

**Newington Board of Selectmen's Meeting Minutes**  
**Monday, December 28, 2009**  
**Town Hall 6:30pm**

*Chr. Jack O'Reilly opened the meeting at 6:35pm.*

**Present:** Chairman Jack O'Reilly, Selectmen Jan Stuart and Cosmas Iocovozzi, Conservation Commission Chr Justin Richardson, Code Enforcement Officer Charlie Smart, Rick and Doreen Stern, and Administrative Assistant Beatrice Marconi.

**Lighting at Transfer Station**

Chr. O'Reilly spoke to Mr. Daigle (Transfer Station Attendant) to get his thoughts on lighting the recycling portion of the Transfer Station once the container is moved from the highway site and the town begins single stream. Mr. Smart will take a look at it and will get in touch with PSNH or Mr. Maldini

**Fox Point Pavilion Petition Warrant Article – To Dissolve**

After discussion it was suggested that after the bond warrant article comes, the petition warrant article to dissolve the pavilion at Fox Point should directly follow. Rick's concern was that the funds in the pavilion cap reserve must go into the general fund but he would like the floor to have an opportunity to amend the next warrant article following the petition which will ask the town to add to the existing (which was created incase the bond fails). Since the bond will read 'up to', Chr O'Reilly suggested that if the pavilion request to dissolve passes, then the following warrant article to add to be amended to include the pavilion funds then the bond can be reduced.

**Town Hall Parking Lot Tree Removal**

The Board voted to proceed with the removal of items 1,2,3,4,5,7,8, and 10 which were mostly pines in questionable condition. Urban Tree did work for the town cemetery last year and proved themselves cost competitive and reliable. Selectman Stuart moved to approve those trees listed not to exceed \$3,310 with Selectman Iocovozzi seconding. Motion passed 3-0

**Alarm Box Replacement**

Hackworth sent over an estimate of \$ 1,500 per building to upgrade those boxes within. Stone School, Old Parsonage, Fire Station, Police Station, Town Hall and Carriage House were discussed. Each bldg maintenance account will cover the cost except for those buildings with no funds left, in that case, the money under the Old Town Hall Maint and Repair will cover what is needed.

**Captains' Landing and Coleman Drive Top Coats**

The Board voted to award these jobs to Bourassa. 3-0

**Gundalow Landing**

The Board voted to award this job to Bell and Flynn. 3-0

**Drainage Issue on Little Bay**

Selectman Iocovozzi spoke of how he was on site and determined that there is a drainage problem as a swale is needed and culvert. Selectman Stuart questioned as to whether or not this was on private property or that of the town. Selectman Iocovozzi was concerned about DES mandates and permitting and wanted to ensure the Town addressed this task correctly. *Selectman Iocovozzi moved to authorize our engineer to review the problems at the site and to report back with estimates and a recommendation. Selectman Stuart seconded. Motion passed 3-0.*

**Fox Point Parking – Oyster Harvester**

The harvester was parked at Fox Point to access his gear. The Police Dept did not see written authorization in his windshield and asked him to leave unless he got it from the Selectmen. The gentleman stated he got permission from the Conservation Commission and Chris Bellmare.

Justin wanted the Selectmen to know that it was not the Conservation Commission's responsibility to grant permission. Apparently, Chris Bellmare gave him permission under the resident visitor clause, however, nothing was in his windshield.

Chairman O'Reilly briefly went over the Board's January meeting schedule.

Charlie Smart noted that a proposal had been submitted for the School's generator pad and Chief Tretter had a copy.

**2009 Encumbrances for Use in 2010**

CI moved to encumber a balance of approx \$54,000 from the Town Hall Maintenance and Repair line (01-4194-02-430) for partial funding for Brulotte Heating and Cooling for the new system at Town Hall. JS seconded. Motion passed 3-0.

CI moved to encumber a balance of \$2,800 from the Town Garage Maintenance and Repair line (01-4194-03-430) for partial funding for Engineering of the new garage and salt shed and affiliated costs. JS seconded. Motion passed 3-0.

