

Board of Selectmen's Meeting Minutes
Monday, January 7, 2008
Town Hall - Newington 6:30pm

Chairman Jan Stuart called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Present: Chairman Stuart, Selectmen Jack O'Reilly and Cosmas Iocovozzi, AA Beatrice Marconi, Police Chief Jon Tretter with Commissioner Jack Hoyt, a Portsmouth Herald reporter and Larry Wahl.

Police Department 2008 Budget Request

With a very minimal increase requested in the operating budget, taking into consideration the 27 pay periods in 2008, *Selectman O'Reilly moved to recommend a proposed 2008 Police budget to the Budget Committee in the amount of \$ 1,222,248.*

Selectman Iocovozzi seconded and the motion passed 3-0.

Two cruisers will be asked for in 2008 with none forecasted in 2009. Gutter guard tapes and roof heat tapes are on the schedule for building maintenance considerations.

Warrant Articles – First Draft

The Selectmen read over the first draft of proposed warrant articles which will be addressed at a future meeting.

2008 Municipal Bldg Needs – First Review

Selectman O'Reilly gave a brief overview indicating that Bldg Inspector Charlie Smart will attend the next meeting for a more in depth analysis.

RSA 32:5 V-a

The Selectmen felt no harm would come out of enacting this RSA in conjunction with the Budget Committee to show the vote count for warrant articles. *Selectman O'Reilly moved to enact with Selectman Iocovozzi seconding and the motion passed 3-0.*

Town Facilities Use Requests

The Board voted to approve the dates requested by the Border Patrol for Town Hall and waived the fee. The Board did not approve the request for Philbrick's Fresh Market of Portsmouth for use of the Town Hall Auditorium for Jan 19.

Selectman O'Reilly moved to adjourn at 7:45pm. Selectman Iocovozzi seconded. Motion passed 3-0.

Respectively submitted,



Beatrice Marconi – Administrative Assistant

RSA 32:5 V-a

Any town may vote to require that all votes by an advisory budget committee, a town budget committee, and the governing body or, in towns without a budget committee, all votes of the governing body relative to budget items or warrant articles shall be recorded votes and the numerical tally of any such vote shall be printed in the town warrant next to the affected warrant article.

Board of Selectmen's Meeting Minutes
Monday, January 14, 2008
6:30pm Newington Town Hall

Chairman Jan Stuart called the meeting to order at 6:30pm

Present: Chairman Jan Stuart, Selectmen Jack O'Reilly and Cosmas Iocovozzi, Administrative Assistant Beatrice Marconi, Fire Engineers Chr Wib Goins, Steve Sabine and Ruth Fletcher; Fire Chief Roy Greenleaf and Fire Secretary Sarah McQuade.

Fire Department 2008 Budget Request

Chief Greenleaf began by stating if it wasn't for the 27 pay periods in 2008, the Fire Dept budget would have come in at 4.4%. This year, they are requesting \$1,145,541. Selectman O'Reilly asked about the start date for the Assistant Chief and was answered around February 1. Since the budget was based on a full year for the Assistant Chief, Selectman O'Reilly felt that \$7,023 could reasonably be cut from salaries & affiliated benefits and costs with no ill effect at all.

Training – Ship Board training is continuing. The \$10,000 increase in that line covered all staff training, not simply the chief's.

Leased equipment included the defibrillator unit.

Vehicle Maintenance is up mainly because the trucks should get two oil changes a year. New rim will eventually be due on Engine 2.

Over time is a very heavy burden. Selectman Iocovozzi asked for a solution to the spending in this line. Engineer Fletcher said providing we don't have to terminate anyone, providing no one goes out on disability, providing no one quits or retires, that no one gets sick and that we don't have another 100 year storm, she saw no problem. It is the unknowns one must reasonably prepare for.

Assistant Chief's Position - Wib said the reason the department originally hired an assistant was because the Chief's job had grown so much that one person found it impossible to do. They are, in most cases, being shaped to be chief someday.

When asked about having an additional fire fighter rather than an Assistant Chief, Steve said to hire someone to fill in for those that are out would then become a floating position and similar to being on call 24 / 7 as needed. This scenario would not work out with hiring a single full time fire fighter. Chairman Stuart asked if this assistant Chief could be the commanding officer say, at night. Jan compared the set up at our Police Department where there is no assistant chief and it is working fine. Chief Greenleaf stated that \$ 36,000 was spent to cover shifts of the terminated person. The Fire Department had three suspensions that required coverage. The Assistant Chief saves the town a lot of money writing grants. He/she also goes on runs as to does the Chief. The Chief and Assistant do not qualify for overtime. Chief Greenleaf was asked if he had the confidence in any of the Lieutenants to take command in his absence. When he is gone, the engineers are called on for decisions as none of the staff have been granted the authority to make decisions. Selectman Iocovozzi stressed that he wanted assurances that OT will not go over again. Ruth felt the people would understand when explained to them. Cos said you 'must' have representation at the public hearing and if you are all busy again, make sure you appoint someone to speak on your behalf. Chairman Stuart felt the increase of 4.4% (discounting the 27 pays) is a reasonable budget. Therefore *Selectman O'Reilly moved to approve a bottom line of \$1,138,518. Selectman Iocovozzi seconded. Motion passed 3-0.*

Capital Reserve

SCBA The Fire Department hopes for \$30,000

Vehicles Replacement or Repair \$ 25,000

Ambulance – asking for \$15,000

Building Needs for Fire Station

Generator, Leach field, Asbestos Floor These represent the top three priority projects

The Chief spoke of the \$ 66,679 in revenue and spoke of the generosity of the industrial property owners and how they supply hoses, valves and nozzles on an as needed basis.

Cemetery Boundary Survey

Selectman O'Reilly informed the Board of the Survey that the Cemetery Committee hoped to have in the near future depicting the boundary and lots.

Principal Helen Rist Congratulatory Letter

The Board signed a letter to Elementary Principal Rist congratulating her on her nomination of Principal of Excellence.

5 Year Road Plan

Selectman O'Reilly notified the Board of the Budget Committee's desire to have the Selectman develop a 5 year road maintenance plan.

Chr. Stuart asked about weight limits as she was concerned with construction trucks using the roads. Selectman Iocovozzi said you really can't prohibit repair vehicles coming in and servicing homes in need however McIntyre is posted so that the Greenland Mall construction vehicles cannot cut through town.

Minute Approval

Selectman O'Reilly moved to approve the minutes of December 17 and January 7, 2008. Selectman Iocovozzi seconded. Motion passed 3-0.

Town Facility Use Application

NH DOT – Jan 22 - Turnpike meeting – Town Hall – Auditorium - *Motion to approve came from Selectman O'Reilly. Seconded by Selectman Iocovozzi. Motion passed 3-0.*

Computer Security Administrator

Cosmas Iocovozzi moved to appoint Selectman Jack O'Reilly as Newington's Computer Security Administrator. Chr. Stuart seconded. Motion passed 3-0.

Next meeting will be held on Monday, January 21.

Selectman O'Reilly moved to adjourn at 8:00pm Selectman Iocovozzi seconded. Motion passed 3-0.

Respectively Submitted,



Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Monday, February 4, 2008
Town Hall 6:30pm

Chairman Jan Stuart called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Present: Chairman Stuart, Selectmen Cosmas Iocovozzi and Jack O'Reilly, Administrative Assistant Beatrice Marconi, and Rick and Doreen Stern.

Posting of Roads

Selectman Iocovozzi moved to post a 10 ton limit on Little Bay Road from Nimble Hill Road to McIntyre Road; and to post Nimble Hill Road from the Cemetery to the gate (past the Highway Garage). Selectman O'Reilly seconded. Discussion followed regarding the purpose. Traffic control, road preservation, and safety to our residents were the reasons cited. Local delivery is not disallowed. McIntyre Road is all ready posted.

Chairman Stuart called for the vote. *Motion carried 3-0.*

Selectman Iocovozzi went on to comment how the speed limits are inconsistent with some being 30, some 35 and portions thereof. Chairman Stuart will check with the Highway Safety Committee to see if they recommend a change and to see if a public hearing is required. She will report back.

Meeting House Milling Project

Selectman O'Reilly moved to approve the \$10,000 proposal from Larry Haas for the Milling project at the Meeting House. He hopes to use some of the wood from the Town Forest which has been preserved by the Town. The deposit is to be prepared yet held until after Town Meeting. *Selectman Iocovozzi seconded. Motion carried 3-0.*

ComCast Amendment Clause

Selectman O'Reilly moved to accept the amendment clause (and to proceed with finalization) supplied to us from Jay Somers of Comcast allowing the Town to revisit issues in the cable tv contract. *Selectman Iocovozzi seconded. Motion carried 3-0.*

Random Drug Testing

The Selectmen asked the Administrative Assistant to contact the Insurance Company on their thoughts for the best liability protection for those that drive town vehicles.

Fox Point Dock Rules

The Selectmen met with Dock Master Rick Stern to discuss the petition warrant article which will be presented at this years' town meeting regarding the Fox Point Dock rules.

Because of misuse of the dock last summer, in August 2007, the Board adopted temporary rules to help eliminate the problem. The Board recognized the fact that the policy would have to be revisited and although several scheduling attempts to address the situation were made last fall, budget season delayed any action. At length, both the Dock Master and the Selectmen discussed the problems and came up with the following policy:

- 1) The dock is for Newington mooring owners to gain access to their moorings.
Dock usage for other Newington residents may be granted by the Board of Selectmen on an individual case basis if space allows.
- 2) Tenders must be registered annually by owner and size with the town and display a sticker.
- 3) Size limited to 14 ft tiller controlled only tenders.
- 4) The end of the dock is for loading and unloading only.
- 5) The dock is only for Newington residents.
- 6) The Dock Master and Selectmen can limit the number of tenders to avoid

- over crowding and damage to the dock.
- 7) The town is not responsible for maintaining boats at the dock. Neither the Town, Selectmen or Dock Master are responsible for any theft or damages of goods or property at Fox Point.
 - 8) Violation of these regulations shall result in the forfeiture of rights to this dock.

Selectman O'Reilly moved to modify Policy 09-08 as shown above. Selectman Iocovozzi seconded. Motion carried 3-0.

Modification of 2007 Encumbrance Vote

Selectman O'Reilly moved to modify the encumbrance vote taken December 27, 2007 for the Highway Department to show an amount of \$ 60,000. Selectman Iocovozzi seconded. Motion carried 3-0.

Warrant Articles:

The Board discussed the possibilities of placing a Warrant Article this year asking the voters if they wished to change the Treasurer's term from a one year to a three year. Because of the lateness in the submission deadlines with creation of ballots necessary, all three Selectmen felt it was not the best of timing and that perhaps next year it can be considered.

A Warrant Article regarding showing the tally vote count of the Selectmen and Budget Committee for money Warrant Article recommendations will be placed before the voters at the DRA's suggestion. Both the Budget Committee and the Selectmen voluntarily agreed to show the count this year in hopes to aid the voters.

Town Facilities Use Application:

UNH Marine Docents – March 6 – Noon til 7:00 – Meeting/Opportunity Fair- TH Audi

UNH Marine Docents – Apr 17 – 9am til 2 – Meeting – TH Audi

Wendy Sweeney – Feb 23 – 9am til 3 – Bridal Shower – OTH 2nd Fl

Thermo Fisher Business Meeting – TH Audi – Feb 15 – 10am

Girl Scouts Ceremony – OTH 2nd fl – Feb 11 – 7 til 8pm – Gail Klanchesser

Border Patrol – Town Hall Audi – 8:30 til 1:30 – March 7 and 19

Ranger Chapter DAR – April 14 – 5:30 til 9:00pm – Town Hall Audi & Kitchen

K Hislop – Bridal Shower – April 5 – 11am-5pm – Old Town Hall 2nd Fl

JO Moved to approve the above request waiving the fee for all except Hislop, Thermo, & Sweeney CI seconded. Motion carried 3-0

Misc

The Board would like to meet with the Trustees of the Trust Fund to discuss their thoughts on the funds that they over see on the Cemetery Committee's behalf.

Selectman O'Reilly moved to adjourn at 8:00pm. Selectman Iocovozzi seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Saturday, February 2, 2008
12:15pm Town Hall

Chairman Jan Stuart called the meeting to order at 12:20pm

Present: Chr. Stuart, Selectman Jack O'Reilly, Selectman Cosmas Iocovozzi, Administrative Assistant Beatrice Marconi

Warrant Article/Ballot for Town Treasurer Term -The Board spoke of putting a Warrant Article on this year for the Treasurer to go from a 1 year term to a 3 year term. It was the general consensus that last minute warrant articles are difficult to ensure they are presented correctly. It would have to either be a ballot for the election or a special WA with vote. No action for 2008, however would consider it for 2009.

Meeting House Grant – Chr Stuart was concerned about the stipulations that could be placed on the land should we accept the LCHP Grant. Whereas all the Town property was conjoined in that area and known as a single parcel, definition of the 'lot' could be a point of concern. Jack will talk to Peter Loughlin (Town Counsel) and a sample copy of the restrictions will be retrieved from Gail Pare.

Ballot Clerk Request for Additional Compensation – In a letter dated January 30 from Rhonda Baker-Hill, she asks the Selectmen to consider an additional compensation of \$ 10.00 per/hr on top of the stipend because of the mandates the State has placed on the Ballot Clerks with time limitations attached. To help the Ballot Clerks, the Board has purchased an additional pen scanner and set up an additional lap top with anticipation of getting the auditorium set up for a direct wireless connection prior to the election in an effort to strengthen the signal. Selectman Iocovozzi wondered if the position should just be at an hourly rate vs. stipend. Selectman O'Reilly felt perhaps this should be a warrant article, however the timing is very late in the process. The Selectmen wondered how many people in all it would effect as there are 3 ballot clerks but the letter only referred to work of two. In summary, the Board had questions and felt it was better to meet with them and discuss the process before rushing into any increases without knowing all the information. It was suggested that any increase for 2008 should come from the floor and for 2009, the Selectmen would welcome a meeting with them.

Warrant Article SCBA revote – Because the SCBA units will be purchased this year, *Selectman O'Reilly moved to delete the Warrant Article funding the units and to place the request for funds under cap out lay in the amount of \$30,000. Selectman Iocovozzi seconded. Motion passed 3-0.*

Historical District Appointment – *Selectman O'Reilly moved to appoint Albert S. Hislop to the Historical District Commission. Selectman Iocovozzi seconded. Motion passed 3-0.*
Term to expire April 2009.

Selectman O'Reilly moved to adjourn at 12:45. Selectman Iocovozzi seconded. Motion passed 3-0

Respectively Submitted,


Beatrice Marconi – Administrative Assistant - Newington

Board of Selectmen's Meeting Minutes
Monday, February 25, 2008
Town Hall 6:00pm

Selectman O'Reilly called the meeting to order.

Present: Selectman Jack O'Reilly, Selectman Cosmas Iocovozzi, Administrative Assistant Beatrice Marconi, Trustees of the Trust Fund Mark Phillips and John Lamson.

Rick Stern of the Cemetery Committee arrived at 6:15. Justin Richardson at 6:15, Paul Beswick arrived at 6:20. Len Thomas & George Fletcher at 6:25 (Selectman Jan Stuart absent)

Selectman O'Reilly moved to approve the minutes of February 2 and 4. Selectman Iocovozzi seconded. Motion passed 2-0.

JO gave a summary of the bug treatment needed at the Old Meeting House as well as a report on the furnace exhaust situation. Both Selectmen want to proceed with both issues and if need be, utilize the emergency building fund cap reserve.

JO reported that there will be a Coalition meeting on March 27 at 10:00am in Concord. Representation from Newington is suggested. AA to fill in response form with all 3 Selectmen names and note that one will attend.

Trustees of the Trust Fund

Trustees Mark Phillips and John Lamson met with Selectmen Iocovozzi and O'Reilly and discussed some Cemetery Trust Fund issues. Weyland manages the Trust Funds. They charge 1% which is competitive. In 2007, \$1,085 was noted as expended from the Cemetery General Care Fund which is different and separate from the Perpetual Care funds. The Cemetery Committee are the only ones who can authorize expenditures from their funds. They did not authorize this expenditure. The Trustees of the Trust Fund met with Rick Stern of the Cemetery Committee and as a result of that meeting, an e-mail was sent to the Attorney General's Office asking about payment to a financial firm for maintenance of their accounts. The AG wrote back and stated that payment for such services cannot come from the Cemetery Accounts and that the Trustees had to immediately return the money. Rick Stern wondered if this has happened more than in 2007. In the end, the Trustees were going to contact the AG office to be sure she understood all the facts. If we have to, the Board says they can pay back the Cemetery through the general legal budget. Rick Stern questioned whether or not the money from the sale of lots, which is in the General Care Fund should have been commingled with the Perpetual care funds.

Regarding Sale of Cemetery Lots, Selectman Iocovozzi said as long as he could remember, the sale of lots money went into the General Fund and in return, the Town would give them the money to fund their department. Perpetual care, as it was known does not exist as the Town must maintain each lot. People used to buy lots and if they wanted perpetual care, would buy it separately. Perpetual Care accounts (each listed by individual owners) have not been utilized for years. The existing ones will be grandfathered. As far as mowing, an invoice has to be given to the Trustees for them to withdraw any money. The Trustees will discuss the use of perpetual care funds and the General Care funds with the Cemetery Committee and will come to some sort of understanding. **All sale of lots money will be deposited in the General Care account held by the Trustees.**

In June, Paul Beswick informs us that there is a Trustee of the Trust fund informational session.

In December 2006, \$3,000 was deposited in the Town's General Fund with the understanding that if the Cemetery Committee wanted, could be deposited into the Cemetery's General Care Fund if they so desired. Beatrice is to check with Auditor to determine the proper way to do this.

Mark Phillips tells the Board that generally, every quarter the Library Trustees get \$2,500 equaling \$10,000 per year. The Library Trustees have asked that annual amount to go to \$12,000.

5 Year Road Way Plan

Road Agent Len Thomas will check with Planner Tom Morgan and get back to us.

Frost Heaves

Len Thomas will notify the Police Department on Road Weight Limits. Len informed the Board of the poor condition of Captain's Landing.

He was given the authorization to purchase cutting edges.

Len will be on vacation Apr 4 - Apr 13.

Salt

For Town Meeting, the AA will have up to date information on Salt and it's cost. The town may want to increase that line.

Mail Box Issue -- Justin Richardson

Justin Richardson reviewed the letter and photographs of the location of his mail box which was destroyed. A New one has been put up however, this one does not have the newspaper box attached to the bottom. Justin and Len were going to measure the height to make sure it is above the height of the plow and he will pass any pertinent information to the other plowers.

Pease Golf Course Timber Cutting Issue

Justin was meeting with the DES to discuss the cutting in the wetlands. He stated that the required permits were not sought and that they were in violation. No site plan was filed either. The Board hoped the Conservation Commission would stay on top of this and keep them informed of pertinent action.

Old Town Hall Entrance Cover

A proposal from Coastal Remodeling was received for the cover for OTH. Because it is over \$2,500, Selectman Iocovozzi ~~wanted another bid or two.~~ *was Required*
said Multiple Bids

Selectman Iocovozzi moved to adjourn at 7:10pm. Selectman O'Reilly seconded. Motion passed 2-0.

Respectively Submitted

Beatrice Marconi
Administrative Assistant

Newington Board of Selectmen's Meeting Minutes
Monday, March 10, 2008 6:30pm
Town Hall

Chr. Jan Stuart called the meeting to order at 6:34pm.

Present: Chr. Stuart, Selectman Jack O'Reilly, Administrative Assistant Beatrice Marconi, Conservation Commission Chr. Justin Richardson, Selectman Iocovozzi (at 6:37pm), Barbara McDonald and Terry of the Portsmouth Herald.

Tree Cutting – PDA

Mrs. McDonald spoke of the recent on going ground noise from planes since Feb 18 and her conversations with airport manager Mr. Hopper who explained that the silent jet-way is broken.

She stated that she took a walk heading north from the McIntyre Brook and was amazed to see the amount of trees downed. She called the DES and launched a formal complaint after learning the proper permitting was not in place by the PDA. Justin Richardson and the Conservation Commission have asked the PDA to halt the terrain alteration process based partly on the tree cutting issue and the fact that they have not come before the Planning Board and submitted a site plan. They were also asked to come before the Conservation Commission, to which Justin added, 'however, the Executive Director (Dick Green) told his people not to attend but did invited Justin to meet at the PDA individually'. Barbara would like the Board to write a letter informing the PDA of the concerns with the loss of the noise barrier and to ask them their intensions to mitigate. Selectman O'Reilly said that he has spoken with Peg Lamson and was told that Tosi Associates will be studying the situation and conducting a noise analysis. The town will be informed of its results. Barbara stated that the DES will soon be sending the PDA a notice of violations with a probable fine attached. Justin said that he got the impression that the contractor figured after receiving the signed timber tax intent to cut notice that it was his permission to proceed. The DES sets certain regulations regarding tree cutting in and near wetlands. The ground was not frozen and because the permitting was not retained, there were no restrictions set to prevent environmental damage. They created huge ruts and drove over streams. It was estimated that approximately 3 acres were clear cut. The process had problems from the get go.

The original notice for terrain alteration indicated the job was on the Portsmouth side however Newington was sent a copy. DES awaited Newington's comments, but because the job was listed in Portsmouth, Justin figured Newington's role was minimal. DES did not know the job had started as they were still waiting for our comments. As soon as Justin realized it was in town, he immediately contacted the DES and the PDA. Chr. Stuart said it is a shame the damage is done and we end up holding the short side of the stick again. Barbara added that with the sun light now increased, it may have a drying up effect on the wet lands. Selectman O'Reilly, after being asked, stated that he had met with Mr. Green and Peter Loughlin on Feb 20 and the discussion was not over this topic. Although mentioned briefly by Mr. Green, Selectman O'Reilly noted at the meeting Feb 20 that the tree trimming issue was a Conservation Issue. Justin suggested the Selectmen and Planning Board send a letter to the DES stating that we support the Conservation Commission's request that the PDA follow the regulations – and that we are concerned of the noise effecting the quality of life in South Newington, lack of proper permitting and the damage to our wetlands and buffer. Selectmen will talk to the Conservation Commission

regarding the details of the letter. Selectman Iocovozzi felt we will probably end up in court. Justin said that if the golf course requests expansion, the Conservation Commission will appeal to the DES to deny the request. Wetlands mitigation is supposed to be followed by the PDA per deed and observance of the 100' buffer as well. The Selectmen would like to meet with both of our Representatives to find out if the Board knew of the full scope of the job as well as relay their thoughts on Newington issues.

Police Vehicle Replacement

Selectman O'Reilly presented the Board with his thoughts of Police Department vehicle replacement whereas it is planned to get 2 cruisers in 2008, perhaps next year budget for a new detective's vehicle and giving the Chief the current blazer rather than him driving a retired cruiser. With no real concerns voiced from the Selectmen, the Chief was then going to present the idea to his Commission for 2009.

