

Newington Board of Selectmen Meeting January 6, 1996

Peggy Lamson, Chairman called the meeting to order at 1:05 P.M. with the full board present. Chairman asked for approval of minutes for the following dates December 4, 8, and Dec 18, 1995. Moved by Fred Smith seconded by Paul Kent to approve the minutes as presented,

At 1:08 P.M. Chair, asked the Board to go into non-public session. Moved by Smith seconded by Kent to go into no-public session to discuss welfare applicant.

Board went out of non-public session at 1:15 P.M. Moved by Smith seconded by Kent, to keep records of non-public session confidential due to the nature of the request. Motion carried in the affirmative.

Mr. Mike Morrison of Municipal Pest Mgt. presented a proposal for the 1996 Services. Smith requested information regarding the unique aspects of Municipal Pest Mgt's proposal. Discussion was held in the affirmative. Mike continued on about the open marsh management plan in conjunction with US Fish&Wildlife.

Moved by Smith Seconded by Kent to accept the proposal for the 1996 Budget in the Amount of \$30,785 of which \$2000.00 would be for in-kind services for the open marsh mgt. program. Motion carried in the affirmative.

Chairman Lamson, presented to the Board for review the Sewer Commission Budget for 1996 and the Planning Board Budget which will be acted on by the Budget Committee on Jan.10 1996. Moved by Kent to approve the Sewer Budget for the sum of \$777,594 seconded Smith. Motion carried in the affirmative.

Moved by Smith to approve the Planning Board Budget in the sum of \$32,000 seconded by Kent. Motion carried in the affirmative.

Board approved use of the Town Hall function room for June 9, 1996 in the name of Laura and Tim Stuart.

Moved by Kent seconded Smith to approve the recent corrections of the Residential Properties as recommended by the Appraiser. Motion carried in the affirmative

Board agreed they should set up a meeting with Atty. Ratigan regarding the abatement requests. Peggy Lamson, Chairman will contact Atty Ratigan and set up a meeting for the week of January 18th.

Discussion held on the request from the Chair of the Board of Fire Engineers regarding the collected monies for Ambulance Calls. The B.O.S. will have the Chairman contact Chairman of the Fire Engineers to seek a written request.

Moved By Smith seconded by Lamson regarding the deRochmont Property zoning violation to have Atty. Loughlin review and prepare a Cease and Desist order. Motion carried in the affirmative. Board will contact Town Planner to see if property

applied for an application for a variance before the Board of Adjustment before contacting Atty Loughlin.

The Board will hold a work session on the General Government Budget on Jan.8.1996 at 6:30 P.M.

Meeting adjourned at 3:15 P.M.

Respectfully Submitted,

Fred Smith, acting secretary

Board of Selectmen

Town of Newington

January 16, 1996

Present: Chairman Margaret Lamson, Paul Kent, Fred Smith.

Also Present: Police Commissioners Leonard Thomas, Joseph Akerley and Jack O'Reilly, Police Chief John Stimson.

Meeting was opened at 6:35 p.m.

Minutes of the previous meeting will be considered at the next meeting.

Police Commission presented the police budget for 1996. Noted that less the salary increases for COLA and Steps, the general operation budget is below the 1995 budget.

Request includes replacing two cruisers - a survey of area towns has shown that Newington cruisers operate with higher mileage than most.

Those items appropriated last year and not expended will be re-budgeted this year. There is no encumbrances being requested.

Following review and discussion on a motion by Fred Smith, seconded by Peggy Lamson it was voted to recommend a police budget for 1996 of \$686,311.

Board was asked to consider, for future budgets, the possibility of finishing the second floor of the police station. Selectmen agreed to review the need for this space.

Police Commissioners and Chief left the meeting.

Lulu Pickering, Will Gilbert and Marlon Frink arrived.

Eugene Savage, William Donovan, James Grasso, representing Maritime & Northeast Pipeline and Pan Energy Corp. also arrived to discuss the proposal to bring natural gas from off shore Nova Scotia to New England. Advised that sponsors are Mobil, Shell, Pan Energy in the US and West Coast Energy in Canada. Projected completion Nov. '99. Chairman Lamson voiced her displeasure at the surveying activity which has been ongoing, including markings on town and private land and telephone poles, all without any communication with a town official. apologized and agreed that communications would be better in the future.

Mr Grasso proceeded to describe the plans and the various phases. Application for permit from FERC for phase #1 (Wells^{head} to Dracut Mass.) is being applied for this month. Various routes are being considered.

Chairman Lamson stated that this project is of extreme interest to the residents of Newington and recommended that a public informational meeting be scheduled as soon as possible. It was suggested that a informational meeting be scheduled after the filing for a permit and Lamson was concerned that at that time a route would be established without residents input. Lulu Pickering also voiced her concern that a route would be established at the time of filing for permit. Mr Grasso stated that the permit application shows optional routes and is part of the permitting review.

Fred Smith stated that a similar project was proposed a few years ago and met with great opposition from Newington property owners - nothing has changed and any proposal to take easements across residential properties in Newington would be strongly opposed. It is recommended that the route follow the Spaulding Turnpike and cross the Pease Tradeport.

In conclusion Selectmen noted that they do not oppose the gas line they only oppose it going through the town's residential properties.

The visitors left and Selectmen proceeded with their regular business.

Notice of a Board of Adjustment Hearing on 2/7/96 at 7 pm to consider a request for a variance from Nell deRochemont for the property on the corner of Fox Point Rd and Beane Lane.

Use of the Town Hall by North Atlantic Energy (PSNH) for training and drills. Approved on a motion by Kent, seconded by Smith.

Received copy of the approved State Revolving Loan Agreement for closure of the Coakley Landfill. Placed on file.

Received notice from Attorney Ahlgren on the Coakley Remediation progress and notes that remediation is on track.

Balance of meeting was spent working on the 1996 building maintenance budget to be presented to the budget committee.

Meeting was adjourned at

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

January 22, 1996

Present: Chairman Margaret Lamson, Paul Kent, Fred Smith.

Meeting was opened at 6:30 p.m.

