Town of Newington, NH Board of Selectmen Meeting Minutes June 3, 2013- Town Hall

<u>Call to Order</u>: Co-Chair Jan Stuart called the meeting to order at 6:05pm followed by the Pledge of Allegiance.

<u>Present</u>: Co-Chair, Jan Stuart, Selectman Cosmas Iocovozzi and Town Administrator Martha Roy

Public Guest: Town Clerk/Tax Collector Laura Coleman

Non-Public Session: Cosmas Iocovozzi moved to go into non-public session under RSA 91-A II c. Jan Stuart seconded the motion. A roll call vote was taken and all were in favor, 2-0.

The Board returned to public session at 6:40pm. No decisions were made and no votes taken.

Public Guests: Dave Sweeney, Road Agent Leonard Thomas and Victor McLean.

Cosmas Iocovozzi moved to seal the minutes of the non-public session indefinitely, Jan Stuart seconded the motion. Motion passed 2-0.

Minutes Approval: Cosmas Iocovozzi moved to approve the minutes of the May 20, 2013 meeting. Jan Stuart seconded. Motion passed 2-0.

<u>Manifest Approval</u>: Cosmas Iocovozzi moved to approve the manifest dated 5/21/13 for \$41,600.22 and dated 5/29/13 for \$19,422.87. Jan Stuart seconded and the motion passed, 2-0.

NH Liquor Commission Notice/Kolie Enterprises Beverage and Wine License Request: The State notified the Board of Selectmen that Kolie Enterprises LLC, has requested an On-Premise Beverage and wine license from the NH Liquor Commission. This would allow beer and wine to be served at the Great Bay Marine restaurant. Cosmas Iocovozzi moved to approve the license, seconded by Jan Stuart. Motion passed 2-0.

<u>School Basketball Court Damage:</u> Dave Sweeney notified the Board that the School Principal had discussed the problem of snowmobiles crossing the basketball court last winter which had scraped same. Len Thomas mentioned the Board could place signs around the court to discourage passage. Martha Roy

was instructed to discuss the matter with the School Principal and offer to fence the court with the orange plastic fencing next winter.

<u>Beals' Property tree</u>: Dave Sweeney discussed his concern that there was a dead tree on the Beals' property and it should be removed by the Town. Cosmas Iocovozzi informed Dave that the Town could not remove trees from private property.

<u>Appointments</u>: The Board discussed the need for people to be identified that will be in charge of the Town Hall in the event of an emergency being declared. This will be conveyed to the Fire and Police Chiefs. Cosmas Iocovozzi moved to appoint Chief Tretter and Chief Sylvia as Co-Directors of Emergency Management, seconded by Jan Stuart. Motion passed 2-0.

Cosmas Iocovozzi moved to appoint John Thompson to the position of Cemetery Commissioner, Jan Stuart seconded. Motion passed 2-0.

Facility Use:

Matthew Metivier - Cosmas Iocovozzi moved to approve the Matthew Metivier OTH facility use request on July 13th, Jan Stuart seconded. Motion passed 2-0.

Julie LaBranche- Rockingham Planning Commission – Cosmas Iocovozzi moved to approve the Rockingham Planning Commission use of the Town Hall on June 6th, Jan Stuart seconded. Motion passed 2-0.

Keesan Ciampa- Cosmas Iocovozzi moved to approve the Keesan Ciampa Picnic Grove use request on June 16th, Jan Stuart seconded. Motion passed, 2-0.

North Star Church- Cosmas Iocovozzi moved to approve the North Star use of the New Town Hall on July 12th & 13th, Jan Stuart seconded. Motion passed, 2-0.

Leonard and Gayna Thomas-Cosmas Iocovozzi moved to approve the Leonard and Gayna Thomas use of the OTH and Grove Picnic area use request on June 15th, Jan Stuart seconded. Motion passed, 2-0.

New Business:

<u>Town Sign In Front of Fire Station-</u> The deteriorating sign in front of the Fire Station was discussed. Town meeting had funded a new sign to replace this. The

Board reviewed pictures of the other town signs and Jan Stuart will bring back design options for the next meeting.

<u>Highway Projects</u>: Jan Stuart asked that the Highway Department place gravel at the road entrance to the first field at Fox Point. She further requested that all signs at the point be removed and a wood sign be created, listing all of the rules, and placed at the entrance to the Point. Jan Stuart will list all verbiage to be put on the sign.

Cosmas Iocovozzi asked Len to have the Road Crew empty the trash cans in the cemetery and also to make sure all culverts and driveway drains were clear of debris on all of the roads in town.

<u>Gundalow Landing Shoulder Work</u>: Cosmas Iocovozzi will notify the Board of the expected date that this work will be completed.

<u>Fox Point Mowing</u>- Victor McLean was commended for the excellent mowing work conducted at Fox Point.

<u>Paycheck Issuance Date - Request to Change to Friday-</u> The Treasurer requested that the Board consider moving the employee pay check date to Friday rather than Thursday. The Board will take this under advisement.

<u>Cemetery/Fox Point Issues:</u> Cosmas Iocovozzi stated that there is a grub problem at the Cemetery that needs to be addressed. He also asked that police presence be heightened there and Fox Point as new flower plantings have been stolen recently.

<u>Town Hall Projects</u>: Cosmas Iocovozzi asked that Rick St. Laurent be notified that all windows of the Town Hall should be washed and the front entrance way should be washed down with a hose.

<u>300th Anniversary</u>- Victor McLean asked about the status of the Ancient Order of Hibernians bagpipers performing at the 300th Celebration. The Board told Victor that this will be discussed at their next meeting.

Adjournment: Cosmas Iocovozzi moved to adjourn the meeting at 7:30p.m., seconded by Jan Stuart. Motion passed 2-0.

Respectfully submitted by: Martha S. Roy, Town Administrator