Minute Approval

Selectman O'Reilly moved to approve the minutes of February 25, 2008 with amendments. Selectman Iocovozzi seconded. Motion passed 2-0. (Chr. Stuart was absent 2/25)

Coalition Update

Selectman O'Reilly said that representation from Newington should attend the Coalition meeting slated for March 27 in Concord. Because of a previous commitment, he cannot attend. If the Senate Bill 539 passes without constitutional amendment, we could be looking at a 1.6 million dollar contribution. Chr Stuart & Selectman Iocovozzi agreed with Jack stating that this has been a lingering issue which reinforced the Boards 'priority spending/priority planning' philosophies.

Speed Limits – Nimble Hill

Chr. Stuart, a member of the Highway Safety Committee reported back that the school zone posted at 20 miles per hour is not enforceable. Part of town is 30, part is 35 (miles per hour).

Selectman Iocovozzi felt the roads should go to 30 to discourage people from cutting through Newington. It was the Highway Safety Committees' opinion that 35 was just fine. Selectman O'Reilly will talk to the Chief.

LGC – Request for Newington Contribution – Legal Retirement Issue

Selectman O'Reilly felt with us being such a small town, that he didn't support us sending in such a large contribution. Both Cos and Chr. Stuart felt that as members, we should help in the request as in the end, it would benefit the town. *Selectman Iocovozzi moved to send in \$ 822.63 to help in legal costs. Chr. Stuart seconded. Motion passed 2-0. Selectman O'Reilly abstained.*

Facilities Use Applications:

Border Patrol Testing-Town Hall Audi-July 16; Aug 20; Sept 17; Oct 15; 8:30 til 1:30
Middle School Basket Ball Banquet- March 13 set up (6:00pm) & March 14 – OTH 2nd fl
5:00pm-8:00pm

Selectman O'Reilly moved to approve and to waive the fees. Selectman Iocovozzi seconded. Motion passed 3-0.

Beatrice Marconi informed the Board that the tables used over the weekend were put away quite dirty. Also, it looked like the legs were not being folded corrected for stacking. They had to be washed down prior to using them for Election Day. The Board felt a letter should go out and perhaps as time goes on, a 'check-off' form letter created.

Regarding Cleaning Old Town Hall, Selectman O'Reilly asked if the Board had any objections in asking Joe Walsh if he would like an extra hour or so each day this year to make sure OTH is clean and presentable for functions (the YMCA has it booked from June through mid August).

Selectman Iocovozzi said just to work it out with the Road Agent. Perhaps next year we should look at the big picture and consider reorganizing road/building operations.

Selectman O'Reilly moved to adjourn at 8:30pm. Selectman Iocovozzi seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
March 24, 2008 6:30pm
Town Hall

DRAFT

Chairman Jan Stuart called the meeting to order at 6:35pm followed by the pledge of allegiance.

Present: Chairman Stuart, Selectman Cosmas Iocovozzi, Building Inspector Charlie Smart, Fire Engineer Ruth Fletcher, Treasurer George Fletcher – *Selectman O'Reilly arrived at 7:05pm from meeting in Portsmouth with our Reps.*

Meeting House Bids – MMR came in at \$ 74,585 plus requested 40 to 50% contingency. This bid did not include the straightening of the tower. Haas bid came in at \$123,970 for total project. Selectman Iocovozzi moved to table until next meeting when the BI can be there to answer questions after they have had a chance to review the bids.

Fire Station Asbestos Removal & Tile Replacement – Fire Engineer, Ruth Fletcher was there to address the issue. The areas to address are 13 x 13 and 13 x 17. This is the radio room and kitchen. The communications equipment needs to be moved. Selectman Iocovozzi asked if the estimate provided for budget purposes covered the portable racks. Ms. Fletcher answered yes. Charlie will work with the Asst. Chief and will report back after formal bids are submitted.

Old Town Hall Ramp – Bids from Coastal Remodeling (\$6,000 plus \$ 1,000 for lighting) and Hass (ranged from \$23,460 to \$37,575) were reviewed. *Selectman Iocovozzi moved to accept the Coastal Remodeling bid of \$6,000 not to exceed \$7,000. Selectman Stuart seconded. Motion passed 2 to 0.* Building Inspector Smart asked the Board to consider a cap of \$ 10,000 for ball rail protection around the structure, however they felt that any additional funds needed could come out of the bldg maintenance line.

YMCA 2008 Summer Contract – Eight week program, Monday thru Thursday, participant fee went from \$200 to \$300 with a cap of \$600 from families. *Selectman O'Reilly moved to approve the YMCA contract not to exceed \$ 27,754. (1/2 due now).* *Selectman Iocovozzi seconded. Motion passed 3-0.* A rebate will be credited to the second half payment if less than 27 children attend.

Fox Point Well House - *Selectman O'Reilly moved to approve the Coastal Remodeling's proposal of replacement of the Fox Point Pump House not to exceed \$4,250. Selectman Iocovozzi seconded. Motion passed 3 to 0.*

Curtailing of Spending-The Selectmen asked the AA to draft a letter to departments, committees, etc, asking them to postpone purchasing all items costing \$2,500 or more until the tax money begins to roll in.

Town Facilities Use Applications

Seabreazes-Apr 12-Town Hall Audi- 6:00pm until 8:00pm – Dick Rines

United Way Road Race – June 19 – Map Attached -

NH Labor Dept – TH Audi – May 7th – 8:00am – Noon – (We are Hosting)

Girl Scouts – May 16 – TH Audi – Movie Night – 4pm until 9 pm

Border & Custom Protection – March 27 – 8:30am til 1:00 – TH Audi

Portsmouth Soccer Club – TH Audi – June 8 – 4pm til 8pm – meeting – 150 people

On a motion by Selectman O'Reilly, (second by Selectman Iocovozzi) the above requests were granted, fee waived. Motion passed 3/0. Anne Lynch represented the United Way (Road Race) and will provide a letter from Thermo granting approval to park at their facility and a Certificate of Insurance. Selectman O'Reilly moved to donate the \$25.00 special event fee to United Way. Selectman Iocovozzi seconded. Motion passed 3/0.

Selectman O'Reilly reported on the meeting he attended earlier this evening in Portsmouth with our Representatives on Coalition issues. The Governor has vowed to veto any bills coming across his desk that continues donor towns. The Constitutional Amendment is being voted on Wednesday. Jack asked the Reps to keep Newington's needs in mind when gathering.

Selectman O'Reilly moved to appoint Selectman Cosmas Iocovozzi the chair for the next year. Selectman Stuart seconded. Motion passed 2/0.

The Board will hold a non public on March 31 (employee matters) in addition to a meeting to discuss the Meeting House renovations.

Selectman O'Reilly moved to adjourn at 7:34pm. Selectman Stuart seconded. Motion passed 3/0 on a roll call vote.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant
Newington, NH

Board of Selectmen's Meeting Minutes
Monday, April 7, 2008
6:30pm Newington Town Hall

Chairman Iocovozzi called the meeting to order at 6:30pm.

Present: Chr Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Rick Korn (and guest) from Rick's of Great Bay, Fire Engineer Ruth Fletcher, Treasurer George Fletcher, Assistant Fire Chief Dale Sylvia.

Fire Station Asbestos/Tile Removal and Replacement

Fire Engineer Ruth Fletcher informed the Selectmen that the \$ 2,895 needed for portable shelving will come out of the Fire Department's budget. This was a cost that was confirmed after the meeting last week and was not included in the budget proposal from Rte 1 Carpets. There was discussion regarding whether or not they suspected the asbestos flooring continues underneath the cupboards in the kitchen. Assistant Chief Sylvia will look at this as well as ensure certificates of insurance are provided. The Bunk Room also has asbestos however is covered with rug. This will be an issue for another budget year. *Selectman O'Reilly moved to approve the proposal submitted by Rte 1 Carpet not to exceed \$ 8,035 contingent upon proper certificates and insurances provided prior to the start of the job. Selectman Stuart seconded. On a roll call, motion passed 3-0.* Any change orders must come to the Board of Selectmen. Building Inspector will co-ordinate the job and will work with the Fire Department.

Fire Department Digital Radio Equipment Purchase Request

Engineer Fletcher would like to purchase digital radio equipment which has a capital reserve fund set aside with approximately \$ 18,000 remaining. Cost would be approximately \$13,000. The current box has to come out and a counter top need to be built.(the firefighters will construct the box, however a counter top is still needed). The counter top will come out of the cap reserve. At the next town meeting, the voters could vote to dissolve this cap reserve once the purchase is made. Beatrice will check with the DRA to see if there is a chance the shelving could come out of these funds.

Test Pit Drilling at Fire Station for Septic

Chairman Iocovozzi informed the Fire Engineers and Fire personnel present that the borings will soon begin by the Highway staff and the town's engineer. The driveway is sinking due to the location of the septic chambers.

Rick's at Great Bay Request to Serve Beer & Wine on the Patio

Rick Korn represented Rick's at Great Bay and requests permission to serve beer and wine outside. It would be for lunch and early dinner. The Board indicated that they would more than likely approve his request once the State approves his license. Mr. Korn will approach the Selectmen once again once he hears back from Concord.

Sky Bus Update

No one is flying Sky Bus out of Pease as they closed down operations last Friday. The Board is aware of the situation there.

Highway Garage Building Size

The Town is looking towards late 2009 for construction to begin. Selectman Stuart stated that late 2009 was fine with her however the impending threat of the Donor Town situation put caution to the wind in prioritizing. Chr. will work with the Engineer and will report back.

Coleman Drive Paving

The paving of Coleman is put on hold until drainage issues are addressed first. The engineer will work with Charlie.

Captain's Landing Culvert Issues

The Engineer should be contacted to look at the problems on Captain's Landing. The utilities may be an issue, however the Selectmen want the culverts replaced and the drainage fixed.

Fox Point Dock Rules and Regulations

April 28 at 6:30pm at Town Hall is set aside for this public discussion. In the newsletter, interested folks will be asked to forward their thoughts prior to the meeting. Rick Stern should be notified as well. Perhaps the Police Chief should attend incase enforcement issues are brought up.

News letter Items

The Dock rules and regulations date, recycling problems, perhaps dogs running at Fox Point and their waste, vacancies, YMCA summer program, small blurbs from various departments, etc.

Appointments

The Board plans to make their appointments at the first meeting in May.

Nimble Hill and Little Bay Roads

George Fletcher notified the Board of a near miss with motor cycles cutting short the turn at the intersection of Nimble Hill and Little Bay Roads. Selectman Stuart will work with the Chief of Police and come up with an acceptable safer layout.

Barn on Fox Point

The barn falling down on Fox Point Road is of concern to the Board. The Code Enforcement officer should look at it and if it is deemed a safety hazard, then he should inform the Selectmen to decide in which direction to go.

Town Facility Use Application

Luanne O'Reilly -Town Hall 6:00-10:00pm- Rehearsal - *Selectman Stuart moved to approve with Chr. Iocovozzi seconding. Motion passed 2-0. Selectman O'Reilly abstained*

The Board verbally approved two dates in May for Immigration Testing by Ruth Fletcher. She will file the applications this week.

Next meeting will be April 21 – Selectman O'Reilly will be absent.

Selectman O'Reilly moved to adjourn at 7:36pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice A. Marconi
Administrative Assistant
Newington, NH

Board of Selectmen Meeting Minutes
Monday, April 14, 2008 6:30
Fire Station

Chairman Cosmas Iocovozzi called the meeting to order at 6:30pm

Present: Chr. Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Building Inspector Charlie Smart, Fire Engineers Steve Sabine and Ruth Fletcher, Fire Chief Roy Greenleaf, and Assistant Chief Dale Sylvia.

Fire Station Tile and Asbestos

The Selectmen viewed the kitchen ceiling. Asst. Chf Dale Sylvia briefly showed them the cabinet replacement plan and indicated that the asbestos floor tiling goes underneath the cupboards. Portions of the counter top were going to be saved and some of the cupboards and face boards. A donation of cabinets was going to save a lot of money. The range fan/vent unit will be done at a later time after the tax dollars come in and will probably go out to bid. They will approach the Selectmen when ready. They determined that sheet rocking over the existing ceiling could not be done because firstly, the problem is all ready exposed and secondly, the attic situation prevents this from happening.

\$ 8035 was approved for the removal of the floor tiles and replacement there of, however, since then, they discovered the ceiling problem (\$ 1,400) and underneath the cupboards with mold (\$600). The Fire Fighters will do the sheet rocking and painting. Part of the problem is the doors leading outside. (they do not close properly). This adds to the mold problem. Charlie & Dale will get door costs. There was continued discussion on a sypher lock system which should be a consideration when the budget permits. Selectman O'Reilly noted that \$ 75,000 was set aside for that building need in 2008. Priority 1 is the tile and asbestos issue. 2). Septic and engineering and driveway sinking project. 3). Doors, ceiling, racks. 4) generator (we will encumber what is left over if any to put towards a generator in 2009 if the funds run low. At the last Selectmen's meeting, it was discussed that the fire department budget would pay for the racks (\$2,895), however the AA spoke with the DRA and if the selectmen truly feel that the rack costs are a viable expenditure adhering to the nature of this Capital Reserve Account as written, then the BOS could charge them (the racks) to this Cap Res fund. In the end, *Selectman O'Reilly moved to approve \$ 11, 035 to cover the ceiling, doors and installation, tiles (removal and replacement), asbestos removal and mold issues* for both radio room and kitchen.

(doors were calculated at \$500 ea installed) *Selectman Stuart seconded. Motion passed 3-0. Selectman O'Reilly moved to approve the purchase of the racks not to exceed \$3,000. Selectman Stuart seconded. Motion passed 3-0. (to come out of Cap Res)*

Chairman Iocovozzi informed those in attendance that the test pit digging will begin very soon with the Engineer and Highway staff. Charlie will notify dig safe.

Walmart request to Sell Beer and Wine

Selectman O'Reilly moved to make no objections in response to the State of NH Liquor Commission's request for comments on Walmart's request to sell beer and wine. Chr. Iocovozzi seconded. On a roll call vote, motion passed 2/1 with O'Reilly and Iocovozzi voting for and Stuart voting against.

Selectman O'Reilly moved to adjourn at 7:02pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively submitted,

Beatrice Marconi
Administrative Assistant

**Board of Selectmen's Meeting
Monday, April 21, 2008
Town Hall 6:30pm**

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

Present: Chr. Iocovozzi, Selectman Stuart, Administrative Assistant Beatrice Marconi, *(Selectman O'Reilly absent)*. Denis Hebert, Pete MacDonald, Rick and Doreen Stern arrived after meeting began. Tom Morgan was asked to stop in at about 8:00pm

Minute approval was tabled however on the March 24th minutes, it was so noted to clarify that the Building Inspector would be working with the Assistant Chief on the Fire Station Tile Project.

Captain's Landing Culvert Engineering

The proposal is for \$6,300 plus any miscellaneous hourly work required over the contract. Perhaps our Building Inspector could be clerk of works once the bidding process is complete, but in the meantime, *Selectman Stuart moved to approve the Altus proposal not to exceed \$6,300 for the Capt. Landing Culvert Project. Chr. Iocovozzi seconded. Motion passed 2-0* and if Mr. Smart can clerk/work the installation task to save money for the town, that can be decided later. The Administrative Assistant so noted that the Selectmen's budget for engineering is \$6,000 for 2008. Pete MacDonald informed the Board that there is another buildable lot in that development and power and services will need to go under road. It was his thoughts to make attempts to keep that in mind so that the new road won't be dug up shortly after it is repaved. Regarding the paving of Capt's Landing, Chairman Iocovozzi said the Board will look at the money close to year's end after culverts, drainage and engineering are complete.

Alarm System will be down April 28th

The Selectmen read the notice from the Fire Department regarding the alarms on the 28th and asked the AA to check with that Department to make sure they are sending out notifications.

Town Facilities Use Application:

Great Bay Figure Skating Club Banquet – May 10 – Old Town Hall – Bowser
Retiremt Party – Paul Pelletier – Old Town Hall – May 25
NHDOT – I-95 Incident planning – June 3 - 1pm til 3:00pm
Historical Society – OTH – May 19 & 20 – Set Up/meeting/pot luck supper

Selectman Stuart moved to approve the above applications (waiving fee for NH DOT and Historical). Chr. Iocovozzi seconded. Motion passed 2-0. The AA was asked to contact the Figure Skating Club and if they have a non profit number, then their fee will be waived too.

Conservation Commission Assistance

Both Chr Iocovozzi and Selectman Stuart did not mind Theresa working with the Con Comm providing it comes out of their budget. (CC)

Fox Point Dock Rules and Regulations

Scheduled for Monday, April 28, the Selectmen hope that people will send their thoughts in prior to the meeting to enable them to present ideas in an organized manor. Both Selectmen felt there was no need for Chief Tretter to attend as enforcement questions can be asked at a later time.

No Parking Sign at School

It was Selectman O'Reilly's suggestion to place a sign near the school circle informing those using the fields behind the school that they cannot park there. Both Selectman Stuart and Chr Iocovozzi felt the driveway issues are those of the school.

Misc

Planning Board Chair Denis Hebert wanted to address comments heard since his meeting April 14th where Planning Board Member Chris Cross was granted an additional curb cut. The question was whether or not the HDC approved his request in 2006 and was it with certain stipulations. After a lengthy discussion about stone removal from stone wall, actual intent of motion and if Mr. Cross was aware of it, temporary vs occasional use of driveway/access road (woods road), should permission from the Selectmen re: stone removal had been sought, and authority of the Boards, the Selectmen felt that the Planning Board should meet with Mr. Cross and the HDC to ensure they were all of the same understanding. Mr. Cross wants to install a culvert, too. Mr. Hebert said in looking at the number of access entrances on the town properties in that area, he didn't feel Mr. Cross' request for a second access would change the character of the district. Planner Tom Morgan will review the minutes and listen to the tape. Mr. Morgan also suggested that the Town take little action until consulting with Town Counsel Peter Loughlin.

Dock Master

With the Appointment expiring in March, currently we do not have a dock master. No action will be taken on any re appointment until after the Public Meeting on Dock Rules and Regs slated for April 28 at Town Hall.

Selectman Stuart moved to adjourn at 8:10pm. Chr. Iocovozzi seconded. Motion passed 2-0.

Respectively Submitted,



Beatrice Marconi
Administrative Assistant
Newington, NH

Newington Board of Selectmen's Meeting Minutes
Monday, April 28, 2008 Town Hall 6:30pm

Fox Point Dock Rules & Regulations

Chr. Cosmas Iocovozzi called the meeting to order at 6:30pm.

Present: Chr Iocovozzi, Selectmen Jan Stuart & Jack O'Reilly, Administrative Assistant Beatrice Marconi and members of the public. *(see attached attendance sheet)*

A handout was available showing the articles proposed at Town Meeting pertaining to the dock. One was a Selectmen proposal, the other was submitted by Gurubhai Khalsa and 24 other registered voters. *(below)*

ARTICLE 17: To see if the Town shall approve the following: It shall be the policy of the Town to adopt the Fox Point Dock regulations shown

- 1) The dock is for Newington mooring owners to gain access to their moorings. Dock usage for other Newington residents may be granted by the Board of Selectmen on an individual case basis if space allows.
- 2) Tenders must be registered annually by owner and size with the town and display a sticker.
- 3) Size limited to 14 ft tiller controlled only tenders.
- 4) The end of the dock is for loading and unloading only.
- 5) The dock is only for Newington residents.
- 6) The Dock Master and Selectmen can limit the number of tenders to avoid over crowding and damage to the dock.
- 7) The town is not responsible for maintaining boats at the dock. Neither the Town, Selectmen or Dock Master are responsible for any theft or damages of goods or property at Fox Point.
- 8) Violation of these regulations shall result in the forfeiture of rights to this dock.

ARTICLE 18: By petition brought forth by Gurubhai K. Khalsa of 11 Old Post Road and at least 24 other registered voters of the Town of Newington, to see if the Town will vote to reinstate and adopt the following dockside rules at Fox Point:

- 1) No exclusive privileges will be granted to any boat owner in Newington.
- 2) Residents of the Town may utilize the town dock at Fox Point, provided their dinghy is 14' in length or less. No special consideration will be given to whether or not they have secured a mooring through the Port Authority.
- 3) In the event a shortage of dock space occurs, every Newington boater will have equal and unrestricted access to the boat ramp, in order to launch their dinghy. This applies to those with moorings, and those without.
- 4) A dock master will be elected by majority vote in the Town elections.

Selectman O'Reilly explained that currently via Selectmen's temporary ordinance, their proposed warrant article is active.

Jack Hoyt gave the history on the dock stating that in 1983 a couple of guys who had boats approached the Selectmen to see if they could build a small dock down there to access their moorings. (Connors, Haskins, Cole, Kent, Eames and Hoyt). It wasn't anything extravagant, as they got poles from here and floats from there but they found within a few years, 25 moorings were established in Newington. They shared dinghy's. As years went on, a cement platform was built at the entrance. It was very low keyed. If there was no room at dock, they would pull up on shore. He felt if in the future more space was needed, then another finger dock could be attached, however encouraged people to approach the Harbor Master to put in more moorings off our coast. Selectman Stuart noted that currently the Harbor Master has 18 moorings now off the shores of Newington.

Linda Khalsa said her goal is to ensure the spirit of Fox Point isn't infringed upon with stringent rules and regulations. The dock should not be exclusive to any particular users and should not be limited to mooring owners only. Sometimes she likes to just get in her dinghy and putt up the river and added that she would like to have the right to dock it there and leave it there.

Selectman O'Reilly said it isn't meant to be a slip rather a tool for access.

Selectman Jan Stuart noted that it was never the Selectmen's intent to limit the use, she just felt it was important that the mooring owners have access. Parking larger boats at the dock is problematic.

Chris Bellmare commented stating that no one is disputing the 14' length, but when you limit the use of the dock to solely mooring owners only, it takes the rights of other boaters away. He relayed that these were the thoughts of the Recreation Committee too. Perhaps eventually more finger docks will be necessary if there are too many dinghies.

John Frink asked how all this came to light. Selectman Stuart answered that a couple of boats last year filled up with water, a larger boat was parked there which threatened the smaller boats. Selectman O'Reilly added that people complained about the lack of access at the end of the dock with people leaving boats tied there for a length of time. John also felt the sticker system would cause more responsibility and creates more burden. Selectman O'Reilly said we need to be able to easily identify boats incase they are in trouble. Mike Marconi added that when a boat breaks away, unless there is a name and number in it, chances are it will never come back to the owner. John Frink went on to say that there will always be some people that don't get to the dock timely after a storm. We should just leave everything alone. Sinking boats will happen whether we have regulations or not.

Randy Durst asked if the Selectmen's regulations stay as they are will they be kicking people off the dock (if they don't have a mooring) which will prevent a guy from hauling his traps, yet this individual has a boat? He went on to say that there are community dinghies there. A lot of people share. Getting a mooring is almost impossible with the existing list. Using an 8' dinghy to access a mooring around the bend could be deadly.

Selectman Stuart wasn't so sure the Town needed a Dock Master at all. If people have a problem, they should call Town Hall or Len and the problem will be fixed. However, Mr. Durst disagreed stating that a Dock Master is a good thing to have who could act as a head of a small committee and could be the boaters' voice.

The Chair asked for a vote by hands on whether the group felt a dock master (liaison to the Selectmen) was necessary. 16 for 6 against Selectman Stuart stated that this person will report to the Board and asked that everyone understand when the Board addresses problems.

Selectman O'Reilly wanted all the attendees to know that engineering on the boat ramp at Fox Point has been done and that the Board is looking to fund its repair/replacement in 2010. *(Applause)*

Gail Pare asked about the number of moorings. Selectman Stuart said she counted 11 off the Point but 18 was reported by the Harbor Master for all of the moorings off the coast of Newington. Gail felt the sticker process was good for IDing purposes incase the boat was in trouble or it broke away. More finger docks could be an overkill but couldn't we just drag and tie to a tree? She agreed that the dock shouldn't be for mooring owners only. Suggested a dinghy rack. She liked the idea of a dock master as it would be someone to contact for information. Last year she saw a sunken boat with the gas can floating with the engine and hull submerged. It would have been nice to know who's property it was to easily give them a call to let them know their boat was in trouble. If a boat sinks and is left unattended, she felt loss of privileges was just.

Jack Pare stated that some people don't like to transport their dinghies on their vehicle every time and agreed with the rack idea. He also agreed with the sticker process to identify.

Sandy Hislop mentioned a place in Kittery that has a massive amount of dinghies with no problems of space. He suggested owners tote 15' or so of line as they all don't need to be dock side. He liked the idea of declaring owners name on the hulls. He added that personally he felt 14' is reasonable.

Dave Sweeney said that use of the dock should be kept as fair as possible and not only for mooring owners. Chr. Iocovozzi felt it was his personal opinion that the 'mooring owners only' clause come out. Mr. Harvey of Beane Lane agreed.

Ted Connors also agreed and said that the long line concept is a great idea. He added that everyone using the dock has great camaraderie and willing to help each other out. He did like the idea of names in the boats. Jim Carroll said that he has lost a dinghy from the dock. He'd feel better if he could chain and pad lock in some manner. He went on to say that most dock users have bailed a boat out more than once down there. Mr. Cole stated he lost a dinghy in the past too.

Chr. Iocovozzi explained that the end of the dock was always left open for emergency vessels to access the dock like the Coast Guard, Fire Department, State...incase of immediate unloading to an ambulance or what not.

Regarding people fishing off the dock, that was not an issue. No problem.

Selectman O'Reilly stood firm with his thoughts that mooring owners should be able to access the dock and made the following suggestions to consider.

1. No exclusive privileges will be granted to any boat owner in Newington
2. All residents of the Town may utilize the town dock at Fox Point, provided their boat is tiller driven, 14' in length or less
3. Boats must be identified with the owner's name as a minimum
4. The end of the dock is for loading and unloading only
5. The Town is not responsible for maintaining boats at the dock
6. Violations of these regulations shall result in the forfeiture of rights to the dock

The meeting was concluded with the Selectmen urging anyone that would like to be considered as a Dock Master to forward a letter of interest to Beatrice, the Administrative Assistant before May 5.

Selectman O'Reilly stated that the rules will be retyped and will come before the Selectmen May 5th for a vote.

Respectively Submitted

Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Monday, May 5, 2008
Town Hall 6:30pm

Chr. Cosmas Iocovozzi called the meeting to order at 6:30pm.

Present: Chr. Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Cliff Abbott, Brian Haberstroh, Gail Pare, Doreen and Rick Stern, Chris Bellmare, Peter MacDonald and Keith and Zoey Frizzell at 7:05pm.

Minute Approval

Selectman O'Reilly moved to approve the minutes of March 24, Apr 7, Apr 14, Apr 28. Selectman Stuart seconded. Motion passed 3-0.

Selectman Stuart moved to approve the minutes of April 21. Chr Iocovozzi seconded. Motion passed 2/0. (Selectman O'Reilly was absent that meeting)

Fox Point Renovation/Construction Project

Due to the variety of ideas for Fox Point, Chr. Iocovozzi suggested the Board form a committee to narrow the concepts down to 3 or 4 to bring to the table. Selectman Stuart liked the idea of a committee and recommends it be limited to around 5 members with diversity of representation from various boards or committees. Selectman felt around 6 would be sufficient. Hopefully someone from HDC, Rec, Planning, etc. Jack added that it would be a good idea if a Selectman was part of it too. Perhaps members would be willing to travel to see other projects in place in other towns and get information on costs, etc. Brian Haberstroh said that the problem is is that no one really knows what the majority of the Town wants. He felt a steering committee could recommend various concepts, the Board could then analyze them, then hold a public meeting and bring the best forward for public opinion. From there, the Board could get plans and costs for two projects to be presented at Town Meeting for a vote to move forward with one. Chr Iocovozzi felt an informational meeting should be conducted so that the Board could better understand the majority of the town's general wishes. Selectman Stuart said it will be good to narrow the concepts. Selectman O'Reilly felt a time table was necessary and as Brian pointed out, it will be town meeting before we know it and plans take time. Chris Bellmare mentioned that we wouldn't be bonding ahead of time and that we have 3 years to prepare, according to the amended warrant article. A letter will go out to various committees. That committee will have to report back to the Selectmen hopefully in July. The Board will come up with thoughts on the mission of the committee.

Supervisors of the Check List did not have representation at tonight's meeting.

Field Layout – Historic District

A multi-use recreational field proposed layout was discussed with representation from the Rec Committee, Cemetery Committee-Cliff Abbott and Rick Stern; and Historic District Chairman Gail Pare present. The only concern voiced by Ms. Pare was that she had hoped they would cut the size down a bit to save a couple of existing trees. Cliff Abbott agreed. Brian Haberstroh stated that various trees are going to be planted as shade trees for spectators. This will be for soccer, football, ultimate Frisbee and LaCrosse. Recreation hopes to pay for the field construction from the Capital Reserve account. With the amount of gravel on site, Chr. Iocovozzi suggested they consider some kind of irrigation in the plan. Justin Richardson mentioned that more than likely there is a great water supply there for a well with the aquifer being so close. An organized group with metal detectors will scour the area for artifacts. Brian H will organize that date. There will be no lighting. Rec will proceed with plans including a well and well house pump and costs for such. The power would come from Old Town Hall. Based on existing funds, it won't be this year. It is more of a leveling than an actual field construction. Cliff Abbott spoke of expansion of the cemetery which

won't be until all the lots are used. There are approximately 1200 available still. Chr. suggested that the Rec consult with an expert to find out what will work and what won't. Chris Bellmare said they will look into grant money for an architect. The Board told them to proceed and to report back with plans and costs. Rick Stern mentioned parking. Chris Bellmare felt it shouldn't be a problem if people use the Stone School area. Perhaps sandwich board signs could be put up on days showing field parking when a function is going on at the Old Town Hall.

Appointments

Recreation Committee: Brian Haberstroh, Sue Carroll, Peter MacDonald, Keith Frizzell, Darryl Brown, and Chris Bellmare – *Moved by Selectman O'Reilly to reappoint for 1 year. Seconded by Selectman Stuart. Motion passed 3-0.*

Peter MacDonald, Chris Bellmare, Keith Frizzell and Brian Haberstroh were administered the Oath of Office by Chr. Iocovozzi and sworn in.

Conservation Commission: *Selectman O'Reilly moved to appoint Michelle Lozuaway for two years, George Fletcher and Margaret Lamson for three years and Justin Richardson for one year. Selectman Stuart seconded. Motion passed 3-0*

Dock Master: *Selectman O'Reilly moved to appoint John Frink as Dock Master for 1 year. Selectman Stuart seconded. Motion passed 3-0.*

Cemetery Committee: *Selectman O'Reilly moved to appoint Charles Brewster to the Cemetery Committee for one year. Selectman Stuart seconded. Motion passed 3-0.*

Deputy Treasurer: *Selectman O'Reilly moved to appoint Laura Coleman as Deputy Treasurer for one year. Selectman Stuart seconded. Motion passed 3-0.*

Deputy Town Clerk/Tax Collector: *Selectman O'Reilly moved to appoint Theresa Tomlinson as Deputy Town Clerk/Tax Collector for one year. Seconded by Selectman Stuart. Motion passed 3/0.*

Historic District Commission: *Selectman O'Reilly moved to appoint Cliff Abbott to the Historic District Commission for one year. Selectman Stuart seconded. Motion passed 3-0.*

No votes were taken for Library Trustee Alternates until the Board sees the RSA which governs the formation of such position.

No votes were taken for the Sewer Clerk and Secretary as customarily it is the Sewer Commission's decision.

Old Town Hall Pull Down Screen

The Historical Society would like to have a medium sized pull down screen installed over the stage at Old Town Hall. It will be paid for out of the Louis DeRochemont fund. They mentioned that they may request Town personnel to help with the mounting.

Bin Covers – Town Transfer Station

A bid from Wyman Construction Corp was received in the amount of \$ 11,380 for bin covers at the transfer station. Chr. Iocovozzi felt we should have more than one proposal before acting on it. The AA was to contact Craig Daigle to let him know to seek out more. No vote taken.

Announcements:

Hazardous waste day will be held at the Portsmouth Dept of Public Works on Peverly Hill Road on Saturday, May 10 from 8:00am til noon.

Old Business - Fox Point Dock Rules and Regulations

Selectman O'Reilly moved to temporarily adopt the amended Fox Point Dock Rules and Regulations to be presented at 2009 Town Meeting for formal acceptance. The AA was asked to get them blown up and laminated for a posting at Fox Point. *Selectman Stuart seconded. On a roll call vote, motion passed.*

Police Station Brick Repair Proposal

A proposal in the amount of \$8,800 was given by Wastrom Masonry for brick work at the Police Station. Chr. Iocovozzi felt we should have more than one proposal before acting on it. No vote taken

Highway Building Funding:

Selectman O'Reilly briefed the Selectmen on the idea of paying for the Highway Building in one year through taxes as he felt multiple bonds to pay on will be quite a burden on the tax payers. This way it would be over and done with. Both the Chair and Selectman Stuart expressed hesitation as they thought it might be too much of a burden to the tax payers.

Town Facilities Use Application:

Thermo Fisher - May 14 - 10:00am - Town Hall Auditorium *Selectman O'Reilly moved to approve their request with fee. Seconded by Selectman Stuart. Motion passed 3-0.*

Coalition Update:

For the record, each individual Representative has been called and written to by the Town encouraging them to vote for the Constitutional Amendment when it comes to SB539 which would reinstate Donor Towns. There have been letters to the editor printed in both papers as well. Unfortunately, some of the Reps are not listening to our needs and Selectman O'Reilly asks that residents write and call as well.

Meeting with PDA Director Dick Green

Selectman O'Reilly will meet with Mr. Green on the 8th of May and will report back as to the results of the conversation regarding the Town Forest and proposed easement purchase on the 7.11 acres that the Town voted not to buy.

Former Cruiser – Fire Department

Until the Selectmen sign off on the transfer of out of service vehicles, the Fire Chief will be asked to return the Police cruiser. This was brought up in conversation about departmental markings on the car.

Sign at Fox Point

Selectman Stuart informed the Board that she is touching up a Fox Point sign.

Stairs at Fox Point

The picnic area stairs going down to the beach have been repaired by an unknown resident. The Town has budgeted to revisit the beach access this year and the AA will contact Water Front Engineering for permitting.

Selectman O'Reilly moved to adjourn at 8:00pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted, Beatrice Marconi, Administrative Assistant.

Newington Board of Selectmen's Meeting Minutes
Monday, May 19, 2008
Town Hall 6:30pm

Selectman Jack O'Reilly called the meeting to order at 6:40pm.

Present: Selectmen O'Reilly and Jan Stuart, (Chr. Iocovozzi was briefly attending the Planning Board Meeting), Administrative Assistant Beatrice Marconi, Rick Stern and Cliff Abbott of the Cemetery Committee, and Gail Pare of the Historic District Commission.

Police Station Brick Work Project

Selectman O'Reilly moved to accept the Wastrom proposal not to exceed \$8,800 with Selectman Stuart seconding. Motion passed 2-0.

Former Police Cruiser to go out to Bid

Selectman Stuart moved to put the former cruiser (2005 Crown Vic) out to bid with all markings to be removed. Selectman O'Reilly seconded. Motion passed 2-0.

Cemetery Issues

Survey: Cliff Abbott and Rick Stern of the Cemetery Committee both feel a survey of the cemetery land should be conducted as there are no boundary markers. Surveying was not budgeted for this year however discussion on the need of a survey of all town own land occurred over the past couple of years. Mr. Stern stated he was not happy with trees coming down in lieu of the multi-use field going in. Mr. Abbott stated that he could get the Southern Section surveyed in exchange for 2 lots bartered. Discussion about the entire site being surveyed occurred, however was not budgeted so Cliff was going to get a price for the whole thing and report back. Lot lay out is an issue as well.

Rock Wall: 224' along Little Bay would cost approx \$44,000 to rebuild. Approx cost for entire wall is \$88,320. Cliff stated that the Trustees of the Trust fund had funds that they could utilize. Selectman Stuart felt the current rock wall retained the character of days gone by. No votes taken.

Horse Barn Rock Wall: Selectman Stuart will visit the site. Chr. Iocovozzi suggested that road pavement overlay is more important to address. The Board reminded the Committee of the three people buried in the road way and wants them properly buried prior to the road being repaired. Selectman O'Reilly noted that the wall projects were not funded and stated that large projects like this could be funded over a period of years without budget spikes. Discussion of signage for rules, garbage can locations and leaky valves occurred with the suggestion of handouts being given to each person purchasing the lots on can and can'ts. Chr. Iocovozzi will call Rain Scape on the leaky value.

Rocks on 'New Road'

Gail Pare Chr. of the Historic District Commission asked if the rocks in 'new road' (near the Stone School) had any purpose, however, our Road Agent uses them from time to time. She also questioned the cemetery boundary and wondered if their land goes up to the Pease fence or beyond.

Minute Approval

Selectman O'Reilly moved to approve the minutes of May 5, 2008. Selectman Stuart seconded. Motion passed 3-0. (Chr Iocovozzi arrived at 7:05)

Transfer Station Bin Cover Bids

Issue tabled until next meeting as the bids must come through sealed.

Appointments

Library Trustee Alternates

Charles Brewster

Gail Klanchesser

Selectman O'Reilly moved to appoint the above individuals as Library Trustee alternates for a one year term (to expire April 30, 2009) Selectman Stuart seconded.

Sewer Clerk and Sewer Treasurer Appointments were tabled until next meeting for discussion with the Sewer Commission as Selectman Stuart questioned whether or not this was a Selectmen's function to appoint to the Sewer Commission.

Ballot Clerks

Evangeline Brawn

Margaret Lamson

Selectman O'Reilly moved to appoint the above individuals as Ballot Clerks for a one year term (to expire April 30, 2009) Selectman Stuart seconded.

Board of Adjustment

Selectman O'Reilly moved to appoint John Frink as a member of the Board of Adjustment for a three year term (to expire April 30, 2011) Selectman Stuart seconded.

The Chair called for a vote with the motion passing 3-0 via roll call for the above appointments.

Generator Maintenance Contract

Southworth Milton currently has the three year contract for the three generators' maintenance for the town. It still has another year on it. Scherbon Corporation submitted a proposal for a maintenance contract that was half the price. As the quote is good for 30 days only and the current contract is in force for the next year, *Selectman O'Reilly moved to table until we are a month out from Southworth's expiration. Selectman Stuart seconded. Motion assed 3-0.*

Stairs at Fox Point

Communication between Duncan Mellor of Water Front Engineering and Dori Wigger of the DES determined that stair replacement within the upper tidal area does not require a permit therefore, it was determined that our Road Agent will repair the stairs. To replace could be very costly. There was discussion in removing the stairs completely and having people utilizing the tractor path down to the water, however, in the end, the Board agreed to go this route in stair repair.

Correspondence

Letter from C.O.A.S.T. dated May 9, 2008 whereas they asked that a Newington representative be appointed to their Board was *moved by Selectman Stuart to refer to the Planning Board for feed back. Selectman O'Reilly seconded. Motion passed 3-0.*

Town Facility Use Applications

Oct 19 NH Aquarium Society- 8am-6pm – TH Audi & Kit (with fee)

Old Town Hall and Picnic Grove – Aug 14 – Ship Yard Picnic 1pm – 7pm (no fee)

Selectman O'Reilly moved to approve the above requests Selectman Stuart seconded. Motion passed 3-0.

McIntyre Curb Cut

Chr. Iocovozzi reported that the Planning Board authorized the curb cut on McIntyre Road. A \$10,000 bond will be posted for use of the first 250' from the corner of McIntyre and Little Bay. The driveway is about 200' from the corner. Access to the lot by the trucks must come up Little Bay, not McIntyre. *Selectman Stuart moved to accept a performance bond for \$10,000 to cover usage of the first 250' of McIntyre needed by contractors to build a new house. Selectman O'Reilly seconded. Motion passed on a roll call vote 3-0.* The Police Dept will be notified.

Police Dept Request for Use of Cap Reserve

On a roll call vote, the motion presented by Selectman O'Reilly to utilize the Police Communications Cap Reserve for radio installation in the two new cruisers (and seconded by Selectman Stuart) passed 3-0 for Two Way Communications up to \$1,500.

Library Windows Sills

Selectman O'Reilly informed the Board of the poor condition of the window sills and front door encasement at the Library. The Trustees will be coming to talk to the Selectmen June 2.

New Business

Gail Pare requests a flag, clasps and rope be purchased for the pole near the guns in the Historic District as Memorial Day is approaching. *Selectman O'Reilly moved to approve the purchase from High Flying Flags for the items above. Selectman Stuart seconded Motion passed 3-0.* Both Jack Pare and Gail will take care of the hanging.

Gail added that after the last meeting she called Peter Loughlin on the LCHIP stewardship issue.

Red Hook Concert: Selectman Stuart felt it was extremely loud. Selectman O'Reilly noted that the wind was probably blowing our way and the tent is located on the Newington side of the building. He will address it with Red Hook.

Selectman O'Reilly moved to adjourn at 8:08pm Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant
Newington, NH

Board of Selectmen's Meeting Minutes
Monday, June 2, 2008
Town Hall 6:30pm

Chr. Iocovozzi called the meeting to order at 6:30pm.

Present: Chairman Cosmas Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Building Inspector Charlie Smart, Library Trustee Dot Noseworthy, Road Agent Len Thomas, Historical District Commission Chr Gail Pare and member John Lamson, Michelle Lozuaway, Transfer Station Attendant Craig Daigle, Budget Committee Chr. Larry Wahl, Planning Brd Chr. Denis Hebert, and Altus Engineer Eric Weinraub.

Pledge of Allegiance

Fox Point Lease

Selectman O'Reilly moved to enter into a one year lease and to increase the monthly rent to \$ 1,600 (\$500 deducted for grounds care) effective July 1, 2008 through June 30, 2009. Selectman Stuart seconded. Motion passed 3-0.

Selectman Stuart was to notify the tenants of the increase and ask that the tenants names be listed on the lease. Mr. Miller was to get measurements of the windows needing replacement and report back with a price.

Library Building Repairs

Ms. Noseworthy passed out pictures of the rotted sills and explained that when the storm windows were put on, they were all caulked which kept the moisture in. Haas gave an estimate of \$23,000 and Coastal gave an estimate of \$9,285 which includes securing the loose front door frame. Dot hopes to utilize the \$16,000 currently left in building maintenance and put the ADA bathroom project off. She felt they would not need an irrigation system in the front lawn area but did request to use John & Len for approximately 4 hours each to work on the lawn. The Trustees will pay the \$7,000 for computer costs but hopes the Town to pay up front til their CD's come due if necessary. PSNH wont convert their lights via the SMART plan but she has gotten an estimate for \$ 15,710 from Maldini. Ultimately she hopes the \$16,000 will cover the window and lights. She will get an additional estimate for the lights and she stated that Coastal's estimate for the windows and doors is hopefully worse case scenario. Dot was going to look into the Trustees Trust Fund which was set up for building maintenance (\$63,000) but felt she could only utilize the interest.

Fire Station Septic System

Eric Weinraub of Altus Engineering showed the plans for the new system. He explained that no floor drains can discharge into a septic system, but can discharge into a 1000 gal holding tank which will need to be pumped (perhaps monthly). The leech field is where the driveway is sinking. The old system will need to be pulled out. Former Fire Chief Larry Wahl asked about certain drains freezing. Eric will get the permit for the Septic System design and will register the holding tank. The Chair signed the documents for Mr. Weinraub to proceed via *a motion by Selectman O'Reilly (second by Selectman Stuart) authorizing him to do so. Motion passed 3-0.* Altus will pay the \$150 filing fee which the Town will reimburse him for.

Highway Garage Building Plan

Eric presented the latest building draft and explained to the Board that it is time to get the details down as far as logistics of the bldg such as power, heating, lighting, door & window configuration, lounge, kitchen, parking configuration, drains, etc etc. A work session has been scheduled for June 30 to include Road Agent, Building Inspector, Planning Board Chairman, the engineer and the

Selectmen. This process must be done prior to going out to bid. It is currently drawn as 65' x 100 with a drive through (length of bldg). Nine parking spaces (one handicapped) and a 60' x 70' salt bldg. (height yet to be determined) Denis Hebert suggested the town reconsider layout configuration as far as truck access. There will be a 300 gallon septic system and concrete pads for recycling containers. Selectman Stuart had hoped the Town would also plan on an above ground gas tank for our cruisers when stations are closed and far away. Eric will get a price but mentioned that permitting, testing and licensing may not be worth the cost of this benefit. Selectman O'Reilly will contact the Police Chief to see if FEMA has grants for projects like this to service emergency rolling stock. The primary utilities will be underground. They will be able to utilize the current Highway bldg while this one is under construction. Regarding sprinklers, there was discussion about the lack of water pressure and the need for a booster pump or cistern and well. Mr. Smart felt the sprinkler requirement may be relaxed due to the historical area. Eric suggested the Town contact Dave Allen of Portsmouth as they own the water lines and ask him to investigate upgrading the water line that end of Nimble. Gail Pare noted that she would like to review the façade prior to the bldg being finalized.

Gundalow/BrickYard Paving Project

Eric was asked when the testing on Gundalow would be scheduled. He said he'll have Jim contact us. Paving projects this year include Gundalow, Brickyard and Capt' Landing once the culverts are addressed. Gundalow is awaiting compaction test to determine which direction the Town proceeds in. Selectman Stuart would like to see this project expedited. Jim will let us know the status on Capt's as well.

Recycling

Michelle Lozuaway brought many items with her for the Selectmen to see that she had found in the recycling container at the Town Garage which were incorrectly placed. She has also checked Wednesday curb side trash of miscellaneous residents. Selectman Stuart was not happy at the liability Ms. Lozuaway could have created if she had been injured while rummaging inside the container and stated that as far as going through curbside trash, she would not suggest she do this again as she is trespassing. She was asked by the Board not to do either action again. The Board pointed out that in the fall of 2007 they had sent out a newsletter which was primarily geared toward recycling but stated their hands are tied if people don't take the time to read them. In that newsletter, the residents were cautioned to recycle correctly. Recycling is not mandated currently in Newington. Michelle felt if more people recycled, the town's costs for trash going in the landfill would decrease. Selectman O'Reilly said we could move the containers to the Transfer Station, remove them completely or start a curb side pick up a couple times a month. He suggested she get costs and consider a petition warrant article next year and let the voters decide. She felt people needed to be educated more as to what is allowed and how items need to be washed clean and properly placed. Craig Daigle spoke of an association of several communities could get involved with and have a single stream recycling program. The more people that get involved, the cheaper the costs. Gail Pare felt someone should police the items disposed of and point out things thrown away by that person as an effort to educate. Selectman Stuart suggested that the recycling container be moved to the Transfer Station and perhaps Michelle watchdog it a few Saturdays to educate people. John Lamson spoke up and stated that its present location is convenient at the Highway site. The Selectmen agreed that more signage is needed but felt a person inspecting items would be more beneficial and effective. It was suggested that the Conservation Commission host an informational meeting on recycling. Signage was going to be analyzed to see what could be posted to improve the process.

Transfer Station Bin Cover Bids

Selectman O'Reilly asked Craig to contact Wyman to ask that he submit his proposal in a sealed envelope. This item will be revisited at a later meeting.

Generator Contract

Selectman O'Reilly moved to accept the Scherbon proposal for maintenance on the three generators not to exceed \$725 and providing if there is a penalty from SouthWorth Milton for cancellation of their contract that it not exceed the savings. Selectman Stuart seconded. Motion passed 3-0.

Historic District Commission CLG Grant

Chr. Gail Pare explained that this grant is for the rail road station near Bloody Point and that the Town must front the \$9,000. We have \$4,500 budgeted this year and must budget the 2nd half next. It is a two year offering. Both Charlie Smart and Tom Morgan will be involved in the process. No match is required. *Selectman O'Reilly moved to authorize the Chairman to move forward. To qualify, Town Hall must be declared a Drug Free Work Environment. Selectman Stuart seconded. Motion passed 3-0.*

Gail was asked to also follow up with Attorney Loughlin on the Meeting House stewardship document.

Appointments

Sewer Commission

Selectman O'Reilly moved to approve the Sewer Treasurer-Laura Coleman and Sewer Clerk's-Ruth Fletcher appointments for a 3 year term as recommended by the Sewer Commission.

Conservation Commission

Selectman O'Reilly moved to appoint Doreen Stern to the Conservation Commission for a 1 year term.

Ballot Clerk

Selectman O'Reilly moved to appoint Lynda Bullock as Ballot Clerk for one year. The above motions were seconded by Selectman Stuart. Motion passed 3-0.

Jan Stuart moved to table appointments for the Fox Point Advisory Committee until next meeting as we haven't heard from the Conservation Commission. Selectman O'Reilly seconded. Motion passed 3-0.

Town Facility Use Application

Town Hall Audi – July 9 – Candidate forum – Carol Bush 5pm-10pm (fee waived)

Town Hall Audi & Kitchen – June 21 – 1:00pm to 5:00 – Retirement Party (fee not waived)

Selectman O'Reilly moved to approve – seconded by Selectman Stuart. Motion passed 3-0.

Correspondence

Wilcox Industries is hosting a flag raising event and clam bake this Friday and invited the Selectmen to attend as town dignitaries.

148 Old Dover Road – Recovering Funds

Selectman Stuart moved to authorize the Building Inspector/Code Enforcement Officer to begin the process in recovering funds for removal of the outside refrigerator and its contents.

Selectman O'Reilly seconded. Motion passed 3-0.

Captain's Landing

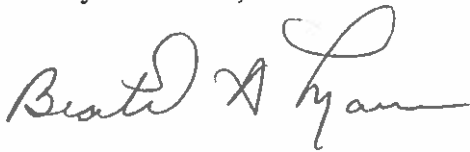
Pete MacDonald inquired when Captain's Landing culvert project would be underway. The Board noted that they had asked Eric Weinraub earlier and that Jim Kerrivan would be in touch shortly with the town.

Budget Committee Mid Year Review Date

Budget Committee Chairman Larry Wahl announced that on September 17th, the Budget Committee would conduct their mid year review and that the School has been notified of the date. Beatrice was asked to invite Elizabeth Taccetta as she is being considered as an appointment. Larry also wanted to know if the Selectmen had any idea as to the effect of the passage of the new State Retirement regulations may have on the Town.

With Selectman O'Reilly not being able to attend the next meeting slated for June 16, the Board felt business that could not wait until the first Monday in July could be conducted after the work session on the 30th. The AA will post accordingly.

Respectively Submitted,

A handwritten signature in cursive script, appearing to read "Beatrice Marconi".

Beatrice Marconi
Administrative Assistant

Newington Board of Selectmen's Meeting Minutes
Monday, June 16, 2008
Town Hall

Chr. Cosmas Iocovozzi called the meeting to order at 6:05pm followed by the Pledge of Allegiance.

Present: Chr. Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Richard Hamlin, Denis Hebert, Dave & Jo Philbrick, Lawrence Vietas, and Jim Kerrivan and son from Altus Engineering.

Gundalow Landing

Engineer Kerrivan faxed some prices over to the Board earlier in the day which dealt with the results of the second round of Geo-Testing on the 240' strip of Gundalow. As a result of the testing, it was determined that this portion of Gundalow could be a low volume road way. The Selectmen discussed the various change orders and decided on the following motion. *Selectman O'Reilly moved to authorize Altus Engineering to prepare change order #3 to include completion of Brick Yard and base coat of Gundalow not to exceed \$60,000. Selectman Stuart seconded.* After discussion regarding not to proceed with the wear coat at this time, the Board wants to see how the paving budget is looking as year end draws near. Altus will work the change order and get back to us. *Motion passed 3-0.* When asked by Mr. Hebert if the Selectmen thought paving the top coat this year might happen, Chr. Iocovozzi stated that more than likely it will be in 2009. Larger trucks are to stay off that sections. Cos didn't have much faith in that road lasting as it is wet down there and a poor base to start off with. Stability issues that will be on going.

Denis Hebert hoped that the Selectmen, along with all Boards, keep paving square footage in mind when approving projects. Builders should install systems correctly the first time so that the Town does not get stuck down the road. It would be helpful to have inspectors on site the majority of the time. Denis adds that the Planning Board is looking into TIFF taxes which would be an additional tax levied but the money would be dedicated to road repair in those areas enacted. Jack Pare felt increasing the size of shoulders and paving them as bike paths would help then we could decrease the road width requirements.

Captain's Landing Culvert Bid Packet

Jim Kerrivan also gave the Board a copy of the bid packet for Capt' Landing culvert replacement project going out this week.

Jim also added that they continue to work on the engineering for Coleman drainage as well.

Selectman O'Reilly excused himself at 6:25pm as he had another commitment.

Town Garage Bldg Plan

The Chr. stated that on June 30, 2008 at 6:30 will be a good date for a workshop on the Highway Bldg plans. Road Agent, Engineer, and BOS will all be on hand.

Selectman Stuart moved to adjourn at 6:49pm. Seconded by Chr. Iocovozzi. So moved.

Respectively Submitted,

Beatrice Marconi – Administrative Assistant

Board of Selectmen's Meeting Minutes
Monday, June 30, 2008
Town Hall, Newington NH 6:30pm

Chr. Cosmas Iocovozzi called the meeting to order at 6:31pm followed by the Pledge of Allegiance.

Present: Chr. Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Altus Engineers Eric Weinraub, Jim Kerrivan, Tony Fallon-Architect, Charlie Smart Building Inspector, Road Agent Len Thomas, Denis Hebert of the Planning Board, Gail Pare of the Historic District and Justin Richardson (arriving at 8:02pm.) of the Conservation Comm

Minute Approval: *Selectman O'Reilly moved to approve the minutes of May 19, June 2 and June 16. Selectman Stuart seconded and on a roll call vote, motion passed 3-0.*

Town Garage Plans

The preliminary plans show a building 65' x 100' and a 60' x 70' salt shed. After asking Mr. Thomas about shift numbers, it was determined to base the needs on 4 people on, swapping out of 3 trucks, 10 x 10 or 10 x 12 office area for desk, file cabinet, computer, phone and cable, lounge area based on 4 people including a couple of cots, a kitchenette, 8 lockers, one unisex bathroom w/ shower, a deluge in garage area, gas storage area, perhaps a couple of paddle fans, exhaust hook ups, no cranes, no pits, locking tool cage, two 14' (h) by 20' (w) doors for vehicular entrance and exit, 2 man doors with safety windows, windows will be determined by natural lighting needs. Selectman Stuart still feels strongly about planning for an above ground gasoline tank for emergency vehicles, Cos says this can be an add on and discussed at a later time, metal roof, metal or wood frame to be determined when building statistics come back, vinyl or metal skin – depending on cost analysis, wash bay with floor drain with pumpable tank. The exterior design will be drawn with the Historic District in mind. At length, the group discussed water flow and pressure and it was determined to write Dave Allen a letter requesting the City of Portsmouth to update the lines in that area. Currently is just a 6". Fire suppression will require a booster. Sprinklers will need a cistern. Heating was discussed. Conservation of energy and use of natural light will be kept in mind by the architect. Possible geo-heat, and best insulation of frame and siding will be considered in the plans. Spray foam is most cost effective in a metal building. Tony did not recommend radiant heat as once a door is opened, it takes such a long time to build up the temperature. He suggested an oil furnace (hot air) or Reznor boxes (unit heaters). Solar considerations can be options. Roof will have a pitch. Sides will have a knee wall. The site plan will still have an area reserved for recycling, however inevitably recycling bins will move to the transfer station. Regarding power, the welder is a 2 phase, however 3 phase is cheaper to run. The Board discussed Geo Thermo and building with non-combustible materials. The engineers took all of the suggestions down, will draw up conceptual plans – put together an options page – will get a site plan and will come back in a couple of weeks with a more defined picture. They were instructed to bear in mind long term maintenance costs, conservation of energy, utilization of natural resources when possible and preservation of the environment. The salt shed was discussed at length with turn around capacity, rampage, height and space requirements in mind. Height must stay below tree line. Generator size will be between 10 and 30 KVA – enough to run a compressor, welder, heat, and power. The engineers and architect will meet with the HDC at a later date. The architect will work under Altus' supervision. They will bring in an updated site and updated conceptual building plan. Eric will handle the bidding process and will modify his engineering proposal. This will be handled as a full design – giving the bidders more flexibility to meet our cost constraints, long term needs and energy conservation concerns.

Fire Station Septic System

Eric from Altus Engineering informed the Board of the DES approval of the septic design received today. Eric will seek out bidders and will handle the bidding process - bringing back results and recommendations to the Selectmen.

Captain's Landing Culvert Project

Jim Kerrivan of Altus Engineering felt Rossi was the best company to go with. He was familiar with his work from past projects and his price was the most reasonable. *Selectman O'Reilly moved to accept the Rossi proposal not to exceed \$ 24,900 for the Capt Landing Culvert project. Selectman Stuart seconded and added that she too will vote in support of Rossi providing they are available to begin work soon. On a roll call vote, motion passed 3-0.* Jim will notify Rossi and will supervise them through the job. Job to begin next week.

Town Forest Deed

Selectman O'Reilly happily reported that the PDA voted to approve to sign the Town Forest deed and hopefully in the next month, the Selectmen can host a formal acceptance.

Fox Point Road Gas Service

Selectman O'Reilly moved to approve Northern Utilities request to cut Fox Point Rd to put in new service to 47 Fox Pt Rd. Selectman Stuart seconded. Motion passed 3-0. Charlie Smart to make sure they compact it properly.

Facilities Use Rules and Regulations Review – *Selectman O'Reilly moved to table this til the next agenda. Selectman Stuart seconded. Motion passed 3-0.*

Auto Flush/Town Hall

Selectman O'Reilly moved to approve Hart's proposal for the installation of 3 auto flush for toilets and 2 auto flush urinals not to exceed \$2,937.50. Selectman Stuart seconded. Motion passed 3-0. Memo dated June 3, 2008 from our Building Inspector will be attached as part of the record.

Old Parsonage Chimney Pointing

Selectman O'Reilly moved to approve Wastroms proposal for chimney re-pointing not to exceed \$1,600 - at the Old Parsonage. Selectman Stuart seconded. Motion passed 3/0

Fox Point Advisory/Steering Committee

Selectman O'Reilly moved to appoint Jan Stuart as Selectmen's rep to this committee. Chr. Iocovozzi seconded. Motion passed. Selectman O'Reilly moved to appoint Gail Pare, Brian Haberstroh, Matt Morton and Rick Stern to this committee – term to expire Dec 2008 with Selectman O'Reilly offering to back up Jan if she couldn't attend here and there. Seconded by Selectman Stuart. Motion passed 3-0.

Town Wide Annual Audit

Selectman O'Reilly moved to authorize the Chairman to sign on behalf of the Selectmen to authorize Vachon & Clukay to conduct the 2007 audit. Selectman Stuart seconded. Motion passed 3-0.

Meeting House Project Agreement

Regarding the Stewardship, the Selectmen felt simply the footprint of the building should be included to not interrupt with burials or changes happening in the Meeting House immediate

location. Gail Pare was in contact with the State and they informed her that they anticipated no interference. Chr. Iocovozzi wanted to be more familiar with the work agreement before signing. Selectman Stuart felt Attorney Loughlin should draft a stewardship agreement on behalf of the town. *Selectman O'Reilly moved to authorize the Chairman to sign the Meeting House Project Agreement R7-24 LCHP with the State once he and Selectman Stuart agreed. Selectman Stuart seconded. Motion passed 3-0.*

Town Facilities Use Request

Cross Family request to use grill at Grove July 4 – *Selectman O'Reilly moved to approve and seconded by Selectman Stuart. Motion passed 3-0.*

Piscataqua River Brass – July 6 – Town Hall Audi – Rehearsal - *Selectman Stuart moved to approve and seconded by Selectman Iocovozzi. Motion passed 2-0.*

Town Hall Brick Flooring ReFinishing

Charlie Smart explained that Great Bay Floor Finishers applied a compound that had a negative reaction to the layer of finish that was underneath what was used on the most recent coating which caused that chalky look. They have ordered another chemical after spot testing with Charlie. There will be additional costs to correct and will forward an estimate. Selectman Stuart thanked Mr. Smart for coming in over the weekend and noted how often he comes in on holidays and on his days off. The other members agreed and thanked him for coming in this evening even though he had today off.

Pledge of Allegiance

Chairman Iocovozzi wanted to publicly **commend** the North Hampton American Legion for their actions during the North Hampton ZBA meeting in reciting the Pledge of Allegiance bringing the N Hampton Board to make the Pledge part of each meeting's procedure. 'Well done,' he added.

Selectman O'Reilly moved to adjourn at 8:30pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,

*Beatrice Marconi
Administrative Assistant*

Newington Board of Selectmen's Meeting Minutes
Monday, July 7, 2008 Town Hall 6:30pm

Chr. Cosmas Iocovozzi called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Present: Chr. Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Cliff Abbott of the Cemetery Committee, Dave Hislop Surveyor and Pam & Guy Cyr.

Minute approval:

Selectman O'Reilly moved to accept the minutes of June 30, 2008. Selectman Stuart seconded. Motion passed 3-0.

Auditorium Rental – Cyr

Pam & Guy Cyr asked to speak to the Board regarding auditorium condition after their use June 23. They felt the room was not in a condition to rent out-messy counters, etc. The Cyr's were under the impression the Town had a cleaning company after each use. The Board felt a copy of the rules should be given to each renter to keep after submitting their request. A check list was discussed with more inspection after each use however sometimes two or three different groups use the room over a weekend. It was discussed that from time to time this is to be expected but if everyone knew what was expected, it would help. Instructions should be posted as to what to do with the event's trash and general clean up rules.

Town Land Survey

At one point, it was discussed to have the bounds of the cemetery surveyed. Dave Hislop (surveyor) spoke to the Board of their thoughts to have all the Town land in that area laid out on a map with each entity's land drawn in, ie. parking lots, entries, etc. It is one large parcel not to be subdivided, only boundaries identified with affiliated land shown on the map. Mr. Hislop will forward a price.

2001 Crown Vic – Bid

Walsh bid \$ 250/PHS request for donation *Selectman Stuart moved to donate this vehicle to the Portsmouth School Department – Security Division. Selectman O'Reilly seconded. Motion passed 3-0.*

Annual Investment Policy Adoption

Selectman O'Reilly moved to adopt our investment policy as required by RSA 41:9 with Selectman Stuart seconding. Motion passed 3-0.

Facilities Use Rules Review

Selectman O'Reilly felt more thought is needed with multi use over weekends and notes that generally there is more to clean up after kitchen rental. Selectman Stuart stated that to rent the Veteran's Hall in Greenland costs \$ 600 so our rent is on the low side. Chr. Iocovozzi suggested the Board host a public hearing and let the people hear and understand why we are proposing changes.

Transfer Station

Craig Daigle hopes that the Selectmen would consider bringing power to the shed at the Transfer Station. Charlie Smart will look into seeing what is necessary for lights and a small heater.

Craig also would like to be open Wednesdays 5:00pm til 8:00pm until fall especially if the recycling bins are moved from the Town Garage area. Chr. Iocovozzi mentioned that the same night as a public hearing for the facilities use regulations, the Board could conduct a public hearing on the moving of the bins so that everyone understands that it needs to be monitored. *Selectman O'Reilly moved to*

authorize the transfer station to be open Wednesday evenings – 5:00pm – 8:00 – dates to be determined by the attendant. Selectman Stuart seconded. Motion passed 3-0.

Ken Pickering is picking up some of the attendant's hours. Ken is to again be on the payroll and will report hours to Town Hall. Bin Cover Bids - Two bids were received. Young \$ 13,200 plus \$ 1,489 for a wall/Wyman Construction \$11,580. *Selectman Stuart moved to award the bid cover project to Wyman construction not to exceed \$ 11,580. Selectman O'Reilly seconded.* Chr. Iocovozzi mentioned that although Wyman Construction asked for \$ 7,000 down, we should pay 1/3 1/3 1/3.

Motion passed on a roll call vote. Building Inspector Smart will check the design. It was mentioned that work should be done when the Transfer Station is closed. Regarding a line for phone service, it was decided that a cell phone was simplest method of communication and any reimbursement necessary would be followed through.

Fire Engineers – DM Burns Alarm Bill – Tabled for a time uncertain.

Correspondence

Letter from Laurie Lent – Portsmouth City Soccer offering to pay for any damages or costs as a result of use of the auditorium June 8. The Board decided that \$ 100.00 should cover the costs incurred.

Facility Use Applications

Girl Scouts – Oct 3 & 4 – Old Town Hall Grove – cookout/sleep-over/dance – 4:pm til 10am

Newington School Supporters – Aug 27 – 5 til 8:00pm – OTH and Grove - Picnic

Church Picnic – June 22 – Grove and OTH (incase of Rain)

Old Town Hall Sept 27 – Baby Shower – Vivian Pelletier – 1pm to 6 pm

Selectman O'Reilly moved to approve the above applications and waiving fee except for Pelletier Shower. Selectman Stuart seconded. Motion passed 3-0

Maggie Cook asked about use of the bathrooms at Old Town Hall for a cook out for the Little League – schedule to be determined by their game record. It was brought to her attention that Porta Potties are on site. After discussion, she requested various weekends for O.T.H. which were penciled in and *approved by the Board 3-0 – fee waived.*

Nimble Hill Fence

Selectman O'Reilly suggested a motorized fence rather than a bar fence separating Pease from the Town. Selectman Stuart hoped to have easy access for emergency services. Chr. Iocovozzi stated that maintenance costs would be very high and winter months would present a problem. A feather light motorized fence would be ideal. Charlie Smart will get more prices.

Selectman O'Reilly moved to adjourn at 8:11pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant

Newington Board of Selectmen Meeting Minutes
Monday, July 21, 2008 Town Hall 6:30pm

Chr. Iocovozzi called the meeting to order at 6:30pm which was followed by the Pledge of Allegiance.

Present: Chr. Cosmas Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Fire Engineer Ruth Fletcher, Building Inspector Charles Smart and Richard Sullivan (*arriving at 7:00pm*)

Minute Approval

Minute approve for meeting held July 7th was tabled until the next meeting.

Meeting House – DM Burns Invoice

Fire Engineer Ruth Fletcher stated that this bill for \$1,794 should come under the realm of the Selectmen as building maintenance. After discussion, the Chr asked Ms. Fletcher to research the budget line 'T/B Fire Alarm Maintenance' which is listed, however not funded under the Fire Department. The bill will be paid under ~~Fire Station~~ Bldg Maint.

MEETING HSC

Lock System – Fire Station

Mr. Smart will speak to Selectmen regarding this proposal at a later time.

PaintBall/BB/Pellet/Air Soft Ordinance 00-06 A

Selectman O'Reilly moved to approve 00-06 amendment as written. Selectman Stuart seconded. Motion passed 3-0.

Town Land Surveying

A proposal was brought before the Board to survey the boundaries of town owned land at the southern end of Nimble Hill by Knight Hill. \$4,000. The Town Forest proposal was \$ 6,500. Selectman Stuart stated that this plot plan should reflect the layout for the Meeting House Stewardship. To be charged to legal – *Selectman O'Reilly moved to approve the Knight Hill proposal for Town land surveying not to exceed \$4,000. Selectman Stuart seconded. Motion passed 3-0.*

Fox Point Building Steering Committee

With two more names of individuals interested in serving on this committee, the minutes were referred to whereas they stated 5 or 6 members. Selectman Stuart spoke to the Chairman of this committee and he was happy with the number of members currently but stressed that the meetings are public and welcomed any community input. No action taken.