Emergency Management Director Eliza Smith presented her budget request for 1996.

Selectmen agreed that salaries for the appointed positions of Emergency Management Director and Dog Officer would be included with the salaries of all elected and appointed officials.

Amount requested for Emergency Management \$4,778. Eliza stated that she had received notification that a State Grant of \$5,000, has been approved for Newington.

Held long discussion about the need for computer for the EM office. Noted that programs are provided by the state at no charge.

Concluded that at this time new computer equipment is not needed, that the computer presently being used for assessing, could be utilized.

On a motion by Smith, seconded by Kent, it was voted to recommend an Emergency Management budget of \$2,528, to included purchase of a printer for the town's computer.

Fire Engineers Leonard Eames and Guy Young and Fire Chief Larry Wahl, presented their proposed 1996 budget. Noted that Fire Engineers were unanimous in their vote to recommend a budget total of \$357,360, which includes the hiring of three additional full time Fire Fighters/EMT personnel.

Board proceeded to review and ask questions. Fred Smith asked if the cost of contracting ambulance service had been looked into. Paul Kent stated that he had contacted CHAULK Ambulance Service and they were unable to present any cost figures at this time as they are going through ownership transition. They are also working on a new system called Flexing - a system of pooling resources and centralizing service.

Discussed personnel costs and Peggy Lamson stated that full benefits, presently given to all full time employees, are very costly and Selectmen must look at possible contributions from future new employees.

Discussed the proposed staffing - Selectmen are aware that it may be difficult to get part time, on call personnel to fill the positions. Fred Smith had hoped that contracted ambulance service would cut down on the need for expensive equipment and personnel. Paul Kent, who had participated in the study to determine the fire departments needs, stated that he reached the conclusion that the Fire Department needs more full time personnel and, if necessary, would cut something else to fund the personnel costs. Following review it was moved by Fred Smith, seconded by Paul Kent, to recommend a Fire Department budget of \$357,360. Peggy Lamson stated she would reserve the right to defer her vote until the total budget is determined.

Reviewed proposed Fire Department capital reserve fund. Voted on a motion by Fred Smith seconded by Paul Kent, to recommend \$20,000, be added to the Fire Department reserve fund.

Fire Department representatives left and Selectmen proceeded to work on their 1996 budget requests for submission to the Budget Committee. Draft of budget was completed a total to be voted at the next meeting.

Meeting was adjourned at 10 pm.

Pat Main
Sec'y.

Board of Selectmen

Work Session

January 29, 1996

Present: Chairman Peggy Lamson, Paul Kent, Fred Smith.

Board appointed the following Ballot Clerks- terms to expire October 1997: Christine Beals, Patti Borkland, Lynn Bullock, Wilhelmina (Dolly) Russell, Evangeline Brawn, Mary Spinney.

Voted to encumber the following unexpended funds from '95:
Paving - \$12,635. Hazardous Waste Collection - \$302.
Bike Path - \$3,000. Road Striping - \$10,000. Total 25,937.

Received request from Attorney Ahlgren that the Board sign the settlement agreement with the Hartford Insurance Co. on the Coakley cleanup. An amount of \$260,000 has been agreed to. Board signed.

Chairman Lamson requested that all three Selectmen attend the BOA hearing scheduled to hear the request of Nell deRochemont for a use variance of her lot on the corner of Fox Point Rd and Beane Lane.

Proceeded with draft of Warrant for the March Town Meeting. Discussed the request to change the Elderly Exemption adopted by the town, to give broader eligibility. Board agreed to leave for this year and form a committee to determine the needs and impact.

For the record it was noted that the Selectmen have no interest in changing the town meeting form of government.

Briefly discussed the Mott House on Fox Point. Board agreed that the building is obsolete and should be removed sometime in the future but there should be a plan to replace it with a structure for use by all the residents.

Meeting adjourned at 8:00 p.m.

Pat Main, Sec'y.

Board of Selectmen

Town of Newington

February 5, 1996

Present: Chairman Margaret Lamson, Fred Smith, Paul Kent.
Meeting was opened at 6:30 p.m.

Minutes of meetings held January 6,16,22,29, were accepted on a motion by Fred Smith, seconded by Paul Kent.

A representative of Portland Natural Gas Transmission System, Stanley Usovicz, was present to discuss the project to pipe natural gas from Canada to New York. Showed planned route that will be incorporated into the proposed application for permit from FERC. Noted that a section passes the edge of the road through the Town Forest. Mr Usovicz stated that he plans to meet with Barbara Hill, Chairman of the Historical Commission, to discuss the plans. Fred Smith stated that the most preferred route would be to follow the present pipe line; the next best route would be to follow the roadways. The Selectmen can see no need to cross residential properties when there are other options. The route proposed by Portland Natural Gas appears to be acceptable if the Town Forest is not disturbed.

The application to FERC will be submitted on March 1. The Town of Newington will be shown as an intervenor, also public informational meetings will be held.

Board thanked Mr Usovicz for the information and he left the meeting.

Discussed an agreement, submitted for signatures, between the State DOT, Pease PDA, and the Town, to begin design work on a pedestrian/bike path with access across the Tradeport from Fox Point Road. Board agreed that the towns obligations needed clarification. Peggy Lamson will make enquiries - no action taken at this time.

Tom Morgan advised that the Signal Synchronization project should start very soon.

Alfred Smith, Newington Road, presented a petition with 27 signatures, requesting an article be placed on the 1996 Town Meeting Warrant asking that the Town vote to modify the personnel policies and have all full-time personnel hired after April 1, 1996, contribute a minimum of 15% to their benefits, including, but not limited to, Health, Dental and Life Insurance. Board accepted the petition which will be on the Warrant exactly as presented.

Board approved the following requests for use of the Town Hall:

Esther Mikolajcyk 3/24/96 - baby shower.
Deborah Edison 5/11/96 - birthday party.
Anthony & Gail Nalli 3/21/96 - Pot Luck supper.
Ladies Auxiliary 3/29 & 30 - Fleamarket.
Larry Wahl 9/13 & 14 - wedding reception.
Portsmouth High Track Boosters - Track Banquet.

