

Newington Board of Selectmen's Meeting Minutes
Monday, April 19, 2010
Town Hall 6:30pm

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

Present: Chairman Jan Stuart, Selectmen Cosmas Iocovozzi and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Newington's rep to the PDA Peg Lamson and 2 representatives from the Boy Scouts of America, and Gail Pare Historic District Committee Chairman.

Pledge of Allegiance

Blue Angels at Pease

Newington's PDA Rep Peg Lamson asked the Selectmen to hear a quick presentation from 2 gentlemen representing the Boy Scouts of America. Looking for a Jamboree setting they asked the Selectmen if Newington might be a consideration as they are co-sponsoring the Air Show. Jamboree set up is slated for Friday, August 27, then Air Show Saturday & Sunday (28th & 29th). They would take care of porta potties, insurance, trash, bussing and all essentials. Expecting between 2,500 and 3,000 scouts. In summary, they will again meet with a Selectmen's rep, Ms. Lamson, and others to view the areas offered on May 3rd at 2:00pm-areas at Fox Point (not areas that may displace the 'farmer' per Chr. Stuart), perhaps behind the Stone School or portions of the field behind Old Town Hall (providing it doesn't interfere with our residents viewing the air show per Selectman O'Reilly), portions of the school's land, parts of the town forest. ***Selectman O'Reilly moved to allow the Boy Scouts of America to utilize Newington for their Jamboree Aug 27-29th providing the logistics can work out. Selectman Iocovozzi seconded. Motion passed 3-0. Actual areas to be confirmed after their next meeting***

Minute Approval: *Selectman O'Reilly moved to approve the minutes of April 5. Motion passed 3-0*

Carriage House Storm Damage: For the record, Selectman O'Reilly felt that the damage to the Carriage House should have been processed through the Town's Insurance and the contractor be responsible for costs not covered under our policy.

Both Chr. Stuart and Selectman Iocovozzi disagree.

2013 Committee: Chr. Stuart gave a brief overview of the need to form a committee early in the game as before you know it, 2013 will be upon Newington (300th celebration) She nominated Beatrice to be head the planning however, both selectmen felt Jan should be part of it. Beatrice and Chr. Stuart are Co Chairs.

YMCA Contract: Cost: \$23,992. Families pay \$400 per participant (cap at \$800). 8 Weeks at Old Town Hall. ***Selectman O'Reilly moved to approve, Selectman Iocovozzi seconded. Motion passes 3-0***

Railing and Step Damage at Dock on Fox Point: Waterfront Engineers have been called on this and will give us estimates as well as determine if this project can be repaired as part of the erosion permitting. Chr. Stuart is to look at the railing & stairs and determine if they are necessary or not.

Town Facility Use Request: Seacoast Wind Ensemble-April 27- Town Hall Audi-6:30 til 9:30 ***Motion passed 2-0-1 with Selectman O'Reilly abstaining.***

Appointments:

Zoning Board of Adjustment:	Edna Mosher	Term Exp March 2013
	Steve Prefontaine	Term Exp March 2013
	Ralph Estes	Term Exp March 2013
Deputy Treasurer:	Laura Coleman	Term Exp March 2011
Deputy Tax Coll/Clerk	Theresa Tomlinson	Term Exp March 2013
Historic District Commission:	Gail Pare	Term Exp March 2013
Conservation Commission:	Nancy Cauvet	Term Exp March 2013
	Jane Hislop	Term Exp March 2013
Highway Safety Committee:	Chief Greenleaf	Term Exp March 2011
	Chief Tretter	Term Exp March 2011
	Len Thomas	Term Exp March 2011
Recreation Committee:	Keith Frizzell	Term Exp March 2011
	Peter Macdonald	Term Exp March 2011
	Chris Bellmare	Term Exp March 2011
	Brian Haberstroh	Term Exp March 2011
	Darryl Brown	Term Exp March 2011
	Susan Carroll	Term Exp March 2011
	Tom Rossi	Term Exp March 2011
	Charlie Brewster	Term Exp March 2011
Ballot Clerks:	Sandra Sweeney	Term Exp March 2011
	Lynda Bullock	Term Exp March 2011
	Elisabeth Connors	Term Exp March 2011
	Evangeline Brawn	Term Exp March 2011
	Margaret Lamson	Term Exp March 2011

Old Business: OU1 Coakley Update: Admin Asst Marconi found a spread sheet showing long term payments for monitoring and clean up. Newington was slated for a 2013 balloon payment of around \$300,000. After contacting Attorney Ahlgren, he informed us that the spread sheet was changed to reflect a balloon in 2020. The Board will revisit this issue in 6 years.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant