

Board of Selectmen's Meeting Minutes
December 18, 2006
6:00Pm Town Hall

Preliminary

Chairman Jack O'Reilly called the meeting to order at 6:10pm.

Present: Chairman Jack O'Reilly, Vice Chair Jan Stuart, Selectman Cosmas Iocovozzi, Gail Pare of the Historic District Committee; George Fletcher, Bob Hart Sr, and Tom Redden of the Sewer Commission; Dennis Hebert, Jack Pare and Tom Morgan representing the Planning Department;

Selectman Stuart moved to accept the minutes of December 4, 2006. Selectman Iocovozzi seconded. Motion passed 3-0.

Chairman O'Reilly announced the transfer to the Town for land on Airport Road from the Beals' family. It is wet and non-buildable.

Historic District Budget

Gail Pare spoke of \$20,000 needed for book restoration over time and stated that \$7,000 had been requested in this year's budget to fund the first phase of what is remaining. After discussion, *Selectman Stuart moved to send the Historic District budget over to the budget committee in the amount of \$7,100. Selectman Iocovozzi seconded with the motion passing 3-0.*

Sewer Commission

Commissioner Fletcher noted a built in salary increase of approx 2.8% which covers the stipends for the Commissioners and Clerk and Sewer Treasurer. *Selectman Stuart moved to send the Sewer Commission budget over to the budget committee in the amount of \$ 743,346. Selectman Iocovozzi seconded with the motion passing 3-0.*

The Board briefly spoke of the sale of the '86 fire truck. George Fletcher stated he had little luck with his Mexican contact but suggested the Board seek alternate paths to advertise in. Selectman Iocovozzi suggested an alternate route if we can't sell is to check out agencies to donate who have places they may know of in third world countries.

Planning Board Budget

Planning is working on software to save costs. Jack pare is spearheading mapping (not tax mapping). Dennis Hebert felt it would be better if salaries and affiliated costs were split out, however the Board felt that although those particular costs come under the jurisdiction of the Board, Planning costs should be grouped. *Selectman Stuart moved to send the Planning Dept budget over to the budget committee in the amount of \$ 135,834 Selectman Iocovozzi seconded with the motion passing 3-0.*

Conservation Commission

Barbara McDonald, representing the Conservation Commission distributed their proposed 2007 budget, however with the Board not having adequate time to review their request (which was due last Friday), the Conservation Commission budget will be formally presented to the Selectmen on January 2, 2007. Selectman Stuart motioned to accept to review. Ms. McDonald also gave the Board a list of charges that were for Planning, however billed to Conservation for Beatrice to correct.

Recreation Committee

It was so noted that the Youth Activity line increased from \$650 to \$2,600 with Chris Bellmare explaining that \$2,000 was added for two childrens' plays for 2007. The Summer Program remained approximately the same at \$10,000 with the equipment line showing \$3,500 to cover balls, bases, basket ball nets, etc. Chairman O'Reilly questioned whether tennis lessons would be offered this year with the Rec responding by saying that Darryl Brown perhaps may do so. The General Supply line would cover approx. 7 mailings along with misc. purchases. With mailers going out, the recreation committee felt participation in Summer Programs may increase. All in all, their budget decreased by approximately \$650. *Selectman Stuart moved to send the Recreation budget to the budget committee with Selectman Iocovozzi seconding. Motion passed 3-0.*

Correspondence

Letter dated December 12, 2006 from Simone Masse (Attorney with McNeill & Taylor) to Attorney Lynn Hinchee (Attorney for the PDA) re: Town Forest. To summarize, Simone, representing the Town of Newington, expressed her frustrations on just how long it has taken for any action on the transfer to the Town. The Selectmen directed Beatrice to draft a follow up to Executive Director Dick Green.

Town Facilities Use Applications

Reinhold-Apr 28 2007 – Birthday Party – Town Hall Kit & Audi – Noon til 6:00pm

Border Patrol Testing-Apr 10 2007 – Town Hall Audi – 7:30am – Ruth Fletcher

Ralph Estes – Old Town Hall Audi & Kit – Dec 24-Christmas Party

Celiac Spru- Town Hall Audi-Pot Luck Supper & Meeting – Jan 18 – All Day

The above requests were approved with the fee waived for Border Patrol Testing and Celiac Spru meeting.

Old Generator Removal

A memo from Building Inspector Charlie Smart was presented however, this issue was tabled until next meeting in anticipation of hearing from Kohlase.

Encumbrances

- Selectman Iocovozzi moved to encumber \$ 25,680 from line item number 01-4800-60-971 Warrant Article #13 for work yet to be completed by Bradstreet and subcontractors for flood plain mapping as voted in at Town Meeting March 2006. Selectman Stuart seconded. Motion passed 3-0.

- Selectman Iocovozzi moved to encumber \$ 6,000 from line item number 01-4522-45-654 Land Management – Recreation fields for work yet to be completed by AAA Fences for a back stop and dug out ball barrier. Selectman Stuart seconded with the motion passing 3-0.

- Selectman Stuart moved approve Hart's bid for the Fire Station Shower installation and to encumber \$ 3,250 and \$ 1,275 from line item number 01-4194-07-430 - Fire Station Maintenance for work yet to be completed by Hart Plumbing for a shower installation and extractor installation at the Fire Station. Selectman Iocovozzi seconded with the motion passing 3-0.

•Selectman Iocovozzi moved to encumber \$10,250.00 from line item number 01-4312-21-399 (Highway Culverts) for work yet to be completed by Shapleigh Construction for Culvert replacement on Coleman Drive. Selectman Stuart seconded with the motion passing 3-0.

•Selectman Iocovozzi moved to encumber \$ 2,500 from line item number 01-4130-02-310 (Selectmen's Engineering) for work yet to be completed by Altus Engineering for work associated with the Brickyard Project. Selectman Stuart seconded. Motion passed 3-0.

•Selectman Iocovozzi moved to encumber \$ 2,000 from line item Land Management-Grounds Keeping) 01-4522-45-650 for work yet to be completed by C & R Perennial for tree & shrub maintenance & plan. Selectman Stuart seconded with the motion passing at 3-0.

•Selectman Stuart moved to encumber \$ 15,500 from line item number 01-4522-45-652 Land Management Fox Point for work yet to be completed by Water Front Engineers for on going erosion. Selectman Iocovozzi seconded. Motion passed 3-0.

•Selectman Stuart moved to encumber \$ 9,800 from line item number 01-4194-06-430 - Meeting House Maintenance line for work yet to be completed by Sumner Davis Architects for a structural analysis. Selectman Iocovozzi seconded. Motion passed 3-0.

•Selectman Stuart moved to encumber \$ 5,000 from line item number 01-4150-05-550 – Tax Mapping - for work yet to be completed by Meridian Land Services for assessing map update. Selectman Iocovozzi seconded with the motion passing at 3-0.

•Selectman Stuart moved to accept the proposal and encumber \$ 495 from line item number 01-4194-07-430 – Fire Station Maint - for work yet to be completed by Overhead Door for safety pressure switches Selectman Iocovozzi seconded with the motion passing at 3-0.

•Selectman Stuart moved to accept the proposal and encumber \$ 600 from line item number 01-4194-07-430 – Fire Station Maintenance - for work yet to be completed by Cleaning Specialists for silencers for their exhaust system in the bays. Selectman Iocovozzi seconded with the motion passing at 3-0.

At 7:10pm, Selectman Iocovozzi moved to adjourn. Selectman Stuart seconded. So moved 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant

