

**Newington Board of Selectmen
Meeting Minutes**

**May 19, 2003
Newington Town Hall
6:30 p.m.**

In attendance: Chairman Board of Selectmen Jack O'Reilly, Selectman Cosmas Iocovozzi, Selectman Jan Stuart, AA Cynthia Gillespie, Building Inspector Charles Smart

Pledge of Allegiance

The meeting was called to order at 6:32 p.m.

Minutes

AA Gillespie had received a letter from John Ratigan stating that the bank has not yet released the deed on the Industrial Corridor. Mr. Ratigan said to go ahead regardless.

The Board of Selectmen signed the mylars as well as the three sets of paper plans for the Industrial Corridor Road.

The date of acceptance of the mylars is May 20, 2003.

The Board of Selectmen signed the Indemnity Agreement made the 13th of May, 2003 between Newington Energy, LLC, c/o Con Edison Development, Inc., 111 Broadway, 16th Floor, New York, NY 10006 ("NEL") and the Town of Newington ("Town"). It was then notarized by AA Gillespie.

Chairman O'Reilly made the motion to accept the minutes from April 29, 2003, May 5, 2003 and May 12, 2003. Seconded by Selectman Stuart. The minutes from May 12, 2003 were accepted with corrections. Vote 3-0.

AA Gillespie mentioned that Mrs. Lamson, chairman of the Conservation Commission had asked if the maple tree sprouts in the garden in front of the Town Hall could be pulled. The Board agreed that was fine. The Board asked AA Gillespie to send a memo to the Conservation Committee asking for their plans for the gardens and cul-de-sacs and whatever supplies they might need.

Mrs. Lamson also recommended Julia Beals to reupholster the furniture in the Foyer of the Town Hall. AA Gillespie was instructed by Chairman O'Reilly to call Mrs. Beals for an estimate.

Chairman O'Reilly was asked when the Town should put out the bids for paving of the roads. The roads discussed were Fox Point Road, Old Dover Road, Patterson Lane and the library driveway. Selectman Iocovozzi stated that he would measure the roads and write the bid announcement for the newspaper as well as the RFP.

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He said he wanted to see if Continental and Bayside Paving will put in bids. He stated that they are both reliable companies.

Selectman Stuart mentioned that there have been complaints made about the keeping of the cemetery grounds. Nothing is weed whacked and it's almost Memorial Day. There are old tattered American flags still resting against stones. Selectman Stuart asked if the Town had a contract with the girl currently maintaining the grounds. Chairman O'Reilly said there was no contract. Selectmen Iocovozzi stated that he instructed the girl from Northeast Mowers that the work needed to be done two days before Memorial Day. Selectman Iocovozzi mentioned that the sexton of the cemetery should be contacted. AA Gillespie was told to call Billy Beals and/or have Lenny Thomas and John Frink go up to the cemetery to help with the clean up in preparation of Memorial Day.

Chairman O'Reilly read a notice of a Coalition meeting on May 28th at 10am in Concord. Chairman O'Reilly asked if anyone would be able to attend that meeting. There was also a fax from the Coalition that encouraged towns to call their senators to let them know how important it is for HB717/targeted aid to be rated "ought to pass". This would eliminate the state wide property tax.

The proposals for the bid on the Preservation of Old Town Buildings was discussed. Barbara Hill has worked with many of the firms that sent in proposals. BI Smart said the greatest part of this will be code compliance as well as preserving the architecture. Structurally the buildings are fine, besides a few minor repairs, such as stairs and window sills. Austin architects would use engineering consultants and would be all inclusive. Chairman O'Reilly said that the only things not covered in the bid are material testing and analysis, hazardous materials assessment, formal review meetings and detailed schematic design and construction documents. Selectman Stuart asked if the proposals should be reviewed again. Everyone agreed that Jonathan Austin was the most favorable. Selectman Iocovozzi suggested that the Board tell Jonathan Austin that he has the job but the Board would like to sit down with him, as well as the Historic District Commission, a representative from the Reapers, Barbara Hill and whoever she has asked to be on the Building Committee. BI Smart asked that Mr. Austin just meet with the Board and then Austin can tell the Board when he would like to speak with the other committees. Selectman Iocovozzi made the motion to accept the proposal from Austin Architects not to exceed \$12,500. This was seconded by Selectman Stuart. Vote 3-0.

A letter was read by Chairman O'Reilly from Patty Borland. Ms. Borland wrote that the stairs at the docks at Fox Point are rotted and decaying. AA Gillespie was instructed to call Tom Roy, Fran Frink and Guy Young to get quotes on repairing the stairs.

