

Newington Board of Selectmen Meeting Minutes
Monday, February 27, 2012 Town Hall 6:00pm

Chr. Cosmas locovozzi called the meeting to order at 6:03pm.

Present: Chairman Cosmas locovozzi, Selectman Jack O'Reilly and AA Beatrice Marconi. (*Selectman Rick Stern arrived at 6:40pm*), and Mike Mazeau. Tom Morgan invited in to speak around 7:10pm

S. O'Reilly moved to go into nonpublic at 6:04pm under RSA 91:A-3, II litigation and personnel. Seconded by Chr. locovozzi and passed by a roll call vote of 2-0.

S. O'Reilly moved to come out of nonpublic at 6:16pm. Seconded by Chr. locovozzi. Motion passed 2-0 on a roll call vote. S. O'Reilly moved to seal the minutes. Seconded by Chr. locovozzi. Motion passed 2-0 on a roll call vote. At 6:16, Chr. locovozzi called the public portion open once again which was followed by the Pledge of Allegiance.

Minute Approval: Feb 6, 2012 public and nonpublic – ***S. O'Reilly moved to approve. Seconded by Chr. locovozzi – motion passed 2-0 on a roll call vote.***

Manifest Approval: \$163,620.67 dated 2/28; \$35,745.86 dated 2/21; \$16,663.69 dated 2/14; \$120,223.55 dated 2/7; \$2,095.81 dated 2/7; \$134,468.19 dated 1/31; ***S. O'Reilly moved to approve. Seconded by Chr. locovozzi Motion passed 2-0 on a roll call vote.***

RainScape Proposal: ***S. O'Reilly moved to approve the 3 year contract from RainScape for water turn on/off for the cemetery spring and fall not to exceed \$264 annually. Chr. locovozzi seconded. Motion passed 2-0 on a roll call.***

Celtic Creations Police Station Proposal for Landscaping: ***S. O'Reilly moved to approve Celtic Creations proposal for landscaping for the Police Station not to exceed \$920. Chr. locovozzi seconded. Motion passed on a 2-0 roll call vote.***

Celtic Creations Town Hall Proposal for Landscaping: ***S. O'Reilly moved to approve Celtic Creations proposal for landscaping for the Town Hall not to exceed \$3,320. Chr. locovozzi seconded. Motion passed on a 2-0 roll call vote. THIS MOTION LATER RECONSIDERED – SEE PAGE 2.***

Town Hall Kitchen Mixer: ***S. O'Reilly moved to give the commercial mixer to Newington Elementary School with the stipulation that if we need to use it, they will bring it back. Chr. locovozzi seconded. Motion passed 2-0 on a roll call vote.***

Utility Road Crossing: Mike Mazeau gave the Board a briefing of what he is doing with his house lots and asked the Selectmen if it is mandatory to hook into the water line vs. having wells. He is on a well system currently on his house. He contacted Peter Rice of the City of Portsmouth and after researching the Municipal Agreement with Newington, Peter could find no mandates to tie in. Mr. Mazeau felt it would cause less disturbance to dig a well than to lay water lines. In discussion about posting bonds, Chr. locovozzi stated that the City of Portsmouth will handle that with the owner of record of the lot at the time the crossing or tie in occurs. Cos stated he will attend the next Planning Board meeting and will explain the process. Mike will be putting utilities underground.

Serve Pro Proposal – TH Kitchen Sanitization: ***S. O'Reilly moved to approve the Serve-Pro proposal not to exceed \$1,030 for a commercial cleaning and sanitization of the Town Hall Kitchen. S. Stern seconded. Motion passed 3-0 on a roll call vote.***

Town Reports: S. O'Reilly noted that at Town Meeting this year the Selectmen should make an announcement that in an effort to reduce costs and paper, Town Reports will not be delivered door to door next year as they will be available on line, at the Library and at Town Hall for pick up. Jack hopes to get any concerns from the floor.

Arboredum Drive: S. O'Reilly noted that there is an area off Arboredum on Pease that has debris piled up. S. Stern will encourage the Conservation Commission to follow through to have the PDA address the material.

