

**Town of Newington  
Board of Selectmen Meeting Minutes  
Wednesday, February 19, 2014 Town Hall 4:00pm**

**Call to Order:** Chair Rick Stern called the meeting to order and led those in attendance in the Pledge of Allegiance at 4:05pm.

**Present:** Chair Rick Stern, Selectman Jan Stuart and Selectman Cosmas Iocovozzi as well as Town Administrator Martha Roy and various members of the public.

**Personnel Plan Revisions-** M. Roy recommended amendments to Section M (1<sup>st</sup> paragraph) of the Personnel Plan Health/Medical Insurance as follows: remove language in first line which states: "Comp 2500 or its equivalent" and add in "a health insurance plan to be determined by the Board of Selectmen." Further, after this, that a sentence be added that states: "Part time employees are eligible for the health insurance plan offered by the town subject to paying 100% of the premium." Finally, the last sentence of the paragraph should be deleted. **J. Stuart moved to approve the changes to the Personnel Plan as recommended by M. Roy. C. Iocovozzi seconded the motion and all were in favor.**

**Great Bay Services- Requests-** The Board was not opposed to investigating the options regarding uses for the Stone School. They requested that John Stowell be notified that Great Bay Services will be interested in reviewing the plans of the School. **C. Iocovozzi moved to develop a letter to Great Bay approving the legal review of the deed and allow copies of the Stone School plans all at the cost of Great Bay Services. J. Stuart seconded the motion and all were in favor.**

**Fire Warden Appointments-** J Stuart moved to appoint Tim Field as Fire Warden for the Town of Newington and the following as Deputy Fire Wardens: Paul St. Cyr, Mark Merrill, Andrew Head, Jonathan March, Tracy Dudgeon and Thomas McQuade. **C. Iocovozzi seconded the motion and all were in favor.**

**Fox Point Residence Asbestos and Lead Paint Testing quotes:** C. Iocovozzi moved to approve asbestos testing to DesMarais Environmental, not to exceed \$790. **J. Stuart seconded the motion and all were in favor.**

**Electrical bids:** M. Roy reported to the Board that while over a dozen requests for bids were sent out to electrical suppliers only one quote had been received back so far. Many suppliers declined with some stating that the amount of power to be supplied was not large enough for the company to consider providing it.

**Facilities Use Requests:**

**C. Iocovozzi moved that both of the below Fire Department events be approved to be held in the Town Hall-**

- **Fire Department Town Wide Pancake Breakfast and Resident CPR Training-- March 2, 2014 10-2pm, Town Hall.**
- **Newington Fire/Rescue- State of NH AEMT Test Preparation for Area Fire Departments- February 20, 2014 3-10pm, Town Hall.**

**J. Stuart seconded the motion and all were in favor.**

**C. Iocovozzi moved to approve the Portsmouth High School Girls' Basketball- End of Season Celebration to be held in the Town Hall on March 16, 2014 with the understanding that they will need to rearrange the seating left from Town meeting the day before. J. Stuart seconded the motion and all were in favor.**

**Game Machine Permits- J. Stuart moved to approve 72 game permits for Chuck E. Cheese. C. Iocovozzi seconded the motion and all were in favor.**

**New Business:**

John Klanchesser asked about the meeting to be held in Portsmouth about the new planes that would be flying out of Pease Air force base. The Board notified John that the Air force representatives had held an informational meeting at the Town Hall last fall about these new planes.

J. Klanchesser also mentioned that there had been an article in the paper that Carol Shea Porter was looking into the Sea3 train track issue.

**Adjournment: C. Iocovozzi moved to adjourn at 4:40pm. J. Stuart seconded the motion and all were in favor.**

Respectfully submitted,

Martha S. Roy  
Town Administrator