

**Newington Board of Selectmen
Meeting Minutes**

**August 25, 2003
Newington Town Hall
6:30 p.m.**

In attendance: Chairman Board of Selectmen Jack O'Reilly, Selectman Cosmas Iocovozzi, BI Charles Smart and AA Cyndi Gillespie.

Pledge of Allegiance

The meeting was called to order at 6:30 p.m.

Casey Equipment

Steve Slater from Casey Equipment, Brentwood bought a JCB 214 -4 wheel drive, backhoe to show the Board of Selectmen. Mr. Slater answered questions for the Board regarding options and warranties. The Bid from Casey Equipment is for \$62,800.00. The Board recessed to view the machine. The Board will be reviewing two other bids, so no decision was made at this time.

Miscellaneous

Selectman Iocovozzi made a motion to accept the minutes of August 4, 2003. Seconded by Chairman O'Reilly. Vote 2-0.

The Treasurer's report for June 2003 was review and accepted.

The request for the MS-1 extension was granted by the DRA until October 31, 2003.

A letter from the NH department of Safety was reviewed. The Homeland Grant Review Committee has award a \$20,000 grant to Newington Emergency Management. This is a matching fund grant for the purchase of Emergency Management Equipment such as breathing apparatus that will be housed at the fire station, but used by both the fire and police departments. This part of the grant came from the Competitive Grant proposals, there is two other sections of Home Land Security that has awarded grants based on population. The amount coming in from these sections will be approximately \$3,600. The Town has two years to purchase the equipment. The Board will plan to budget the matching portion in the 2004 budget.

A letter from John Frink updating the Board on the Conservation Easement on the Frink Farm was read.

A memo from AA Gillespie to the Selectmen was read. AA Gillespie recommended that the Board of Selectmen have a budget workshop before the official Budget season starts. It was decided to meet on Tuesday, September 2nd at 6:30.

A memo from AA Gillespie was read informing the Board of Selectmen about the annual auditors meeting with the Town Auditor, Robert Vachon on September 15th at 6:30.

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A memo from Town Planner, Tom Morgan was read recommending that the Board of Selectmen commission a survey for the Trickey's Cove parcel. The Selectmen agreed to commission the survey.

It was decided to put a newsletter out to residents for events happening this fall in Newington.

Signatures and Approvals

A notice of Bond Cancellation from May Department Stores was read. Selectman Iocovozzi moved that Chairman O'Reilly sign and date it. Seconded by Chairman O'Reilly. Vote 2-0.

A Purchase Order for Brock's Building Materials was signed.

A Purchase Order for Garrison Painting Company was signed.

Town Hall Use

A Town Hall Use Form from Newington School Supporters for the use of the Town Hall and grounds for the annual Road race on September 21st was approved.

A Town Hall Use Form from the Newington Fire Department for the use of the Town Hall for a seminar on September 3rd was approved.

There being no further business before the Board the meeting was:

Adjourn 7:30 p.m.

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

Adjournment 8:24

Respectfully Submitted,

Cynthia L. Gillespie
Administrative Assistant