

Newington Board of Selectmen's Meeting Minutes
Monday, June 7, 2010
6:30pm Town Hall

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

Present: Chr. Jan Stuart, Selectmen Cosmas Iocovozzi (at 6:33pm) and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Charlie & Betty Brewster, Gail Pare, Chris Cross, Todd Gagliano of Patterson Lane, Mr. & Mrs. Sweeney of Patterson Lane, Code Officer Charlie Smart and Road Agent Len Thomas.

Minute Approval: *Selectman O'Reilly moved to approve the minutes of May 17, 2010. Chr. Stuart seconded. Motion passed 2-0. (Cos arrived shortly thereafter).*

Nimble Hill Culvert/Branches – Chris Cross: Mr. Cross will be meeting with HDC on June 10 to work out access concerns and stone wall issues. He requests access to his back land to remove storm debris and temporarily moved some stones (which will be replaced). This access road will be paved eventually and done in phases. He'd like to address the drainage problem by relocating the culvert to flow inside the stone wall to be redirected to his back land. Stumps will be hauled to transfer station. He is working with Len to address the flow and dip. Len sees no problem in his idea for correction. Planning approved his 2nd driveway in 2008. ***Selectman O'Reilly moved to approved Mr. Cross's proposal for swails, tree work and drainage and stonewall contingent upon HDC approval. Selectman Iocovozzi seconded. Motion passed 3-0.***

Patterson Lane Boat Ramp: After viewing several letters from the residents on Patterson, and hearing Todd Gagliano and the Sweeney family speak, the Selectmen voted to keep the barriers in place to prevent use due to its condition, but in the mean time will seek out prices and solutions from our engineer Duncan Mellor who will get information from the DES . He will then give us a price. Selectman O'Reilly stated how a petition warrant article could be written. Chr. Stuart was hesitant in dedicating a lot of funds to the Patterson Ln ramp as she noted the money spent rebuilding the ramp at Fox Point, and couldn't justify repair costs for another ramp to service 4 or 5 families especially with the educational tax looming over Newington. Charlie suggested perhaps rip rap could be used as a means to temporarily fix – at least til it comes to the floor at Town meeting. Charlie will call Dori Wiggin for her thoughts on fixing it for now with perhaps Len & John filling the hole. ***Selectman Jack O'Reilly moved to have C. Smart contact DES for a temp fix until it comes to the board for further consideration or petition warrant article. Selectman Iocovozzi seconded. Motion passed 3-0.***

Appointments: Laura Coleman – Sewer Commission – Treasurer
Ruth Fletcher – Sewer Commission – Clerk
Laura Coleman – Town – Deputy Treasurer
Martin Callahan – Recreation Committee
Nellann Hiatt – Conservation Commission

Selectman O'Reilly moved to approve. Seconded by Selectman Iocovozzi. Motion passed 3-0. Terms expire March 2011.

Replacement of Highway Vehicle: *With \$40,000 in Cap Overlay, the Selectmen asked Charlie and Len to work together in establishing what specs will be needed in the new truck. (replacing Tonka) The body is in tough shape. 4 wheel dr, automatic, 2.5 tons, 4,300 series, dump body, good turn radius, sides don't need to fold down. Charlie will report back.*

Bridge Club Use of Town Facilities: The Bridge Club donated \$100 to help cover costs. This is a recreation sponsored program. Mr. Brewster is aware that when TH parking lot gets revamped, his players will have to re-think parking. Will be at Town Hall June 21 through Sept 27.

<u>Town Garage Bids:</u>	Ricci	\$ 1,027,900	Careno	919,850
	Cornerstone	1,186,063	Martini	989,000
	Turnstone	1,048,518	Patten	1,039,999

Selectman ***O'Reilly moved to accept the Careno Construction bid of \$ 919,850 for the new highway garage and salt shed. Selectman locovozzi seconded.*** Board would like to see a kick off meeting held prior to construction with Charlie, Careno, Altus and Selectmen or Selectmen's rep so that everyone knows the level of the roll they are playing in construction. Charlie Smart to be point or 'go to' person who will work directly with Careno and or Altus. ***Motion passed 3-0.***

Air Show-Aug 28 & 29: Chr. Stuart would like to stress to the residents the temporary closure of McIntyre Road (and Short Street) during certain times of the Air Show due to FAA restrictions with the Blue Angels. One side of Arboredum will allow parking. Visibility from the OTH field won't be as great as it was in years past because the trees have grown. Regarding the Scouts all staying at Fox Point, if more space is needed, land near the school will be considered for camping out. Alan Smith should be invited to the next meeting with the Scouts and Town Reps to see if tenting needs can be met without interfering with harvesting. Road Agent Len Thomas stated he could hay at Fox point but warned the Town of the poison Ivy.

Correspondence: Letter from the Dept of Transportation and recommended reply (from the Planning Board) regarding giving the Town Fox Run Road and a portion of Woodbury Ave. Selectman O'Reilly also mentioned a park area DOT tentatively planned to give the town as part of the Bridge portion of the Spaulding Project. Both boards agree that the town should reject DOT's offer. Board authorized Chairman Stuart to sign.

Old Business: ***Selectman O'Reilly moved to rescind the vote of the Board to bid out the boat, motor and trailer as equipment surplus. Selectman locovozzi seconded.*** Selectman locovozzi went on to state that the Fire Engineers felt it was in the best interest of the town to fix rather than sell the motor on hand. ***Motion passed 2-0-1 with Chr. Stuart abstaining.*** Discussion went on regarding the Board of Selectmen taking a vote on an item, then being asked to hold off any action for a period of time. Action should be immediate.

Town Garage Site Work: The Road Agent and staff continue to direct efforts to site clean up in preparation of the new facility.

Site Walk for C.I.P. – Tabled for another meeting.

Transfer Station: Triano Information – Waste Disposal – Transfer Station – Board suggested we get an updated price and forward it on to them for review. Road Agent to speak with D. Daigle and M. Hebert regarding container rental.

Excavation Permit – To cut roads : ***Selectman locovozzi moved to have the Code Enforcement Officer put a draft together for consideration. Selectman O'Reilly seconded.*** When a newly paved road is cut, money is held in escrow for about a year. After a period of time, the money shall be returned however, if funds are needed to fix the road due to the cut, the escrow money will be dedicated to doing so. ***Motion passed 3-0.***

Next Meeting will be held June 28, 2010.

Selectman locovozzi moved to adjourn at 8:00pm and seconded by Selectman O'Reilly. Motion passed 3-0.

Respectively Submitted, Beatrice Marconi – Administrative Assistant