

Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Wednesday, May 29th, 2019 Town Hall

**Present:** Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Julie Godsoe, EA Engineering, Amy Hunt, EA Engineering, Mike O'Neill, EA Engineering, Carl Lanz, Department of Defense, Eric Weinrieb, Town Engineer and Martha Roy, Town Administrator.

T. Connors called the meeting to order at 9:30am.

The Board met with the Air Force representatives regarding the fuel line removal project and the Defense Fuels Support Point (DFSP) building removal. The Air Force notified the Selectmen that the bulk fuel facility removal project has its approvals but will be delayed until October 2020 due to lack of funding. It is expected to be completed by October 2022.

Regarding the fuel line removal, Cogentrix has not signed off on a wetland encroachment application, therefore the Air Force is not able to move forward with the fuel line removal project currently. Eric Weinrieb notified the board that there is a waiver option for the DES wetlands application. Mike O'Neill stated that DES won't let the Air Force complete the waiver application.

M. Roy asked about questions that the USAF attorney had. Carl Lanz stated that Mike Kelly, the attorney for DOD, was going to contact the town about the 20-foot easement. A conference call will be scheduled for all regarding the USAF attorney's questions.

M. Marconi entered the meeting.

The board met with Chris Cross at 10:40am to discuss the new church lot that has recently been located in the historic district and its proximity to the old parsonage lot that the town owns. This was then followed by a site walk of the property.

The board returned to Town Hall at 11:30pm.

**M. Marconi moved to enter into a nonpublic session at 11:43am per RSA 91-A:3 II (a). 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.**

**K. Latchaw moved to return to public session, seconded by M. Marconi. 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 12:40pm.

**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.**

**Adjournment: M. Marconi moved to adjourn at 12:45pm. K. Latchaw seconded the motion with all in favor.**