Fire Engineer Guy Young was present to ask about the proposal to place an article in the Town Meeting Warrant to see if the voters would ~~be~~ approve staffing the Fire Department with the minimum crew for 24 hour coverage. Board stated that Attorney Peter Loughlin will be asked to assist in writing the article.

Correspondence:

Read minutes of Highway Safety Committee meeting held 1/23/96. Committee had considered concerns for pedestrian safety at the intersection of Fox Point & Little Bay Roads and recommended that a 3-way stop be created.

On a motion by Fred Smith, seconded by Paul Kent, it was voted to accept the Highway Safety Committee's recommendations and instruct the Highway crew to put the signs in place.

Discussed a recent billing from appraiser George Sansoucy and agreed to invite Mr Sansoucy to meet at the Town Office and discuss a budget and rate for 1996.

Received notice from Rockingham Planning Comms. of plans to study the Rte 16 corridor and requesting representation from the towns. Fred Smith will check proposed schedule of meetings to determine if he could be available.

Approved use of the Town Hall for a blood drive on 6/3/96 - requested by the Red Cross.

Discussed the questions raised about the town's elderly exemption program and plans for the Mott House and agreed that committees to study both these matters would be formed soon after the Town Meeting.

Noted that, to date, a draft warrant article to amend the Town Sewer Ordinance has not been received. Will consult Attorney Loughlin and Sewer Commission. Also, a public hearing should be scheduled soon.

Peggy Lamson briefed the Selectmen relative to the ongoing cleanup of hazardous waste sites at Pease:

Site 8 (Former Fire Training area) treatment system at Site 8, accepted by the Air Force. Once ecological risk process for Paul's Brook is complete a proposed plan covering all four brooks & ditches (McIntyre & Flagstones ditches) would be issued. The proposal will be reviewed by the public before being finalized.

Paul Kent reported that he had discussed the upcoming primary with the Moderator Ruth Fletcher and discussed the possibility of increasing the ballot clerks pay to compensate for the longer day (12 hours). On a motion by Fred Smith, seconded by Paul Kent, it was voted to compensate a 12 hour day with \$75.00. The regular eight hour day will remain at \$50.00.

Fred Smith stated that he had read an article regarding the loss of prehistoric sights in some areas and suggested that UNH students could be consulted about visiting the town and possibly mapping some potential prehistoric sights in Newington.

Meeting was adjourned at 8:10 p.m.

Pat Main
Sec'y.

Board of Selectmen Town of Newington February 20, 1996

Present: Chairman Margaret (Peggy) Lamson, Fred Smith, Paul Kent.
Meeting was opened at 5:55 p.m.

Warrant for March Town Meeting was approved and signed on a motion by Smith seconded by Kent.

Received notice of workshop in Scarborough Maine, on the assessing program TRIO. Pat Main will attend.

Acknowledged receipt of notice of Sprague vs Sewer Commission request for abatement. Copy will be forwarded to Attorney Ratigan for action.

Approved on a motion by Smith, seconded by Kent,
an application for credit to Favorite Foods requested by the Recreation Director.

Approved use of the Town Hall requested by Robert Wayss for March 31.

Approved one day vacation for Tom Morgan on March 29.

Agreed to change name on cemetery deed from Earl Mott to Susan Lembcke. Susan Lembcke is the legal heir.

Reviewed correspondence and placed on file.

Chairman advised that the septic system at the Busque house, Fox Point, needs to be pumped out and Morgridge was contacted.

Noted that the Town Maintenance (green) truck needs transmission work. Dick Rines will make arrangements.

Re: Gas Pipeline - noted that a meeting is scheduled for Thursday 2/22, at the Pease Tradeport with the PDA and representatives of a pipeline company.

Board discussed possible need for legal representation in this matter and on a motion by Smith, seconded by Kent, voted to contract Attorney Ahlgren and if he is unavailable discuss with Attorney McNiel.

Leonard Eames, Chairman, Board of Fire Engineers, was present and asked that the Selectmen consider establishing a policy of having employees contribute to their insurance coverage.

Leonard Eames also informed the Selectmen that the Board of Fire Engineers have agreed to bill, starting within the next month or two, all users of the Town Ambulance. Presently there is no charge to tax payers.

Terri Spinney, Chairman Recreation Committee, was present to ask the Boards support in the Recreation Committee's request for use of the Elementary School for the Summer Program. On a motion by Smith, seconded by Kent, it was voted to support the use of the school.

Selectmen accepted Libby Smith's resignation as Deputy Town Clerk and agreed to appoint Phyllis Pickering to the position.

Meeting was adjourned at 7:02 p.m.

Fred Smith
Acting Secretary

Board of Selectmen

Town of Newington

March 4, 1996

Present: Chairman Margaret (Peggy) Lamson, Fred Smith, Paul Kent.

Meeting was opened at 6:30 p.m.

Minutes of previous meeting were not available - will be reviewed at the next meeting.

Board approved the use of the Town Hall on March 17, requested by Roberta Thomas.

Also approved the use on June 21, 1997, requested by Cliff & Mary Spinney.

Signed permit for 6 game machines at the Cine 1-8, Newington Mall.

Fire Chief Larry Wahl submitted a written schedule of training dates and requested use of some of the town lands and buildings as follows:

Mott House and Library addition - 4/20/96.

Town Pit - 5/18-19 and 6/4.

Mott's Pond - 7/2

Town Parking Lots - 7/16.

School Playground - 10/10.

Selectmen have no objection as long as there is no conflict with any regular town programs.

The Cemetery deed changing name from Earl Mott to Susan Lembcke, was signed.

Reviewed insurance renewal applications from the Sise Co. No action taken as the Board has questions about coverages.

Read letter from Attorney Loughlin commenting on his review of the DOT's project to build a bicycle/pedestrian path connecting Fox Point Rd with the Pease Tradeport. Attorney Loughlin suggests notifying the DOT of special circumstances in this matter. Selectmen agreed to write a letter.

Noted that a check in the amount of \$260,000, was received from the Hartford Insurance Co. as settlement in the Coakley Landfill cleanup.

