

Board of Selectmen's Meeting Minutes
Monday January 21, 2008
Newington Town Hall 6:30pm

Chairman Jan Stuart called the meeting to order at 6:45pm followed by the Pledge of Allegiance.

Present: Chairman Stuart, Selectmen Iocovozzi and O'Reilly, Administrative Assistant Beatrice Marconi and Code Enforcement Officer Charlie Smart.

Selectman Jack O'Reilly moved to approve the minutes of January 14. Selectman Cosmas Iocovozzi seconded. Motion passed 3-0.

Milling Proposal for Old Meeting House

Selectman Iocovozzi felt until the budget is passed that we should wait on proceeding with the awarding of this project. Larry Haas submitted a proposal with plans to use the Town Forest planks which have been in storage. Selectman O'Reilly had hoped to get a jump start on this portion as there is an LCHIP grant involved. No vote taken.

2008 Projected Building Projects (see charts below)

Selectman O'Reilly stated that our complete budget right now as presented shows and increase of 22%. Once you take the grant out for the Meeting House and remove the building maintenance, it brings our request down to a 4.8% increase.

Charlie Smart spoke of the lack of storage for records and mentioned the area off the stage that could eventually be converted. An additional exit would have to be constructed. Selectman O'Reilly suggested the Board look at the status of the funds late summer.

Carriage House Floor (basement/doors) – Chairman Stuart felt the roof is more important than the poring of a cement floor at the present time. Until a use for the building is determined, she would just soon see the money dedicated to other items.

Coleman Drainage will probably come out of highway.

Charlie Smart will get some information to the Board relative to Tax Incremental Finance Districts.

Selectman O'Reilly moved to forward a 2008 budget request of \$ 2,217,079 to the Budget Committee. Selectman Iocovozzi seconded. Motion passed 3-0.

Selectman Iocovozzi moved to renew the Corcoran Contract for 2008. Selectman O'Reilly seconded. The Chair also added that with the review of the water front and commercial properties this year, we will more than likely be looking at some serious value adjustments. *Motion passed 3-0.*

Town Facility Use Requests

Feb 16/March 8 – TH Audi – Seabreezes – 6:00pm – Dick Rines

Jan 30 – Old Stone School – Seacoast Emergency Task force – 8am-4pm

Selectman O'Reilly moved to approve and waive fees. Selectman Iocovozzi seconded. Motion passed 3-0.

2008 Building Projects**2008 Selectmen's Bldg Projects**

Building	Budgeted Amount	Projected Projects
Town Hall 01-4194-02-430	\$45,250.00	<i>New Commercial Stove in Kitchen, Replace Exterior Door, Finish Int Painting, Add Backdrop to stage curtain, Replace operating panel in DeRochmont Rm</i>
Town Garage 01-4194-03-430	\$5,000.00	<i>No major work planned. Only basic Maintenance</i>
Langdon Library 01-4194-04-430	\$17,975.00	<i>Irrigation and seeding of front lawn, ADA compliant Bathrooms Terminex Treatments, Alarm Service</i>
Old Town Hall 01-4194-05-430	\$25,000.00	<i>Covered entry and Misc Maintenance</i>
Meeting House 01-4194-06-430	\$300,000.00	<i>LCHIP GRANT \$124,000 - Stabilization & Preservation, replace bell Tower New Roof & Repair, Repair rot & foundation, Electrical Upgrade</i>
Fire Station 01-4194-07-430	\$75,000.00	<i>Driveway/Septic Relocation, Tile/Asbestos Abatement/Generator</i>
Police Station 01-4194-08-430	\$30,000.00	<i>Gutter repair & install gutter guards, reset door to attic, regrade rear lawn to divert water, weatherstrip</i>
Stone School 01-4194-09-430	\$1,000.00	<i>Weather tighten the bldg</i>
Old Parsonage 01-4194-10-430	\$18,000.00	<i>Dehumidification and venting, screens</i>
Fox Point 01-4522-45-652	\$50,000.00	<i>Well House - Roof and Exterior Repairs, Build Walkway to Town Beach - Remove Stairs Plus budgeted \$105,000 for continuation of Erosion Project (see Cap Out Lay)</i>
TOTAL BLDG	\$567,225.00	

Encumbered Amounts & Projects

Encumbered Amt	Contracted Projects
Town Hall \$23,575.00	<i>Illumination Flag Pole & Sign, Brickwork Masonry, Auditorium Projector and partial installation</i>
Town Garage None	
Library \$3,736.00	<i>Front Light Replacement & Painting</i>
Old Town Hall None	
Meeting Hse \$23,750.00	<i>Masonry work at Meeting House</i>
Fire Station \$3,000.00	<i>Engineering for Septic Relocation in Driveway</i>
Police Station \$5,210.00	<i>Heat tape on roofs</i>
Stone School None	
Old Parsonage \$6,615.00	<i>Painting and addressing mildew</i>
Fox Point \$25,431.00	<i>Dock Repair & Engineering for Erosion Project</i>
\$87,500	<i>Encumbered \$87,500 for Phase I of Erosion Project from Cap OutLay</i>

Warrant Articles were reviewed.

