

**Newington Board of Selectmen
Meeting Minutes**

**December 2, 2002
Newington Town Hall
6:30 p.m.**

In attendance: Jackson Hoyt representing the Newington Police Commission, Building Inspector Charles Smart, Town Planner Tom Morgan, Board of Selectmen Chairman Cosmas Iocovozzi, Selectmen Jack O'Reilly, Selectmen Jan Stuart, AA Cynthia Gillespie.

AGENDA

1. Minutes of November 18, 2002
2. Signatures & Approvals
3. Conferences & Workshops
4. Town Hall Use
5. Building Inspector Communications
6. Miscellaneous

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

Pledge of Allegiance

Minutes of November 18, 2002

J. O'Reilly made a motion to accept the minutes of November 18th. Second by J. Stuart. Vote 3-0.

J. O'Reilly asked C Iocovozzi for a report on what happened at the Recreation Committee meeting. C. Iocovozzi stated that Terri Spinney and Jack Anderson will be working together to take care of the Summer Program. J. Anderson will be the responsible party that reports back to the Recreation Committee. C. Iocovozzi further stated that T. Spinney told the Recreation Committee that once she has shown J. Anderson how the program runs and what needs to be done she will hand the responsibility over to the Recreation Committee. C. Iocovozzi stated that the plan should work out quite well.

**Newington Board of Selectmen
Meeting Minutes**

**December 2, 2002
Newington Town Hall
6:30 p.m.**

Signatures & Approvals

A letter from the Board of Selectmen was read to the Newington Residents regarding the drop in the 2002 tax rate. The letter will be going out with all the tax bills and was signed. Vote 3-0.

The Town Warrant was read. A motion was made by J. O'Reilly to sign the warrant in the amount of \$3,719,898.41. Second by J. Stuart.

A letter was read regarding the Historic District Commission budget. A motion was made to accept the HDC budget of \$6100. Second by J. Stuart. Vote 3-0.

AA Gillespie was asked to send a memo to B. Hill letting her know that the budget has been approved but that the Board needs more information on the RSA 79, the discretionary tax easement for historical agricultural buildings, before they can implement it.

Town Hall Use

A Town Hall Use was read for a surprise party was discussed on 12/8/02. C. Iocovozzi asked if they were using the kitchen or not. AA Gillespie stated that they were not cooking only using the refrigerator. C. Iocovozzi responded that a while ago with a similar issue the Selectmen decided to charge the full price no matter what they were using in the kitchen. J. O'Reilly said that they should only get charged the full price if they were cooking. J. Stuart made a motion to approve the use with a \$50.00 fee. Second by J. O'Reilly. Vote 3-0.

A Town Hall Use by the Portsmouth/Newington chapter of the Girl Scouts for their annual Cookie Kick Off was read. J. O'Reilly made a motion to accept the use of the hall for January 4th and waive the fee. Second by J. Stuart. Vote 3-0.

Miscellaneous

C. Iocovozzi addressed J. Hoyt representing the Police Commissioners. A letter of resignation was read from J. Marchese from the Police Commission as of November 25th. J. O'Reilly made a motion to accept, with regret, the resignation. Second by J. Stuart. Vote 3-0.

J. Hoyt asked the Selectmen if they wanted to appoint someone now or wait until March. He stated that there is nothing big coming up. There are basically three meetings left. There was discussion on who else is up for re-election on the Commission this year. J. Stuart said that she felt the Board should table it until March. J. Hoyt said that he spoke to the Chief and he had no problem with letting it sit as is for now. J. Stuart made a motion to table the appointment of a new Police Commissioner until the March 2003 Town Meeting. Second by J. O'Reilly. Vote 3-0.

**Newington Board of Selectmen
Meeting Minutes**

**December 2, 2002
Newington Town Hall
6:30 p.m.**

Building Inspector Communication

A letter was read from BI Smart regarding the air quality tests to be done at the Town Hall. A motion was made by J. O'Reilly to allow BI Smart to go ahead with the tests. Second by J. Stuart. Vote 3-0.

BI Smart also let the Selectmen know that the Plumbing Inspector and he are going to check out the duct work with a company who cleans heating systems because the heat and the humidity cannot be controlled and it needs to be looked at. There was more discussion on the heating system.

A letter was read regarding the Bloody Point train depot building saying that the state is going ahead with the roof replacement, the power and alarms. The State has also started to install the gate. The FD and PD will have a key to get in.

BI Smart said that he and the Plumbing and Electrical Inspector will be going up to the Stone School. C. Iocovozzi said that the Recreation Committee was very concerned with the children there for the summer program. The Recreation Committee previously asked T. Spinney that if the Stone School was not up to snuff if it would be possible to use the Newington School. T. Spinney said to them that they could go on the Agenda at the School Board Meeting. C. Iocovozzi also said that the Recreation Committee would also like air conditioners at the Stone School. BI Smart was told to make a report to the Selectmen.

Miscellaneous

A letter was read from the Sewer Commission regarding manhole covers on the ICR. They suggested that the construction company correct the problem with the manholes to make them last longer with the heavy truck traffic.

A letter was read from AA Gillespie regarding the restoration of the old town records. A Treasurer's Report was read.

C. Iocovozzi made a motion to go into Non-Public Session per RSA 91A:3, II. Entered into non-public session at 7:50. No votes were taken.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jennifer Nadeau