

Planning Board Members Present: Denis Hebert, Peggy Lamson, Mike Marconi, Tom Bobotas, Rick Stern, Chris Cross, Cos Iocovozzi, and Jack Pare.

Also Present: Justin Richardson and T. Morgan.

KWA Boundary Monuments: Hebert explained that during budget deliberations, the Planning Board decided to have the bounds set. Stern questioned the appropriateness of the Planning Board assuming that role. Lamson doesn't remember a boundary monument discussion during the budget meetings. Richardson would be glad to have the PB handle the KWA monumentation. Iocovozzi stated that the Selectmen decided to delegate the matter to the Planning Board and Conservation Commission. Richardson proposed setting the bounds near the bay a few feet above high water so as to accommodate rising sea levels. Lamson moved to direct Morgan to seek clarification from the surveyor in regards to the question of iron pins vs. stakes, and to further instruct the surveyor to set iron pins at the eight locations marked by triangles on KWA's subdivision plan dated 5/20/09. Marconi seconded. Cross and Stern abstained. The remainder of the board members voted in favor. Hebert reminded everyone that if a problem arises with PB actions, to please approach the PB before going to the Selectmen.

Capital Improvements Program (CIP): Hebert prefers planning for projects that cost in excess of \$50,000 so as not to micro-manage Town departments. Pare suggested inserting the Town Garage and other on-going or imminent projects into the spreadsheet, i.e. those that will be bonded. Iocovozzi noted that the garage bond would be paid down over a 5-year period. It was suggested that miscellaneous items costing less than \$50,000 be consolidated, but the board rejected that idea. Pare suggested moving the building-sprinkling project to 2014 so as to level out the 6-year bottom line. Marconi suggested breaking the Stone School into annual payments. Hebert described the CIP as a road guide for the Board of Selectmen. Marconi suggested more detail on roads. Hebert asked if anyone cared to propose more projects. Iocovozzi inquired about the extension of Shattuck Way to Gosling Road. He further suggested that water system expansions be inserted into the CIP. Hebert stated that he doesn't want Newington residents to fund a Shattuck extension. The board discussed the adequacy of the sewer line that serves the Drive-In Theater property, and concluded that it is OK. Marconi observed that the Trust Fund summaries in the PB's packet do not add up. Morgan was instructed to examine all Town-owned roadways and propose a long-term plan. He was also asked to spread all the projects over a 6-year planning period.

GSM: Morgan and Hebert asked the board for their recollections as to how the GSM application was left at the April 12 PB meeting. Pare and Bobotas recall that no site approval was granted. Secretary Michaud's examination of the audiotape confirmed that recollection. Board members recall that consulting engineer Weinraub was asked to provide an estimate for bonding, and that the board requested receipt of a copy of the DES dredge/fill permit. GSM recently contested DES's request for more data. Morgan was directed to forward GSM's correspondence to Attorney Ratigan.

Minutes of April 12, 2010: Marconi moved to adopt. Stern seconded. Cross abstained. All others in favor.

Training: Morgan will check for training opportunities for PB members.

Spaulding: Morgan will get more information on DOT's May 24 agenda, and will determine who will take charge of adverting same in Newington.

Alternates: Lamson moved to appoint Patty Borkland to a 3-year term. Marconi seconded. All in favor.

May 24 Agenda: Morgan will call COAST in order to reschedule to June 7.

Directory Signs: Marconi reported on his progress. He is working with Amy Coombs at Whole Life Health Care.

For-Sale Signs: In response to the memo from the Building Inspector, Hebert stated that locations in the setback are not objectionable so long as such signs are temporary.

Adjournment: Iocovozzi moved to adjourn. Marconi seconded. All in favor. The meeting adjourned at 8:50 PM.

T. Morgan
Acting Sec'y