

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, November 3, 2014 Town Hall 6:30pm

Chair Jan Stuart called the meeting to order at 6:37 pm

Present: Chair Jan Stuart, Selectman Rick Stern, Selectman Cosmas Iocovozzi and Town Administrator Martha Roy.

Minutes Approval: C. Iocovozzi moved to approve the public and non-public minutes of October 20th. There was one correction to the public minutes of October 20th. On page 1 under Fox Point, instead of the Fox Point rental's back "porch" it will be changed to back "patio". Rick Stern seconded the motion with the correction and all were in favor.

Manifest Approval: C. Iocovozzi moved to approve manifests for \$116,433.77 dated 10/21/14 and \$121,641.66 dated 10/28/14. Rick Stern seconded the motion and all were in favor.

2014 Coast Payment: The Board of Selectmen came to a consensus that they would table the discussion about the 2014 Coast payment until the Board of Selectmen could discuss the matter with the Planning Board.

Fox Point Trust: C. Iocovozzi moved to pay the repairs out of the Fox Point Residence Trust Fund, close that fund and then pay the remaining balance out of the Fox Point Maintenance Trust Fund.

CBI Truck: The Board of Selectmen came to a consensus that they would prepare a memo addressed to the Police Department about stopping the CBI truck from using the Nimble Hill Road gate.

Camera Estimates: The Selectmen requested that John Stowell prepare the specifications for bids regarding the security cameras.

The Newington sign on the Old Town Hall is all repaired, painted and put back up. It was completed in a professional and timely manner.

The Patterson Lane light is up, but not yet lit.

Facility Use Requests:

R. Stern moved to approve the following Facilities Usage requests:

Spinney- Town Hall- 11/6/14-Funeral Reception
Pam Cyr- Old Town Hall -11/8/14-Funeral Reception
Nellann Hiatt-Old Town Hall-11/21/14-St. Thomas Cross Country Team
Paula Akerley-Old Town Hall-12/7/14-Baby Shower
Sandra Sweeney-Town Hall-12/13/14-Wedding Reception

C. Iocovozzi seconded the motion and all were in favor.

Old Business:

Fire Truck Conversion: The Selectmen decided not to refurbish the 1977 Pierce Fire truck. It will be advertised for sale in the Coastal parking lot. Coastal will get a percentage of the sale for keeping it on their lot.

Woodbury Avenue: There was a consensus among the Selectmen to start a Woodbury Avenue & Shattuck Way Maintenance Fund. M. Roy will draft a warrant article for the Board's review.

Deputy Treasurer Stipend: R. Stern moved to approve the Deputy Treasurer stipend pay of \$191. for September -December 2014. C. Iocovozzi seconded the motion with all in favor.

Woodbury Avenue-Traffic Signal Analysis: The Board requested that Altus contact State Department of Transportation regarding upgrades needed to Woodbury. **R. Stern moved to contract with GPI to complete a traffic signal study of Woodbury Avenue at a cost of \$25,000.** Altus Engineering will supervise work and report to Board on progress of same.
C. Iocovozzi seconded the motion with all in favor.

Mott Pond Dam Reconstruction: The Board requested the latest Mott Pond abutters list to be collected. M. Roy will provide this to the Board.

Fox Point Tree Removal: C. Iocovozzi would like to publicly thank the Road Agent and Fire Department for removing the tree that fell on to Fox Point Road.

Cemetery paving: After discussion with the Board C. Iocovozzi stated that the Trustees will place paving their rights of way in the Cemetery budget.

Non-Public Session: R. Stern moved to be to go into non-public session under RSA 91A:3 II (e) legal. C. Iocovozzi seconded the motion with all in favor on a roll call vote.

The Board returned to public session at 8:00pm.

C. Iocovozzi moved to seal the minutes of non-public session indefinitely. R. Stern seconded the motion with all in favor on a roll call vote.

Adjournment: R. Stern moved to adjourn at 8:02pm. C. Iocovozzi seconded the motion with all in favor.

Respectfully submitted,

Martha S. Roy
Town Administrator