

Board of Selectmen Meeting Minutes
Monday, April 16, 2007 – Town Hall
6:30pm

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

Present: Chairman Stuart, Selectmen Cosmas Iocovozzi and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Transfer Station Attendant Craig Daigle, Mike Morrison of Municipal Pest Control, Larry Wahl, Jim Noseworthy, Nathaniel Manness, Attorney Radigan, Mike Garrepy, Barbara McDonald, Rick and Doreen Stern, George Fletcher and Jean Bowser.

Chairman Stuart asked for a moment of silence remembering those who perished today at Virginia Tech followed by the Pledge of Allegiance.

Selectman O'Reilly moved to approve the minutes of April 2 (both public and non-public) with Selectman Iocovozzi seconding.

Craig Daigle of the Transfer Station

showed the Board a sketch of an area approx 18' x 60' which would act as a cover for some of the bins. It would not only cover the items which are supposed to be but also help control the ice problem in the winter. Craig will get a price and report back. Mr. Daigle also spoke of his hopes to have the Transfer Station open 9 to 3:00 every other Saturday yet opened a few hours Thurs and Fridays keeping the total hours of operation the same. He will make a handout, we will post on Board and it will begin as a trial basis around the first week in May.

Mike Garrepy – Developer Khalsa Land

Mr. Garrepy has been speaking with the PDA on the possible purchase of the 7.11 acres that the Town did not vote to support at Town Meeting. He came to the Selectmen to make sure we were all on the same page regarding the Current Use Penalty. From the Purchase and Sales agreement, he read it to be under the understanding that the Town had agreed to waive both CU penalties for both sides ...meaning the site bought by the PDA a month or so ago and this 7.11 acre site. The Board will contact Matt Upton, the attorney handling this project to get his legal opinion and insight.

SWAMP – Nimble Hill/Ball Field Drainage Issue

Via a motion by Selectman Iocovozzi and a second by Selectman O'Reilly, the board voted to accept the proposal by Pace's Tree Service to remove the willow tree growing off the road at Nathaniel Manness' property line in the amount of \$2,963. 3-0. This tree, along with 2 small maples will be cut down and removed to increase the flow in the existing ditch. Mike Morrison will be preparing a plan that will address the flow. The phragmites must be burned or mowed then the area treated. There are no restrictions to cut. He'll be using a water based chemical. Because the water flow is restricted, it causes concern with stagnant water for breeding mosquitoes. Chairman Stuart wants this project to proceed immediately, however Mike needs to provide a plan and price. Permitting will need to be done beyond the 50' stretch not covered by the Town's road side work permit. Mike will seek out the necessary permits along with talking to dig safe and will come back to the Board with information. Barbara McDonald mentioned that Mark West may have a conceptual plan to recreate a wet land for ecological and educational benefit and that funds may be available. He would like to speak to the Board. Jim Noseworthy, as with the other neighbors affected is very anxious to get the project going. When

addressing silt and sediment, Mike says this will be addressed with hay bales and silt fences. He wants to protect the resources downstream also. Selectman O'Reilly offered the following.

#1 Take tree down

#2 Mike to give us price for up to the 50' line

#3 Mike to also give us price for beyond the 50' line.

Mike also mentioned that he would like to trap and test mosquitoes in Newington this year at no cost.

Nathaniel Manness offered to cut the two maples which were close to the willow tree. He will also give us written permission to cut and down on his property.

Cemetery Grounds Keeping Contract

With two bids received, *Selectman O'Reilly moved to accept the Fabyan Point bid for Cemetery grounds care in the amount of \$12,400.* Selectman Iocovozzi seconded with motion passing 3-0. Wade Landscaping bid was \$ 13,500. Fabyan Point is for the 2007 and 2008 season. *Selectman Iocovozzi motioned to authorize the chair to sign the contract and PO on the Board's behalf. Selectman O'Reilly seconded. So moved 3-0.*

Edwards & Kelcey Engineering Letter for Shattuck Extension

This item was tabled until such time as Dennis Hebert of the Planning Board can come to a meeting to discuss the project. Selectman O'Reilly mentioned the agreement with PSNH and their financial commitment to the project and Selectman Iocovozzi added he just wanted to be sure both the Planning Brd and Selectmen are all on the same page. Sewer Commissioner George Fletcher said the sewer plant would like consideration of some land in that vicinity for possible needed expansion in the future. George will check with Planner Tom Morgan.

Announcements:

PSNH will be hosting a tour of the wood burning facility on May 4. Selectman O'Reilly is slated to attend.

