

**Board of Selectmen's Meeting Minutes**  
**Monday, June 2, 2008**  
**Town Hall 6:30pm**

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

Present: Chairman Cosmas Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Building Inspector Charlie Smart, Library Trustee Dot Noseworthy, Road Agent Len Thomas, Historical District Commission Chr Gail Pare and member John Lamson, Michelle Lozuaway, Transfer Station Attendant Craig Daigle, Budget Committee Chr. Larry Wahl, Planning Brd Chr. Denis Hebert, and Altus Engineer Eric Weinraub.

Pledge of Allegiance

**Fox Point Lease**

*Selectman O'Reilly moved to enter into a one year lease and to increase the monthly rent to \$ 1,600 (\$500 deducted for grounds care) effective July 1, 2008 through June 30, 2009. Selectman Stuart seconded. Motion passed 3-0.*

Selectman Stuart was to notify the tenants of the increase and ask that the tenants names be listed on the lease. Mr. Miller was to get measurements of the windows needing replacement and report back with a price.

**Library Building Repairs**

Ms. Noseworthy passed out pictures of the rotted sills and explained that when the storm windows were put on, they were all caulked which kept the moisture in. Haas gave an estimate of \$23,000 and Coastal gave an estimate of \$9,285 which includes securing the loose front door frame. Dot hopes to utilize the \$16,000 currently left in building maintenance and put the ADA bathroom project off. She felt they would not need an irrigation system in the front lawn area but did request to use John & Len for approximately 4 hours each to work on the lawn. The Trustees will pay the \$7,000 for computer costs but hopes the Town to pay up front til their CD's come due if necessary. PSNH wont convert their lights via the SMART plan but she has gotten an estimate for \$ 15,710 from Maldini. Ultimately she hopes the \$16,000 will cover the window and lights. She will get an additional estimate for the lights and she stated that Coastal's estimate for the windows and doors is hopefully worse case scenario. Dot was going to look into the Trustees Trust Fund which was set up for building maintenance (\$63,000) but felt she could only utilize the interest.

**Fire Station Septic System**

Eric Weinraub of Altus Engineering showed the plans for the new system. He explained that no floor drains can discharge into a septic system, but can discharge into a 1000 gal holding tank which will need to be pumped (perhaps monthly). The leech field is where the driveway is sinking. The old system will need to be pulled out. Former Fire Chief Larry Wahl asked about certain drains freezing. Eric will get the permit for the Septic System design and will register the holding tank. The Chair signed the documents for Mr. Weinraub to proceed via *a motion by Selectman O'Reilly (second by Selectman Stuart) authorizing him to do so. Motion passed 3-0.* Altus will pay the \$150 filing fee which the Town will reimburse him for.

**Highway Garage Building Plan**

Eric presented the latest building draft and explained to the Board that it is time to get the details down as far as logistics of the bldg such as power, heating, lighting, door & window configuration, lounge, kitchen, parking configuration, drains, etc etc. A work session has been scheduled for June 30 to include Road Agent, Building Inspector, Planning Board Chairman, the engineer and the

Selectmen. This process must be done prior to going out to bid. It is currently drawn as 65' x 100 with a drive through (length of bldg). Nine parking spaces (one handicapped) and a 60' x 70' salt bldg. (height yet to be determined) Denis Hebert suggested the town reconsider layout configuration as far as truck access. There will be a 300 gallon septic system and concrete pads for recycling containers. Selectman Stuart had hoped the Town would also plan on an above ground gas tank for our Police and Fire Department vehicles when stations are closed and far away. Eric will get a price but mentioned that permitting, testing and licensing may not be worth the cost of this benefit. Selectman O'Reilly will contact the Police Chief to see if FEMA has grants for projects like this to service emergency rolling stock. The primary utilities will be underground. They will be able to utilize the current Highway bldg while this one is under construction. Regarding sprinklers, there was discussion about the lack of water pressure and the need for a booster pump or cistern and well. Mr. Smart felt the sprinkler requirement may be relaxed due to the historical area. Eric suggested the Town contact Dave Allen of Portsmouth as they own the water lines and ask him to investigate upgrading the water line that end of Nimble. Gail Pare noted that the HDC would like to review the façade prior to the bldg being finalized.

### **Gundalow/BrickYard Paving Project**

Eric was asked when the testing on Gundalow would be scheduled. He said he'll have Jim contact us. Paving projects this year include Gundalow, Brickyard and Capt' Landing once the culverts are addressed. Gundalow is awaiting compaction test to determine which direction the Town proceeds in. Selectman Stuart would like to see this project expedited. Jim will let us know the status on Capt's as well.

