

**Newington Board of Selectmen
Workshop**

**October 7, 2004
Newington Town Hall
5:00 p.m.**

In attendance: Chairman Jan Stuart, Selectman Jack O'Reilly, Selectman Cosmas Iocovozzi, and AA Cynthia Gillespie. Dennis and Karen Acton

Call to order 5:10 p.m.

The purpose of this workshop is to vote to accept Dennis and Karen Acton as tenants at the Fox Point Property. Also to finalize the Lease/Caretaker's Agreement on the Fox Point Property and to discuss and clarify any additional concerns either party may have regarding the contract that will be signed between Dennis and Karen Acton (caretakers/lessees) and the Town of Newington (Lessor).

The Board reviewed a Memo from Building Inspector Charles Smart regarding the electrical at the Fox Point Property. He stated that he and the electrical inspector, Mr. Maldini inspected the property and came up with a punch list of items that need to be corrected. Selectman O'Reilly recommended calling Mr. Maldini to do the electrical repairs.

The Board gave Dennis and Karen a booklet disclosing the possibility that due to the age of the property there maybe lead paint present.

It was agreed that the lease will be for a period of three years, with a one year review on the caretaker's responsibilities. The amount of the lease will be \$1,000 per month.

Selectman O'Reilly made a motion to Accept Dennis and Karen Acton as tenants and caretakers of the Fox Point Property. Seconded by Chairman Stuart. Vote 2-Yes, 1 Abstained.

The Board asked the Actons to provide the Town with a copy of their renter's insurance. Mr. Acton agreed.

Mr. Acton thanked the Board for this opportunity. The Lease/Caretaker's agreement was signed by Chairman Stuart and Selectman O'Reilly for the Board and by Dennis and Karen Acton.

Additional Business

There was discussion on the changes to the personnel policy. Selectman O'Reilly pointed out that any exceptions to the personnel policy must have prior approval of the

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Board of Selectmen. He added that because of the clarification regarding salaried employees not being eligible for Comp time, there is an issue with a prior contract with the Town's Building Inspector. Selectman O'Reilly made a motion to allow Building Inspector, Charles Smart to use up any Comp time he may have at this time, by the end of the year. As of January 1, 2005 the Building Inspector will be paid as a 40 hour full-time salaried employee, with no Comp time. Selectman O'Reilly stated that the Board can justify the additional hours due to the fact that Charlie has taken on the responsibilities of Health Officer for the Town. The motion was seconded by Cosmas Iocovozzi. Vote 3-0.

There being no further business before the Board:

Adjourn 6:10 p.m.

Respectfully Submitted,

Cynthia Gillespie
Administrative Assistant