ARTICLE 3: To see if the Town will vote to raise and appropriate the sum of *Four Thousand Dollars (\$4,000)* to be placed in the existing Capital Reserve fund under the provisions of RSA 35:1 which was established to fund capital improvements for the Cemetery.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$5,000 to this account and it now has a balance of \$10,597

ARTICLE 4: To see if the Town will vote to raise and appropriate the sum of *Fifty Thousand Dollars (\$50,000)* to be placed in the existing Conservation Fund established in accordance with RSA 36-A:5 to be used for expenses associated with the purchase of Conservation Land and open space, easements, wetlands, and other land management acquisitions.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$50,000 to this account and it now has a balance of \$264,200ish

ARTICLE 5: To see if the Town shall vote to raise and appropriate the sum of *Sixty Five Thousand Dollars (\$65,000)* to be placed in the existing capital reserve fund under the provisions of RSA 35:1 which was established for the purpose of construction or improvements to our Highway (Town Garage) Building.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$50,000 to this account and it now has a balance of \$50,016

ARTICLE 6: To see if the Town of Newington will vote to raise and appropriate the sum of *Ten Thousand Dollars (\$10,000)* to be added to our existing Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of Replacement and/or Major Repairs of Vehicles and equipment operated by the Highway Department.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$5,000 to this account and it now has a balance of \$28,781

ARTICLE 7: To see if the Town will vote to raise and appropriate the sum of *Thirty Thousand Dollars (\$30,000)* to be placed in the Capital Reserve Fund under the provisions of RSA 35:1 known as the Fire Department SCBA Fund for the replacement of the SCBAs now in use by the Fire Department.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$40,000 to this account and it now has a balance of \$81,312

ARTICLE 8: To see if the Town will vote to raise and appropriate the sum of *Twenty Five Thousand Dollars (\$25,000)* to be placed in the existing Capital Reserve Fund under the provisions of RSA 35:1 for the Replacement and/or Repair of Vehicles Operated by the Fire Department.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$15,000 to this account and it now has a balance of \$183,287

ARTICLE 9: To see if the Town shall vote to raise and appropriate the sum of *Twenty Five Thousand Dollars (\$25,000)* to be placed in the existing capital reserve under the provisions of RSA 35:1 known as the Major Road Work Fund which was established for the purpose of funding major improvements to roadways.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$25,000 to this account and it now has a balance of \$25,008

ARTICLE 10: To see if the Town of Newington will vote to raise and appropriate the sum of *Ten Thousand Dollars (\$10,000)* to be added to the existing Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of maintenance, repair and improvements of Town Recreational Facilities and Equipment.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$10,000 to this account and it now has a balance of \$9,008

ARTICLE 11: To see if the Town will vote to raise and appropriate the sum of *Twelve Thousand Dollars (\$12,000)* to be placed in the existing Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of payments of Severance to Town Employees in accordance with the Town's Personnel Policy.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$15,000 to this account and it now has a balance of \$57,883

ARTICLE 12: To see if the Town will vote to raise and appropriate the sum of *Ten Thousand Dollars (\$10,000)* to be placed in the existing Capital Reserve Fund under provisions of RSA 35:1 for the Replacement of the Town Ambulance and any Major Medical Equipment.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$10,000 to this account and it now has a balance of 50,453

ARTICLE 13: To see if the Town will vote to raise and appropriate the sum of *Five Thousand Dollars (\$5,000)* to be placed in the existing Capital Reserve Fund under the provisions of RSA 35:1 for the Fox Point Pavilion.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 2/1

Note: Last year we added \$25,000 to this account and it now has a balance of \$122,654

Selectman O'Reilly moved to recommend Article 13 in the amount of \$ 10,000. Selectman Iocovozzi moved to second for discussion purposes. Chairman Stuart stated that we need to prioritize projects. Motion failed. Selectman Iocovozzi moved to recommend article 13 in the amount of \$5,000. Selectman O'Reilly seconded. Motion passed 2-1.

ARTICLE 14: To see if the Town shall vote to raise and appropriate the sum of *Ten Thousand Dollars (\$10,000)* under the provisions of RSA 35:1 to be placed in the existing capital reserve known as the Mott Pond Drainage Improvement Fund.

THIS ARTICLE IS RECOMMENDED BY THE SELECTMEN by a vote of 3/0

Note: Last year we added \$10,000 to this account and it now has a balance of \$10,003

Draft Air Conditioning Warrant Article – Old Town Hall

Chairman Stuart said this warrant article should be removed as at Town Meeting last year she felt it was the consensus from the floor that it was not what the majority wanted. Removed.

Selectman O'Reilly moved to adjourn at 8:15pm. Selectman Iocovozzi seconded. Motion passed 3-0

Respectively Submitted,

Beatrice Marconi – Administrative Assistant - Newington