

Town of Newington, NH
Board of Selectmen
Meeting Minutes for Tuesday, January 15, 2013

Call to Order: Chair Jack O'Reilly called the January 15, 2013 meeting began at 6:30 pm, went into a Public Hearing from 7 pm to 9:08 pm, and then returned to session at 9:15 pm.

Present: Chairman Jack O'Reilly, Selectmen Rick Stern and Jan Stuart

GSC Pest Control Contract:

Rick Stern moved to renew the contract with GSC Pest Control for \$2,400. Jan Stuart seconded, and the motion passed 3-0

General Government Budget:

It was determined to discuss adding a computer line at the next Planning Board public hearing on budgets.

Jan Stuart moved to approve the General Government budget in the amount of \$1,788,713. Rick Stern seconded, and the motion carried 3-0

Encumbrances (cont'd from Jan 7th meeting):

Bourassa – Top Coat Patterson Lane:

Discussion ensued regarding Bourassa Contracting's bid for \$40,612, and Bell and Flynn's bid for \$42,500. Rick Stern said he was not pleased with some of the work Bourassa did on Gundalow Landing and Brick Yard. A review of the other paving proposals ensued.

Rick Stern moved to approve and encumber \$40,612 for Bell & Flynn Contracting. Jan Stuart seconded, and the motion passed 3-0.

Altus – Drainage Project – Mott Pond:

Rick Stern moved to approve and encumber \$17,000 for Altus Engineering for the Mott Pond Restoration

Knight Hill Survey – Nimble Hill Road:

Jack O'Reilly said he would pass this on to Town Planner, Tom Morgan

Careno – January 22, 2013, 9:00 am at OTH: Jack O'Reilly said he would speak to Rick St. Laurent beforehand regarding the tile problem at the Old Town Hall.

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Facility Use Requests:

Rick Stern recommended removing the home policy coverage statement, and recommended altering the form to include the event in the subject heading.

Rick Stern moved to begin using the new form effective today. Jan Stuart seconded, and the motion passed 3-0.

Rick Stern moved to approve Seacoast Mother's Association use of the Town Hall for their Sweetheart Party on February 16, 2013. Jan Stuart seconded, and the motion passed 3-0. Jack O'Reilly abstained for P.R.B

Rick Stern moved to approve use of the Town Hall for the Piscataqua River Brass on Feb 3, Feb 17, March 3, 17, April 7, and April 21 at OTH. Jan Stuart seconded, and Jack O'Reilly abstained. 2-0

Warrant Articles – First Review: Library Expansion Warrant Article

Jan Stuart moved to recommend a Warrant Article for the Library Bond in the amount of \$1,890,697. Rick Stern seconded. Rick Stern and Jan Stuart voted against, and Jack O'Reilly voted in favor. 1-2

Adjournment: Meeting adjourned at 9:58 pm

Respectfully

Submitted by: Jane K. Kendall, Recording Secretary