CI moved to encumber a balance of approx \$42,000 from the Meeting House Maintenance and Repair line (01-4194-06-430) for partial funding for the ongoing Haas Restoration project at the Meeting House.1. JS seconded. Motion passed 3-0.

CI moved to approve the Hackworth Security proposal for installation of radio alarm boxes at \$1,500 per bldg at the following locations: Old Parsonage, Police Department, Fire Department, Carriage House, Stone School and Town Hall. (pending paperwork in place before Dec 31.) Js seconded. Motion passed 3-0.

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CI moved to encumber any balance from the bldgs listed above for the payment to Hackworth Security for installation of radio boxes at \$ 1,500 per. Those bldgs without sufficient 09 funds, will be charged out of the Old Town Hall Maint & Repair line (01-4194-05-430) JS seconded. Motion passed 3-0.

CI moved to encumber \$ 3,310 from the Old Town Hall Maint & Repair Line (01- 4194-05-430) for Urban Tree proposal for removal of trees at Town Hall. JS seconded. Motion passed 3-0.

CI moved to approve the Bourassa Construction proposal for top coats for Coleman Drive and Capt's Landing in the amount of \$ 36,306.20. Js seconded. Motion passed 3-0.

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CI moved to encumber a balance of approx \$20,300 from the Highway Resurfacing line (01-4312-21-395) for Bourassa Construction for the top course asphalt pavement of Coleman and Captain's Landing. JS seconded. Motion passed 3-0

CI moved to approve the Bell & Flynn proposal for Gundalow Landing Reclamation Project in the amount of \$ 58,600 Js seconded. Motion passed 3-0.

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CI moved to encumber a balance of \$30,275 from the Prior Year Encumbrance Highway Line (01-4312-21-999) for Bell & Flynn for the reclamation project on Gundalow Landing. JS seconded. Motion passed 3-0.

CI moved to encumber \$ 64,125 from the Land Management Fox Point Line (01-4522-45-652) for ongoing work at Fox Point by 1). River Bend Masonry for the Boat Ramp in the amt of \$ 35,689 and for 2). partial funding for Job A on the Carriage Hse at Fox Point by Larry Haas in the amount of \$ 28,436. JS seconded. Motion passed 3-0.

CI moved to encumber a balance of \$ 11,700 from the Prior Year Encumbrance Line in Land Management (01-4522-45-999) for on going engineering for Water Front Engineers/Riverbend for projects at Fox Point. JS seconded. Motion passed 3-0.

CI moved to encumber a balance of \$34,950 from the Prior Year Encumbrance line in Land Management (01-4522-45-999) for ditch work off Nimble Hill Road by SWAMP. JS seconded. Motion passed 3-0.

CI moved to encumber a balance of approx \$5,430 from the Langdon Library bottom line (01-4550-46-xxx) for 1) roofing project by Mark Goodrich Roofing& Sheet Metal in the amount of \$ 3,680 and for 2) ongoing work by Coastal Remodeling for an office conversion in the amount of \$ 1,750. JS seconded. Motion passed 3-0.

CI moved to encumber a balance of \$ 1,602 from the Historical District Commission bottom Line (01-4589-48-xxx) for Cannon Restoration by Environmental Restorations JS seconded. Motion passed 3-0.

CI moved to encumber a balance of \$ 1,797 from the Historical District CLG Grant Line (01-4589-48-920) for Lisa Mausolf for the Fox Point archeological prep and work. JS seconded. Motion passed 3-0.

CI moved to encumber a balance of approx \$6,000 from the Conservation Commission bottom line (01-4611-49-xxx) for continued work with Baldwin, Callen & Ransom's work on wetlands litigation. JS seconded. Motion passed 3-0.

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CI moved to encumber a balance of approx \$38,300 from the Prior Year Encumbrance Line in Cap Out Lay (01-4902-61-999) for Riverbend Masonry – for their ongoing Fox Point projects inclusive of retainage owed. JS seconded. Motion passed 3-0.

***Selectman Iocovozzi moved to adjourn at 7:45pm. Selectman Stuart seconded. Motion passed 3-0***

Respectively Submitted

Beatrice Marconi  
Administrative Assistant