### **Recycling**

Michelle Lozuaway brought many items with her for the Selectmen to see that she had found in the recycling container at the Town Garage which were incorrectly placed. She has also checked Wednesday curb side trash of miscellaneous residents. Selectman Stuart was not happy at the liability Ms. Lozuaway could have created if she had been injured while rummaging inside the container and stated that as far as going through curbside trash, she would not suggest she do this again as she is trespassing. She was asked by the Board not to do either action again. The Board pointed out that in the fall of 2007 they had sent out a newsletter which was primarily geared toward recycling but stated their hands are tied if people don't take the time to read them. In that newsletter, the residents were cautioned to recycle correctly. Recycling is not mandated currently in Newington. Michelle felt if more people recycled, the town's costs for trash going in the landfill would decrease. Selectman O'Reilly said we could move the containers to the Transfer Station, remove them completely or start a curb side pick up a couple times a month. He suggested she get costs and consider a petition warrant article next year and let the voters decide. She felt people needed to be educated more as to what is allowed and how items need to be washed clean and properly placed. Craig Daigle spoke of an association of several communities could get involved with and have a single stream recycling program. The more people that get involved, the cheaper the costs. Gail Pare felt someone should police the items disposed of and point out things thrown away by that person as an effort to educate. Selectman Stuart suggested that the recycling container be moved to the Transfer Station and perhaps Michelle watchdog it a few Saturdays to educate people. John Lamson spoke up and stated that its present location is convenient at the Highway site. The Selectmen agreed that more signage is needed but felt a person inspecting items would be more beneficial and effective. It was suggested that the Conservation Commission host an informational meeting on recycling. Signage was going to be analyzed to see what could be posted to improve the process.

**Transfer Station Bin Cover Bids**

Selectman O'Reilly asked Craig to contact Wyman to ask that he submit his proposal in a sealed envelope. This item will be revisited at a later meeting.

**Generator Contract**

*Selectman O'Reilly moved to accept the Scherbon proposal for maintenance on the three generators not to exceed \$725 and providing if there is a penalty from SouthWorth Milton for cancellation of their contract that it not exceed the savings. Selectman Stuart seconded. Motion passed 3-0.*

**Historic District Commission CLG Grant**

Chr. Gail Pare explained that this grant is for the rail road station near Bloody Point and that the Town must front the \$9,000. We have \$4,500 budgeted this year and must budget the 2<sup>nd</sup> half next. It is a two year offering. Both Charlie Smart and Tom Morgan will be involved in the process. No match is required. *Selectman O'Reilly moved to authorize the Chairman to move forward. To qualify, Town Hall must be declared a Drug Free Work Environment. Selectman Stuart seconded. Motion passed 3-0.*

Gail was asked to also follow up with Attorney Loughlin on the Meeting House stewardship document.

**Appointments**

Sewer Commission

*Selectman O'Reilly moved to approve the Sewer Treasurer-Laura Coleman and Sewer Clerk's-Ruth Fletcher appointments for a 3 year term as recommended by the Sewer Commission.*

Conservation Commission

*Selectman O'Reilly moved to appoint Doreen Stern to the Conservation Commission for a 1 year term.*

Ballot Clerk

*Selectman O'Reilly moved to appoint Lynda Bullock as Ballot Clerk for one year. The above motions were seconded by Selectman Stuart. Motion passed 3-0.*

*Jan Stuart moved to table appointments for the Fox Point Advisory Committee until next meeting as we haven't heard from the Conservation Commission. Selectman O'Reilly seconded. Motion passed 3-0.*

**Town Facility Use Application**

Town Hall Audi – July 9 – Candidate forum – Carol Bush 5pm-10pm (fee waived)

Town Hall Audi & Kitchen – June 21 – 1:00pm to 5:00 – Retirement Party (fee not waived)

*Selectman O'Reilly moved to approve – seconded by Selectman Stuart. Motion passed 3-0.*

**Correspondence**

Wilcox Industries is hosting a flag raising event and clam bake this Friday and invited the Selectmen to attend as town dignitaries.

**148 Old Dover Road – Recovering Funds**

*Selectman Stuart moved to authorize the Building Inspector/Code Enforcement Officer to begin the process in recovering funds for removal of the outside refrigerator and its contents. Selectman O'Reilly seconded. Motion passed 3-0.*

**Captain's Landing**

Pete MacDonald inquired when Captain's Landing culvert project would be underway. The Board noted that they had asked Eric Weinraub earlier and that Jim Kerrivan would be in touch shortly with the town.

**Budget Committee Mid Year Review Date**

Budget Committee Chairman Larry Wahl announced that on September 17<sup>th</sup>, the Budget Committee would conduct their mid year review and that the School has been notified of the date. Beatrice was asked to invite Elizabeth Taccetta as she is being considered as an appointment. Larry also wanted to know if the Selectmen had any idea as to the effect of the passage of the new State Retirement regulations may have on the Town.

With Selectman O'Reilly not being able to attend the next meeting slated for June 16, the Board felt business that could not wait until the first Monday in July could be conducted after the work session on the 30<sup>th</sup>. The AA will post accordingly.

Respectively Submitted,

Beatrice Marconi  
Administrative Assistant