Newington Board of Selectmen Meeting November 21, 2005 Newington Town Hall 6:30 p.m.

Accepted 12/5/2005

In attendance: Chairman Iocovozzi, Selectman Stuart, Selectman O'Reilly, Town Administrative Assistant Beatrice Marconi, Town Inspector Charlie Smart and several town residents (*see attached attendance sheet.*)

Chairman Iocovozzi called the meeting to order at 6:36 pm.

Pledge of Allegiance

Selectman O'Reilly made a motion to approve the minutes of November 7, 2005. Motion was seconded by Selectman Stuart. Roll call vote 3-0, motion passed.

CMA Presentation

Craig Musselman and Jeff Murray explained the additional \$ 15,000 amended amount to their proposal, now that the bid process is done and that the contractor has been picked and stated that there would be flexibility in process as progress is made. Selectman Stuart made a comment the she felt that we, in essence should be looking for a clerk of the works vs. continuing with CMA engineering. After discussion to this issue it was decided to table the conversation until CMA comes back to us after speaking with their people. *Selectman O'Reilly made a motion* to table this until more information can be obtained. Chairman Iocovozzi opened the floor for any questions. Vincent Frank asked who was checking the engineers. Gail Pare spoke of money set aside for engineering review, and Laura Coleman tried to get clarity on the contract and monies. Selectman *Stuart seconded the motion* to table the discussion until more information is obtained by CMA. Roll call vote, 3-0 *motion passed*.

Electronic Disposal

East Coast Electronics - Option one is with a given container \$650.00 per pick up. Option two is the town sets the items to the side and takes the things to the location in Leominster, MA. Option three is that they provide us with a container and we keep it for 6-8 weeks and they then pick it up for a one time fee of \$750.00. The selectman all agreed to go with option four which is a live load-we call them to come, pay \$300 and 10 cents per pound.

Drainage issue at the Ball field

Peter MacDonald informed the Selectmen that a drain problem exists by the ball field that needs to be addressed as the field gets its renovations. *Selectman O'Reilly made a motion* to approve Fernandez to install a drain not exceed the amount of \$1500.00. Motion seconded by Selectman Stuart. Roll call vote 3-0, *motion passed*.

Coleman Dr. Culvert

Mike Marconi and John Klessender felt it should be addressed as soon as possible. Continental Paving servicing Nimble Hill road did the damage. It is just a base coat on Coleman Dr. Chairman Iocovozzi stated that Charlie Smart, Lenny Thomas and the engineers all looked at it. The Chairman also stated that the engineers should re look at the Marconi wetness problem and the Culvert problem. Town Administrative Assistant was instructed to contact the appropriate people to get the situation resolved as quickly as possible.

Correspondences

Mr. Piela sent a letter to the Board that was forwarded to the Police Chief John Tretter in regards to damages that he received to his vehicle while turning into the Smokey Bones parking lot. Chief Tretter forwarded this to the planning board and is still waiting on a response. The Chief feels as if the town should not be held responsible. The Planning Board and the Road agent will report back.

Signatures and Approvals

Rick Stern - member of the HDC request. *Selectman O'Reilly made a motion* to appoint Rick Stern to the HDC. *Selectman Stuart seconded the motion*. Roll call vote 3-0, *motion passed*. Mr. Stern was requesting to become the point person to solicit help and donations for the town-possibly grants. *Selectman O'Reilly made a motion* to appoint Rick Stern as the point person for soliciting donations from local or national companies. *Selectman Stuart seconded the motion*. Roll call vote 3-0, *motion passed*.

The Chairman of the Board signed the Cemetary **State Grant report** on behalf of the Selectmen.

Town Hall Use

Little Clipper football pizza banquet-Dec 6. **Selectman O'Reilly made a motion** to approve with the fee waived. **Motion was seconded by Selectman Stuart**. Roll call vote 3-0, **motion passed**.

New Business

Cos reports that the shoulder work needs to be finished on Tuesday before it begins to rain too badly and striping will be done on Wednesday weather permitting-*Little Bay Rd*.

Brian Haberstroh asked if he could use McIntyre Rd. to deliver dirt estimating 12-14 tons. Being that there is a weight restriction on this particular road and there is a lot of concern for the bridge the Selectmen decided that they would say no.

Public Comment Session

Vincent Frank spoke of a comment he read in the paper regarding Trickey Cove by Selectman O'Reilly that he felt should be corrected. For the record, Selectman O'Reilly corrected this misinformation as he was misquoted.

Mr. Beebe – spoke of the trash on Beanes Hill and Old Dover Road in the Sprague area and felt these companies should keep the land along the borders clean.

Mike Marconi commented that the Shattuck Way reverse direction new configuration is a good thing for the town for safety and ease.

Being that there was no further discussion before the Board, Selectman O'Reilly made a motion to adjourn. Motion was seconded by Selectman Stuart. Roll call vote 3-0, motion passed.

Meeting adjourned at 9:15 pm

Respectfully Submitted,