

**Board of Selectmen Meeting Minutes**  
**Monday, January 27, 2014 Town Hall 6:30pm**

**Chair Rick Stern called the meeting to order at 6:35pm.**

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

**Minutes Approval:** C. Iocovozzi moved to approve the minutes of January 13 (12:30pm), 13 (7pm), 15 and 23, 2014. J. Stuart seconded this motion with all in favor.

**Manifest Approval:** C. Iocovozzi moved to approve Manifests dated 1/14/14 for \$41,290.97, 1/14/14 for \$101,928, 1/21/14 for \$45,816.34, 1/28/14 for \$1,431.81 and 1/28/14 for \$15,386.59. J. Stuart seconded this motion with all in favor.

**Sewer Commissioners Warrant Article Request:** Sewer Commissioners George Fletcher and Skip Cole notified the Board that the Waste Water Treatment Facility was not in compliance with EPA and NHDES guidelines. They needed to rebuild the plant to bring the nitrogen levels down and are working on grants to fund part of the project. Discussion ensued about the funds necessary. R. Stern emphasized that this be a bond that can be paid back early. C. Iocovozzi stated that any grant funding would offset the bond payment. G. Fletcher noted that there was \$1.4 million in the enterprise fund currently to help with this project. G. Fletcher gave the Board a sample warrant article from legal counsel. It was noted that the agents to expend need to be included in warrant article. **C. Iocovozzi moved to recommend up to a \$9 million bond warrant article to upgrade the water treatment plant be placed on the town warrant. J Stuart seconded this motion and all were in favor.**

**Property Liability Trust and Workers Compensation Trust:** C. Iocovozzi moved to approve the agreements with the two entities and further authorized the Chair to sign the necessary documents. J. Stuart seconded this motion and all were in favor.

**Benefit Strategies Agreement:** R. Stern explained that the seven firefighters who will remain on the Comp 2500 plan this year would be included in this Health Reimbursement Account and send claims Explanation of Benefits directly to this third party vendor. **C. Iocovozzi moved to allow the eligible firefighters to enroll in this plan and authorize the Chair to sign all necessary documents. J. Stuart seconded the motion and all were in favor.**

**Relay for Life- American Cancer Society Update:** The group would like to hold this event on June 7 from 10am on. **J. Stuart moved to approve this event. C. Iocovozzi seconded the motion and all were in favor.**

**Wilcox Streetlight Removal Request:** Wilcox Industries had requested that they be allowed to remove the town street light at the corner of their property and the road which has never been operational. The Board wanted it to be made clear that the electricity of the new proposed light on the Wilcox property would be paid for by the company. R. Stern asked that motion include the contingency that the removal can not interfere with any other

lighting on that street. **J. Stuart moved that Wilcox be allowed to remove the light contingent on it not interfering with the electricity running to any other street lights in the area and further that Wilcox would pay the electric bill for the new lights it installs. C. Iocovozzi seconded the motion and all were in favor.**

**Red Cross:** J. Stuart stated that she was notified that there had been a Red Cross blood drive in Newington and stands corrected on that point.

**Theresa Tomlinson- Request for Change of Minutes:** The Board discussed the request and did not believe, given the length of time that had gone by and because the comments were not recollected by the Board that there should be no changes made. **C. Iocovozzi moved to not allow the request and keep the minutes as initially approved. J. Stuart seconded this with all in favor.**

**Right To Know Request:** In her letter submitted to the Board, T. Tomlinson asked for a copy of the tape recording of the non-public session from the October 2, 2013 meeting. M. Roy explained that non-public sessions are not tape-recorded.

**PSNH Power Line Legal Counsel:** J. Stuart has been in contact with the residents that are affected by the PSNH power lines proposed to cut through the town. **C. Iocovozzi moved to authorize the Chair to meet with the Planning Board Chair and interview legal counsel candidates. Jan seconded the motion and all were in favor.**

**Fox Point House:** C. Iocovozzi stated that he was in favor of demolishing the building given the condition. R. Stern stated that he did not agree and J. Stuart added that a quote for lead paint and asbestos testing and if present, removal would be in order to start the process. J. Stuart moved to have lead paint and asbestos removed from building. C. Iocovozzi seconded the motion with all in favor.

**Gate Clicker Requests:** J. Stuart moved to approve gate clicker requests for Jessica Morgan as well as David and Kellie Mueller. C. Iocovozzi seconded this with all in favor.

**Facility Use Requests:** C. Iocovozzi moved that the New Hampshire Municipal Association be approved to hold an educational workshop at the Town Hall on April 14, 2014 from 8-4pm and the NH Bridge Association be approved to hold events on April 26 & 27 (9-5pm), August 23 & 24 (9-5pm) and November 8&9 (9-5pm). J. Stuart seconded the motion and all were in favor.

**Supervisors of the Checklist:** Ruth Fletcher stated that there was a need for a Supervisor of the Checklist. This person would need to be trained in Concord.

**Adjournment:** C. Iocovozzi moved to adjourn the meeting at 7:55pm. J. Stuart seconded the motion and all were in favor.