Fred Smith agreed to represent the Town on a committee being formed to review companies being considered to complete a study of the Route 16 corridor between Newington and Dover.

Received offer from Wentworth Scrap Metal to pick up all the scrap from the Transfer Station. Cliff Spinney will be asked to work out the details.

Received notice of a BOA meeting on 3/12. Chairman suggested that the Selectmen attend.

Received report of test made to Lydia Frink's well. Tests show no adverse health effects from the water.

Received copy of notice to Director of the PDA that access to the Wildlife Refuge is authorized from Pease Boulevard pending a signed access agreement between the PDA Director and the Department of Interior.

Noted that a meeting with George Sansoucy has been scheduled for Tuesday 3/5 at 4 pm.

Paul Kent reported that he had visited a site in Connecticut to view an Engine Test Cell. This same operation is being proposed at Pease. Noted that it was very quiet and if constructed the same at Pease should not be a noise problem.

Peggy Lamson reported that she had attended a meeting of the Historic Society at the Old Town Hall and was very impressed with the work that has been done to the rooms they occupy.

Discussed the roof of the Town Hall and noted that it will need major attention within the next few years.

Fred Smith reported that the recycled material collected from the Town is costing him about \$100 per month to disposed of and he has no choice but to charge the Town. Selectmen agreed that Freds donation of the recycling bin is generous and any necessary costs will be paid by the Town.

Fred Smith suggested that the proposed committees to review Fox Point and Elderly Exemptions should be announced at the Town Meeting and volunteers requested. Two residents have submitted their names: Luanne O'Reilly and John Frink for the Fox Point Committee.

Fred Smith stated for the record, that the town computers are to be used for town business only.

Meeting was adjourned at 7:25 p.m.

Pat Main, Sec'y.

Board of Selectmen

Town of Newington

March 18, 1996

Present: Chairman Margaret(Peggy) Lamson, Fred Smith, Paul Kent.
Meeting was opened at 6:30 p.m.

Minutes of meetings held February 20, and March 4, were accepted.

On a motion by Paul Kent, seconded by Peggy Lamson, Fred Smith was elected Chairman for the ensuing year.

Peggy asked the Board to review a draft notice of hours and activities for the Transfer Station - she advised that Cliff Spinney had contacted the owner of the chipper, he has visited the pit and is awaiting instructions on date and time to commence. Cliff has also contacted the owner of Wentworth Metals who will be clearing the bins at the transfer station - plans are still being formulated.

Peggy reported that Jean Bowser would like to serve on the committee to review the Town's Elderly Exemption status.

The meeting was turned over to Chairman Smith.

Board signed letter to the State Motor Vehicles endorsing the appointment of the new Town Clerk as a Municipal Agent.

Approved, on a motion by Peggy seconded by Paul, a one day vacation as requested by Tom Morgan.

Approved, on a motion by Paul, seconded by Peggy, the use of the Town Hall on April 25, by the Pan Energy Corp., for a public informational meeting re: the proposed natural gas line.

Received notice from the Pease Development Authority that a committee to study Noise Compatibility at the Tradeport is being formed and inviting the Town to appoint a representative. Board will give residents the opportunity before making decision who to recommend.

Board considered land use change for a lot in Current Use recently subdivided on Beane Lane. On a motion by Peggy, seconded by Paul, it was voted to set a Market Value of \$78,000. The owner will be assessed a tax of \$7,800.

Received reports of testing of town buildings fire alarms.

Noted that the Wildlife Refuge will be opened to the Public this Spring. The Selectmen and Town Planner will be asked to take part in the ribbon cutting ceremonies.

Read memo from the Rockingham Planning Commission re 1996 Traffic Counting and requesting input from towns. Notice will be passed to the Highway Safety Committee.

Chairman Smith stated that the questions raised by a petition on the Town Meeting Warrant regarding employee contributions to their benefits will be discussed at a meeting of the Selectmen, Fire Engineers and Police Commissioners. In the meantime it was agreed to make no changes.

Peggy Lamson gave some background on the health benefits - also noted that the most recently hired full time employees were advised that the benefit package was subject to change.

Alfred Smith was present and stated that the number of full time employees will increase and he is concerned about the expenses further down the line. Alfred also stated that he was satisfied that the Selectmen will be giving this matter their consideration.

Board proceeded to discuss the building and road maintenance jobs proposed in the budget:

Stone School - Fred Smith will contact Fire Chief and various contractors to determine what is needed to have the building acceptable for use by the Recreation Dept.

Agreed to meet with Iafolla as soon as possible and have proposed road work scheduled.

Paul Kent reported that the Great Bay Marina has a piece of equipment that could be used to pick up the quarry stones that have fallen from the bank into the water off Fox Point.

Peggy Lamson mentioned the needed repairs to the Fox Point Boat Ramp and all agreed that a letter from the Selectmen should invite volunteers.

Fred Smith suggested that the Board consider the positions they fill on the various Boards and Committees - that maybe a change was desired.

Planner Tom Morgan has advised that the Selectmen's representative to the Planning Board should have a Selectman alternate.

Noted that Len Thomas will begin brush cutting - will ask that all intersections with town roads be given extra attention.

Meeting was adjourned at 7:30 p.m.

PAT MAIN
SEC'Y

Board of Selectmen

Town of Newington

April 1, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret (Peggy) Lamson
Meeting was opened at 6:35 p.m.

Minutes of meeting held March 18, were accepted on a motion by Lamson, seconded by Kent.

Minutes of work session held March 28, with representatives of FERC, will be considered at the next meeting.

CORRESPONDENCE:

Letters from Portland Natural Gas Transmissions re: route of proposed gas line and notice of their application to FERC. Letter from Attorney McNiel re: motions filed to establish Intervenor status for the Town in this matter.

Letter from State Retirement re: Jon Garvin's claim for prior service credit of 6 weeks in 1987.

Letter from Barbara Hill, Historic District Commission, asking that the Commission be kept informed of any planned renovation of buildings in the Historic Zone.

Copy of minutes of the School District Town Meeting.

Certificates of Insurance for Trash Hauler Leonard Thomas and the owner of equipment working in Transfer Station. (Waste Not Inc).

