

Newington Board of Selectmen's Meeting Minutes
Monday, August 4, 2008 Town Hall 6:30pm

Chr. Iocovozzi called the meeting to order at 6:30 pm.

Present: Chr. Cosmas Iocovozzi, Selectman Jack O'Reilly, AA Beatrice Marconi, Monica Gordon of Corcoran Assessing.

Selectman O'Reilly moved to go into non public session under RSA 91: - A:3, II (E) legal. Chr. Iocovozzi seconded and on a roll call vote, motion passed 2-0.

Selectman O'Reilly moved to come out of non public at 6:45 and got a second from the Chair. On a roll call vote, motion passed 2-0. No votes taken.

Selectman O'Reilly then moved to seal the minutes with a second from the Chair and on a roll call vote, the motion passed 2-0.

Pledge of Allegiance

Present: Chr. Cosmas Iocovozzi, Selectman Jack O'Reilly, AA Beatrice Marconi, and Building Inspector Charlie Smart.

Selectman O'Reilly moved to approve the minutes of July 7 and 21st. Chr. Iocovozzi seconded and the motion passed 2-0.

Town History Books

Gail Klanchesser of the School Supporters asked the Selectmen via e-mail if they would consider donating three (3) Town of Newington History books to serve as prizes for their road race coming up Sept 6. Both Selectmen agreed and asked the AA to contact Ms. Klanchesser.

Meeting House Flooring Proposal – Haas

Building Inspector Charlie Smart has been working very closely with Haas in the Meeting House project. Together they determined that the flooring portion of the project was not as bad as they had projected. Services will not be disrupted as they will be working below in cubby-like areas putting concrete pads in place for the wooden posts for support. The carpeting will be removed. At that time, once exposed, floor treatment or covering will be determined. Charlie felt the estimate was a fair one as Mr. Haas & Mr. Hall are virtually making everything by hand to preserve the historical integrity of the building.

Selectman O'Reilly moved to approve the flooring proposal with payment scheduling to be \$15,000, \$10,000 and remainder of \$3,860 upon completion. Chr. Iocovozzi seconded. Motion passed 2-0.

Meeting House Electrical

Electrical proposal, excluding fixtures and trenches came in at \$ 17,320 from Maldini Electric. Keeping the fixtures to period equivalence was important to both Selectmen. Mr. Smart estimated that the fixtures would come in at \$10,000 to \$ 12,000 depending on choice. A lighting technician, Church Deacons, Selectmen, the Building Inspector and Maldini will meet to ensure lighting needs of the parishioners are met along with fixture choices. Phone and power lines are going underground. Charlie will supervise the excavation. Electrical is being upgraded. He will also call Hartmann to discuss bringing power, conduits, etc under road. Both the library and meeting house will benefit. Costs and a proposal will be forwarded. ***Selectman O'Reilly moved to approve the contract for Maldini Electric at \$ 17,320 as written. Due to the fact that Maldini Electrical has been historically reasonable, the formal bid policy requirements can be waived per our purchasing policy. Chr. Iocovozzi seconded. Motion passed 2-0.***

Transfer Station Power

Charlie spoke of the process and will be cautious of the drainage issues as he supervises the project. Maldini's estimate was for \$3,450 with excavation to be performed by Town workers. *Selectman O'Reilly moved to approve Maldini's proposal for power to the Transfer Station not to exceed \$3,450. Chr Iocovozzi seconded. Motion passed 2-0. It was acknowledged that the Transfer Station maintenance budget was going to be overspent this year.*

Exposed Water Lines at the Cemetery

Charlie informed the Selectmen that some of the water lines laid last year by Rainscape were surfacing. The Selectmen asked the AA to give RainScape a call.

Town Hall Brick Floor Refinishing Project

Great Bay Services' original estimate was \$ 1,804 but because of the unknowns with the multiple layers, reaction to the chemicals varied. They continue to work with the Town. They forwarded a bill for \$5,110 which Charlie Smart was asked to call them. There are splash issues and rug issues. The Selectmen hoped Charlie could negotiate down. Hold bill.

Old Parsonage

Charlie tells us that an alarm quote will soon be arriving for the Old Parsonage and that Wastrom will be starting to address the moisture issue in October.

Coleman Drive Drainage & Paving

Chairman Iocovozzi hoped both the Drainage & Paving can be engineered as one project.

Recreation Committee Appointment

Chr. Iocovozzi moved to appoint Tom Rossi to the Recreation Committee, term to expire April 2009. Seconded by Selectman O'Reilly. Motion passed 2-0.

Town Facilities Use Application:

• M Theodore of 488 Newington Rd - Aug 15 and 16 – OTH – Wedding – 2nd fl on Aug 15
2nd fl and Kitchen on Aug 16. (w/\$150.00 ck)

• G Klanchesser – Girl Scouts – All Mondays from Sept 8 thru June 8 – 3:00 til 5:00pm

Selectman O'Reilly moved to approve both requests waiving the fee for the girl scouts.

Chr. Iocovozzi seconded. Motion passed 2-0

Selectman O'Reilly moved to adjourn at 7:36pm. Chr. Iocovozzi seconded. Motion passed 2-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant