Town of Newington, NH Board of Selectmen Meeting Minutes Monday, December 28th, 2020 Remote Via Zoom

<u>Attending Meeting by Phone</u>: 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 3:00pm.

Due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

<u>Minutes Approval:</u> M. Marconi moved to approve the minutes of December 7th, 2020 and December 23rd, 2020. K. Latchaw seconded the motion. T. Connors asked for a roll call vote: M. Marconi-Yes, K. Latchaw-Yes, T. Connors-Yes. All were in favor.

Fire Station Addition Tour:

M. Roy explained that Monarch Electric still has some work to complete on the addition. T. Connors would like to wait to do the tour until all the work is completed. The Board decided to tour the addition on Monday January 11th at 10am. M. Roy will let the Fire Department know the date and time. The architect, the contractor, the Board of Selectmen and the Fire Department will attend the tour.

Bloody Point Depot and Land Acquisition:

M. Roy explained that the Town has the option of acquiring the Bloody Point depot and land as it is or the Town can ask that the depot be refurbished by the State before the town acquires it. K. Latchaw said that the depot is in disrepair. T. Connors said that the Historic District Commission recommends that the Town asks that the depot be refurbished. K. Latchaw moved that the Town send a letter to the State asking that the depot and land at Bloody Point be refurbished before the Town purchases them. M. Marconi seconded the motion. T. Connors asked for a roll call vote: K. Latchawyes, M. Marconi-yes, T. Connors-yes. All were in favor.

The non-public portion of this meeting is delayed until a later date after the Board of Selectmen receives the paperwork.

<u>Adjournment:</u> M. Marconi moved to adjourn at 3:09pm. K. Latchaw seconded the motion. T. Connors asked for a roll call vote: M. Marconi-Yes, K. Latchaw-Yes, T. Connors-Yes. All were in favor.

Respectfully submitted, Eleanor Boy Recorder