Fire Station Septic Bids

The Chairman reclused himself from the table. Selectman O'Reilly took charge as acting Chair and announced there were 4 bids received. He also spoke of the 10% contingency that Altus Engineers recommended for fence and vent issues. Cosmas Iocovozzi asked to speak and was granted. He said that the fence was all ready built into the bid packet as was the venting. If the manufacturer recommended a second vent, then it should be installed, therefore that too should have been included in the participating bidders' numbers. Selectman Stuart asked that the Board consider tabling any action until such a time as the answers are clear. Selectman O'Reilly was to call the Engineer and report back. *Selectman Stuart moved to table until more info is brought forth. Selectman O'Reilly seconded. Motion passed 2-0.*

C.O.A.S.T. Representation

Selectman O'Reilly moved to appoint Tom Morgan as our C.O.A.S T. rep as recommended by the Planning Board. Selectman Stuart seconded. Motion passed. 3-0.

Town Facility Use Applications

Oct 9 – Thermo Fisher – Blood Drive – 7:00am – 5:00pm - Town Hall Audi

Aug 2 – Holly Spinney Wedding Shower – Grove/Maybe Kitchen

Selectman O'Reilly moved to approve Thermo's request for a blood drive with fee waived and moved to approve the Spinney Wedding Shower request with fee if Old Town Hall is used. Selectman Stuart seconded. Motion passed 3-0.

New Business:

Mr. Richard Sullivan spoke to the Selectmen about the fire on Newington Road on Friday, June 18 and expressed dissatisfaction with how the situation was handled. After asking the Selectmen if they intended to get involved, the Board stated that it was the Board of Fire Engineers who oversaw the performance of the Fire Department and had the authority to address any concerns brought forth to them. Engineer Ruth Fletcher spoke up and informed those present that beginning Tuesday, July 22 the State Fire Marshall's Office will be looking into the allegations which will result in the form of a report. Ms. Fletcher asked Mr. Sullivan to write down the events as he saw them for the Fire Marshall and when the report is complete, the results will be made public.

Brick Floor at Town Hall

Building Inspector Charlie Smart explained that it was difficult to find the correct compound that was compatible with the various floor finishes over the past 25 years and how the floor reacted to the test areas were not necessarily how the entire floor reacted to the stripping project. The contractor has vowed to stick with us until the end as he wants to make things right.

Selectman O'Reilly moved to adjourn at 7:45pm. Selectman Stuart seconded. Motion passed 3/0.

Respectively Submitted,



Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Thursday, July 24, 2008 2:00 pm
Town Hall

Selectman Jack O'Reilly called the meeting to order at 2:00pm.

Present: Selectman Jack O'Reilly and Selectman Jan Stuart and AA Beatrice Marconi.

Selectman O'Reilly noted he had spoken with Jim from Altus Engineering and was satisfied with the explanation of the 10% contingency. The Fence is on the plan and should be included in the bidders' price and the slope system generally does not call for a vent, however the bidders were informed at the pre bid meeting that a vent will be required and possibly 2 if that is what the manufacturer recommends. Therefore, with Selectman Stuart being satisfied with the explanation from Altus, Selectman O'Reilly moved to approve the Fire Septic System Replacement by Rossi Inc as recommended by Altus engineering not to exceed \$31,400. Selectman Stuart seconded. If a change order is needed, it can be treated as an add on. Motion passed 2-0.

Selectman O'Reilly moved to adjourn at 2:08. Selectman Stuart seconded. Motion passed 2-0.

Respectively submitted,



Beatrice Marconi
Administrative Assistant
Newington

Newington Board of Selectmen's Meeting Minutes
Monday, August 4, 2008 Town Hall 6:30pm

Chr. Iocovozzi called the meeting to order at 6:30 pm.

Present: Chr. Cosmas Iocovozzi, Selectman Jack O'Reilly, AA Beatrice Marconi, Monica Gordon of Corcoran Assessing.

Selectman O'Reilly moved to go into non public session under RSA 91: - A:3, II (E) legal. Chr. Iocovozzi seconded and on a roll call vote, motion passed 2-0.

Selectman O'Reilly moved to come out of non public at 6:45 and got a second from the Chair. On a roll call vote, motion passed 2-0. No votes taken.

Selectman O'Reilly then moved to seal the minutes with a second from the Chair and on a roll call vote, the motion passed 2-0.

Pledge of Allegiance

Present: Chr. Cosmas Iocovozzi, Selectman Jack O'Reilly, AA Beatrice Marconi, and Building Inspector Charlie Smart.

Selectman O'Reilly moved to approve the minutes of July 7 and 21st. Chr. Iocovozzi seconded and the motion passed 2-0.

Town History Books

Gail Klanchesser of the School Supporters asked the Selectmen via e-mail if they would consider donating three (3) Town of Newington History books to serve as prizes for their road race coming up Sept 6. Both Selectmen agreed and asked the AA to contact Ms. Klanchesser.

Meeting House Flooring Proposal – Haas

Building Inspector Charlie Smart has been working very closely with Haas in the Meeting House project. Together they determined that the flooring portion of the project was not as bad as they had projected. Services will not be disrupted as they will be working below in cubby-like areas putting concrete pads in place for the wooden posts for support. The carpeting will be removed. At that time, once exposed, floor treatment or covering will be determined. Charlie felt the estimate was a fair one as Mr. Haas & Mr. Hall are virtually making everything by hand to preserve the historical integrity of the building.

Selectman O'Reilly moved to approve the flooring proposal with payment scheduling to be \$15,000, \$10,000 and remainder of \$3,860 upon completion. Chr. Iocovozzi seconded. Motion passed 2-0.

Meeting House Electrical

Electrical proposal, excluding fixtures and trenches came in at \$ 17,320 from Maldini Electric. Keeping the fixtures to period equivalence was important to both Selectmen. Mr. Smart estimated that the fixtures would come in at \$10,000 to \$ 12,000 depending on choice. A lighting technician, Church Deacons, Selectmen, the Building Inspector and Maldini will meet to ensure lighting needs of the parishioners are met along with fixture choices. Phone and power lines are going underground. Charlie will supervise the excavation. Electrical is being upgraded. He will also call Hartmann to discuss bringing power, conduits, etc under road. Both the library and meeting house will benefit. Costs and a proposal will be forwarded. *Selectman O'Reilly moved to approve the contract for Maldini Electric at \$ 17,320 as written. Due to the fact that Maldini Electrical has been historically reasonable, the formal bid policy requirements can be waived per our purchasing policy. Chr. Iocovozzi seconded. Motion passed 2-0.*

Transfer Station Power

Charlie spoke of the process and will be cautious of the drainage issues as he supervises the project. Maldini's estimate was for \$3,450 with excavation to be performed by Town workers. *Selectman O'Reilly moved to approve Maldini's proposal for power to the Transfer Station not to exceed \$3,450. Chr Iocovozzi seconded. Motion passed 2-0. It was acknowledged that the Transfer Station maintenance budget was going to be overspent this year.*

Exposed Water Lines at the Cemetery

Charlie informed the Selectmen that some of the water lines laid last year by Rainscape were surfacing. The Selectmen asked the AA to give RainScape a call.

Town Hall Brick Floor Refinishing Project

Great Bay Services' original estimate was \$ 1,804 but because of the unknowns with the multiple layers, reaction to the chemicals varied. They continue to work with the Town. They forwarded a bill for \$5,110 which Charlie Smart was asked to call them. There are splash issues and rug issues. The Selectmen hoped Charlie could negotiate down. Hold bill.

Old Parsonage

Charlie tells us that an alarm quote will soon be arriving for the Old Parsonage and that Wastrom will be starting to address the moisture issue in October.

Coleman Drive Drainage & Paving

Chairman Iocovozzi hoped both the Drainage & Paving can be engineered as one project.

Recreation Committee Appointment

Chr. Iocovozzi moved to appoint Tom Rossi to the Recreation Committee, term to expire April 2009. Seconded by Selectman O'Reilly. Motion passed 2-0.

Town Facilities Use Application:

• M Theodore of 488 Newington Rd - Aug 15 and 16 – OTH – Wedding – 2nd fl on Aug 15 2nd fl and Kitchen on Aug 16. (w/\$150.00 ck)

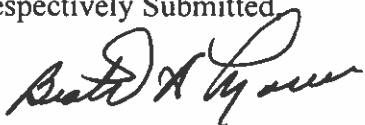
• G Klanchesser – Girl Scouts – All Mondays from Sept 8 thru June 8 – 3:00 til 5:00pm

Selectman O'Reilly moved to approve both requests waiving the fee for the girl scouts.

Chr. Iocovozzi seconded. Motion passed 2-0

Selectman O'Reilly moved to adjourn at 7:36pm. Chr. Iocovozzi seconded. Motion passed 2-0.

Respectively Submitted



Beatrice Marconi
Administrative Assistant

Newington Board of Selectmen's Meeting Minutes
Monday, August 18, 2008
6:30pm Town Hall

Preliminary

Chairman Iocovozzi called the meeting to order at 6:40pm. The Pledge Allegiance followed.

Present: Chr. Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Building Inspector Charlie Smart, Granville Knox, Charlie Brewster and Mike Morrison of Municipal Pest Control (*arriving at 7:23pm*).

The Chair opened the public hearing on the acceptance of an LCHIP Grant in the amount of \$ 124,000 at 6:41pm and asked if anyone would like to speak. No speakers at the present time and the public hearing was held open.

Minute Approval: *Selectman O'Reilly moved to accept the July 24th meeting minutes as written. Seconded by Selectman Stuart. Motion passed 2-0. Selectman Iocovozzi was absent. Selectman O'Reilly moved to approve the minutes of August 4 (both public and non Public). Seconded by Selectman Iocovozzi. Motion passed 2-0. (Selectman Stuart was absent)*

Library - Underground Services Proposal

Maldini Electric proposed \$ 2,985 to install new 200 amp underground electrical service. Excavation work to be performed by others but includes PSNH charges. It includes installing a new flood light to the front utility pole to be controlled by photo cell. Conduits for telephone & cable will also be laid. The existing meter will be replaced with underground socket. To be charged to Library Maintenance account. *Selectman Stuart moved to approve the above proposal not to exceed \$2,985. Selectman O'Reilly seconded. Motion passed 3-0.* Regarding placing the security alarm/fire alarm wires underground from the pole, Charlie Smart tells us he doesn't have a price as yet but will report back.

Underground Nimble Hill Rd Utility Proposal

Hartmann's proposal to sawcut Nimble Hill, etc to install underground utilities to provide service to the Library and Meeting House came in at \$12,641.00. Based on Hartmann's history, experience and licenses, the multiple bid requirements were waived. This will be charged to the Meeting House. Both Charlie & Cos say this is a reasonable bid.

Selectman O'Reilly moved to approve the Hartmann proposal as written not to exceed \$12,641 with Selectman Stuart seconding. On a roll call vote, motion passed 3-0.

Fixtures for Meeting House

Selectman O'Reilly explained that he met with Deacon Lyle Grant, Charlie Smart, Mr. Maldini and a lighting specialist from Rockingham Electric to analyze the lighting needs for the Meeting House. The fixture package came to \$10,292.30. They are all period lights and are custom made locally. They were mostly mid-cost range. *Selectman O'Reilly moved to approve the Maldini Electric lighting package for the Meeting House proposal not to exceed \$10,292.30. Selectman Stuart seconded. On a roll call vote, motion passed 3-0.*

Meeting House Lightning Road Proposal

American Lightning Protection Company proposed a plan for \$3,300 for Lightning protection. URL accepted. *Selectman Stuart moved to accept the proposal from American Lightning Protection not to exceed \$3,300 with a deposit of 1/3 down. Selectman O'Reilly seconded.* Upon discussion, Selectman Stuart was asked if she would amend her motion to include the providing of a certificate of insurance. Both she and Selectman O'Reilly, who seconded the motion agreed. *The Chair called for a vote on the amendment, which passed 3-0 then called for the motion as amended which passed 3-0 which now reads to accept the proposal from*

American Lightning Protection for lightning rod installation at the Meeting House not to exceed \$3,300 with a deposit of 1/3 down providing a certificate of insurance is provided prior to work commencing.

Gate at Nimble Hill Road

Single Arm – Solar powered w/electrical back up (back up power not included in this proposal) by AAA Fences. Gate mechanism is \$2,625 with 25 remotes. Power will be re-routed from new Highway Bldg when constructed. Signage as a form of warning should be erected as soon as possible – Gate Ahead – No Outlet Chr. Iocovozzi expressed concern about maintenance. Charge to 4312-21-395. ***Selectman Stuart moved to accept AAA Fences proposal not to exceed \$3,160 for a remote controlled solar powered gate for the end of Nimble Hill Road. Selectman O'Reilly seconded. Motion passed 3-0.***

Old Parsonage Siding Rot

The Old Parsonage has a mildew problem that Haas submitted an estimate on totaling \$30,500. We have less than half of that left in the maintenance line for '08. Charlie will talk to Larry to see what, if any portion of the project can be done for around \$12,000 or so. Then we can budget in '09 what needs to be raised to complete. Charlie will report back.

Meeting House Security Monitoring Proposal

DM Burns proposed an annual monitoring fee of \$1,150. ***Selectman O'Reilly moved to approve the DM Burns proposal for annual security monitoring for the Meeting House with Selectman Stuart seconding. Motion passed 3-0.*** It was suggested to make sure our insurance company knows of the alarms and securities in our buildings.

Meeting House Fire Alarm System

DM Burns proposed the installation of a Fire Alarm System in the amount of \$ 10,222 for the Meeting House. When asked why this hasn't gone out to multiple bidders, Charlie Smart replied that Burns does all of our security. In the past he has sought out other companies however found their quality was lacking. He was confident with Burns. Chr Iocovozzi stated that this is the oldest active meeting house in the country and is fine with this proposal. ***Selectman O'Reilly moved to accept the Burns proposal for the Meeting House Alarm System not to exceed \$ 10,222 as written. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote. Due to the fact that DM Burns has been historically reasonable and monitors our other buildings, the formal bid policy requirements can be waived per our purchasing policy.***

Town Forest Formal Acceptance of Deed Ceremony

Selectman O'Reilly tells us he is working with Peg Lamson in establishing a date and time for a formal acceptance. He is presently considering a date in the month of September.

Correspondence:

Altus letter dated Aug 14, 2008 – Upon reviewing the field in preparation for the Coleman Drive Drainage & Road Engineering, Jim Kerivan of Altus informs us that the turnaround at the end of Coleman Drive is encroaching on the abutting properties by as much as 30'. They are asking for direction from the town on how this situation will be handled. Although the owner, Skip Cole was aware of the fact, he saw no problems with this however, the Town should address it with either a right of way, easement, etc. It is currently non conforming, however a pre existing condition. Chr. Iocovozzi wants to make sure that the alterations being done in that area do not create a whole new set of problems, therefore, he will speak to the two abutters and will report back. It was also suggested that when Altus has completed the engineering plans that the neighborhood be invited in for a viewing.

Without hearing any comments from the public on the acceptance of the LCHIP Grant, Chairman Iocovozzi closed the Public Hearing at 7:45pm.

Selectman O'Reilly moved to accept the \$124,000 State LCHIP grant for the preservation and renovation of the Meeting House. Selectman Stuart seconded. Motion passed on a roll call of 3-0.

Town Facility Use Requests

Charlie Brewster of Newington represented his bridge club on the request to utilize Town Hall Auditorium on Monday's from 10:00am til 4:00pm. The Recreation Committee so voted to sponsor this event as part of their curriculum. The Selectmen are hesitant because of elections and other events that may create a problem. Selectman Stuart and Mr. Brewster arranged to meet at the Old Town Hall to see if the Museum area is more suitable, meanwhile, the Recreation Committee should be the organization filling in the request for the facility. Mr. Brewster hoped he could leave the card tables on site. The Board discussed this and stated they could be piled up against the wall and out of the way, depending on where they play. Selectman O'Reilly moved to approve the use of the recreation committee sponsored bridge club for Monday's providing suitable area is found at Old Town Hall and Recreation is to fill in form request for Board. *Awaiting facility request form to be returned by Recreation and results of his visit to OTH.*

NH Plein Air Artists Request to Paint at Fox Point – Sept 5 - 6 to 15 artists – With wedding setup going on Sept 5, the artists will be asked to paint & park near the water or embankment. Windshield permits will be issued. See non-profit or Cert of Insurance. *Selectman O'Reilly moved to approve. Selectman Stuart seconded. Motion passed 3-0.*

Piscataqua River Brass – Sept 7 and 21 – Town Hall – Band practice – Audi - The AA stated that the Auditorium at Town Hall was tentivley saved for wedding clean up in case of a hurricane on Sept 6 so that the Spinney's had a place to be married if Fox Point was unable to be used. *Selectman Stuart moved to approve the Piscataqua River Brass. Chr. Iocovozzi seconded. Motion passed 2-0.*

Mike Morrison – Mosquito Report

Mr. Morrison said that NH is very lucky not to have had human cases of West Nile. Because this year was such a wet one, salt marsh mosquitoes were a concern. Mott Pond looked bad but that was duck weed, not larvae. Municipal Pest has done several sprays however the truck had to play against the weather so had no set schedule. Tick spraying is being done at Fox Point as well as around school and public areas. Poisson Ivy spray went very well this year. The spray does not kill everything like bugs or animals, only the plants. Mr. Morrison said he and his staff try very hard to accommodate everyone's requests for non-sprays and added that as a new requirement, they must work off GIS maps. Mike will contact Jack Pare to see if he has the needed information.

Drainage – Nimble Hill Road

Last year, Phase I and II were done. Dori Wiggin of the NH DES had some sort of issue with permitting, however that seems to have been solved as Frank Richardson gave his OK to the project as presented. Phase II was mow. This year they will spray then mow as it is more effective. Phase III was working further back than 50' from road. Mike will work with Dori for the necessary permits. Fabric & crushed stone should help control growth. He will give us an updated price for Phase III as well as let us know any concerns Dori may have. He'd like to do Phase III during winter months so we may need to encumber funds.

Local Government Center Wage and Classification Study

This item was tabled until the next meeting.

Pease Residential Noise Study

A letter dated July 31 from Ed Pottsberg of the Pease Residential Noise Study Committee indicated that after speaking with Tom Morgan at their last meeting, Newington expressed interest in again being monitored, primarily Fox Point. The AA will contact Mr. Pottsberg to ask that their monitoring devices be placed at Fox Point and to see if misc residences along the path way could be again monitored.

2008-2009 Oil Bids

4 Oil Bids were received.

Home Town Fuel – Banfield Road \$3.59 fixed Letter indicated pre buy. AA will call for clarity.

Buxton Oil - \$4.22 fixed or 33 cents over RAC

Lamprey - \$3.99 fixed – with insurance offer of \$1,600 incase market drops

Dead River – 22 cents over RAC – no bid for fixed.

The Selectmen spoke to this issue at length. With the market showing such volatility, Selectman O'Reilly and Chr. Iocovozzi were hesitant about committing, and if they did, the insurance would be an additional cost. Selectman Stuart felt the Town should lock in as we don't know what the next month will bring. To end, the AA is to call Home Town Fuel and also Lamprey to see if there was any fluxation in the market the last couple of days.

Rockingham Planning Commission

Selectman O'Reilly moved to appoint Gail Klanchesser to the Rockingham Planning Commission for a three year term. Selectman Stuart seconded. Motion passed 3-0.

2008 Paving Projects

* Fox Point Near Mott Pond and towards Town – Patch work needs to be done – Len & John should be notified.

° Carter's Lane needs grind & paving including cul de sac and misc. drainage. 2.5" base.

° Little Bay Road from corner of McIntyre to Marlin's House – 1" over

° McIntyre Road – the dip at the crest – grind, pound and pave

° Corner of Capt' Landing to Ferland – Shim & Pave

Coleman will continue as is as Altus is addressing drainage – probably won't be paved this year. A five year paving schedule has been drafted to be revisited annually.

Tyler Technology – Valuations on Line

Tabled until meeting slated for September 2.

Next Selectmen's meeting will be held September 2 as Labor Day is Sept 1.

At 9:35, Selectman O'Reilly moved to adjourn. Seconded by Selectman Stuart. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Monday, September 2, 2008
Town Hall 6:15 pm

At 6:19pm, Chr. Cosmas Iocovozzi called the meeting to order.

Present: Chairman Cosmas Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, Administrative Assistant Beatrice Marconi

At 6:20, Selectman O'Reilly moved to go into non public session under RSA 91-A:3, II (e) Litigation. Seconded by Selectman Stuart and on a roll call vote, the motion passed 3-0.

Selectman O'Reilly moved to come out of non public at 6:45pm Seconded by Selectman Stuart. On a roll call vote, motion passed. No votes taken.

Selectman O'Reilly moved to seal the minutes for 6 months and Selectman Stuart seconded. On a roll call vote, motion passed 3-0.

The Board then relocated to the DeRochmont Room at 6:45.

Minute Acceptance:

Selectman Stuart moved to accept the August 18 minutes as presented. Selectman O'Reilly seconded and on a roll call vote, motion passed 3-0.

Mott Pond/Road Issues

Chief Tretter spoke with Building Inspector Charlie Smart regarding Hazardous Mitigation funds in the form of a grant for repair of culverts which may be available through the State. 50 to 100% would be funded by the State. It would be an '09 project. The Chief felt Newington may qualify for a 50/50 match based on our circumstance that if the road washed out it would take a water main. *Selectman O'Reilly moved to authorize the Chair to sign on the Board's behalf to pursue the research and grant application for Hazardous Mitigation for Mott Pond drainage & flow. Selectman Stuart seconded. Motion passed 3-0.*

Police Garage

Chief Tretter asked the Board to consider construction of a Police Department Garage for 2009. In the P Station Maint fund, we currently have \$23,000 left. The needs would be to secure impoundment, barricades, bicycles, cones, and cruisers in bad weather. He suggests 38 x 26 with two drive through doors and to hopefully match the station in some manner. Not connected. The Chief was urged to get three or four prices. Depending on funding, the Selectmen will support what can be done with existing balances then consider funding completion for 2009. Will have to also go to Planning Board. Hislop to be approached for survey and layout. May not need engineering but will need plans.

Town Hall Brick Floor Refinishing

Jack Kimball from Great Bay Services briefed the Board on the events leading up to the condition the floor was now in. The sporadic white lines were caused from moisture. The various layers of finish on the Brick (Acrylic and Urethane) made it very difficult to complete the project as they had hoped, especially with the severe weather we had all summer long. He asked the Board to consider not putting on a finish coat as that would wear and actually the raw brick looked nice. He will be back to professional clean all the rugs in Town Hall, fix the discolored tiles in the auditorium, and touch up wooded doors/panels. He did not bill the Town for over \$4,000 worth of

services and asks the Selectmen to pay the \$5,115. *Selectman Stuart moved to pay the invoice of \$5,115 contingent upon the rugs being shampooed (written on the invoice). Selectman O'Reilly seconded. Roll call vote passed 3-0.*

Library – Burns – Wireless Fire Alarm

Selectman O'Reilly moved to approve the DM Burns estimate of (not to exceed) \$2,600 to convert the fire alarm to wireless. Selectman Stuart reluctantly seconded as she felt the costs were exorbitant for a single box. The motion passed 3-0. This is one component of the Hartmann project bringing the utilities under ground across Nimble Hill Road. *Motion passed 3-0.*

Bridge Club Facility Request of Old Town Hall

Charlie Brewster requested that if the Selectmen grant the use of Old Town Hall that during the time the YMCA is using the facility in the summer, could the Bridge people use the Current Town Hall Auditorium. The Selectmen preferred to not tie up the auditorium every Monday for the summer. The Board discussed that the Y could change their field trip day to Mondays. When a key is needed to open the bldg, either a recreation member or a playing resident must pick it up and return it to Town Hall. *Board moved to approve, reviewable every three months.*

Meeting House Lightning Rod Amendment to Contract

Selectman O'Reilly moved to approve the Lightning Rod contract for an additional (not to exceed) \$625 for lift costs. Selectman Stuart seconded. Motion passed 3-0.