Board approved the following requests:

The 1996 vacation schedule for Richard Rines- on a motion by Kent, seconded by Lamson.

Use of the Town Hall on May 26, requested by Douglas Reed- on a motion by Lamson, seconded by Kent.

Use of the Town Picnic Grove on July 21, requested by DAV - on a motion by Lamson, seconded by Kent.

Use of the Town Hall on May 4, requested by Nancy Davis - on a motion by Kent, seconded by Smith.

Noted that notice will be mailed to residents regarding vacancies on Boards and Committees. The Selectmen agreed to serve the same positions as 1995. In addition, appointed Paul Kent as alternate to Fred Smith on the Planning Board and Peggy Lamson as alternate to Paul Kent on the Lamprey Coop Committee.

Peggy Lamson reported that she is kept informed on the ongoing cleanup on Pease and plans seem to be on schedule.

Paul Kent reported that he had discussed, with Police Chief John Stimson, the offer from Rockingham Planning Commission to conduct traffic counts and the Chief sees no requirement for counts at this time.

Old Business:

Discussed planned road paving being discussed with Iafolla Industries.

Discussed plans to renovate the Old Stone School. Fred Smith, Fire Chief, and electrician Conrad LaJoie, inspected the building and plans are being formulated. Heat and smoke detectors will be one of the first items.

Noted that the roads will be swept this month. Board asked that the Meeting House and Library driveways be included.

Re: Letter from Historic District Commission - Board will send letter advising of the planned general maintenance to the Stone School and the Horse Sheds.

Re: Proposed Bike Path - Board received notice from State DOT of revised agreement with State and PDA. The new agreement is in line with Town's expectations.

Also received notice of increase in cost (\$7,000) and Fred Smith recommended using the Air Quality Mitigation Funds being held for such a purpose.

Board agreed and on a motion by Lamson, seconded by Kent, voted to schedule a Public Hearing on this proposed expenditure on May 6th at 6:30 p.m.

Will notify State that funds are available pending approval from Public Hearing.

Board scheduled May 9, at 4:00 p.m. to take action on requests for abatements of property taxes.

Discussed the insurance coverage the town carries on part time firemen and police officers. Will ask William Verge, Isaac Dow House, for some guidance.

New Business:

Re: Jon Garvin's retirement account. Board will take no action until Garvin makes decision on how he will pay his share.

Discussed the recent drainage problem in the Hodgdon subdivision. Developer Mark Phillips is aware of the problem and is having it corrected. Mr Phillips will be asked to keep the Selectmen informed, by letter, of the progress.

Discussed a bill from Civil Consultants for reviewing the drainage and voted to charge the Planning Board account.

Signed report to State on the number of gallons of gasoline used by the Town.

Received a bill from Postmaster as penalty for unauthorized use of mail boxes by distributing Town Reports and The Newington Neighbor.

Town will pay for Town Reports - the editors of the Newington Neighbor will be asked to pay their share.

Discussed a complaint about dogs on Airport Road. Board agreed that the dogs are enclosed and therefore there is no violation. They will ask the police department to check the enclosure to be sure it is secure.

Reported that the scrap lumber at the Transfer Station has been chipped. Bob Young will be asked to grade the area prior to opening for spring cleanup.

Received notice from Police Chief that the obsolete cruisers are ready for disposal. Will place notices in newspapers requesting bids before May 6, at 4 p.m.

Fred Smith asked the Board if they would agree to reschedule the May 15th meeting to Wednesday the 17th to allow him to attend the Boston Marathon in which his wife is participating. Board agreed and notice will be posted.

Meeting was adjourned at 8:10 p.m.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

April 17, 1996

and

April 22, 1996

Work Meeting - 6 p.m.

Present: Chairman Fred Smith, Margaret (Peggy) Lamson, Paul Kent, Appraiser George Sansoucy.

Board had invited Mr Sansoucy to assist in reviewing the written applications for abatement of residential property taxes.

The following actions were taken:

Application by Dennis Wheeler, 426 Newington Road. Mr Wheeler's assessment was reduced to correct error in size of lot.

Lulu Pickering application for reduction of the assessment of house and lot at 375 Little Bay Rd. Lulu requested that the property be included in a district established to reflect properties impacted by noise from Pease flight line. It was noted that this lot was treated the same as properties on the other side of the flight path (the same distance from the center line) and on a motion by Kent, seconded by Lamson, it was voted to deny the abatement.

James & Martha St Amand application for an abatement stated that their property should be assessed for less due to easements across the lot and impact from planes. Selectmen are not aware of any easements on this lot and deed makes no reference. On a motion by Smith, seconded by Kent, it was voted to deny the abatement.

Paul & Becky Drinkwater applied for abatement on their waterfront lot on Fabyan Point. George Sansoucy stated that this was a difficult lot to appraise due to no comparable sales - assessment reflected values of waterfront lots all around the bay.

On a motion by Kent, seconded by Smith, it was voted that assessment was not disproportionate and therefore abatement was denied.

Paul & Carol Clark application for abatement on their property (former Krah) on Newington Road.

George Sansoucy agreed to walk the site and report back to Selectmen - no action taken at this time.

This concluded the review of residential applications for abatements. The commercial & industrial properties will be taken up at a later date.

Opened Regular Meeting -

Barbara Hill was present to report on a meeting of the Rockingham Planning Commission which she had attended. The subject discussed was the proposed gas lines and the concerns, including botanical sites, to be addressed. Mrs Hill suggested a site walk and forming an oversight committee. She stated that a fly-over was not sufficient to show complete impact on the ground area.

Chairman reported that the Town had filed and received intervenor status which will keep the town informed of all actions. Also, Attorney Malcolm McNiel had been retained to keep the Board advised. It was noted that Newington cannot take responsibility for entire area, that other towns must address their own concerns.

One of the gas line companies has scheduled a public informational

hearing on April 25th at the Newington Town Hall.

Mrs Hill, Chairman of the Historical Commission, had requested that the Commission be kept informed about any planned renovation in the towns historic zone. She was advised that renovations at the Old Stone School will be interior, no physical changes to exterior.

