

**Newington Board of Selectmen
Meeting Minutes – Monday
June 18, 2007 6:30pm
Town Hall**

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

Present: Chairman Jan Stuart, Selectman Jack O'Reilly and Selectman Cosmas Iocovozzi, Administrative Assistant Beatrice Marconi, Eric Weintraub of Altus Engineering, Gail Pare-chair of the HDC, Jean Bowser and George Fletcher Town Treasurer.

Selectman O'Reilly moved to approve both the sealed and non-sealed minutes of June 4, 2007. This motion was seconded by Selectman Iocovozzi and the motion passed 3-0.

Highway Garage Site Engineering

The Board and Mr. Weintraub discussed the engineering needs of the highway garage site. Because it is in the Historical District and because the town forest is very close, the Selectman asked Eric to bear these two factors in mind. Door design must be wide enough for the plow trucks with wings. Eric will need a survey and a topo map. Selectman O'Reilly said we are a few years out yet until construction begins but would like something to present to the tax payers. Selectman Iocovozzi felt that the material (loam, gravel, sand, etc) could be stockpiled at the Transfer Station. The Board discussed the salt bin and that is when Eric suggested it be attached with a separator wall to handle spillage. 6 bays, a bath room, an office, a lay down area, ability to do minor repairs and occasional welding in garage. No oil changes. If squaring off of the lot is necessary, perhaps PDA may sell us a strip. George Fletcher also added that we should explore the benefit of positioning the building due south. Perhaps greenery out front, underground services. Selectman Iocovozzi is concerned that we may need a booster pump. Eric is to include a proposal on septic design as well. Eric will forward Scope of Proposal and bill as he goes. Dave Hislop will be contacted for a survey and topo map. He (Eric) will also prepare the documents for the Planning Board, and HDC when necessary. 2009 is the year the Town is due to buy its next truck.

Brickyard & Gundalow Way

Altus Engineering will re-bid the job out. This will be multi-phased as it has drainage problems as well. 1) Brickyard 2) Circle (plus drainage issues – sidewalks will be removed) 3) Access. If people want sidewalks, generally the association pays for them. Studies show that in these types of developments, sidewalks are not used in most instances. Eric feels mid August or Sept start date.

Library – Grounds Keeping Proposal

C & R proposal was for 2,200 sq ft of digging, screen loam, preparing the soil and grading & seed. \$ 3,460. After discussion about irrigation to be included, *Selectman Iocovozzi moved to table for 2008 budget considerations. Selectman O'Reilly seconded. Motion passed 3-0.*

Selectman O'Reilly felt that the Selectmen should look at the library RSA which shows the Trustees are the agents for that building.

Cruiser Bid Opening

	1999 Crown Vic	2001 Crown Vic
Asian Auto Services – 401-0391	\$932.00	\$1,232.00
Grace Quality used Cars – (215) 736-3334	\$558.00	\$1,258.00

Selectman O'Reilly moved to accept the bids of Asian Auto Services. Selectman Iocovozzi seconded. Motion passed 3-0.

Pole License Request

Public Service was asking for the licensing of 4 poles, however, only one was in Newington. *Selectman O'Reilly moved to authorize the Chair to sign the licensing when it comes in corrected. Seconded by Selectman Iocovozzi. Motion passed 3-0.*

Air Pollution Mitigation Fund

In a memo to Town Treasurer from the Planning Board, the PB asks for a partial release of funds. The Treasurer, George Fletcher wanted Selectmen approval prior to releasing any monies. *Selectman Jack O'Reilly moved to table until the Board could further speak with Dennis of the Planning Board and also wanted more information on Seacoast Commuter Options. Selectman Iocovozzi seconded. Motion passed 3-0.*

Texas Road House Restaurant

A letter dated June 7, 2007 from the Liquor Commission asks for comments regarding T R Hse request for a liquor license. *Selectman O'Reilly moved to take no action in contacting the State - seconded by Selectman Iocovozzi. Motion passed 3-0*

In separate correspondence from T R Hse, they ask if a permit is required for an occasional line dance by the staff. The Board had no issues with this request and felt that it did not fall under the ordinance dealing with public dances.

Town Facilities Use Application

Newington Hist Soc – Sat Sept 22 – 6am-3:00pm – Town Wide Yard Sale – OTH – Kit & 2nd fl (fee waived)

Thursday, 3-5:30pm – Girl Scouts – OTH 2nd fl - Sept – first week of June 08 (fee waived)

Oct 12 – 4:30-9:00pm – Marine Docents Square Dance – Nancy Cauvet (paid)

Selectman Iocovozzi moved to approve, seconded by Selectman O'Reilly. Motion passed 3-0.

Urination & Defecation Town Ordinance

'No person shall urinate or defecate in any public place or any private place which is readily visible from another private or public place, except in a facility intended for such activities'.

Upon conviction of such offense under this ordinance, the person shall be subject to the following penalties:

Fines: Minimum of \$ 50.00 Maximum of \$ 1,000

All penalties collected shall be forwarded to the Town of Newington.

Selectman O'Reilly moved to accept this as a Town Ordinance. Selectman Iocovozzi seconded. Motion passed 3-0.

New Business

Selectman Iocovozzi informed the Board that 8 loads of dirt was dropped on the Patterson Lane closed off ramp.

Selectman Iocovozzi informed the Board that he has been in contact with the State regarding their letter dated June 4 with the reclass of Nimble Hill and Shattuck. Matt Upton is working with Planner Tom Morgan. The engineers understand the process, however the title people are confused.

Selectman Iocovozzi informed the Board that he has visited the Beane Lane property twice and will pursue. When Charlie does go to the property, he should be an engineer with him who specializes in identifying the problem.

In Remembrance

Beloved long time resident Lydia Frink was fondly remembered by each of the Selectmen at tonight's meeting. She died earlier this month. "A Newington 'treasure' has passed."

George Fletcher, Town Treasurer, handed out the Treasurer's report.

Selectman O'Reilly moved to adjourn at 7:38pm. Selectman Iocovozzi seconded. Motion passed 3-0.

Respectfully Submitted,

Beatrice Marconi
Administrative Assistant