Old Parsonage – Roofing Consideration

Charlie Smart will work with Larry Haas to see what he proposes he can do with the balance of the funds existing in the building maintenance line. Next year, the Board will consider budgeting for the balance needed to complete the job. Charlie will get back to the Board with a partial roof plan.

Oil Bids

Lamprey 3.899

Hometown 3.59

Dead River .22 margin plus base (base was \$3.29 today)

Buxton .33 margin plus base

Although Selectman Stuart felt differently, the Board decided not to commit and to check in again in two weeks.

Local Government Center – Classification Study

This item was tabled for a later date

Tyler Technology – Assessing

Selectman O'Reilly moved to approve \$6,000 for Tyler Technology for our Universe annual license for assessing software and for our online valuations set up and annual fee. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.

Budget Schedule

The Selectmen briefly went over the 2009 budget schedule

Tire Resolution – as Suggested by NH House of Representatives

Basically, this resolution urged each municipality to offer a 'free' drop off tires day in an effort to address standing water for mosquito reproduction. However, as the Chairman explained, in the Town of Newington residents can drop off their tires (with no collection fee) year round whenever the Transfer Station is open.

Town Forest

On Saturday September 13 at 9:00am on Arboretum Drive, the PDA will meet with the Board of Selectmen to formally sign Town Forest deed over.

July 18 Fire Report

The Selectmen announced that available immediately is a three page report authored by the Fire Engineers explaining the course of events surrounding the fire at 400 Newington Road. Selectman O'Reilly added that if anyone had any questions, they should put them in writing and forward them to the Engineers.

Town Facilities Use Application:

OTH – Sept 14 – 2nd fl - Noon to 4pm – Sweeney - Approved – subject to fee
Border Patrol Testing – Nov 12 Dec 12 Jan 14 - Town Hall Audi - Approved – fee waived

Misc

The Board of Fire Engineers will be asked if they can attend the next meeting for a brief non public session.

Meeting House Review

Building Inspector Charlie Smart informed the Board of the progress being made with the Meeting House and how he had met with the State's Dept of Resources on the progression of the grant specifications in the project. The Board indicated that they would like their meeting scheduled for October 6th to be at the Meeting House.

Coleman Drive Drainage/Paving Project

Justin Richardson was asked to look into the Coleman Drive 'turn-around' concerns that the Town has, specifically with it being partially on private property. With the engineers preparing for drainage and paving bids, the Town wanted to be sure that it was addressed properly.

Justin added that he would inform the Conservation Commission of the Town Forest ceremony slated for the 13th and ask if they would consider funding shrubbery outside Town Hall at the base of the flags and signs.

At 8:35, Selectman O'Reilly moved to adjourn and Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant

The Board of Fire Engineers is presenting this preliminary report to the town residents to address questions that have been presented to us. If you have any questions that are not answered here, please feel free to send your written questions as previously stated. The Board of Fire Engineers wants to assure you we have full confidence in your Fire Department. What follows is a summary of events; however, the final after-action report will come out in early October.

During the initial fifteen minutes of this incident, there were numerous problems, most of which were beyond the control of the fire department. Severe thunder storms with multiple lightning strikes and flash floods were passing through the region. Departments from four towns which would ordinarily have responded were not available or were delayed because of their own emergencies. Power lines blocked access to one side of the building, and a vehicle broke down on scene. Most importantly, a severe manpower deficiency hampered the efforts of the fire department.

The two person crew on duty—our standard manning for evenings and weekends—had responded to the Great Bay School on the opposite side of town for a storm related emergency caused by the storm. Therefore, the initial unit on scene at 400 Newington Road had a single off-duty firefighter responding. Also, as soon as this first unit reached the scene, live power lines burned off the house and fell across the truck. The driver then had to back out of the driveway and reposition. It should be noted that five minutes after the initial notification to the fire department, fire was already coming through the roof, three minutes prior to his arrival.

The initial crews were overwhelmed with the lack of manpower in light of the scale of the fire, and with all the duties that needed to be performed by a very small number of people. While a fire officer established command a resident tried to offer advice. However well-intentioned such advice might be, the presence of a civilian on a fire scene poses risks to civilians and fire department staff, creates liability issues and makes the job more difficult to accomplish. Upon establishing command, two firefighters tried to get behind the fire to stop the spread of fire, which left one firefighter—alone—to establish a water supply and operate the pump and the aerial ladder on Truck 1. We acknowledge there was a minor delay in getting water on the fire, a situation that resulted from a crew that had more tasks to do than personnel to accomplish them. Also due to a visual obstruction for the operator of the turntable on the Ladder Truck, firefighters had difficulty aiming the stream into the fire early on. They attempted to overcome this by having a remote firefighter direct them. When additional companies arrived, a firefighter climbed the ladder and corrected the problem with no further issues.

It has been reported that a fire department vehicle that was out of service responded to the fire. This is not correct. The pump on Engine 3 was taken out of service because a mechanical problem with the pump had been discovered, and the Board of Fire Engineers was notified at the July BOFE meeting. Utilizing the pump could have severely damaged the truck. However, the vehicle was available to respond to carry manpower and equipment. The fact that this truck was on scene was not a significant

problem; however, the vehicle positioning could have been better placed. It is true that Engine 2 encountered mechanical problems during the fire. The truck had overheated from pumping. This vehicle had just passed annual pump testing, the previous month. It must be said that Engine 2 is a 1977 model, making it a 31 year old vehicle. NFPA 1911 Annex D.1 states apparatus that was not manufactured to the applicable NFPA fire apparatus standards or that is over 25 years old should be replaced. When Engine 2 broke down, Engine 3 did pump water successfully, and its pump has since been repaired.

Once additional help arrived, both from Mutual Aid and from off duty personnel, things went well from an operations perspective. The fire was stopped from reaching the attached apartment and the barn; both were saved. It also needs to be stated that if the duty crew is committed to another call such as an ambulance run, there will be no one responding to the initial alarm after 5 pm and on weekends, we currently are forced to rely on mutual aid. Manpower has to be considered in this fire and future protection of this town. For the record, it should be noted – 100% of all active full-time and call department members responded (mostly off-duty personnel who live outside of this town).

Department training hours:

- The Fire Department underwent a total 713 hours of documented training for 2007.
- As of Aug 18, 2008, the department has already undergone 708 hours of documented training.

Postponement of the July 12th BOFE meeting:

- The meeting was properly posted as required by NH RSA 91-A:2,II.
- It was confirmed by a town resident and a town hall employee that the meeting had been properly posted.
- The meeting was postponed until Aug. 25 on the legal advice of the Local Government Center, as the notices of the meeting had gone missing and the posting requirements for a public meeting were not being met.

Facts of the actual Fire:

1849 hrs:

Time of the call; the on-duty crew was on another call on the opposite side of town.

1854 hrs:

The Forest Warden reports flames coming thru the roof. This is 3 minutes prior to the arrival of the first due piece. The second floor of the main house was fully involved upon the arrival of the FD.

1856 hrs:

Engine 2 requests a first alarm and department recall even before arriving on scene.

- Some mutual companies did not respond to Newington, due to storm related emergencies in their own communities.

- Portsmouth FD was delayed by 7 minutes.
- Dover FD was delayed due to their own emergencies. Initially they were unavailable, however was able to send assistance later in the fire.
- Durham FD was un-available.
- Exeter FD could not respond due to their own emergencies.

1857 hrs:

Engine 2 requests a second alarm.

Engine 2 arrives on scene, The NFD's initial response was a single off duty firefighter who responded to the station while the duty crew was at another emergency on the opposite side of town. Live power lines from the house burn off and fall across the vehicle.

1900 hrs:

Truck 1 arrives on scene

1901 hrs:

Engine 3 on scene

Command was immediately established by O-1.

PSNH requested

1901 hrs:

Engine 3 officer request first line of tankers



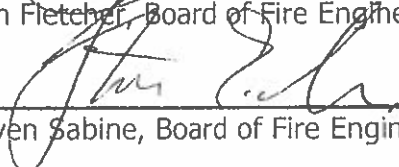
1909 hrs: PSNH advised

All companies switched to 154.280.

1920 hrs: Command request a third alarm

1923 hrs: Newington Chief on scene assumes command

2220 hrs Fire watch established

	_____	_____
Wib Goins, Chairman, Board of Fire Engineers		Date
	_____	_____
Ruth Fletcher, Board of Fire Engineers		Date
	_____	9-2-08
Steven Sabine, Board of Fire Engineers		Date

Sept 2
Meeting



KAREN O. WADSWORTH
Clerk of the House

STATE OF NEW HAMPSHIRE
HOUSE OF REPRESENTATIVES
OFFICE OF THE HOUSE CLERK

State House - Room 317
107 North Main Street
Concord, NH 03301
603-271-2548
TDD Access: Relay NH 1-800-735-2964

TO: New Hampshire Municipal Governing Bodies
FROM: Karen O. Wadsworth
Clerk of the House *KW*
RE: Resolutions Adopted by the New Hampshire General Court

Enclosed please find a copy of House Concurrent Resolution #11, a resolution urging municipalities to establish an annual free tire collection day. This resolution was adopted by the New Hampshire House and the New Hampshire Senate during the 2008 Session of the New Hampshire General Court.

If your community has a population of over 15,000 (based on the last US census), you will also find enclosed a copy of House Concurrent Resolution #10, a resolution urging communities to conduct handicap parking awareness days and urging the state of New Hampshire to declare October as Handicap Parking Awareness Month.

When TRANSfer Sta is open, The BOARD
Encourages 'Resident' tire Drop OFF
YEAR ROUND. paid for Via Taxes

"Newington has No Need for This Resolution"

→ However, let's get Your EXISTING EFFORTS ON THE RECORD ←

House Concurrent Resolution 11

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Eight

A RESOLUTION urging municipalities to establish an annual free tire collection day.

Whereas, New Hampshire generates scrap tires at the rate of one tire per person per year; and

Whereas, improperly managed scrap tires pose a fire threat that endangers the public and the environment; and

Whereas, tire fires are difficult to extinguish; and

Whereas, abandoned tires fill with water and become breeding grounds for mosquitoes and other vermin; and

Whereas, mosquitoes can transmit diseases including West Nile Virus and eastern equine encephalitis; and

Whereas, proper management and disposal of tires is important to protecting public health and the environment; and

Whereas, tires abandoned along roadways in rural areas are unsightly; and

Whereas, the natural beauty of New Hampshire competes with that of neighboring states for tourism revenue; and

Whereas, there are many recycling options for tires; now, therefore, be it

Resolved by the House of Representatives, the Senate concurring:

That all municipalities in New Hampshire are strongly urged to establish at least one free tire collection day per year to encourage residents to properly dispose of scrap tires; and

That copies of this resolution be forwarded by the house clerk to the governing bodies of every municipality in the state that has a community transfer station.

Board of Selectmen's Meeting Minutes
Monday, September 15, 2008
Town Hall 6:00pm

At 6:00pm, Selectman O'Reilly called the meeting to order.

Present: Selectman Jack O'Reilly, Selectman Jan Stuart, Administrative Assistant Beatrice A. Marconi, Fire Engineers Wib Goins and Ruth Fletcher. Chairman Iocovozzi arrived at 6:10

Selectman O'Reilly moved to go into non-public under RSA 91-A:3, II (e) Litigation at 6:02pm. Selectman Stuart seconded and on a roll call vote, the motion passed.

Selectman O'Reilly moved to come out of non public at 6:21, Selectman Stuart seconded and on a roll call vote, motion passed 3-0. Selectmen's Office doors opened. No votes taken.

Regarding use of the Capital Reserve Funds, the Selectmen asked that a PO with signatures come over prior to the services being received to get approval to utilize the funds and if the actual costs are not known to still forward the signed PO with purpose and best estimate. Once Selectmen approved, then the Engineers can move forward with the purchase.

The Board then moved to the DeRochemont Room for continuation of the meeting.

Present: Selectmen O'Reilly and Stuart, Chr Iocovozzi, AA Beatrice Marconi, John Lamson and Gail Pare of the Historic District Comm and Cliff Abbott of the Cemetery Committee.

Pledge of Allegiance

Selectman O'Reilly moved to seal the minutes of the non public which was seconded by Selectman Stuart and on a roll call vote, motion passed 3-0.

Selectman O'Reilly then moved to approve the Capital Reserve spending request by the Fire Engineers for repairs to the Fire Truck in the amount of \$6,502.66. Selectman Stuart seconded. Motion passed 3-0.

Engineering – Town Garage

Altus' proposal came in at \$57,900. Selectman Stuart discussed the possibility of saving money by moving the new garage to the Transfer Station site. The Chair thought we could save on curbing and other amenities possibly upwards of \$100,000. The Board tabled this item.

Oil Bids

Lamprey \$3.799 Fixed Dead River 3.2693 plus .22 margin= 3.4893 Buxton .33 margin = \$359.93
The Board suggested it be re addressed at Oct 6 meeting.

Old Town Hall – Exclusive Use

John Lamson spoke to the letter written to the HDC from the Selectmen regarding exclusive use of the 'museum' area on the first floor of Old Town Hall. Both he and Gail felt display cases were a great idea for the smaller items to be displayed at Town Hall or other locations. The more people that use the room, the more they would appreciate the history we hold. Use partnerships could be educational as well. Regarding closets, Selectman Stuart asked that the closet be emptied as the Town needed the space. She was going to contact the Fire Chief to see if she could utilize storage space below the stairs which had been locked for fire safety reasons. Both she and John will also talk to

Rick, our Custodian. Shortly after the yard sale, the reorganization will begin. Regarding scheduling of the room, users would go through Town Hall, who would check with the HDC on availability.

Keys to Town Buildings

Gail Pare asks that she be allowed to keep the key on her person as the yard sale is coming up. The Board asked that she use the check out/in system once that is behind us.

Metal Detecting on Town Owned Property

The Board asks that the AA contact the Police Chief to ask him that if his officers see anyone detecting on Town Property that they be reminded that they need permission from the Board of Selectmen.

Fox Point Building Advisory Committee

Selectman Stuart moved to appoint Luanne O'Reilly to the Fox Point Building Advisory Committee. Seconded by Chr. Iocovozzi. Motion passed 2-0 with Selectman O'Reilly abstaining.

Old Town Hall Paving and Striping

From Dave Sweeney through Selectman Stuart came a suggestion to consider striping the parking lot at Old Town Hall due to the many functions. Gail Pare from the Historic District stated that she would prefer lines not be painted as it takes away from the District. Selectman Stuart will bring this issue up to the Highway Safety Committee.

Town Donation

Selectman Stuart announced that her granddaughter Kori Low was organizing a fund raiser in memory of Will Berky of Portsmouth. Jan was hoping the Board would vote to utilize some of the money in the Misc. Charitable line for a donation in the amount of \$400. Both Selectman O'Reilly and the Chair felt that the donation of the auditorium was enough however, after further discussion, *Selectman O'Reilly moved to donate \$400 from Misc Charitable with Selectman Stuart seconding. Motion passed 3-0.*

Classification Study

The Selectmen were not in favor of the proposal coming from the Local Government Center to provide a Classification study to establish steps. Each position cost \$175. There are four positions. John Lamson offered his help in internally establishing a step system as he formerly worked on this survey with NHMA. He will contact the Selectmen after reviewing our current annual Wage & Classification study.

Current Use Application – PDA – 15.48 Acres

Selectman O'Reilly moved to approve the PDA's request to place 15.48 acres off Little Bay Road in Current Use. Selectman Stuart seconded. Motion passed 3-0.

Garrepy/Khalsa Land Use Tax Change Abatement Request

Selectman O'Reilly moved to approve the LUTC abatement request by Tide Creek Rlty dated June 7, 2008 in the amount of \$35,700 plus interest. Seconded by Selectman Stuart. Motion passed 3-0.

Town Forest Update

Selectman O'Reilly stated that on September 13th, the PDA formally signed the deed for the Town Forest back to the Town. The celebration went well which took place on Arboretum Drive. He expressed his thanks to all involved over the years and that the deed was to be recorded today.

Correspondence

A letter dated September 12, 2008 from Wan-Jean Lee she asks the Board permission to park her vehicle on Carter's Lane to gain access to Carter's Rocks to study horse shoe crabs. ***Selectman O'Reilly moved to approve her request. Seconded by Selectman Stuart.*** Stipulation states - pending providing us information on her vehicle for a windshield sticker and us notifying the Police Department along with having her vehicle indicate that she is involved in a UNH study program.
Motion passed 3-0

Town Facilities Use Applications

Piscataqua River Brass – Town Hall Audi – Oct 12 & 26 and Nov 9 & 30 – 2:30-5:30pm

DAR – OTH 2nd fl – Nov 10 6:30 til 9pm

UNH Marine Docents – Dec 11 – 9am-4pm – TH Audi & Kitchen-Meeting & Luncheon

Fund Raiser - TH – Audi - Kori Low – Sept 25 & 26

Selectman Stuart moved to approve the Piscataqua River Brass request. Chr. Iocovozzi seconded. Motion passed 2-0. Selectman O'Reilly abstained. Fee waived

Selectman O'Reilly moved to approve DAR, Docents and K.Low's Fundraiser with fee waived. Selectman Stuart seconded. Motion passed 3-0.

Misc –


Gundalow Landing – Chr. Iocovozzi has been in contact with Mr. Hebert who had concerns about the soil washing away along the stretch of Gundalow that was most recently paved. 8 yards of loam will be dropped off and spread by Mr. Hebert along that stretch.

4-H shrubs – Chr. Iocovozzi has been in contact with LuLu Pickering regarding the shrubs lost during the septic replacement behind the Fire Station. With the help of the Conservation Commission and possibly a school board member, a plan for an organized memorial in that vicinity will be created in memory of residents who have passed on. The fence may be torn down, relocated or replaced.

Little Bay Pickering Encroachment – Chr. Iocovozzi has been in contact with LuLu Pickering regarding town encroachment on her property. Since consideration to road relocation to benefit a safer passage to the Transfer Station is a current topic with the Board, the issue may be resolved after hearing from Altus Engineering, however if trees are to come down, she would like something left in their place as a buffer.

Selectman O'Reilly moved to adjourn at 7:25pm. Selectman Stuart seconded. Motion passed 3-0

Respectively Submitted,



Beatrice A. Marconi
Administrative Assistant
Newington NH

**Newington Board of Selectmen Meeting Minutes
Monday, September 22, 2008 Town Hall 6:30pm**

Chr. Cosmas Iocovozzi called the meeting to order at 6:38pm.

Present: Chr. Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, and AA Beatrice Marconi.

At 6:39, Selectman O'Reilly moved to go into non public under RSA 91-A:3, II (e) Litigation. Selectman Stuart seconded and on a roll call vote, the motion passed 3-0

Selectman O'Reilly moved to come out of non public at 6:55pm with Selectman Stuart seconding. On a roll call vote, the motion passed 3-0.

Selectman O'Reilly then moved to seal the non public minutes. Selectman Stuart seconded. On a roll call vote motion passed 3-0.

Present: Chr. Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, AA Beatrice Marconi and Building Inspector Charlie Smart.

Carter's Lane Paving Bids

Bayside \$ 36,150 50% down Prices subject to change

Bourassa \$ 36,240

CLD \$ 27,485 10% down

Bell & Flynn \$ 38,250

Selectman O'Reilly moved to accept CLD's proposal not to exceed \$27,485. Selectman Stuart seconded. Chr. Iocovozzi felt confident in the firm but would check a source prior to them being notified of the award. On a roll call vote, the motion passed 3-0.

Engineering

Selectman O'Reilly moved to proceed with the Mott Pond and the next phase of Gundalow landing Engineering. Selectman Stuart seconded. Motion passed 3-0.

Mr. Smart was to contact Altus Engineering on the rest of Gundalow, the Motts Pond engineering needs for a State drainage grant that Chief Tretter was working on and was going to let Eric know that we are working on the encroachment problem at the turn around.

Pole at Library

Selectman O'Reilly asked Charlie to look into cutting the top part of the pole outside the library where the light had been lowered. He was also asked to contact PSNH to discontinue service to the light near Paul Kent's House by Chr. Iocovozzi.

Selectman O'Reilly moved to adjourn at 7:28pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,



Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Monday, October 6, 2008
Meeting House 6:30pm

Chairman Iocovozzi called the meeting to order at 6:30pm.

Present: Chr. Cosmas Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Building Inspector Charlie Smart, Ruth and George Fletcher, Larry Haas, John Lamson, Mary Frank, Eric Weinraub of Altus Engineering and Lyle Grant.

Pledge of Allegiance

Selectman Stuart moved to accept the minutes of September 15 and 22 (both public and non public) with Selectman O'Reilly seconding. On a roll call vote, the motion passed 3-0.

The Chair spoke briefly to the audience explaining why the Selectmen decided to hold their meeting at this location. Besides there to pick out a paint scheme, with all the work being done there this year with the grant, the Selectmen wanted to see the transition and how the project was coming along.

Coleman Drive Plans – Altus Engineering

Eric Weinraub presented the plans ready to go out to potential bidders. Hislop's topo survey is included. Plans call for grinding 22' in width in an attempt to match the center line. The roadway is not centered in the R.O.W. area so Eric hopes to follow the existing flow. He calls for a uniform grade and will flatten where necessary to aid the proper drainage path. Is not going to fix the current debunked culvert but will install a new catch basin. Will have a paved swale. He doesn't expect any drainage problems from the road but this work will not solve the fields' drainage problems. One of Klanchesser's driveways will go away with the construction of the other. Eric's advice is to do no work on the project this year, but only put it to bid. He will get the needed permit by notification. Bid will indicate a 2009 paving project. Binder coat for spring 09 and wearing coarse either late summer or spring 2010. Cos was not thrilled with catch basins but saw no other way around it.

Brickyard/Gungalow Leg

Eric tells the Board that the final invoice is forthcoming with the \$130 for loam deducted. He also informed the Selectmen that the final phase of the project is coming soon.

