

**Newington Board of Selectmen
Meeting Minutes**

**June 9, 2003
Newington Town Hall
5:30 p.m.**

In attendance: Chairman Board of Selectmen Jack O'Reilly, Selectman Cosmas Iocovozi, Selectman Jan Stuart, AA Cynthia Gillespie, Building Inspector Charles Smart, Road Agent Leonard Thomas, Town Planner Thomas Morgan

Pledge of Allegiance

The meeting was called to order at 5:30 p.m.

Building Inspector Communication

BI Smart asked about contact information for the New Hampshire Public Works Mutual Aid Program. It was suggested by Mr. Smart to have Leonard Thomas act as the contact, and Rockingham Dispatch for after hours. The Board agreed.

There was discussion on a situation involving Seacoast Cardiology and the Outback Steakhouse. A physician from Seacoast Cardiology had called and complained that the Outback's dumpsters smelled horribly. There are code enforcement, health and sewer commission issues, involved. Mr. Morgan mentioned that the Planning Board would be meeting with Outback later Monday night. It was decided that the situation should be given to the Planning Board to discuss a solution with Outback.

Presentation of donation from Con-Edison to the Trustee of the Trust Funds

During the construction and commissioning of the Newington Energy, LLC ("NEL") power plant, there were noise related events that inconvenienced residents who live close to the NEL plant. As a result of this inconvenience, NEL agreed to make a charitable contribution to the Town of Newington based upon the number of subsequent incidents of noise above reasonable limits, occurring after August 29, 2002 through the end of commissioning in October of 2002.

In conversations with the Board of Selectmen, it was agreed that the accumulated contribution would be distributed to local charities in the name of NEL.

Two checks were presented by the Board of Selectmen to the Trustee of the Trust Funds, Randall Dunham. One check in the amount of \$25,000 was payable to the Newington Family Scholarship Trust. The second check was payable to the Langdon Library Trust

**Newington Board of Selectmen
Meeting Minutes**

**June 9, 2003
Newington Town Hall
5:30 p.m.**

Funds in the amount of \$10,000. AA Gillespie was instructed to send the third check for \$1000 along with a letter of explanation to Crossroads.

Signatures and Approvals

A Purchase Order for Hart's Plumbing & Heating for the replacement of two circulator pumps in the Town Hall was reviewed and approved. The cost is \$2600 for the circulators the labor should be billed separately.

The contract from Austin Architects was reviewed and signed by the Board.

A Purchase Order in the amount of \$92,000.00 and letter directing the disbursement to the Trust Funds was approved and signed by the Board.

A letter to Randy Dunham, Trustee of the Trust Funds requesting the disbursement of \$24,375 from the Town Wide Revaluation Capital Reserve Fund, to reimburse the Town for the deposit to Corcoran Consulting was signed.

A letter to the Town Bookkeeper directing the disbursement of \$50,000 to the Conservation Commission for land acquisition was approved and signed.

A memo from Wil Corcoran regarding suggested letters to be sent to tax payers was reviewed and approved.

A letter from Wil Corcoran regarding a 2002 abatement application recommendation for Michael Berounsky was reviewed and an attached letter to J.P. Nadeau was signed by the Board of Selectmen.

The Board of Selectmen appointed Tom Morgan to the 2004 Seacoast M.P.O. Motion made by Selectman Stuart and seconded by Selectman Iocovozzi. Vote 3-0.

Miscellaneous

There was discussion on the situation with trucks going through Allard's parking lot. No decision was made by the Board. The issue was tabled.

**Newington Board of Selectmen
Meeting Minutes**

**June 9, 2003
Newington Town Hall
5:30 p.m.**

Road Agent Thomas asked if there should be a sign for Shattuck Way by exit 4 off of the Spaulding Turnpike. There was discussion on which part of the road would be called Shattuck Way.

Minutes: Selectman Iocovozzi made the motion to accept the minutes of June 2, 2003. Selectman Stuart seconded. Vote 3-0.

The Treasurer's report for April 2003 was accepted by the Board of Selectmen.

The Board of Selectmen approved the memo from Susan Henderson, Assessing Technician, regarding the removal of 3 names from the elderly exemption list.

A letter from Susan Henderson to Robert and Lucy Young regarding their land assessment on 2003 tax bill was reviewed.

It was decided that December 26th would be the floating holiday for 2003, given that all the Town employees agree.

Selectman Stuart mentioned that Linda Mazeau had asked her to remind the Board that she is looking to sell her sand pit. This might be of interest to the Town. Selectman Iocovozzi suggested talking with Ms. Mazeau.

Selectman Stuart brought up the key issue with the transfer station. It was decided to ask Ken Pickering to attend a Board of Selectmen Meeting and resolve things (such as who needs a copy of the key).

Selectman Iocovozzi recommended imposing a weight limit of ten tons on Old Dover Road for trucks. AA Gillespie was instructed to put a letter out to the companies on Shattuck Way informing them of the weight limit change. The changes to their addresses will go into affect as of September 1, 2003. This will give companies time to implement the change. 911 must be contacted first before the Town can notify the companies and residents of their address changes.

By order of Board of Selectman, as of June 9, 2003, Old Dover Road is now shut off to trucks over 10 tons or 20,000 pounds. All trucks should be use Shattuck Way. Motion to accept was made by Selectman Iocovozzi, seconded by Selectman Stuart. Vote 3-0.

**Newington Board of Selectmen
Meeting Minutes**

**June 9, 2003
Newington Town Hall
5:30 p.m.**

Road Agent Thomas was instructed to put signs at the beginning of Old Dover Road, stating the 10 tons or 20,000 pounds limit.

Selectman Iocovozzi mentioned the excavation permits. His suggestion was to set up criteria for what is needed to bring electric lines across the road. The city of Portsmouth already has a system like that set up. Selectman Stuart motioned to accept, seconded by Chairman O'Reilly. Vote 3-0. The criteria will be put together by Selectman Iocovozzi.

Town Hall Use

A Town Hall Use Form from Brenda Sabine for a June 15th Graduation party was approved.

There being no further business before the Board Public Session was:

Adjourn 7:00 p.m.

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

Adjournment 7:24.

Respectfully Submitted,

Cynthia L. Gillespie
Administrative Assistant