Appointments

The Board of Selectmen made the following appointments:

Recreation Committee – Terms Expire April 2008

Peter MacDonald

Keith Frizzell

Chris Bellmare

Darryl Brown

Brian Haberstroh

Sue Carroll

Selectman O'Reilly moved to re-appoint all above, seconded by Selectman Iocovozzi Motion passed 3-0

Historic District Commission – Terms Expire April 2010

Gail Pare

Barbara Meyer

Selectman O'Reilly moved to re-appoint Gail Pare to the Historic District Commission, seconded by Selectman Iocovozzi Motion passed 3-0

Selectman O'Reilly moved to re-appoint Barbara Meyer to the Historic District Commission, seconded by Selectman Iocovozzi Motion passed 3-0

Conservation Commission

Jane Hislop – **Term to Expire April 2010**

Barbara McDonald

Dorothy Watson – **Term to Expire April 2009 due to staggering need**

Selectman O'Reilly moved to re-appoint Jane Hislop seconded by Selectman Iocovozzi. Motion passed 3-0.

There was no motion to re-appoint Barbara McDonald. Re-appointment denied

Selectman O'Reilly moved to re-appoint Dorothy Watson. Seconded by Selectman Iocovozzi. Motion passed 3-0

Zoning Board of Adjustment – Terms to Expire April 2010

Ralph Estey

Richard Ford

John Frink – alternate

Edna Mosher

Selectman O'Reilly moved to re-appoint all above, seconded by Selectman Iocovozzi Motion passed 3-0

Ballot Clerk – Terms to Expire April 2008

Jean Bowser

Evangeline Brawn

Elizabeth Connors

Linda Bullock

Selectman Iocovozzi moved to re-appoint all above, seconded by Selectman O'Reilly. Motion passed 3-0

Planning Board Alternate – Term to Expire April 2010

(As chosen by the Planning Board-Approved by the BOS)

Thomas Babotas – Alternate

Selectman O'Reilly moved to re-appoint the above, seconded by Selectman Iocovozzi Motion passed 3-0

Deputy Town Clerk/Tax Collector – Term to Expire April 2008

Theresa Tomlinson

Selectman Iocovozzi moved to re-appoint the above, seconded by Selectman O'Reilly Motion passed 3-0

Sewer Commission – Terms to Expire April 2008

Laura Coleman – Treasurer

Ruth Fletcher – Clerk

Selectman O'Reilly moved to re-appoint the above, seconded by Selectman Iocovozzi Motion passed 3-0

Supervisor of the Check List – Term to Expire March 2008

Larry Wahl

Selectman O'Reilly moved to appoint Larry Wahl as the Supervisor of the Check List, seconded by Selectman Iocovozzi Motion passed 3-0

Chairman Stuart then read a letter of interest written by Michael Mazeau expressing a wish to be on the Budget Committee. Letter to be forwarded to the Budget Committee who chose their own members and are not scheduled to meet until Sept 2007.

Sewer Commissioner George Fletcher mentioned that soon one of the Sewer Commissioners will be leaving – Bob Hart Sr.. George will put notices on the bulletin board expressing the need to fill the position. George felt the commissioners bring forth approved names for the BOS to actually appoint.

Town Facility Use Applications:

Seacoast Strider- No Newington resident signature –table discussion for next meeting.

Soccer Refereeing Clinic- Waive fee – Town Hall – June 23 - Approved

August 13-17 - Frizzell- Soccer Camp - Aug 13-17 - Table. YMCA same week

April 25th at Rockingham Electric – Special Event

Chairman Stuart spoke to her concerns and didn't want interference with Fed and State Emergency notifications. She was concerned about tones and scaring drivers. Chairman Stuart spoke of the sign and advertising to forewarn the area. ***Selectman O'Reilly moved to allow contingent upon an officer being present. Public notification within 48 hours of event in the newspaper. Selectman Iocovozzi seconded. So Moved.***

Susan Daigle requested the Town Hall on May 21st for a Girl Scout dinner. ***Selectman Iocovozzi moved to approve the request with the fee waived. Selectman O'Reilly seconded the motion. So voted 3-0, motion passed.***

Fire Truck Bid

Asian Auto submitted a bid of \$3650.00 (*does not meet minimum*) Selectman Iocovozzi stated that there was a vote if bids did not hit minimum then the Board was going to give it away. Because the bid was not met, Selectman Iocovozzi felt the good would far out weigh what little income we could get. Rick Stern submitted a bid of \$1255.00 and Brian Haberstrogh submitted a bid of \$1500.00. After discussion between Selectman Iocovozzi and Chairman Stuart, Selectman O'Reilly suggested the Kittery Rotary Club come in and explain how the program works in depth. It was then agreed on by the Board to have Mr. Pelky come in.

New Business

Simone Masse- Draft deed still stipulated the wet lands clause, also promised not to dig the dirt. Draft returned-unaccepted. Selectman O'Reilly will continue to stay on top of this.

Town and City deadlines- Selectman O'Reilly suggested May 7th agenda to include town warrant.

Barbara McDonald wanted to know for the record why she was not re appointed to the Conservation Commission. It was explained that no motion was made to reappoint by any one when placed on the table for consideration.

Being that there was no further business before the Board, ***Selectman Iocovozzi moved to adjourn. Selectman O'Reilly seconded the motion. So voted 3-0, motion passed.***

Respectfully submitted,

Beatrice A. Marconi
Administrative Assistant