane Hislop, Chair-** J. Hislop recommended that the Board approve the Baird conservation easement, which encompassed roughly 30 acres of land in South Newington. R Stern requested a report to the Board following annual monitoring. **C. Iocovozzi moved to approve the conservation easement as noted in the Easement paperwork dated July 25, 2014. R. Stern seconded with all in favor.**

**Appointment:** Cynthia Gunn requested appointment to the Conservation Commission which was recommended by J. Hislop. **C. Iocovozzi moved to appoint C. Gunn to the Conservation Commission. R. Stern seconded this motion and all were in favor.**

**Conservation Projects:** J. Hislop notified the Board that the Conservation Commission has been working on a Septic Newsletter. This draft was submitted to the Board for their review. The plan was to distribute it at the Town Hall and Library.

She went on to tell the Board about the Town Forest trails. Three students are finalizing the map with trails outlined and historic landmarks, flora and fauna identified.

J. Hislop discussed the Fox Point Conservation easement with the Board and the need to finalize the determination of how to move forward. The main concern was that the property never be sold but rather stay in the Town's possession as an area the residents can always enjoy. Attorneys. FX Brouton and Justin Richardson had reviewed the matter in the past. C. Iocovozzi asked M. Roy to coordinate a meeting between all of the parties in late October.

**Salt:** Len Thomas, Road Agent gave the Board quotes for salt and treated salt in the 2014/2015 season. He recommended the Town use a total of 1600 tons from Morton Salt. **C. Iocovozzi moved to approve the Road Agent's recommendation. R. Stern seconded the motion with all in favor.**

**Vacation/Days Off Procedure:** M. Roy presented a procedure for Town staff to request time off. The advance time to request days off depended on the length of the leave. The Board decided to require further notification for two weeks of leave. **C. Iocovozzi moved to approve the policy with changes discussed. R. Stern seconded the motion with all in favor.**

**Fire Truck Conversion/Pierce Pumper:** This discussion was postponed until further information could be given to the Board.

**Fox Point Roadwork:** The Board noted that Fox Point road needed to have pot holes filled in. L. Thomas will work on this.

**Sadana Facilities Use Refund Request:** Mr. Sunny Sadana requested that the \$50 OTH usage charge be refunded to him due to the condition of the upstairs. The Board discussed this and determined that \$50. is charged for exclusive use of the restroom facilities, which the family did use during the birthday party.

**C. Iocovozzi moved to deny the \$50. refund. R. Stern seconded the motion with all in favor.** M. Roy will revise the form, and give to the Board for review, to insure all understand what is available for rent and at what cost.

**Facilities Usage Requests:**

**Dell Isola Facilities Use Request:** Bob Dell Isola requested use of the Town Hall Parking lot for the participants in his Big Brother/Big Sister fundraising event at his house in Newington. There was not sufficient space for all to park at the house. **R. Stern moved to approve this use contingent on a certificate of insurance, naming the Town of Newington as an additional insured.** C. Iocovozzi seconded the motion with all in favor.

**R. Stern moved to approve the following Facilities Usage requests:**

- Spinney/Haas Fundraiser Request- Grove Picnic Area- 10/15/14
- Great Bay Services Halloween Party- TH - 10/24/14
- UNH Marine Docent Holiday Luncheon- TH- 12/11/14

**C. Iocovozzi seconded the motion and all were in favor.**

**Clicker Requests:**

**C. Iocovozzi moved to approve the Hatcher clicker request. R. Stern seconded this with all in favor.**

**C. Iocovozzi moved to approve a clicker to be kept in the Sewer Department pick up truck. R. Stern seconded this with two in favor and one opposed. Motion passed.**

**Fox Point Bow Hunting:** It was the consensus of the Board to not allow any hunting in the cornfield until the corn had been harvested and stalks had been cut down. The previous rules applied.

**Adjournment:** C. Iocovozzi moved to adjourn at 7:52pm. R. Stern seconded the motion and all were in favor.

Respectfully submitted,

Martha S. Roy, Town Administrator