



**Town of Newington
Board of Selectmen
December 27, 2001 Meeting Minutes**

Present: Board of Selectmen (BOS), Chairman John (Jack) O'Reilly (R) & Selectman Cosmas Iocovozzi (I) and Selectman Janice Stuart (S).
Chairman O'Reilly called the meeting to order at 5:05 p.m.

Budget Reviews

Conservation Commission: The BOS reviewed the proposed Conservation Commission budget that included funding for a wetlands resource project. It was noted that the Commission would seek any available grant monies towards this project. The BOS voted 3-0 to accept and recommend a total FY (Fiscal Year) 2002 proposed budget of **\$9,002**.

Cemetery Budget: Selectman Stuart questioned the amount for mowing services, Cos explained the Board had to go with the only bid received. Some discussion took place regarding the rock wall. BOS voted 3-0 to accept/recommend **\$12,350**. for FY 2002.

HDC – Historic District Commission: Final year for the HDC CLG grant program – BOS voted 3-0 to accept/recommend **\$12,100**. for FY 2002.

Recreation Commission: Selectmen discussed, then BOS voted 3-0 accept/recommend **\$27,705**. for FY 2002.

Highway: BOS discussed then voted 3-0 to accept/recommend **\$174,772**. for FY 2002.

Library: BOS discussed then BOS voted 3-0 to accept/recommend **\$29,889**. for FY 2002.

Miscellaneous:

Tom Morgan discussed new equipment needs for next year with the Board and gave the BOS an outline of some proposed costs. BOS Iocovozzi left the meeting at 6:30 p.m. The Board signed a Memo to the Fire Chief regarding the need to spend the received grant funds. The Board agreed to contact Minuteman Press regarding planning for the printing of the annual town report (they had been the low bid.).

FY 2001 Encumbrance:

Selectmen O'Reilly and Stuart discussed encumbering funds to complete the building renovations to the old police side of the fire station. Motion by S, 2nd by R to encumber \$13,212. in 2001 funding from the building maintenance appropriation line account #10414-19 into FY 2002 based on the approved contract with R.G. Young & Son. Motion carried, 2-0 vote.

Planning FY 2002 Budget: The Board reviewed the proposed planning board budget then voted 2-0 to accept/recommend a FY 2002 proposed budget of **\$39,250**.

Meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Robert M. Belmore