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A letter from Primex regarding renewals was read and discussed. Primex covers the Town for Workers Compensation and Property Liability. Chairman O'Reilly asked if the Board was happy with Primex. The Board concurred.

An e-mail from Laura Coleman was read by Chairman O'Reilly. Ms. Coleman stated that she does not have enough time to devote to the Historic District Commission. Her resignation was accepted by the Board of Selectmen with regret.

A letter from Peter Drinkwater, requesting a Town transfer station sticker, was read by Chairman O'Reilly. Selectman Iocovozzi responded that he had spoke with Mr. Drinkwater and told him to put the request in writing. However, he pointed out that other people have been told no to the same request. BI Smart said that Town Policy states that vehicle has to be registered with the Town and there should be no special dispensation. AA Gillespie was asked by Chairman O'Reilly to write a letter to Mr. Drinkwater telling him that the Town can not set precedent. Selectman Iocovozzi made a motion that Chairman O'Reilly sign the letter on behalf of the Board. Seconded by Selectman Stuart. Vote 3-0.

Chairman O'Reilly summarized the letter received from Sea-3 regarding safety concerns on ICR. Selectman Iocovozzi recommended that the letter be deferred to the planning board.

A letter was received and read by Chairman O'Reilly from Verizon, stating that the project has been successfully completed and ICR meets all their standards and Verizon is satisfied with it.

Chairman O'Reilly read a letter from The State of New Hampshire Department of Transportation declaring that the stop signs at Woodbury Avenue (Great Bay School Exit), Nimble Hill Road (Town Office Road) and Nimble Hill Road (Neslab Drive) are now the Town's responsibility.

It was noted that AA Gillespie will be on vacation from Wednesday, May 21st through Monday, May 26th.

A letter was read by Chairman O'Reilly from the Tuberos Sclerosis Alliance about a walk-a-thon they are holding at the Pease International Tradeport, Newington. The Town needs to know their non-profit number and where the raffle will be held.

AA Gillespie mentioned that a representative from AFLAC has been calling and stopping by, encouraging the use of supplemental insurance. Chairman O'Reilly suggested that

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the police and fire departments look through the brochures and if any of the employees are interested the Board can set up a meeting for the AFLAC representative to do a presentation.

Town Hall Use

A Town Hall Use Form from Luanne O'Reilly for a June 3rd band rehearsal for the Seacoast Wind Ensemble was approved.

A Town Hall Use Form from Jane Hislop for a June 16th lacrosse banquet was approved.

A Town Hall Use Form from Helen Maldini for a June 6th picnic at the Town Grove was approved.

A Town Hall Use Form from Lenny Thomas for a June 22nd achievement party was approved.

A Town Hall Use Form from Roy Greenleaf for an August 9th birthday party was approved.

Building Inspector Communication

BI Smart informed the Board that on June 2nd there will be an informational Public Works Emergency Management presentation starting at 6:00. Chief Brad Loomis and the Emergency Management team will be speaking at 6:30.

BI Smart mentioned the abandoned well at Trickey Cove. He said the well is located almost against the State's right away at the exit ramp. BI Smart said that the well must be decommissioned by a licensed well contractor and permission from the State would be required. The well must be filled with clay and clean aggregate. Chairman O'Reilly mentioned that this should be paid out of the Conservation Fund. BI Smart stated that he will get quotes from licensed well contractors that he is familiar with.

The Best Management Practices for Routine Roadway Maintenance Activities in New Hampshire was presented to the Board by BI Smart. This states that the State must be notified of all "public and private entities who are proposing to conduct certain routine roadway and railway maintenance projects in wetlands, surface waters and other areas."

BI Smart presented a proposal for test pits fees (plan for review and witnessing of test pits for specific approvals), \$65.00 per lot, 2 pits per lot minimum, additional lots

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\$35.00 each. BI Smart asked for the Board's approval so that he can present the proposal to the planning board. A motion to accept the proposed fee schedule was made by Selectman Iocovozzi, seconded by Selectman Stuart. Vote 3-0.

Signatures and Approvals

A permit for the operation of 8 game machines was granted and signed by the Board for Hoyts Cinema (Tricorp Amusements, Inc. 5 Veronica Avenue. Somerset, NJ 08873).

There being no further business before the Board a motion was made by Chairman O'Reilly to adjourn to a Non-Public session. Seconded by Selectman Stuart. Vote 3-0.

Adjourn: 7:35 pm

Non-Public Session in accordance with RSA 91A:3 II Personnel and Legal. No votes were taken.

Adjournment: 7:53 pm

Respectfully submitted,

Cynthia L. Gillespie
Administrative Assistant