

Town of Newington, NH
Board of Selectmen Meeting Minutes
Tuesday, July 5, 2016 Town Hall

Chair Cosmas Iocovozzi called the meeting to order at 6:40pm.

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

Minutes Approval: J. Stuart moved to approve the minutes of June 27, 2016. M. Marconi seconded the motion and all were in favor.

Manifest Approval: C. Iocovozzi moved to approve the manifests of 6/28/16 in the amount of \$22,536.73 and 6/28/16 in the amount of \$1,164.00. J. Stuart seconded the motion and all were in favor.

Resignation: The Selectmen accepted John Frink's Dock Master resignation with regret. M. Roy will draft a letter of regret for the Selectmen.

Clicker Requests:

J. Stuart moved to approve the following clicker request:
Mitchell Towing-Town and State Services
M. Marconi seconded the motion with all in favor.

Old Dover Road: The Selectmen were updated on the State's Right of Way as it relates to Old Dover Road.

Liquor Commission Request-Stoneface Brewing: C. Iocovozzi moved that while the incompetence of the Commission has caused a myriad of fallout problems we appreciate the Commission's apology and it is accepted. The Town stands behind its businesses and strongly supports Stoneface Brewery. The Town supports this application for a liquor license. M. Marconi seconded the motion with all in favor.

PDA Lighting and Tree Cutting Proposal: M. Marconi moved to approve the HDC's recommendation regarding airport runway lighting and tree cutting to facilitate safe take offs and landings. J. Stuart seconded the motion with all in favor.

Woodbury Ave Municipal Agreement Review: The Board discussed the most recent Woodbury Ave proposal by the NH Department of Transportation.

M. Roy will call Peter Rice, Portsmouth Public Works Director about the controller being given to the Town by the State. Town Counsel will review the proposed agreement with the Town's engineer.

Recreation Ice Rink: M. Roy reported that loam and seeding of the ice rink area will be taking place in September. M. Roy will give report to the Selectmen, at the next BOS meeting, on all skating rink expenditures.

Town Equipment Storage: The Board emphasized the importance of all employees and volunteers using Town purchase order system for purchases. There should be no purchases with private credit cards unless there is an emergency. Purchase Orders must be approved first and then the purchase can be made.

The Board directed M. Roy to contact Hartmann Oil about storage of the Recreation Department propane tanks.

The consensus of the Board was to give the charcoal in the Carriage House to the Newington School Supporters for their road race. A different storage location needs to be determined in the future.

Altus Engineering Proposal-Wilcox Way Extension: **M. Marconi moved to approve the Preliminary Design Tasks 1, 2 and 3 of the Altus Engineering proposal. J. Stuart seconded the motion with all in favor.**

Electric and Fuel Services Bidding: This item was tabled until the next meeting. M. Roy will provide the Board with a history of and references for Mint Energy at their August meeting.

Primex Agreements/Policies Review: M. Roy gave the Board the proposed Safety policies for their review. This will be on the next meeting agenda for action.

Police Department Over Expenditure Request: **J. Stuart moved to approve the Police Department over expenditure request. M. Marconi seconded the motion with all in favor.**

Fox Point Shoreline Restoration: **C. Iocovozzi moved to approve engineering services to Water Front Engineering for Fox Point shoreline restoration not to exceed \$10,000. J. Stuart seconded the motion with all in favor.**

J. Stuart stated that at the July 4th fireworks a group on Fox Point Road near the Spinney's broke out singing the National Anthem. There is a lot of good American spirit in Newington.

Adjournment: J. Stuart moved to adjourn at 8:17pm. M. Marconi seconded the motion with all in favor.

Respectfully submitted,

Martha S. Roy
Town Administrator