Town Garage Engineering/Plans

Chr. Iocovozzi stated that the Board needed to discuss this further with the water flow problems in that area.

Captain's Landing Engineering Proposal

Chr Iocovozzi was concerned with the limited depth of the underground utilities. Eric stated that before the project begins, he will do some observations of that issue. RL Rossi ran into some line concerns when he was doing the culverts. The pole near Little Bay had a lot of erosion. Eric was aware of this and was going to stabilize with rip rap. Regarding shoulders, 2' to 4' out from asphalt is recommended. Shoulders do have a purpose and although loaming and seeding up to the tar 'looks' good it creates drainage issues. Gundalow may have an issue down the road. *Selectman O'Reilly moved to accept the Altus Engineering proposal for Captain's Landing not to exceed \$ 10,900. Selectman Stuart seconded. Roll call motion passed 3-0.*

Coleman Survey by Knight Hill

Selectman O'Reilly moved to approve the additional work needed to address the encroachments at the Coleman turn around, not to exceed \$1,000. Work to be preformed by Knight Hill Surveyors. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.

Police Garage Survey by Knight Hill

Three options were proposed. Option 1 was detailed and exact and tied into Fema mapping. Option 2 was dealing with certain assumptions and no Fema connectivity. Option 3 was dealing with certain assumptions and tied in with Fema. *Selectman Stuart moved to accept the proposal for option 1 not to exceed \$2,500 for the Police Station garage survey by Knight Hill. Selectman O'Reilly seconded.* The Board felt that it was important that the Town owned properties properly be depicted. *On a roll call vote, the motion passed 3-0 to do it right.*

Town Owned Land – Nimble Hill Area – Plot Plan by Knight Hill

Selectman Stuart spoke to this issue stating she had a conversation with Cliff Abbott who noticed that the plan, although showing the soccer field, did not show this area as expansion land for the Cemetery in the future. Mr. Hislop stated, for him to alter the plan, he needed Selectmen approval. *Selectman O'Reilly moved to have Knight Hill correct the town owned land plot plan to annotate the Cemetery expansion land where the recreation field is projected. Selectman Stuart seconded. Motion passed 3-0.*

Library Building

Although the Library Trustees were not in attendance, they forwarded a copy of RSA 202-A:6 which clearly states that the Library trustees shall have the entire custody and management of the public library and of all the property of the town relating thereto, including management and budget. They also ask that any purchase orders that come through that pertain to the Library that they review and sign. The Trustees will be approaching the Board at Budget time with new cleaning company proposal at which time the dependency on our Custodian will diminish for 2009.

Meeting House Paint Selection

Ruth Fletcher speaking on behalf of the Deacons stated that everyone was happy with the current paint scheme. Regarding the ceiling, it was decided to try to patch paint the areas that have water damage rather than do it to its entirety. *Selectman O'Reilly moved to leave the paint scheme as it is at the Meeting House. Selectman Stuart seconded. Motion passed 3-0.*

FairPoint Underground Utilities – Nimble Hill Road adjacent to Meeting House

Selectman O'Reilly moved to authorize up to \$2,040 in payment to FairPoint for the relocation of their lines to be underground Nimble Hill Road. Selectman Stuart seconded. Motion passed on a roll call vote 3-0. C Smart indicated that a proposal from ComCast will soon be coming.

Police Station Sensors – Maldini Proposal

Charlie Smart, our Building Inspector tells that Board that this is an energy efficient move. *Selectman O'Reilly moved to approve the Police Station Sensor proposal not to exceed \$985. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.*

Meeting House – Haas Proposal - \$60,700 – Three Phases

Exterior Wash – repair wood where needed – Prime all bare wood - \$4,700

Interior Floor Treatment – 6" exposed wood border, throughout pews & aisles, - scraped, filled and painted along with pews. - \$25,700

Woodworking & Painting – 9 exterior window and door fans to be restored, painted and installed, Front entry door, remove interior header trim, adjust jamb, reinstall header trim, repair doors for new lockset. Stairs – repair split treads and reset. Two front windows treatment and period renovate along with sash work and paint - \$ 30,300.

After discussion, Mr. Haas will adjust the interior floor treatment proposal by removing the border. Meanwhile, *Selectman O'Reilly moved to approve the Haas/Hall proposal not to exceed \$4,700 for exterior cleaning and repair. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote. Selectman O'Reilly moved to approve the Haas/Hall proposal not to exceed*

\$30,300 for woodworking and painting. Selectman Stuart seconded. Roll call vote passed 3-0.
The building can still be used while work is proceeding.

Meeting House – Haas Proposal – Insulation

Includes insulation of ceiling, hatch and floor \$6,100. *Selectman O'Reilly moved to authorize Haas & Hall's proposal for insulation at the Meeting House not to exceed \$6,100. Selectman Stuart seconded. Roll call - passed 3-0.*

Meeting House – Duct Work Proposal – Brulotte

Selectman Stuart moved to approve Brulotte's proposal not to exceed \$5,400 for duct work at the Meeting House. Selectman O'Reilly seconded. Motion passed 3-0.

Meeting House Stewardship Document

Selectman Stuart asked if the legal description had been attached to the Stewardship Agreement or submitted yet as she was concerned that it be clear on the agreement that the Board authorizes only the foot print to be included. Charlie Smart responded that it could be the foot print or foot print plus 2' – and that it was the Board's call. The words 'immediate surroundings' will be removed and 'foot print of building' inserted.

Town Forest Signs Proposal

Selectman O'Reilly stated that he had a conversation with Justin Richardson and he stated he'd be happy to bring it to the Conservation Commission for discussion. Reedys proposal was at \$1,800 each and Sign o Rama was at \$2,827.50 for two. We need two. Proposals to be forwarded.

Oil Bids

Selectman Stuart moved to accept the Lamprey fuel fixed amount of \$3.39 per gal. Selectman O'Reilly seconded. Although the other companies offering were less as they worked on rack plus margin, Selectman Stuart felt it was time to lock in as the others' prices fluxuated daily. *Motion passed 2-1 with Chr. Iocovozzi wanting to wait another week before locking in.*

Town Facilities Use Application:

Town Hall – Oct 31 – Kitchen & Audi – Party – DeeDee & Mike Walsh – Requested by A. Moore.

This item was tabled as Selectman Stuart wanted us to check on the requirements for a detail to be present through *a motion by Selectman O'Reilly – seconded by Selectman Stuart. Motion to table passed 3-0.*

Town Hall – April 16 2009 – UNH Marine Docents – Meeting & Dinner – *On a motion by Selectman O'Reilly to approve with fee waive, Selectman Stuart seconded and the motion passed 3-0.*

Misc:

2009 Vehicle Purchase: Chr. Iocovozzi will get the specs on a 2 ton for Tonka replacement.

Mower: Selectman Stuart stated that the current mower used for Fox Point, cul de sacs and road side was so old that getting parts was a concern. She felt purchasing a mower out of the Fox Point account was a possibility. Both Selectman O'Reilly and Chr Iocovozzi felt otherwise but agreed to get prices for mowers and multi attachment mower/tractor type machinery to discuss further. Len Thomas will look at the needs of the town and bring back information. She felt Len should be given the authority to seek out and buy. Discussion went on for 1 machine? 2? 3 point hitch, cab, plow, brush hog, etc? Cos hates to see equipment sitting around and felt multi purpose attachments would benefit many areas. Selectman O'Reilly said we should determine the need and spend wisely.

Transfer Station: This Wednesday it will be closing at 6:30pm. Next week may be 6:00pm depending on light.

Coleman Drive Encroachment – Justin Richardson filled the Board in on how this phase is progressing with the Knight Hill survey and his legal obligations.

Old Parsonage Chimney Cap – Stepping Stone Masonry

This company is Wastrom's associate. Wastrom was hired for brick work and foundation work at the OP. Part way through the job, he discovered flashing needed to be removed and replaced along with a chimney cap due to the critters getting in the building. *Selectman O'Reilly moved to approve the additional \$1,640 needed to pay for this phase. Selectman Stuart seconded. Motion passed 3-0.*

Correspondence:

Chr. Iocovozzi read a thank you letter from Kori Low for the help the Town gave for the fund raiser for the memorial bench and scholarship fund established for Will Berky.

Selectman O'Reilly moved to adjourn at 8:47pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively submitted



Beatrice Marconi
Administrative Assistance

§ 202-A:2. Definitions.

As used in this chapter the following words shall be construed as follows unless the context clearly requires otherwise:

I. "Public library" shall mean every library which receives regular financial support, at least annually, from public or private sources and which provides regular and currently useful library service to the public without charge. The words may be construed to include reference and circulating libraries, reading rooms and museums regularly open to the public.

II. "Library trustees" shall mean the governing board of a public library.

Source. 1891, 62:3, 4, 5. 1917, 59:1. PL 10:50. RL 15:50. RSA 202:1. 1963, 46:1, eff. July 1, 1963.

Section 202-A:6

202-A:6 Library Trustees; Election; Alternates. – The library trustees shall have the entire custody and management of the public library and of all the property of the town relating thereto, including appropriations held pursuant to RSA 202-A:11, III, but excepting trust funds held by the town. Any town having a public library shall, at a duly warned town meeting, elect a board of library trustees consisting of any odd number of persons which the town may decide to elect. Such trustees shall serve staggered 3-year terms or until their successors are elected and qualified. There may be no more than 3 alternates as provided in RSA 202-A:10.

Source. 1917, 59:1. PL 10:52. RL 15:55. RSA 202:6. 1963, 46:1. 1987, 89:1, eff. July 5, 1987. 2000, 9:2, eff. April 16, 2000.

Section 202-A:11

202-A:11 Powers and Duties. – Except in those cities where other provision has been made by general or special act of the legislature, the library trustees of every public library in the state shall:

I. Adopt bylaws, rules and regulations for its own transaction of business and for the government of the library;

II. Prepare an annual budget indicating what support and maintenance of the free public library will be required out of public funds for submission to the appropriate agency of the municipality. A separate budget request shall be submitted for new construction, capital improvements of existing library property;

III. Expend all moneys raised and appropriated by the town or city for library purposes and shall direct that such moneys be paid over by the town or city treasurer

pursuant to a payment schedule as agreed to by the library trustees and the selectmen or city council. All money received from fines and payments for lost or damaged books or for the support of a library in another city or town under contract to furnish library service to such town or city, shall be used for general repairs and upgrading, and for the purchase of books, supplies and income-generating equipment, shall be held in a nonlapsing separate fund and shall be in addition to the appropriation;

IV. Expend income from all trust funds for library purposes for the support and maintenance of the public library in said town or city in accordance with the conditions of each donation or bequest accepted by the town or city;

V. Appoint a librarian who shall not be a trustee and, in consultation with the librarian, all other employees of the library and determine their compensation and other terms of employment unless, in the cities, other provision is made in the city charter or ordinances.

Source. 1917, 59:1. 1919, 35:1. PL 10:56. 1927, 82:4. 1933, 60:3. RL 15:59. 1943, 90:2. RSA 202:10. 1963, 46:1. 1983, 272:1, eff. Aug. 17, 1983. 2000, 9:4, eff. April 16, 2000.

Board of Selectmen's Meeting Minutes
Monday, October 20, 2008
Town Hall 6:30pm

At 6:30pm, Chr. Iocovozzi called the meeting to order.

Present: Chr. Cosmas Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, Administrative Assistant Beatrice Marconi.

Selectman O'Reilly moved to go into non public at 6:30pm under RSA 91-A:3, II (c) reputation. Selectman Stuart seconded and on a roll call vote, the motion passed 3-0.

At 6:43pm, *Selectman O'Reilly moved to come out of non public. Selectman Stuart seconded. Motion passed 3-0. Selectman O'Reilly moved to seal the minutes. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.* No votes taken

Pledge of Allegiance.

Selectman Stuart moved to approve the minutes of October 6. Selectman O'Reilly seconded. Motion passed 3-0.

Facilities Use Application

The Board discussed the application and who could sign and request the rooms – ie: residents only and or non residents. It was determined that non residents could request the facility; however it had to benefit a resident. If liquor is sold, State and local permission (Selectmen) must be given for the event and the Selectmen have the right to mandate a police detail at the cost of the event sponsor.

Suicide Prevention Campaign

Father Pappas from Portsmouth spoke with Selectman Stuart last week of an effort to inform suicidal individuals of available help by way of signage. He asked, through Jan, if the Board would consider hanging them (the signs) in high volume areas. The Selectmen felt South Newington and here at Town Hall are the most visible spots.

Step Establishment for full time non-police and non-fire Employees

Selectman O'Reilly met with John Lamson who offered help in researching wage steps in area communities. Jack felt 10 steps were good as after 10 years, longevity kicks in. Selectman O'Reilly will continue to work on this. The AA was asked to contact the Police & Fire to see what their step formula is. Generally, Jack mentioned, the steps range between 2 and 3%. To keep it up to date, it should be adjusted annually for any C.O.L.A. allowance. Those employed full time currently with over 10 years in would be considered at their top step.

Ice and Snow Removal Policy and Winter Maintenance Policy Annual Adoption

Chr. Iocovozzi spoke of the current court suit involving another town (who adopted a winter maintenance policy and does not maintain sidewalks) and a wheel chair bound individual. Because of ADA regulations, it is very possible that town will be forced to buy the necessary equipment (and staff) to make passable. Selectman O'Reilly noted that we don't have public businesses where town sidewalks give access to. Chr. Iocovozzi suggested that when that ruling comes down that we inform our planning board to address accordingly. *Selectman O'Reilly moved to adopt both policies with no changes currently noting it may have to be revisited depending on the above outcome. Selectman Stuart seconded. Motion passed 3-0.*

C.O.L.A. Adjustment for 2009

The September – September 12 month North East Regional (non-seasonal) Urban listed the CPI at 4.7%. Federal is 5.8%. Chr. Iocovozzi felt the Board should use the general standard of NE Regional (Sept to Sept) as done in the past - being 4.7%. *Selectman Stuart moved to approve a 5% COLA adjustment for 2009. Selectman O'Reilly seconded.* Discussion took place about the probability of continued monthly regional changes because of the economic crisis we are amidst and the volatile oil index effecting all

transportation thus rising costs of goods. *On a roll call vote, the motion passed 2-1 with Chr. Iocovozzi voting no.* Selectman O'Reilly also suggested the Board consider creating a line for merit for those who go beyond job description expectations. As it stands now, any merit is determined by not only the extra effort but also dependant on unused funds available.

Mower Prices

Selectman O'Reilly stated that the funding of this equipment should come out of Highway and Fox Point, not just Fox Point alone. Selectman Stuart said that the concept originally was just for a riding mower, not one with all the attachments. Chr. Iocovozzi felt it should be a 15 or 16 horse shared between both entities with the ability to do more than just mow. Selectman Stuart said 20 or 24 horse would be better. Johnnie Mow gave us a ball park of \$4,000 for the season and Jack stated that the Town 'could' raise the rent and take over the task. Selectman Stuart felt with notice, she would have no problem with that concept.

Key Access to Nimble Hill Gate

It was discussed and decided upon emergency access only for that gate. Highway, Fire, Police, BOS, ACO, CE, AA and Rick with a spare at Town Hall.

Yoga – Fridays – Old Town Hall

Selectman O'Reilly moved to approve use of OTH for Yoga on Fridays (sanctioned by Rec) until the end of the year. Selectman Stuart seconded. Motion passed 3-0 (fee waived)

Conservation Commission Alternate

Upon recommendation of the Conservation Commission, *Selectman O'Reilly moved to appoint Erin Baird as alternate to the Conservation Commission until March 2009 town meeting. Selectman Stuart seconded. Motion passed 3-0. (Contingent upon residency here in town)*

Fire Chief Rotary Dues Purchase Order

The Board discussed the purchase order from the Fire Dept that detailed Rotary Dues, however the back up attached covered a pizza contest, a golf event and a dinner, all in addition. A letter was to be forwarded to the Board of Fire Engineers outlining the reason the Selectmen were authorizing payment for dues only in the amount of \$120 vs. \$260.

Gundalow Engineering Proposal

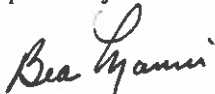
No action taken. Chr. Iocovozzi will speak with Eric from Altus.

Election Food

If we find that the Olive Garden is giving the workers free food, the AA is to call the Moderator and indicate this. The election will be a long one. Talk with Ruth to see if it is ok with her that the Board take care of the food.

Selectman O'Reilly moved to adjourn at 7:46pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively submitted,



Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Monday, November 3, 2008
6:30pm Town Hall

At 6:30pm, Selectman O'Reilly called the meeting to order followed by the Pledge of Allegiance.

Present: Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Code Enforcement Officer Charlie Smart, John Klanchesser, Dave Allen with the City of Portsmouth, Mark Phillips, Rick & Doreen Stern, Cliff Abbott, Charlie Brewster, Gail Pare and Road Agent Len Thomas. Chairman Iocovozzi arrived at 6:37pm.

Water Meter Replacement

Dave Allen gave a presentation of the latest technology in water meters whereas they have a transmitter (fire fly) that can go on the inside or outside of a house that sends the data to the readers (receivers) in Portsmouth. Right now, meters are manually read every 4 months. This makes it a lengthy process to identify a leak. Much better for tracking as you can now read a meter every 5 minutes. A letter will go to all water customers with 2 follow ups if necessary. You can go on line to schedule an appointment for the upgrade or call to schedule. No cost for installation as long as it is not increasing service. The City will take care of the alterations to make systems with no side shut offs work. All personnel will have badges with pictures and vehicle and individuals info will be forwarded to our Police Dept. This would be a good item for our newsletter.

Grave Radar/Cemetery Wall

Gail Pare spoke of the missing markers on the Cemetery side of the Meeting House. Ground radar will be used to identify slave location and unmarked resting places. Cost is around \$4,000 which they have money in their budget for however can see a need for about \$400 for next year. An architectural study would be beneficial as well. Selectman Stuart spoke up and stated that this was a waste of money for just to know where bodies are. Gail mentioned that at the last HDC meeting, much more information was introduced. (Jan was unable to attend that meeting).

The word is that there are slaves or indentured servants on the library side of the parking lot. Chr. Iocovozzi didn't feel any discovery efforts inside the cemetery wall was necessary but stated it was the Town's responsibility to maintain the integrity of burial grounds within the bounds of Newington. He continued by saying that if people are found to be outside the cemetery walls, he feels that area must be so designated. When asked if there were known grants available, Gail said none she is aware of. When asked about a second bid, because of so few companies offering this specialty service, no second bid was obtained. Both Selectmen O'Reilly and Iocovozzi felt if their bottom line does not go over, they saw no problem with proceeding but hoped they would begin with the area outside the cemetery. Historically speaking, it would be nice to know the numbers everywhere, said Gail. Regarding bodies buried in roadways within the cemetery, Gail thought both HDC and the Cemetery Committee can work hand in hand by locating and then either move or properly mark.

Regarding the Cemetery wall project, Rick Stern handed out the rock wall repair proposal and needed assurances that they could utilize the capital reserve. There is 450' along Little Bay which will cost around \$20,000. No trees growing in rock wall will be removed. Regarding the \$3,000 PO for the sale of lots from a deposit in 2006 that the Selectmen at that time stated they would transfer it to the General Care Fund for Cemetery overseen by the Trustees of the Trust Fund, Mr. Abbott says he has a letter dated 1976 that indicated sale of lots to go into the general maintenance fund, not the general fund. Chr. Iocovozzi felt that money is budgeted by the town annually and that the sale of lots money should come back to the general fund. Cliff will forward cemetery info. Selectman O'Reilly explained that the PO for use of funds from the Capital Reserve must be signed by the Selectmen prior to the work on the project beginning. The \$4,000 voted in at Town Meeting through a Warrant Article for Cemetery needs would be deposited at year's end but not for use this year after it has gone through the process with the Trustees deposit and such.

Survey of Town Owned Land near Pease Gate/upper end of Nimble Hill Road

Selectman Stuart informed the Cemetery Committee that the 'soccer field' notation on the Knight Hill survey map was altered to include "future cemetery expansion area" and recorded.

Mower Prices

Road Agent Len Thomas brought in several prices and packages of trims offered on various brand name mowers. Cub from Philbricks is a diesel with a 5' brush cutter - \$ 17,000
Coyote - was a 72" with heat and air and built in cab. The Kabota was \$36,000 with turf tires, 4 wheel drive. Shaw Ridge came in at \$24,500. Chr. Iocovozzi said that no matter what our needs are or what we buy, we should be ensured we can get parts. John Deer is very reliable. Len will bring in brochures so that we can analyze apples to apples as some companies offer some components, yet not others. We do need a brush hog and under belly mower. This equipment will be for the Highway Dept. Charlie Smart suggested Len to be sure that the different components could be interchanged without jacking the unit up.

Mowing Proposal-Town Owned Properties

Selectman O'Reilly explained that the reason it was a good idea the include Fox Point as an extra in the proposal is for cost comparison. Are we deducting enough from the tenants rent? Too much? It is to help determine the value. The mower currently shared can be for Fox Point and Highway's back up. Tabled until meeting November 17.

Carter's Lane Paving Project

A triangular piece of former hot top was not repaved by CLD. Before sending final payment out, the AA is to call CLD to get a promissory note from them 'to do' and to hold back partial payment.

Meeting House LCHP Stewardship Agreement

This latest update shows the lot consisting of .168 acres and designated on the tax maps and describing only the foot print of the Meeting House. It is a 10 year agreement. Charlie has all 4 signed copies to submit into packets. Annually, LCHP must be notified of condition and or changes.

Meeting House Rte 1 Carpet Rug Proposal

Selectman O'Reilly moved to approve Rte 1 Carpets proposal not to exceed \$6,400. (this was the middle grade selected) Selectman Stuart seconded. Motion passed 3-0

Carriage House Foundation Work Proposal

Charlie Smart indicated that he will contact Wastrom to send over a 2009 proposal so that the Board could consider encumbering some of the Fox Point funds.

Health Plan Variation Proposal

After analyzing the extra costs affiliated with the prescription end of the Health Plan only, the Selectmen felt we should stay as we are at this time.

Town Garage Engineering Proposal

Due to additional site work needed 'if' the Town built the Highway Bldg at the location of the current transfer station, it was discussed that perhaps that may not be a suitable area to consider. Selectman Stuart asked about the water pressure costs of \$300,000 vs. the cost for a cistern or booster pump. It was decided that the engineers should analyze the need. Traffic and night alarms could turn out to be a problem if moved as the terrain may magnify the noise. Chr. Iocovozzi said it would be nice to have the two entities combined as there is a need to consolidate but the changes required may prohibit us from doing so. Issue tabled however storage was discussed and perhaps that bldg could be utilized rather than razed.

Gundalow Landing Engineering

Selectman O'Reilly moved to approve \$9,600 for Gundalow Landing. Selectman Stuart seconded. Motion passed 3-0.

