

Town of Newington, NH
Board of Selectmen Meeting Minutes
Tuesday, March 5th, 2019 Town Hall

Present: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 4:30pm, followed by the Pledge of Allegiance.

K. Latchaw moved to enter into a nonpublic session at 4:30pm per RSA 91-A:3 II (a & c). M. Marconi seconded the motion and T. Connors asked for a roll call vote: M. Marconi- Yes, K. Latchaw- Yes, T. Connors- Yes. All were in favor.

The Board returned from the nonpublic session at 5:45pm.

M. Marconi moved to seal the non-public minutes indefinitely. K. Latchaw seconded the motion and T. Connors asked for a roll call vote: M. Marconi- Yes, K. Latchaw- Yes, T. Connors- Yes. All were in favor.

Minutes Approval: M. Marconi moved to approve the minutes of February 19th, 2019, 4:30pm meeting and February 19th, 2019, 6pm meeting. K. Latchaw seconded the motion with all in favor.

Manifest Approval: K. Latchaw moved to approve the manifests for \$251,379.57 dated 2/19/2019 and \$166,304.62 dated 2/26/2019. M. Marconi seconded the motion with all in favor.

Adjunct Committee Updates:

K. Latchaw attended the Pease Housing meeting and found out that the Newington side of Pease is not being considered for housing because of the Portsmouth and Newington agreements that are already in place. They cannot build on the old Pease housing sites because of a high concentration of chlordane in the ground.

Eversource Agreement:

M. Marconi moved to ratify the March 4, 2019 Newington-Eversource Settlement And Lease Terms Agreement in the Eversource Seacoast Reliability Transmission Line Project (NH Site Evaluation Committee docket no. 2015-04), which the Board of Selectmen directed that its legal counsel draft and sign on the Board of Selectmen's behalf following negotiations between the Newington Selectmen and Eversource. K. Latchaw seconded the motion with all in favor.

Flynn Pit Easement: This item was tabled until the easement is received from Atty. John Ratigan.

DOT Municipal Work Zone Agreement; Curve Signs-McIntyre Road: The Board reviewed the Work Zone agreement. M. Roy will ask the State to change the agreement to read "Newington Road" instead of "McIntyre Road". **M. Marconi moved to approve the work zone agreement, after the correction is made, and authorize the Chair to sign the agreement. K. Latchaw seconded the motion with all in favor.**

Conservation Law Foundation Movie Showing: On March 27th from 6-8pm, the movie "The Devil We Know" will be shown at the Town Hall.

Adjournment: M. Marconi moved to adjourn at 6:18pm. K. Latchaw seconded the motion with all in favor.

Respectfully submitted,
Eleanor Boy
Recorder