

**Newington Board of Selectmen's Meeting Minutes**  
Monday, April 15, 2013 Town Hall 6:30pm

**Chr. Rick Stern called the meeting to order at 6:30 pm followed by the Pledge of Allegiance.**

**Present:** Chairman Rick Stern, Selectmen Jan Stuart and Selectmen Cosmas Iocovozzi

**Public Guests:** Dennis Hebert, Melissa Prefontaine, Christopher Cross, Dave Sweeney, Leigh Lamson, Steve Bush and Granville Knox.

**Minute Approval:** *S. Stuart moved to approve minutes from April 1, 2013. Seconded by S. Iocovozzi. Motion passed 2-0-1. S. Iocovozzi abstaining.*

**Manifest Approval:** *S. Stuart moved to approve the manifest dated 4/02/13 for \$74,905.27, 4/02/13 for \$5,860.86 and 4/09/13 for \$185,166.42. Seconded by S. Stern. Motion passed 2-0-1. S. Iocovozzi abstaining.*

**Library:** Discussion on test pits, ground breaking 7/16/13 and dig safe requirements. Library Trustees to work with planning board regarding parking and other issues. Board of Selectmen to contact Trustees of the Trust Fund to resolve ongoing issues. Board of Selectmen made a request for the Library Trustees to hold a public meeting in town hall. Library Trustees requested a global meeting to include planning board, architect, Library Trustees and Board of Selectmen. Library Trustees also looking for Board of Selectmen clarification and process for how the funds will be drawn. Library Trustees concerned about bills being paid in a timely fashion. Library payroll will be resolved this week. Board of Selectmen concerned about library employee's appearance at the transfer station, was advised by Library Trustees that it will not happen again.

**Celtic Creation:** John Stowell to obtain a quote for Town Hall landscaping.

**Lawn Treatment:** *S. Iocovozzi made a motion to accept quote from Mainely Grass to pretreat lawn, not to exceed \$400.00. Seconded by S. Stuart. Motion passed 3-0.*

Dave Sweeney brought up concern about a tree limb on the Beals property. Board of Selectmen informed him that the road is state property and the tree is on private property.

**Fir Tree:** Gardening group being formed. They will get prices on a fir tree for in front of Town sign which will include electricity for lights.

**YMCA contract:** YMCA summer program contract received with a price increase of \$2,000. Portsmouth branch combined with Manchester. S. Iocovozzi made a motion to accept contract. Seconded by S. Stuart. Discussion on the floor, issue tabled until Chr. Stern can find out how many children are involved.

**Appointments:** *S. Stuart moved to accept request from James Weiner to transition from alternate to full member of the Conservation Committee. Seconded by Chr. Stern. Motion passed 3-0. S. Iocovozzi made a motion to accept Jane E. Hislop and Nancy Couvet to be reappointed to Conservation Committee. Motion passed 3-0. S. Iocovozzi made a motion to appoint Ralph Estes to the Board of Adjustment. Seconded by S. Stuart. Motion passed 3-0. S. Iocovozzi made a motion to appoint John Frink to full membership and Justin Flynn as alternate member of the Board of Adjustment.*

Letter of interest received from Tania Pulkowski to be considered for any Board or Committee openings. Administrative assistant to contact her regarding Conservation Committee.

**Frost Bans:** Len Thomas to remove frost bans.

**NH Air National Guard 7k Road Race:** *S.Iocovozzi made a motion to accept request from Command Chief Blonigen and Chief Tretter to approve NH Air National Guard 7K Road Race contingent that it begins and ends at the Highway Garage. Seconded by S. Stuart. Motion passed 3-0.*

**Facility Use Requests:** Request from Newington Town Church – November 16,2013 All day Annual Church Fair – Town Hall Auditorium tabled. Christopher Cross to obtain certificate of insurance. Request from Active Retirement Association – June 6, 2013 1:30 & 4:30pm Speaker – Town Hall Auditorium tabled, contingent upon receipt of certificate of insurance.

**New Business:** Fire Truck to be advertised on Craigslist for \$3500 or B/O.

Chr. Stern working with Dennis Hebert on final cost for Shattuck Way extension past Wilcox past Goslin Road.

Next meeting scheduled for April 29, 2013 at 6:30 pm.

*S. Iocovozzi moved to adjourn the meeting at 9:00 pm. Seconded by S. Stuart . Motion passed 3-0 .*

Respectfully Submitted,

**Jennifer Guenard**

Acting Administrative Assistant