On a motion by Lamson, seconded by Kent, the minutes of meeting held April 1, were accepted.

Peggy Lamson stated for the record that she wished to congratulate Fred's wife Libby on her successful completion of the Boston Marathon in 4:19 hours.

Planning Board Chairman Marlon Frink was present to discuss an incident at the Hodgdon Farm subdivision when a dike failed and threatened to erode abutting properties. Engineers Civil Consultants were called and asked to visit the site to determine damage.

Selectmen maintain that any failure on the site of an approved subdivision is the responsibility of the Selectmen - to see that the developer takes corrective action, therefore the charge from Civil Consultants, for this visit, will be borne by the Town.

Marlon Frink stated that he did not intend to circumvent the Selectmen's authority, that in this case the dike had been constructed prior to site approval, and developer advised that failure would be his responsibility and he strongly opposed the town bearing the costs of the engineers inspection.

Peggy Lamson stated that because the dike was constructed without approval - she moved to pass inspection costs onto the owners. Motion failed for lack of a second.

Abutter Larry Upson was present and stated that he had no complaints, so far, with the development - his concern was drainage problems that could wash out his driveway in the future and who would be responsible. Fred Smith stated that if the drainage system failed during anything less than a 25yr storm the developer or property owner would be responsible.

Marlon Frink also voiced his concerns about the construction traffic at the Hodgdon subdivision and suggested that crushed stone be used at entrance to driveways to prevent mud and stones being deposited on the roadway under construction.

Board read copy of letter addressed to the Planning Board from Public Service Company requesting clarification of boundary between the Industrial and Waterfront Industrial zones. This matter will be taken up at the next Planning Board meeting and the assistance of Town Appraiser is being requested. Assistance will be given.

Board considered a request from a non-resident to use Fox Point to access the bay to dig clams. Board felt that this would be against town policy and reluctantly denied.

Read letter from Planning Board requesting extension of 90 days to review the proposal by EXXON to construct a convenience store on the corner of Spaulding & Nimble Hill Rd. Extension was granted by a motion made by Kent, seconded by Lamson.

On a motion by Lamson, seconded by Kent, it was voted to abate resident taxes totaling \$260.00.

Took the following action on requests for use of Town facilities:

Approved use of picnic grove by the AF Sgts. Assoc 7/13/96

Approved request by the Audubon Society to monitor the Terns nesting off Fox Point.

Approved use of the Town Hall by Neslab on various dates and times in May '96. Neslab will be reminded that there should be no parking on Nimble Hill Rd - that employees must be encouraged to car-pool.

Approved use of the Town Hall by Richard Reinhold on May 25.

Approved one day vacation for Tom Morgan.

Board received notice that a cash bond has been posted for completion of the Lembke subdivision on Fox Point. Treasurer will deposit into an interest bearing account.

At 8:35 pm it was voted by Lamson, seconded by Kent to go into non-public session to discuss a personnel matter.

Session was closed at 8:40 and voted on a motion by Lamson, seconded by Kent, that discussion would be kept off the record due to the adverse effect if subject matter was made public at this time.

This meeting was recessed at 8:45 pm, to be reconvened on Monday April 22, at 6: pm.

April 22, 1996 -

Present: Chairman Fred Smith, Peggy Lamson, Paul Kent.

Also present: Highway Agent Don Beals , Leonard Thomas and a representative of Iaffola Industries.

Discussed proposed work on Old Post & Airport Roads, included in this years budget, including the need for granite curbing at some intersections. Total cost estimated to be \$94,325.

Iafolla will submit a formal proposal for the Boards signature - it is hoped work will commence in May.

Board approved use of the Town Hall on May 16, requested by Tony Nalli.

Granted request by Great Bay Watch group to monitor and test water samples off Fox Point.

Read sample letter to be sent to all commercial and industrial property owners requesting information on any changes to their properties that would reflect on their value.

Discussed a call received from a resident regarding the number of "junk yards" in Town. Board agreed that there seems to be a lot of unregistered vehicles and will take steps to notify owners that they are in violation of State and Town ordinances.

Received letter from Robert Blonigan, Hannah Lane, asking that Board review a drainage problem in front of his property. Town Planner will check plans to determine if the approved drainage plans have been compromised.

Received proposal for security system for Town Library. On a motion by Lamson, seconded by Kent, it was voted to accept proposal. Total cost \$480.

Discussed appointments to the various commissions and committees. Secretary will prepare appointments for Selectmen's signatures at the next meeting.

Peggy Lamson reported that the F.D. Ladies Auxiliary has been disbanded and she would like to present the charter members with a proclamation.

Peggy also reported on the recent meeting of the Conservation Commission. Plans this year include working with the towns 4H members in doing some plantings around town. Also, will again use the Conservation Corp. to work on the trails on Fox Point. Paul Kent suggested that it would be educational if some trees on Fox Point that are unusual and not easy to identify could be marked with plaques. Peggy will suggest this to the Conservation Commission.

At 8:10 the Board went into non-public session to hear report from Paul Kent. Closed session at 8:15 and reported that the property tax case Sprague vs Town, will most likely go to trial very soon.

Meeting was adjourned at 8:20 p.m.

Pat Main
Sec'y.

Town of Newington

Board of Selectmen

May 6, 1996

Present: Chairman Fred Smith, Paul Kent. Absent: Margaret(Peggy) Lamson.

Also Present: Lydia Frink and Donald Beals.

Meeting was opened at 6:30 p.m.

Immediately opened at Public Hearing scheduled to discuss funding for town's share of proposed bicycle path connecting Newington at Fox Point Road with the Pease Tradeport.

Chairman described funding for this program - 80% State, 10% from Town and Tradeport. Newington's share \$7,000. Traffic Mitigation funds, received from commercial development, are being held by Treasurer and Chairman Smith stated that these funds are for just such a project as the bike path.

There being no further comments the hearing closed at 6:40 p.m

Returned to regular meeting and Fred Smith moved to expend \$7,000 of Traffic Mitigation funds for the Town's share of the regional bike/pedestrian path project. Motion was seconded by Kent and carried.

