

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, May 2, 2016 Town Hall

Cosmas Iocovozzi called the meeting to order at 6:05pm.

Present: Cosmas Iocovozzi, Chair, Selectmen; Jan Stuart, Selectman, Mike Marconi, Selectman and Town Administrator Martha Roy

M. Marconi moved to enter into nonpublic session at 6:05pm per RSA 91-A:3 II (a). J. Stuart seconded the motion and all were in favor on a roll call vote.

The Board returned from the nonpublic session at 6:30pm.

M. Marconi moved to seal the non-public minutes indefinitely. J. Stuart seconded the motion with all in favor on a roll call vote.

Minutes Approval: J. Stuart moved to approve the minutes of April 18th, 2016. M. Marconi seconded the motion with all in favor.

Manifest Approval: C. Iocovozzi moved to approve the manifests dated 4/19/16 in the amount of \$62,101.79 and 4/26/16 in the amount of \$21,552.14. J. Stuart seconded the motion with all in favor.

Lulu Pickering, Little Bay Road-drainage and road level discussion: The Board of Selectmen met with Lulu Pickering and discussed concerns with drainage, height of road and dead trees on Pickering side of the road. L. Pickering explained that the water drains across the road on to her property. C. Iocovozzi stated that he would like the Town Engineer to review the drainage problem. J. Stuart asked L. Pickering what she would like to see. She responded that there should be no further stone wall lost to road repaving. She suggested that a one way road with a bike path might solve the issue temporarily. C. Iocovozzi suggested a guard rail installation on the Pickering side of the road. He stated that the town should address the water problem soon. L. Pickering would like to see a long term fix. She gave the Board of Selectmen a letter that is included as part of the record. The Board will have the Town engineer review the area.

L. Pickering told the Selectmen that horizontal directional drilling was not addressed in the Wildlife Refuge letter of refusal, only clear cutting for underground. She asked the Board why this could not be explored. She did not

find this addressed in Site Evaluation Committee documents or Planning Board minutes.

L. Pickering reminded the Board that the Newington School kindergarten teacher, Margaret Guerra, is retiring this year.

Facility Usage Requests:

**J. Stuart moved to approve the following Facility Usage request:
Historic District Commission, Old Town Hall, September 17th, Town Wide
Yard Sale, 7am-3pm**

M. Marconi seconded the motion with all in favor.

Clicker Requests:

**The Board consensus was to approve the clicker for Blaine Horne of 254
Nimble Hill Road upon residency being verified.**

**J. Stuart moved to approve the following clicker request:
William and Norma Wright -6 Lydia Lane**

M. Marconi seconded the motion with all in favor.

The Board stated that they have exceeded the number of clickers that were set for dispersal. **M. Marconi moved to set a moratorium on future clickers effective immediately. J. Stuart seconded the motion with all in favor.**

Appointments:

J. Stuart moved to approve the following appointment:

David Turbide-Library Trustee Alternate

M. Marconi seconded the motion with all in favor.

C. Iocovozzi moved to approve the following appointments:

Bob Dell Isola-Recreation Committee

Martin Callahan-Recreation Committee

Brian Haberstroh-Recreation Committee

J. Stuart seconded the motion with all in favor.

TH Security Cameras/Electric Eye: J. Stuart moved to approve one monitor, 2 cameras and one electric eye, not to exceed \$6,500. M. Marconi seconded the motion. Two voted in favor and one, C. Iocovozzi, voted in opposition.

Cable Renewal-Comcast Cable TV Franchise: The Selectmen tabled this item until the expiration of the contract in 2018.

Hydrant Rental Fee: M. Roy will draft a letter to Portsmouth Water asking for a clarification of rental versus repair and contract. Review the costs of repair of hydrants. The rental fee is for what? **J. Stuart moved to table this item. M. Marconi seconded the motion with all in favor.**

Road Paving Discussion: M. Marconi asked that this item be tabled as he would like to view the road in question. This will be palced on a future agenda.

Crossroads 2016 Budget Request: **M. Marconi moved to decline to fund Crossroads in 2016. J. Stuart seconded the motion with all in favor.**

Electricity Delivery Charge: This matter will be researched further and brought to a future meeting.

Meeting House Drainage Repair: M. Roy will develop a letter for the Board to send to Maldini Electric about Meeting House steeple drainage repair.

Woodbury Ave Refurbishment-Work Zone Agreement: **M. Marconi made a motion to sign the Work Zone Agreement. J. Stuart seconded the motion with all in favor.**

J. Stuart moved to approve the purchase of 2 benches for Town Hall. M. Marconi seconded the motion with all in favor.

Adjournment: **M. Marconi moved to adjourn at 8:47pm. J. Stuart seconded the motion with all in favor.**

Respectfully submitted,

Martha S. Roy
Town Administrator