

**Newington Board of Selectmen
Meeting Minutes**

**June 3, 2002
Newington Town Hall
6:30 p.m.**

In attendance: Barbara Hill, Acting Fire Chief Roy Greenleaf, Members of the Newington School Supporters, L. Thomas, Building Inspector Charles Smart, BOS Chairman Cosmas Iocovozzi, BOS members Jan Stuart and Jack O'Reilly, and AA S. Newcomer.

AGENDA

1. Minutes of May 13 & 20, 2002
2. Bloody Point
3. Mott House
4. Paving Bids
5. Other Proposals
6. Police Vehicles (used)
7. Town Hall Use
8. Signatures and Approvals
9. Conferences and Workshops
10. Miscellaneous

Pledge of Allegiance

Meeting opened at 6:30 p.m.

Road Race:

Representatives of the Newington School Supporters notified the Selectmen that they had acquired the Fire Department, Police Department, and State approvals that were requested by the Selectmen at the May 20th meeting. The tentative race date is scheduled for Sunday September 22, 2002 at 4:00 p.m. At the request of BOS Chairman Iocovozzi, the School Supporters agreed to submit a race plan and added that they hoped to have the race sanctioned. BOS member J. Stuart requested clarification of the parking plan. There was discussion regarding the start and end locations for the race, the anticipated attendance, and the length of the race. BOS member O'Reilly expressed his concern regarding use of Fox Point as part of the race plan. B. Hill confirmed for O'Reilly that, for a one-time use, permission was not required from the HDC to park cars at the Old Town Hall or Old Stone School, if needed.

The School Supporters told Chairman Iocovozzi that, currently, the most important issues are parking, sanctioning of the race, meeting an end of June deadline, and a signed form of approval from the State for the use of Nimble Hill Road.

Minutes:

Chairman Iocovozzi noted a correction to the May 20th minutes. Regarding loam for the cemetery, it was agreed that Len Thomas would arrange to purchase loam, not Chairman Iocovozzi. Selectman Stuart made a motion to accept the minutes of May 13th and 20th (with the noted change); second by O'Reilly. Vote 3-0.

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Bloody Point:

The Selectmen discussed the proposed contract that had been received from the State. It was noted that the State would not put up a barricade or gate to protect the property without a signed lease agreement. B. Hill and BI Smart will work together with AA Newcomer to develop a list of property improvements that the Town will request from the State. The BOS agreed to table the signing of the contract.

Mott House:

BI Smart and Selectman Stuart reported on their walk-through of the Mott House. Chairman Iocovozzi recommended that the house be made weather and animal tight. The Selectmen requested that BI Smart and Len Thomas work together to board up the house and Selectman Stuart and BI Smart agreed to look in to pest management.

Fox Point Trees:

Selectman Stuart reported that four (4) trees on Fox Point, that the tree service had been preparing a removal proposal for, had come down in a thunderstorm. It was agreed that L. Thomas would cut up the trees and bring them to the Transfer Station for residents to take for burning. Chairman Iocovozzi asked Thomas to complete the guardrail repairs on McIntyre road before dealing with the trees.

Paving:

After clarifying the confusion relative to paving, Chairman Iocovozzi noted that attention to McIntyre Road was needed before it is lost. The Highway budget was reviewed and further discussion took place regarding Fox Point shimming and how much work could be done on Fox Point Road for the money. The problems surrounding the pond area were discussed and the Selectmen tabled further discussion on the paving. It was agreed to bring the paving company into the next Selectmen's meeting to discuss the matter further.

It was agreed that proposals were needed for bricking at the Town Hall and MeetingHouse. Chairman Iocovozzi recommended that the Selectmen look in to stamped concrete. Iocovozzi agreed to get AA Newcomer the phone number of the company that has the product.

Chairman Iocovozzi discussed the possible planting design at the Town Garage, proposed by some members of the Conservation Commission, and how it could impact the paving plan. He agreed to meet with the Conservation Commission to discuss their ideas.

Selectman O'Reilly made a motion to accept Bayside Paving's additional proposal for paving at the Town Garage, not to exceed \$18,570; second by Stuart. Vote 3-0.

Other Proposals:

Selectman Stuart made a motion to accept Maldini Electric's proposal to re-wire the Fire Department washer and dryer area for \$495.00; second by O'Reilly. Vote 3-0.

It was noted that B. Hart would finish the plumbing in that area.

Maldini Electric's proposal for lighting the front area of the Town Hall was tabled until FY2003 budget reviews.

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The Selectmen tabled the Recreation Department's request for bleachers at the ball field until FY2003 budget reviews.

Further review of HVAC proposals for the Fire Department were tabled until the June 17th Selectmen's meeting.

Police Vehicles (used):

The BOS noted that the ACO's car was 4 years old and needed replacing, and R. Greenleaf confirmed that the Fire Department's red car had been used as long as the ACO's and was a 1995. O'Reilly reviewed the BI's mileage reimbursement and noted that it would be a financial benefit for the Town to issue BI Smart a car this year and possibly replace the Fire Department car next year. The car that the BI will use will be an administrative vehicle, unmarked, and it will remain parked at the Town Hall.

BOS member O'Reilly made a motion to issue the used Police Chief's car as the Administrative Vehicle (with updates to the gas cards); second by Stuart. Vote 3-0.

It was agreed that the old ACO vehicle would go out for bid after clean up.

Town Hall Use:

Selectman Stuart made a motion to approve the Newington School's use of the deRochemont room for teacher training; second by O'Reilly. Vote 3-0.

Selectman Stuart made a motion to approve G. Grenier's use of the Function Room; second by O'Reilly. Vote 3-0.

Selectman O'Reilly made a motion to approve Portsmouth Little League's use of the Picnic Grove (several members are Newington residents); second by Stuart. Vote 3-0.

Signatures and Approvals:

Selectman Stuart made a motion to accept P. Busque's bid for the Turf Vac; second by O'Reilly. Vote 3-0.

The BOS discussed issuing of house numbers and the role that C. Spinney, the Fire Department, and the Selectmen have. At the recommendation of Chairman Iocovozzi, BI Smart agreed to meet with C. Spinney to discuss mapping, issuing of house numbers, and how much of the obligation he wants to turn over to the Fire Department, with a report to be submitted to the Selectmen.

Selectman Stuart made a motion to approve loaning 5-6 tables for the Newington School Lawn Fete; second by O'Reilly. Vote 3-0.

Selectman Stuart made a motion to approve purchasing the Electrical Inspector's Manual, the Guide to District Court, Dealing with Unsafe Buildings, and a Plumbing Code book for BI Smart's office; second by O'Reilly. Vote 3-0.

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Selectman O'Reilly made a motion to approve the Tax Liens submitted by the Town Clerk; second by Stuart. Vote 3-0.

Selectman O'Reilly made a motion to accept a Veteran's Exemption for Tax Year 2003; second by Stuart. Vote 3-0.

Conferences and Workshops:

A Rockingham Planning Conference, Assessing Conference, NHMA-Fleet Pro Conference, and Solid Waste Workshop were tabled.

Miscellaneous:

Selectman Stuart made a motion to approve painting lines in the Fire Department parking lot, to be included with bids that will be acquired for other lots in Town; second by O'Reilly. Vote 3-0.

A grant proposal from UNH to develop a model community was tabled.

It was agreed to allow the Newington School to bid out, for sale, the Toshiba Copier that needs repair.

It was agreed to schedule a BOS work session to discuss Fox Point Dock issues that were submitted by J. Welch.

L. Thomas will continue to fill in for B. Bills for cemetery matters. J. Frink will be asked to fill in for D. Rines during his upcoming vacation, Town Hall Staff will take a vote on trading the Columbus Day Holiday with July 5th and AA Newcomer will report the results to the Selectmen.

Acting Fire Chief Greenleaf expressed concern over the Treasurer requesting his signature, rather than the secretary's signature, on invoices from vendors that have standing Purchase Orders. Chairman Iocovozzi said he would review the procedure with the Treasurer.

At 8:32, Selectman O'Reilly made a motion to enter non-public session to discuss an employee matter. Vote O'Reilly-Yes, Stuart-yes, Iocovozzi-yes. No votes were taken.

At 8:47, Selectman O'Reilly made a motion to enter public session. Vote O'Reilly-Yes, Stuart-yes, Iocovozzi-yes.

Selectman O'Reilly made a motion to issue AA Newcomer a \$1000 bonus following the mid-year review; second by Stuart. Vote 3-0.

Selectman O'Reilly made a motion to adjourn the meeting; second by Stuart. Vote 3-0.

Meeting was adjourned at 8:49 p.m.

Respectfully submitted,

Susan Newcomer
Administrative Assistant