The following bids for the two used police cruiser were opened and awarded to the high bidder:

The 1991 Chevy - Bills Wholesale \$2,551.99
Rick Stern \$2,635.00
Jay Link \$595.00
D & F Classics \$1,576.50

The 1993 Ford - Bills Wholesale \$2,951.99
Rick Stern \$2,203.00
Jay Link \$595.00
D & F Classics \$1,776.50

Secretary was instructed to contact the successful bidders and if not acceptable move to the next bid.

Board signed renewal permits for Chuck E Cheese and Newington Roller Skating Rink.

Signed agreement with Iafolla for work on Airport and Old Post Roads as discussed and agreed to at the last meeting. Total \$94,325.

Fred Smith and Paul Kent signed agreement with State for construction of the Bike/Pedestrian path. Agreed to hold for Peggy Lamson's signature before forwarding to State DOT.

Correspondence:

Received notice from TRIO (computer Appraisal program) of increase in license fees. Will make enquiries before making decision to renew license.

Reviewed list, supplied by Tom Morgan, of status of various construction bonds. Noted that maintenance bond on Swan Island Lane is near expiration. Fred and Paul will visit site on May 10th.

Board suggested that each developer on the list be contacted and a copy of there construction schedule requested.

Re: Letter from Town Planner regarding status of planning software. Agreed to take no action until full Board is present.

Received notice that the FAA has awarded the Pease Development Authority \$162,000 to conduct a part 161 study. Noted that this is something that Newington has wanted for some time.

Received notice of an Equalized Ratio of 101% from the State DRA.

Noted scheduled meeting on May 15, to discuss the proposed gas pipeline. Will notify Chairman of the various Boards, Commissions and Committees.

Read copy of letter from COAST Bus to the Planning Board stating that they are unable to provide service to NESLAB or the Homequarters site.

Read letter from Michael Mazeau detailing his concerns about an abutter to his property on Beane Lane, currently before the BOA. Mr Mazeau raises some issues that Selectmen will check out.

Discussed inoperative phone at the Old Town Hall and whether a new phone should be moved to a location more convenient to the general public (with long distance block). Will discuss with the Historical Society.

Explained to Lydia Frink that the activity on Pease at the top of McIntyre Road is part of the environmental cleanup required by EPA.

Meeting was adjourned at 8:00 p.m.

Board of Selectmen

Town of Newington

May 20, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret (Peggy) Lamson.
Meeting was opened at 6:30 p.m.

Minutes of meeting held April 17, were amended to show that the request for zoning clarification by Public Service would be handled by the Planning Board. The Selectmen's office will assist with any appraisal information.

Minutes of meeting held May 6, were amended to show that the amount voted for town's share of the bicycle path construction would not exceed \$8,000.

Minutes of April 17&22 and May 6, were accepted as amended on a motion by Lamson, seconded by Kent.

Correspondence:

Letter from State Dept. of Revenue advising that the town's equalized value is \$430,382,074. Board will question this calculation, which is based on the States value of utilities and not the appraised value set by the town assessors.

Received notice from trustee of the David Murray creditors, that Mr Murray, who is bankrupt, will abandon ownership of a small lot near the former Flagstones.

Town has no objections - will notify mortgage holder of the amount of taxes outstanding.

Copy of notice from Fire Engineers advising that the town's dispatching services will be moved from Durham to Rockingham.

Received Notice of Intent to Cut from owner of the Lembcke subdivision on Fox Point. Board agreed that security would not be required.

Received notice that attorneys have filed a motion for return of costs and attorneys fees in the matter of Air Force vs Town of Newington.

Board approved use of the Town Hall requested by Doug Reed, Fox Point Road and the Portsmouth Baseball Boosters.

Read letter from TRIO advising that license fees for appraisal program will be increased in increments over the next several years. Will enquire if paying this years increase will obligate town to entire increase.

Discussed with Planner Tom Morgan his letter to the Selectmen describing the computer software, including license, that was apparently stolen from the Planning Office. As there is no definite times or dates when the material was taken, it is difficult to take any action at this time. Board advised that any time it is suspected that something is taken the Police should be notified. Replacement programs and materials will be discussed at the next budget meetings.

Old Business:

Noted that Board needs to look at the drainage on Hannah Lane and determine if there is a violation. Fred Smith will check plans and report back to Board.

Board agreed to meet Tuesday May 28th at 2 p.m. to ride through the town and determine how many properties violate the "junk yard" statutes. Notices will be mailed to those properties identified to be in violation.

Board agreed to meet at the Town Office on Thursday May 30th to start work on updating the personnel policies.

Secretary was asked to remind George Sansoucy that he was to walk the Clark property on Newington Road and advise if abatement was warranted.

Chairman advised that the Board of Adjustment had upheld the Selectmen's position on the deRochemont property on Beane Lane. Board needs to take appropriate action by sending a clear, concise message that violations must cease.

Peggy Lamson reported that Ken Pickering, Carters Lane, was concerned about overhanging branches. Town maintenance will check and take necessary action.

Library Trustee Patty Borkland advised that the Trustees are concerned about security at the Library and requested deadbolts be installed. Board agreed to do whatever is necessary to secure the building.

Barry Kimball, representing Susan Lembcke, was present to ask what method the Town used in releasing development bonds. Board advised that when the development is substantially complete and verified by the town's engineer, the work will be reviewed and a possible release of a portion of the bond can be made at that time - with enough funds held to complete the project.

Meeting was adjourned at 7:40 p.m.

Pat Main,
Sec'y

Board of Selectmen

Town of Newington

June 3, 1996

Present: Chairman Fred Smith, Margaret Lamson, Paul Kent.
Meeting was opened at 6:30 p.m.

Will Gilbert, Little Bay Road, was present and presented a request to use the small cottage on Fox Point for the 4H members. Building will be used only in the summer and only on those occasions when the group is working on a project at the Point. The regular meetings are held at the Gilbert home.

Board advised that their main concern is the condition and suitability of the building and agreed to make a site visit at 2 pm Wednesday June 5th. Also advised that permit, if granted, will be only for the warmer months - will not recommend use after September.