Election Day Stipend Increase

Selectman O'Reilly stated that this presidential election day will be a very very long one for our workers and looked to the Board for support in giving them all a \$25.00 bonus due to the fact that most of them will be there 14 to 16 hours and felt this was a nice sign of appreciation. Our stipend line could support this increase. There were no objections.

Fox Point Building Steering Committee

Selectman Stuart reports that Brian Haberstroh strongly suggests that the town have an architectural analysis done to help determine building, kitchen and bathroom placement. The Board suggested a workshop to discuss this and their findings.

Town Web Site Maintenance

As it stands now, Planner Tom Morgan maintains the Town's web site. In case of sickness or absence, the Town should have a back up to handle basic updating. The Selectmen asked that Beatrice follow through on seeing that Theresa learn the basics.

Facility Use Applications:

Thermo Nov 6 - 11am - 12noon - meeting - Town Hall Auditorium

Watson-TH Audi & Kit - Nov 29 - 1:00-8:00pm - Reception

Yoga - OTH - Wednesdays - Rec Sponsored - 5:30pm til 6:30pm - Candice Cantelupo

City Soccer Apr 18 & 19 OTH 2nd fl 8am-6pm - Ref Clinic - Sarah Frizzell

City Soccer Feb 14 and April 6 - OTH - Noon til 4:00pm - Soccer Clinic

Seacoast Wind Ensemble - TH Audi - Nov 11 (Tues) Luanne O'Reilly

Farmer's Market- Jan 10 & March 7 - TH Auditorium

Selectman O'Reilly moved to approve Thermo's request and Watson's request (with fees) Seconded by Selectman Stuart. Motion passed 3-0.

Selectman O'Reilly moved to approve the Yoga request (fee waived) Seconded by Selectman Stuart. Motion passed 3-0.

Selectman Stuart moved to approve the Seacoast Wind Ensemble request (fee waived). Selectman Iocovozzi seconded. Motion passed 2-0. (Selectman O'Reilly abstained)

Selectman O'Reilly moved to approve the Soccer's requests (fee waived) Seconded by Selectman Stuart. Motion passed 3-0.

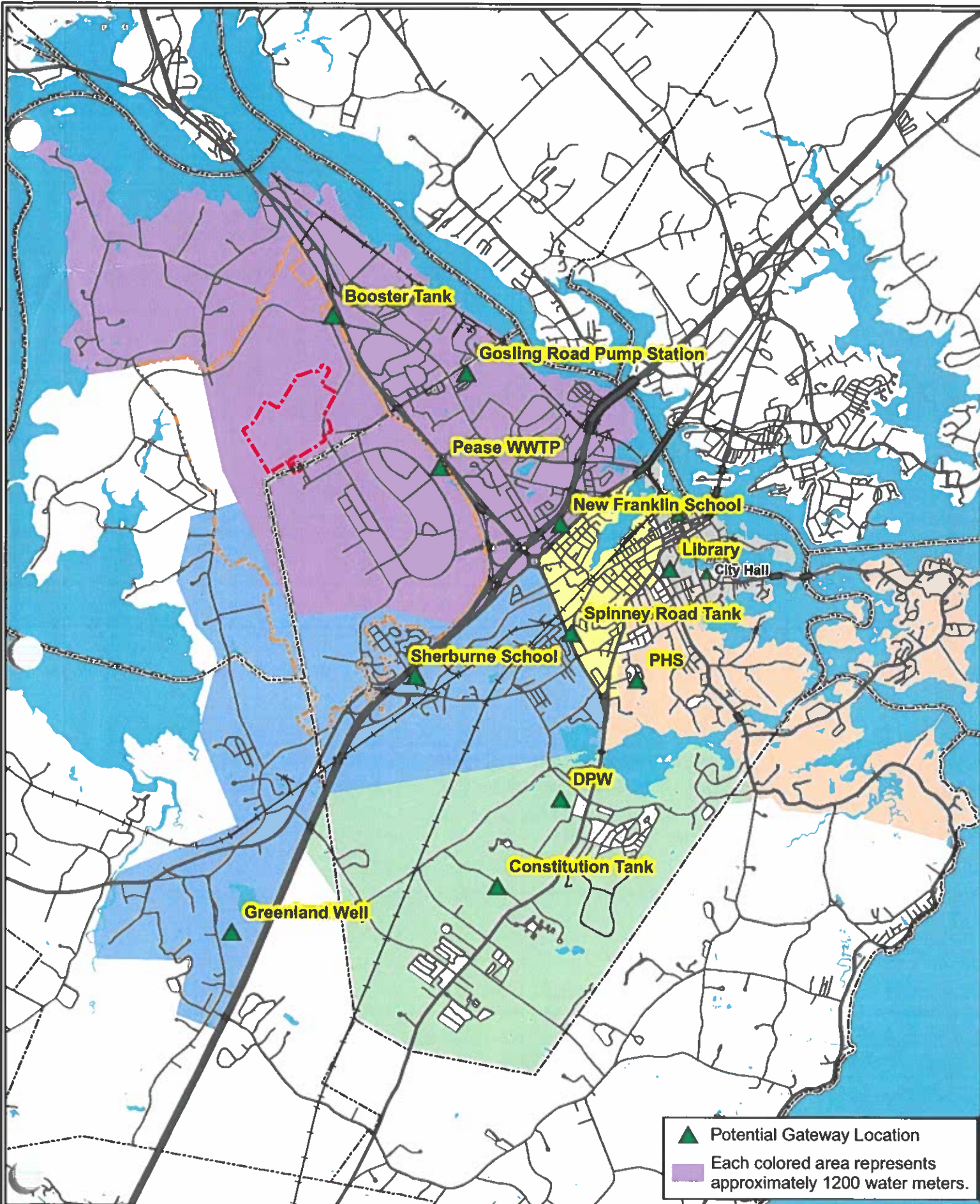
The Selectmen would like Michelle Luzoaway to come to the next meeting to speak to the Board regarding their request for a Farmer's Market/Eat Local event and bring with her the certificate of insurance as Selectman Stuart had room use concerns.

Selectman O'Reilly moved to adjourn at 8:15pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,



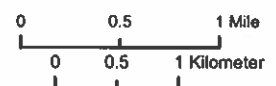
Beatrice Marconi
Administrative Assistant



Potential AMR Gateway Locations, Version 2 Portsmouth, New Hampshire

Map prepared by Portsmouth Department of Public Works, 14 August 2008

Map document: U:\Projects\0251 Water Meters\Gateways and Meter Groups\Gateways 02a.mxd



**Board of Selectmen's Meeting
Monday November 3, 2008
6:30pm Town Hall**

Call to Order

Pledge of Allegiance

Minute Approval: October 20, 2008

Agenda Items: Dave Allen – Water Meters – City of Portsmouth
Cemetery Request for CAP Res funds for wall
Mower Prices - Len
Stewardship Agreement with State for Meeting House
Health Plan
Highway Bldg Engineering Proposal
Mowing Proposal Review

Old Business Brief Summery of meeting with Attorney Loughlin-Jack

New Business: Fox Point Steering Committee would like to meet w/BOS
to discuss their conclusions. Please pick a date.

Facility Use Applications:

Thermo Nov 6 11 – 12noon - meeting - Town Hall Audi
Watson-TH Audi & Kit - Nov 29 - 1:00-8:00pm - Reception
Adjourn

Board of Selectmen's Meeting Minutes
Monday, November 17, 2008 6:30pm
Town Hall

Preliminary

Chr. Iocovozzi called the meeting to order at 6:30pm.

Present: Chairman Cosmas Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, AA Beatrice Marconi, Library Trustees Dot Noseworthy and Blake Staude, Road Agent Len Thomas, Conservation Commission Chairman Justin Richardson, Recreation Committee Members-Pete MacDonald, Keith Frizzell, Brian Haberstroh, Darryl Brown, and Tom Rossi; Representing the Local Farmers Market – Josh Lanahan, Sara Zoe Patterson and Josh Genz.

Seacoast Eat Local Farmer's Market Facility Request by Michelle Lozuawy

The group is in the process of filing with the State for 'not for profit' status which is different from the Federal 'non-profit' status. Examples of goods to sell are locally grown products ie: eggs, goat soap, yarn, spinning supplies, meats, poultry, honey, etc. It was important to the Board that the goods offered were properly refrigerated. Sara Zoe Patterson explained that they are intimately familiar with State Health requirements. No permit is required through the state to sell, however many regulations apply. Sara assured us that her participating venders abide. No tasting at Farmer's Market. Although they have submitted the fee for use of the room, they were hoping for a fee waive as they are not for profit. Justin Richardson spoke of his experience in attending these events and feels it is a worthwhile benefit to have it here in town. Two dates (Jan 10 and March 7 2009) are the only dates they plan on holding the winter market as other farmer's market organizations run other dates. As far as number of venders, Sara said 50 participate in Dover and for Newington they estimated 18 tables with 4 farms. The Certificate of Insurance is no problem. We will have it in hand shortly. Clean up is done by a group of volunteers. It is held 10:00am til 2:00pm. In the end, it was so ***moved by Selectman O'Reilly to approve use of the Town Hall Auditorium January 10 and March 7 with fee with consideration of rebate if they get their non-profit status. Selectman Stuart seconded. Motion passed 3-0.***

Library Budget - \$101,218 Proposed

Due to RSA 202-6a whereas the Library Trustees shall have custody and management of the library and property relating thereto, several budget lines formerly falling under the Selectmen have been moved, those being building and utilities. Their budget represents an increase of 7.39%. The wages have been budgeted for a merit increase. A mailing is just about ready to go out for publicity as nothing has been spent with the Director being so busy. Minor bldg repair is going from \$600 to \$2,500 to cover a cleaning person they have coming in. Trash & recycling will be done from within. This will also help free up the Town's custodian as they only anticipate use of his services to let service people in the bldg when closed, to check on the furnace, install and remove air conditioner, clean the gutters with shoveling the walkways, mowing and sanding and salting still being needed to be done by someone from the Town. They established a new line shown as the voucher line which acts as a partial reimbursement for users rather than purchasing passes to various venues (ie: Boston Aquarium, C. McCauliff Planetarium, Museum of Science, etc) which proves very costly. The Trustees will bring in their library usage count at the Public Hearing level. Selectman Stuart stated she would like to see their numbers tweaked down. Chr. Iocovozzi hoped around 2%ish could be cut somewhere. The Trustees stated that they used a lot of their funds this year but would take another look. Selectman O'Reilly noted if they raised each original line by merely 5% it would trim approximately \$1,600 off. ***Selectman O'Reilly moved to recommend a Library budget of \$101,218 to the Budget Committee. Selectman Stuart seconded (in hopes that by the time it gets to the Budget Committee level that they could trim their bottom line). Motion passed on a roll call vote 3-0.***

Conservation Commission - \$16,300 Proposed

Justin Richardson, Chairman stated that their budget request is going down from \$20,500 to \$16,300. Regarding the Town Forest sign, the issue is still being discussed. Selectman O'Reilly stated that if not spent in December, to please let the Board know to encumber. Justin also had hoped to encumber Wetland's Consultant line money to get a grant, however we need a signed contract, all accepted with services specified prior to years' end. Regarding their Capital Reserve, they recommend \$50,000 be added. *Selectman O'Reilly moved to recommend the Conservation Commission budget of \$16,300 to the Budget Committee. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.*

Recreation Committee - \$ 59,625

The Committee stated right off the bat to decrease their request by \$4,000 from their General Maintenance line. Regarding the swings currently stored, Keith says installation is on hold until they have a firm plan on what is going on. The Multi-Use field is also on hold. They would eventually like to see S. Newington have a swing and picnic table at the basket ball court area. Len Thomas will point out where the markers are. Voucher program increased from \$2,000 to \$3,000 as they anticipate more participants. Regarding summer YMCA program, the extra hour will be built in to the contract this year but as far as going from 4 to 5 days, Darryl Brown was analyzing the survey but had doubts the numbers would work. The Senior Dinner line has not been utilized in a couple of years. September Fest is costly and offers seniors both food and entertainment. The \$2,000 was cut from the Senior Dinner for now. *Selectman O'Reilly moved to recommend the Recreation Budget of \$ 53,625 to the Budget Committee. Selectman Stuart seconded and on a roll call vote, the motion passed 3-0.* The Chairman thanked the members for a job well done in Recreation. They hoped the Board would encumber \$6,650 for Basket Ball Court refinishing.

Highway Department

Chr. Iocovozzi read an appreciation note to the Board regarding John & Len's dedication to Newington from Krista Low.

Budget: Culverts at \$25,000 to cover 2 on Gundalow or misc failure.

Board hopes to delay buying a new Highway truck and stated if the bed rots or breaks we could use the Capital Reserve. New mower would be a Capital Out Lay item, same thing for truck for that matter. Road striping was cut back by half as we'll be doing half the town each year. Charlie Smart will get a Coleman price so we can encumber paving funds. Chr. Iocovozzi hopes to encumber around \$150,000. \$95,000 was placed in the paving line for 2009 to cover McIntyre dip and Little Bay to Marlin's house. We should be able to address some of Capt Landing (around 200'). The beaver damn problem on McIntyre is threatening the road. Len will look into the problem with Fish & Game and possibly the PDA or DES if necessary.

Regarding picnic tables, Len was told to move forward the ordering 6 at this time however to be paid for under Fox Point.

Salaries: The Road Agent to go to \$22.25 (3%) and his assistant to \$15.00. Regarding a merit bonus for 2008, *Selectman O'Reilly moved to award Len \$1,000 and John \$750 merit recognition with Selectman Stuart seconding. Motion passed 3-0 on a roll call vote* with Chr. Iocovozzi encouraging Len to delegate more of the work load. Non CDL license holders to go to \$13.40 and CDL drivers from \$14.00 to \$14.45. *Selectman O'Reilly moved to recommend a Highway budget of \$295,375 to Budget Committee (AA to work out Fica/Medi details to salary line) with Selectman Stuart seconding. Motion passed 3-0 on a roll call.*

Mower Prices – will be discussed at another meeting.

Mowing Bids - for Town owned land (grounds care) – ok for request for bids to go out.

Facility Use Request

Sarah Mcquade requested the Town Hall Audi & Kitchen for Saturday Dec 6th - 10am til 6pm For a birthday party. *Selectman O'Reilly moved to approve with fee. Selectman Stuart seconded. Motion passed 3-0.*

Selectman O'Reilly moved to adjourn at 8:40pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively submitted,

Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Monday, December 1, 2008
Town Hall 6:30pm

Preliminary

Chr. Iocovozzi called the meeting to order at 6:38pm.

Present: Chr. Cosmas Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Cemetery Trustee Charlie Brewster, Historical District Commission Gail Pare, Planning Board Chairman Denis Hebert and member Jack Pare, Sewer Commissioners George Fletcher and Tim Field.

Minute Approval – *Selectman O'Reilly moved to approve the November 17 meeting minutes as written. Selectman Stuart seconded. Motion passed 2-0 with Chr. Iocovozzi abstaining.*

Cemetery Budget - \$19,030

Trustee Charlie Brewster stated that they hoped the stipend would go up. Selectman O'Reilly answered by stating if it does go up, the Town is bound by the Warrant Article that states increases in stipends will be governed by the C.O.L.A., therefore it could go from \$500 to \$525. Selectman O'Reilly added that there was enough money from other lines to fund that extra \$25.00 annually. The Board noted that no stipend was paid in 2008 to its Sexton but strongly urged Mr. Brewster to process it through as the town was obligated. Regarding mowing, because the proposals are not due for a couple of weeks, any changes in that line will be brought to the Budget Committee when the facts are known. *Selectman Stuart moved to recommend \$19,030 to the Budget Committee. Selectman O'Reilly seconded. Motion passed 3-0 on a roll call vote.*

Historic District - \$ 6,500

Gail Pare noted that the CLG grant line is requesting \$4,500. If we are awarded the grant, it is there. If not, it will be turned back. A new line was created called 'special projects' which could be used for plaques, etc. The record restoration project is complete. Gail indicated that they may request the Board to encumber money for sonar scanning if necessary. *Selectman O'Reilly moved to recommend \$6,500 to the Budget Committee. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.*

Sewer Commission

Represented by Tim Field & George Fletcher, the Sewer budget went from \$712,406 to \$689,886 for '09. They stated they may need to encumber funds before years' end but felt if we keep 2008 open for a couple of weeks in January, they should be fine. *Selectman O'Reilly moved to recommend \$689,886 to the Budget Committee. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.*

Planning Department

Denis Hebert, Chairman and Jack Pare spoke on behalf of the Planning Board. They requested that their minute taker get a merit bonus which will be processed for their meeting a week from next Monday. Legal went up \$2,000 due to the events they anticipate 'may' happen with development requests. *Selectman Stuart moved to recommend \$136,120 to the Budget Committee. Selectman O'Reilly seconded* but then asked about FEMA. Because of Mr. Pare's accident last year, it threw the schedule back. The Master plan text is complete with pictures yet to come. *On a roll call vote, the motion passed 3-0.*

Meeting House – Haas proposal

This item was tabled until the next meeting when both Mr. Haas and Mr. Smart will be present. The proposal was for \$108,800 and Selectman Stuart felt it was extremely high for the work described therefore requesting more information.

BayRing 3 year Renewal-Internet and Phone Service

Selectman O'Reilly stated that thanks to the work with BayRing from both Diana St. Laurent and the Chief Tretter, it looks like our renewal contract will save us about \$3,000 per year. The Board asks that a letter be drafted to the Police Commission showing the Board's appreciation to the employees for making such a wonderful effort in saving the town this money.

Old Town Hall Over Hang by EJ Hoyt

Selectman Stuart wanted the Selectmen to hear of the many many compliments on the over hang at old town hall by Coastal Remodeling.

Selectman O'Reilly moved to adjourn at 7:35pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted



Beatrice Marconi
Administrative Assistant

Board of Selectmen's Meeting Minutes
Monday, December 8, 2008
6:00pm Town Hall
Newington NH

Preliminary

Chr. Iocovocci called the meeting to order at 6:05pm.

Present: Chr. Cosmas Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Attorney Justin Richardson, Skip and Lorraine Cole, Mike Marconi, and Justin Flynn.

Pledge of Allegiance

Selectman O'Reilly moved to go into non public session under RSA 91-A:3, II (d) acquisition. Selectman Stuart seconded and on a roll call vote, the motion passed 3-0.

Selectman O'Reilly moved to come out of non public at 6:46. Selectman Stuart seconded. Motion passed 3-0. Selectman O'Reilly then moved to seal the minutes for 6 months. Selectman Stuart seconded. Motion passed on a roll call vote 3-0. No votes taken

Present: Chr. Cosmas Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Code Enforcement Officer Charlie Smart, Larry Haas, Fire Engineers Wib Goins, Steve Sabine, and Ruth Fletcher, Fire Chief Roy Greenleaf, Asst. Chief Dale Sylvia, Secretary Sarah McQuade, Police Commissioner Paul Kent and Police Chief Jon Tretter.

Meeting House Proposal – Haas

As was tabled last week, Mr. Haas offered more detail in what the \$ 108,800 proposal will cover. Much of his work be hand crafted to reflect period construction. The windows are embedded with antique glass with upper stationary units and screen and storm lower halves. Plaster patch on the walls & ceiling, pew repair, shutter renovation and bulkhead work. *Selectman O'Reilly moved to approve the Haas proposal not to exceed \$108,800 with a payment schedule of 1/3 1/3 1/3. Selectman Stuart seconded and on a roll call vote, the motion passed 3-0.*

Police Department Budget request of \$1,236,440 (passed)

Chief Tretter presented his department's budget. Fire Arm training will mostly be used at year's end. Equipment contracts increased over last year and as the Chief explained, what they will be saving in internet/phone, they dedicated to this line for a better computer back up. The bottom line is up 1.28% just over \$ 14,000. Chief Tretter spoke of a Ford Fusion (approx \$17,600) for Cap Out Lay from Hillsboro Ford. *Selectman O'Reilly moved to recommend \$ 1,236,440 to the budget committee. Selectman Stuart seconded. On a roll call vote, the motion passed 3-0. The future Police garage will be discussed at the Board's next meeting (building wish list)*

Fire Department Budget request of \$ \$1,254,530 (passed with amendment)

Selectman O'Reilly began the session by stating how disappointed he was receiving the Fire Dept. budget with wrong figures, not once but twice. In addition to requesting an increase of 9.54% over last year, there came Warrant Article for two additional firefighters/EMTs (funded for 6 months employment at \$ 61,036); another for the establishment of a hose and equipment fund; another to establish a C.R. for Protective Clothing; in addition to a request to fund the

existing CR for vehicles replacement/repair for \$25,000). Chief Greenleaf explained that the hose conversion should be a gradual future project. As far as protective gear, the operational budget is funded for 4 people, he feels more may be necessary. Selectman Stuart indicated she was taken back by the budget with today's economy and was actually hoping department requests would be at a minimal. Ms. Fletcher spoke to the personnel WA request and referred to a survey sent whereas the response indicated people were under the impression we were actually better staffed than we really are. Due to the fire last July, she felt the Town's people should decide if the cost to fund additional personnel is worth the sense of safety to them. Chief Greenleaf stated that the injuries really hurt the department this year. Selectman Stuart mentioned how strongly she felt about splitting the Chief and Assistant Chief into separate shifts for command and staffing numbers. One ambulance call, as it is now, takes the staff out of commission in helping in another emergency. When asked about personnel called in to cover the station or other events and if it were call or FT people, the Chief stated the FT people are called as the call people in many cases were limited on what they were certified in. Various shift configurations were discussed. The 53 hour shift will not be beneficial to cost saving efforts. In the end, ***Selectman Stuart moved to recommend a total of \$ 1,182,500 (4% over last year's request) on to the Budget Committee. Selectman O'Reilly seconded. On a roll call vote, the motion passed 3-0.*** The Fire Dept will send over new figures for the AA to apply. This represents a decrease of \$ 72,030 from their request.

There was additional discussion regarding health benefits. Engineer Fletcher felt the Town is too generous in paying 100% for employees and their families and asked if the Board was going to bring forth their own WA addressing this topic. Selectmen Stuart & O'Reilly stated that they would consider supporting such a WA providing that one of the components incorporated would be that current employees would be grandfathered. Selectman Stuart said when people are hired, they came aboard under certain pretenses. It just wouldn't be fair to change things now for the current employees. Ruth disagreed. Cos stated for the health contributions to change, since it was established on the floor, it should be changed from the floor. Chr. Iocovozzi noted that initially there was a WA which passed which stipulated if the employees unionize, the health benefit would then become a negotiation item and as long as employees did not unionize, the Board would not promote a change.

Selectman O'Reilly moved to approve the minutes of December 3, 2008. Selectman Stuart seconded. Motion passed 3-0.

Selectman O'Reilly then moved to adjourn at 8:02pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively submitted,

Beatrice Marconi
Administrative Assistant