

**Newington Board of Selectmen
Meeting**

**July 15, 2002
Newington Town Hall
6:30 p.m.**

In Attendance: Acting Fire Chief, Roy Greenleaf, BI Charlie Smart, Road Agent, Lenny Thomas, Dale Spainhower, Attorney Keenan, Bos Chairman Cosmas Iocovozzi, Selectmen Jack O'Reilly & Jan Stuart, AA Susan Newcomer.

AGENDA

1. Minutes of July 1, 2002
2. Fire Department
3. Paving Budget
4. Building Inspector
5. Stamped Concrete Proposal
6. Other Proposals
7. Coakley
8. Town Hall Use
9. Signatures and Approvals
10. Conferences & Workshops
11. Miscellaneous

Pledge of Allegiance

BOS Chairman Iocovozzi called the meeting to order at 6:35 p.m.

Minutes:

Selectman O'Reilly made a motion to accept the minutes of July 1, 2002, second by Selectman J. Stuart. Vote 3-0.

Fire Department:

A letter was read from the Board of Fire Engineers giving notice to the Selectmen that Dale Spainhower has been authorized as the contact person for renovation work at the Fire Department. Chairman Iocovozzi noted that the information was received and acknowledged by the BOS.

A letter was read from the Board of Fire Engineers requesting approval for the use of lights and sirens on the old Chief's car. Selectman O'Reilly made a motion to approve the request, second by Stuart. Vote 3-0.

R. Greenleaf and the BOS discussed the issues that were drafted in a letter from the ISO. Greenleaf suggested that the BOS call to set up a meeting. Chairman Iocovozzi confirmed that the BOS office would schedule a meeting with the ISO, the BOS, Greenleaf, and perhaps the Board of Fire Engineers, if they were available to attend.

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Acting Chief Greenleaf updated the Selectmen on the painting at the Fire Department, saying that it was 2/3 complete. Greenleaf will call P. Busque to get an estimate prepared on siding.

Paving:

Chairman Iocovozzi reviewed the budget appropriations for paving. Selectman O'Reilly asked what type of pavement had been dropped at Fox Point, and L. Thomas noted that it was a recycled pavement (like concrete), which had helped solve the problems there.

Selectman O'Reilly reviewed the invoices and the breakdown of services compared to the original quotes. The BOS also discussed striping needs on McIntyre Road and Fox Point Road. O'Reilly questioned the paving at the Fire Department, which Chair Iocovozzi explained.

O'Reilly questioned the money charged for a flagman and noted that \$30 p/hour would be back-charged for the men that the Town had to supply as flagmen. Chairman Iocovozzi made a motion to accept and sign for the charges, to date, of \$66,901, with AA Newcomer and O'Reilly to review and properly break down the accounts, second by O'Reilly. Vote 3-0.

Striping:

It was agreed to table discussion on striping, as bids have yet to be received.

Building Inspector:

Pool permits and valuations of pools were discussed, along with current ordinances. It was recommended to defer to the Planning Board for permits.

Bloody Point:

The meeting scheduled for July 30th with the DOT, the HDC, the Building Inspector, the BOS (O'Reilly to attend), and various State officials was discussed. BI Smart confirmed that all members were notified of the unsafe environment and that only those with haz-mat suits and gear would be allowed to enter the building at Bloody Point.

Stamped Concrete Proposal:

Chairman Iocovozzi reviewed the proposal that had been received and noted that there is only one person in the area that supplies the service. Selectman O'Reilly recommended that the BOS get proposals on brick and to check with J. Newick on a referral.

O'Reilly made a motion to not use concrete for the Town Hall walkway, second by Stuart. Vote 3-0.

Other Proposals:

Mark's Piano: It was noted that there is no more work to be done on the piano, but an additional tuning would be performed at a later date.

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Carpet Runners: Discussion was tabled, as it was noted the vendor was processing more detailed quotes.

Coakley:

The latest information received on Coakley Funds was reviewed. Selectman O'Reilly made a motion to turn the letter over to the Attorney that handles the funds for the Town, second by Stuart. Vote 3-0.

Town Hall Use:

The Selectmen were asked to reconsider their vote of July 1st that stated the Newington School Supporters fee for use of the Town Hall would be waived upon receipt of their tax exempt ID number. Because there were issues in providing that number, Selectman O'Reilly made a motion to waive the Town Hall fee for the School Supporters on the day of the road race, second by Stuart. Vote 3-0.

Signatures and Approvals:

Chairman Iocovozzi read a letter from Wal-Mart regarding an August 7, 2002 information center that would be held by Exeter Hospital on the Wal-Mart property. R. Greenleaf confirmed that he had no problems with the event being held. Selectman O'Reilly made a motion to approve the request, second by Stuart. Vote 3-0.

Chairman Iocovozzi read a letter of apology from Wal-Mart regarding a previously held event that the Town had not been notified of.

Surf n' Turf MS Cycling Tour: Chairman Iocovozzi read a letter that requested a permit for the cycling tour. Iocovozzi noted that no permit was necessary, but asked that AA Newcomer notify the group and request that they contact the Police and Fire Department to inform them of any emergency services that would be required.

Conferences and Workshops:

Selectman O'Reilly made a motion to approve three Open Space Committee members to attend a workshop at a total cost of \$150, with the committee deciding who would attend, second by Stuart. Vote 3-0.

It was noted that the workshop would be held over a period of four Fridays and that Selectman O'Reilly would notify the committee of the vote.

Miscellaneous:

L. Thomas voiced concern over the end to storage at the carriage house. Thomas noted that winter is a difficult time not to have the storage space and an area is needed for cable and wire storage. Selectman Stuart noted that the Selectmen cannot show favoritism.

R. Greenleaf expressed his concern with storage of the boat and noted that he would like to make a sloped roof at the Fire Department so as to keep the boat there.

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Chairman Iocovozzi recommended the storage shed, but mentioned that it could be a problem with the HDC.

Selectman Stuart noted the problems with animals chewing and destroying items stored at the carriage house and Chairman Iocovozzi said that the BOS could override the HDC. Selectman O'Reilly recommended that a letter be written to the HDC requesting approval to place an 8' wide, 45' long storage container behind the Town Garage.

The Selectmen gave Attorney Keenan the floor. Selectman O'Reilly mentioned the "Right To Know Law" and that Keenan could meet with the Planning Board, as noted in a response letter. Keenan said that he was aware of the importance of the Law and would like to sit and talk, and was willing to meet with the Planning Board or the BOS, public or non-public. Chairman Iocovozzi stated that it was his opinion that the Greenland issue has nothing to do with Newington. O'Reilly noted that Newington was involved due to the project being determined to have regional impact.

It was noted that the generator work at the Town Hall has not yet been done. Chairman Iocovozzi said that he would again contact the individual he had requested to do the work.

Selectmen O'Reilly and Stuart will schedule the landscape walk with J. Newick.

Selectman O'Reilly made a motion to go into non-public session to discuss personnel matters (RSA 91-A:3, II (a)), second by Stuart. Vote 3-0. O'Reilly, **yes**. Stuart, **yes**. Iocovozzi, **yes**. The Selectmen entered non-public session at 7:35 p.m.

The Selectmen voted to enter public session at 8:10 p.m. O'Reilly, **yes**. Stuart, **yes**. Iocovozzi, **yes**. No other votes were taken.

Selectman O'Reilly made note that the Town's personnel policy supersedes all other department policies. It was requested that the AA send a letter to all departments to schedule a meeting for an annual review and commentary of the personnel policy.

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

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Susan Newcomer
Administrative Assistant