

Board of Selectmen's Meeting Minutes
Monday, April 7, 2008
6:30pm Newington Town Hall

Chairman Iocovozzi called the meeting to order at 6:30pm.

Present: Chr Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Rick Korn (and guest) from Rick's of Great Bay, Fire Engineer Ruth Fletcher, Treasurer George Fletcher, Assistant Fire Chief Dale Sylvia.

Fire Station Asbestos/Tile Removal and Replacement

Fire Engineer Ruth Fletcher informed the Selectmen that the \$ 2,895 needed for portable shelving will come out of the Fire Department's budget. This was a cost that was confirmed after the meeting last week and was not included in the budget proposal from Rte 1 Carpets. There was discussion regarding whether or not they suspected the asbestos flooring continues underneath the cupboards in the kitchen. Assistant Chief Sylvia will look at this as well as ensure certificates of insurance are provided. The Bunk Room also has asbestos however is covered with rug. This will be an issue for another budget year. *Selectman O'Reilly moved to approve the proposal submitted by Rte 1 Carpet not to exceed \$ 8,035 contingent upon proper certificates and insurances provided prior to the start of the job. Selectman Stuart seconded. On a roll call, motion passed 3-0.* Any change orders must come to the Board of Selectmen. Building Inspector will co-ordinate the job and will work with the Fire Department.

Fire Department Digital Radio Equipment Purchase Request

Engineer Fletcher would like to purchase digital radio equipment which has a capital reserve fund set aside with approximately \$ 18,000 remaining. Cost would be approximately \$13,000. The current box has to come out and a counter top need to be built.(the firefighters will construct the box, however a counter top is still needed). The counter top will come out of the cap reserve. At the next town meeting, the voters could vote to dissolve this cap reserve once the purchase is made. Beatrice will check with the DRA to see if there is a chance the shelving could come out of these funds.

Test Pit Drilling at Fire Station for Septic

Chairman Iocovozzi informed the Fire Engineers and Fire personnel present that the borings will soon begin by the Highway staff and the town's engineer. The driveway is sinking due to the location of the septic chambers.

Rick's at Great Bay Request to Serve Beer & Wine on the Patio

Rick Korn represented Rick's at Great Bay and requests permission to serve beer and wine outside. It would be for lunch and early dinner. The Board indicated that they would more than likely approve his request once the State approves his license. Mr. Korn will approach the Selectmen once again once he hears back from Concord.

Sky Bus Update

No one is flying Sky Bus out of Pease as they closed down operations last Friday. The Board is aware of the situation there.

Highway Garage Building Size

The Town is looking towards late 2009 for construction to begin. Selectman Stuart stated that late 2009 was fine with her however the impending threat of the Donor Town situation put caution to the wind in prioritizing. Chr. will work with the Engineer and will report back.

Coleman Drive Paving

The paving of Coleman is put on hold until drainage issues are addressed first. The engineer will work with Charlie.

Captain's Landing Culvert Issues

The Engineer should be contacted to look at the problems on Captain's Landing. The utilities may be an issue, however the Selectmen want the culverts replaced and the drainage fixed.

Fox Point Dock Rules and Regulations

April 28 at 6:30pm at Town Hall is set aside for this public discussion. In the newsletter, interested folks will be asked to forward their thoughts prior to the meeting. Rick Stern should be notified as well. Perhaps the Police Chief should attend incase enforcement issues are brought up.

News letter Items

The Dock rules and regulations date, recycling problems, perhaps dogs running at Fox Point and their waste, vacancies, YMCA summer program, small blurbs from various departments, etc.

Appointments

The Board plans to make their appointments at the first meeting in May.

Nimble Hill and Little Bay Roads

George Fletcher notified the Board of a near miss with motor cycles cutting short the turn at the intersection of Nimble Hill and Little Bay Roads. Selectman Stuart will work with the Chief of Police and come up with an acceptable safer layout.

Barn on Fox Point

The barn falling down on Fox Point Road is of concern to the Board. The Code Enforcement officer should look at it and if it is deemed a safety hazard, then he should inform the Selectmen to decide in which direction to go.

Town Facility Use Application

Luanne O'Reilly –Town Hall 6:00-10:00pm- Rehearsal - *Selectman Stuart moved to approve with Chr. Iocovozzi seconding. Motion passed 2-0. Selectman O'Reilly abstained*

The Board verbally approved two dates in May for Immigration Testing by Ruth Fletcher. She will file the applications this week.

Next meeting will be April 21 – Selectman O'Reilly will be absent.

Selectman O'Reilly moved to adjourn at 7:36pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice A. Marconi
Administrative Assistant
Newington, NH