Town Hall Landscaping Proposal – Celtic Creations - Reconsideration: S. Stern, upon reviewing the Town Hall proposal from Celtic Creations felt our Highway crew could weed, clean up and address any mulch issues. He stated that Celtic would be good for pruning trees and cutting back shrubs. ***S. O'Reilly moved to modify the vote taken earlier and to table at this time until Celtic Creations submits another proposal for the simple pruning and cutting back shrubs. S. Stern seconded. Motion passed 3-0 on a roll call vote.***

Newington Representatives on the PDA: ***Chr. Iocovozzi moved to appoint both Margaret Lamson and Peter Loughlin as Newington's Representatives on the PDA for a three (3) year term. Seconded by S. O'Reilly and the motion passed 3-0 on a roll call vote. The AA was asked to draw up an appointment for each and to carbon copy the Mayor and Portsmouth City Council.***

Dig Safe: Chr. Iocovozzi felt it very wise for the Town to sign up for Dig Safe notifications. This would be a good tool for Newington to keep on top of things going on. He will research further for costs. The service is free to the users when digging. As far as directing the notifications, Cos felt both Building Inspector Stowell and Road Agent Thomas could benefit the most.

Resignations: The Board moved to accept with regret Supervisors of the Check List Ann Beebe and Ronda Baker Hills' resignations. The AA was asked to send a letter thanking them for their service.

Emergency Management Co-Director Appointments: ***S. O'Reilly moved to appoint Fire Chief Dale Sylvia and Police Chief Jon Tretter as Co-Directors for Emergency Management. S. Stern seconded. Motion passed 3-0 on a roll call vote. Terms expire March 2013.***

Conservation Commission Alternate Member Appointments: ***S. Stern moved to appoint Marge Hislop and Jim Weiner as Alternates to the Conservation Commission. S. O'Reilly seconded. Motion passed 3-0 on a roll call vote.***

Facility Use Request:

NH Aquarium Society - Oct 14 - TH Audi - Meeting and Auction – Deb Turbide (approved)
Rockingham Planning Comm-TH Audi – March 15 – Transportation Meeting – Tom Morgan (appr waive fee and dep)
Great Bay Services – Fox Point for Picnic and passive Recreation periodically during summer & fall (approved)
Girl's Basket Ball Banquet – TH Audi - March 18 – 5:00pm – 7:00pm – Pete MacDonald (appr waive fee and dep)
OTH, Grove and Town Forest – Tues, May 22 – Student Education/Competition – Tom Morgan (table until we hear that a Newington Student is participating)
OTH, Sunday, March 18 – Birthday Party – Jon Garvin-Approved

Sprague – Newington - Gypsum Concerns: Planner Tom Morgan informed the Selectmen of his conversation with Teddy from Sprague. The Spanish gypsum, unlike the imported gypsum normally shipped in, is very dusty and creates a hue both in the air and road side. The street sweepers that Sprague is using to clean the roads simply just isn't addressing the problem. Because of the ship set up delivering this gypsum, Sprague's docks, at the present time cannot unload on site, therefore, until the adjustments are constructed dockside at the Sprague Terminal, the ships tie up in Portsmouth and the gypsum is unloaded there and trucked to Newington. The Board is concerned about not only the dust problem but with 1700 truck trips per ship (4 or 5 more ships yet to come) they are keeping their eye on the wear and tear on the roads. Chr. Iocovozzi noted that with Sprague trucking over the Spaulding then exiting close to their site, it keeps lower Shattuck protected. Tom will contact Sprague reps and ask them to attend the Selectmen's next meeting which is scheduled for March 5. Chr. Iocovozzi hopes to find a happy medium as although this is a problem, he doesn't want their business to be hurt.

S. O'Reilly moved to go back into nonpublic under RSA 91:A-3, II Legal. S. Stern seconded and on a roll call vote, the motion passed 3-0.

S. O'Reilly moved to come out of nonpublic at 7:38pm. Seconded by S. Stern Motion passed 3-0 on a roll call vote.

S.O'Reilly moved to seal this portion as well of the nonpublic – seconded by S. Stern. Motion passed 3-0 on a roll call vote.

Planner's Computer: ***S. Stern moved to contribute up to \$400 from the Selectmen's budget to cover a planning shortfall for the purchase of a new mac. S. O'Reilly seconded. Motion passed 3-0 on a roll call vote.*** A discussion went on regarding bottom line over spending vs. individual line over spending with the over spending of the bottom line being the Selectmen's only concern.

Patterson Lane: Chr. Iocovozzi suggests the fire hydrant be moved – the one at the end will be in our parking area. May add \$1,500 to \$1,800. The AA was asked to contact Altus and have Jim call the Chairman.

Special Event Permit: Mrs. NH, Carrie Alex will be hosting a fund raiser at Texas Road House – The Board had no objections but to let fire & police know of the event being held on March 1.

Planet Aid Request for Bin Placement at Transfer Station: The Board tabled this request until they consult with the Transfer Director and get a little more back ground.

At 7:46pm, S. O'Reilly moved to adjourn and hearing no objections, Chairman Iocovozzi declared the meeting closed.

Respectfully Submitted,

Beatrice Marconi

Administrative Assistant