

Newington Board of Selectmen's Meeting Minutes
Monday, March 18, 2013 Town Hall 6:30pm

Chr. Rick Stern called the meeting to order at 6:50 pm followed by the Pledge of Allegiance.

Present: Chairman Rick Stern, Selectmen Jan Stuart.

Public Guests: Leonard Thomas, Craig Daigle, Vanny Brawn, Joey Cresta, Darin Sabin, Jen Sabin, Jonathan Connors and Kaydin Connors.

Minute Approval: March 4, 2013 minutes tabled to be approved next meeting.

Manifest Approval: *S. Stuart moved to approve the manifest dated 3/1/13 for \$166,792.77 and 3/8/13 for \$42,497.47. Seconded by Chr. Stern. Motion passed 2-0.*

Deputy Town Clerk: *S. Stuart moved to accept appointment/resignation of Theresa Tomlinson as Deputy Town Clerk, 3/12/13 – 3/16/13. Seconded by Chr. Stern. Motion passed 2-0.*

Tax Collector: Salary to be determined, tabled until next meeting.

Panhandling Ordinance: S. Stuart made a motion to approve proposed town ordinance from Chief Tretter to: "To prohibit a person from entering onto a roadway, or within 75 feet adjacent to a roadway, to attempt to solicit, or solicit, or accept money, goods or services from passengers in motor vehicles. A first offense would be a violation punishable by a maximum fine of \$1000." Seconded by Chr. Stern. Motion passed 2-0. Effective immediately, to be voted on at next year town meeting.

Vanny Brawn: Vanny is looking to have water diverted away from her house. Chr. Stern will call Eric at Altus and get back to her. Vanny has given the Selectmen permission to go on her property if she is not there.

Dick's Sporting Goods: Planning Board have made several attempts to contact Dick's regarding the additional storage trailers they have without permits (2 permitted, they have 10) Planning Board is sending a letter to the mall and Dick's to resolve the issue otherwise they may consider revoking their occupancy permit. *S. Stuart moved to support the Planning Board decision. Seconded by Chr. Stern. Motion passed 2-0.*

Craig Tire Box: Craig Daigle recommended we build or obtain a structure to hold tires instead of paying the annual fee. Chr. Stern will stop by the transfer station for further discussion.

Craig also suggested a locked recycle box for computers to keep the information secure for residents who discard them at the transfer station. Craig asked that it would be considered to be included in the budget.

Kindle: *S. Stuart made a motion to hold a 1713 Celebration drawing contest for students. The winner's drawing will be used on promotion items and wins a Kindle that was donated to the Town. Seconded by Chr. Stern. Motion passed 2-0.* S. Stuart will contact school to make arrangements.

Road Weight Signs: Lenny Thomas will be putting up the seasonal signs now until 5/1/13. A public notice will be placed in the Portsmouth Herald. The Spring weight postings are for 10k tons.

Fox Point road was discussed, caution will be taken when plowing.
Concerns were discussed regarding the Town of Newington sign off the Spaulding exit, they will be brought up to the Planning Board.

Old Town Hall Flooring: John Stowell working on obtaining a quote. Chr. Stern will report back next meeting.

Transfer Station Permit request: Chr. Stern confirmed that Ken McGee is approved the use for a month this summer. License plate information given to transfer station.

Gate Remote/Peter MacDonald: A request was received from Peter for a gate remote. Chr. Stern will contact him for clarification on if it's for personal use or for PSNH.

Historic District Water Line: Chr. Stern will obtain report from the Fire Chief meeting. Further discussion tabled until next meeting.

Bookkeeper: *S. Stuart made a motion to hire Michael O'Neill, CPA as Financial Advisor for the Town, contract details still to be negotiated. Seconded by Chr. Stern. Motion passed 2-0.*

Resignation Letter: Chr. Stern read the letter received from Jack O'Reilly. *S. Stuart made the motion to accept his resignation effective 3/15/13 4:30pm. Seconded by Chr. Stern. Motion passed 2-0.*

Selectman replacement: Appointment of the replacement Selectman will be addressed at the next meeting. Request for consideration should be submitted to the Board of Selectmen in writing.

Veterans Special Event Permit: *S. Stuart moved to allow Veterans at Walmart 3/29/13 – 3/30/13 from 11am-6pm. Seconded by Chr. Stern. Motion passed 2-0.*

Facility Use Requests: *S. Stuart made a motion to approve the request from Julie LaBranche – March 28, 2013 3:30-8pm Public Meeting – Town Hall Auditorium. Seconded by Chr. Stern. Motion passed 2-0.*

S. Stuart made a motion to approve the request from Gail Klanchesser – September 5 -8, 2013 Road Race – Old Town Hall. Seconded by Chr. Stern. Motion passed 2-0.

S. Stuart made a motion to table the following requests until next meeting to clarify deposit amount. Seconded by Chr. Stern. Motion passed 2-0. Charles Brewster – July 20 & 21, 2013 all day Bridge Tournament – Town Hall Auditorium. Charles Brewster – November 2 & 3 all day Bridge Tournament – Town Hall Auditorium.

S. Stuart made a motion to approve the request from Newington Fire – April 8, 2013 8:30- 10:30. Fire Dept Training – Town Hall Auditorium. Seconded by Chr. Stern. Motion passed 2-0.

S. Stuart moved to table the request from Newington Town Church to clarify requirements and date. Seconded by Chr. Stern. Motion passed 2-0.

New Business: Chr. Stern confirmed that the road agent is in the process of applying cold patch where needed.

S. Stuart moved to adjourn the meeting at 8:03pm. Seconded by Chr. Stern. Motion passed 2-0.

Respectfully Submitted,

Jennifer Guenard

Acting Administrative Assistant

DRAFT