Minutes of meeting held May 20 will be considered at the next meeting.

Board signed 1996 Resident Tax Warrant total \$4,710.

Board signed agreement with CPA Irinee Lebel to audit the 1995 records.

Discussed application for permit to vend hot dogs and ice cream at the Home Quarters store. Applicant presented State permit and letter of approval from Home Quarters.

On a motion by Fred Smith, seconded by Paul Kent, it was moved to grant the permit with an expiration date of six months from issue and contingent upon the applicant meeting all local and State health regulations. Motion carried - Peggy Lamson opposed.

Board granted use of the Town Hall to Kelli O'Reilly for fire training.

Approved gravel (6 yds) to Flanders, Airport Rd and Upson, Newington Road.

Correspondence:

Received copy of letter from Durham Dispatch addressed to Fire Engineers. Placed on file. Will discuss the matter with Fire Engineers.

Noted that a meeting has been scheduled for June 12th to discuss the Elderly Exemption requirements.

Read letter from Building Inspector to Public Service Co., advising that the retail use of their building on River Road has expired. Read copies of letters from Town Planner to Dow Realty and Exxon advising that signs on their properties did not have the proper permits.

Letter from Lulu Pickering asking that Board reconsider their decision not to grant a tax abatement on her house and lot on Little Bay Rd.

Letter from Chris Cross re: the proposed gas line and the Home Quarters landscaping.

Fred Smith stated that he had discussed housekeeping with the Asst. Manager of Homequarters - if there is no improvement before

the next meeting of the Selectmen, will put complaint in writing.

Received, as requested, a sample of personnel policies from the N.H. Municipal Association. Will consider at the next work meeting.

Discussed the town tour to identify "junk yards". Have yet to tour Old Post Road. No action taken until review is complete.

Discussed the need to have road striped. State delays servicing towns until all state roads are finished. Paul Kent suggested an outside contractor and recommended calling the Farmington Road Agent for recommendation.

Discussed the proposal to shingle roof and rear walls of the Carriage Shed. Will solicit bids from at least three contractors.

Peggy Lamson gave a brief update on the ongoing environmental cleanup at the Pease Tradeport.

Fred Smith reported that he had mentioned to Dick Jones, PDA, the towns desire to take full ownership of McIntyre Road and the Old Stone School. Mr Jones stated that this should be feasible in the near future.

Meeting was adjourned at 7:45 p.m.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

June 17, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret (Peggy) Lamson.
Meeting was opened at 6:30 p.m.

Present representing the State D.O.T. was Mr Michael Burlidge who spoke on the State Highway's canvas of town's with dead ended state routes to determine if the towns would wish to take ownership of the dead ended road. Explained that if town is interested, the road would be walked, a list made of necessary repairs and maintenance and all work agreed to is accomplished before town takes over. Chairman advised that the subject has been discussed and there is an interest in taking ownership of Nimble Hill Rd and possibly South Newington Road.

Process calls for legislative approval to reclassify the roads and it is suggested that Selectmen, after receiving notice, write supporting such legislation.

Noted some positive reasons for taking over a State road is: town would have control over vehicle weights, speeds and curb cuts.

Concluded that town is interested in pursuing.

Discussed the need for road striping. Will check states schedule and if they unable to accommodate the town within the next month will contact outside contractor.

Marlon Frink, Chairman of the Planning Board, was present to discuss a proposal by Sea-3, to construct a second LPG tank. Marlon stated that his Board has voted to retain the services of experts to assist the Board in their site review. Estimated cost for the experts will be \$20,000, which will be paid by the town and the town, in turn, reimbursed by the developer Sea-3.

Presently the Planning Board budget does not have the \$20,000 for the expenditure and it has been suggested that Sea-3, be asked to place funds in an account in the town's name to assure that reimbursement will be made on a timely basis.

Selectmen agreed that some expertise was necessary for a project of this type and authorized Marlon to proceed with hiring the engineers, that the necessary funds could be expended if reimbursement was made. Selectmen also cautioned the Planning Board not to over utilize the experts.

Discussed, briefly, the proposed fee schedule for the engineers and agreed that Sea-3, and the Selectmen should be present when discussing costs.

Fire Chief Larry Wahl, was present to discuss some address and house number problems he has encountered while working on the 911 reporting system.

A road on the Pease Tradeport is named Newington Road and is conflicting with the Newington Road in Newington. Board agreed that the road on Pease should be named Newington Street. Will notify the PDA. Also, the tenants in the buildings on so called West Park Drive are using this name in their address when in fact West Park Drive is a private road named by the developer. The correct mailing address is Woodbury Avenue. Board has no objection to the

Fire Chief informing the occupants of the buildings on West Park Drive that their address must read Woodbury Avenue with the building number as part of the ID.

Read letter from Mary Wahl, advising that a bench and flowers would be purchased in honor of the recently disbanded F.D. Auxiliary. On a motion by Peggy, seconded by Fred, it was voted to OK the placement of the bench in front of the Fire House.

Minutes of meetings held May 6, May 20, and June 3, were accepted on motion by Peggy seconded by Paul.

Fred Smith reported on a meeting of the Fox Point Committee. Main topics were parking by non-residents, lack of call boxes for emergencies and status of tenants in the town owned house on the point.

Fred also reported on a meeting of the recently formed recycling committee. Costs of renting a recycling bin were checked and most cost effective was Rent \$100, Transfer \$185, disposal fee \$20 per ton. Location and schedule have yet to be worked out. Peggy Lamson moved to approve an expenditure of no more than \$400 per month. Motion was seconded by Paul Kent and carried.

Peggy reported on a recent meeting called to discuss the Elderly Exemption options and requirements. A letter will be sent to all residents bringing the options to their attention.

Board signed permit for the game machines at the Dream Machine, Fox Run Mall.

Balance of meeting was spent going over the building maintenance schedule - including the possible replacement of the septic system on Fox Point.

Prior to adjourning Fred Smith made the suggestion that the Board meet more often. Discussed and concluded that the schedule of meetings would be checked in the Fall and determine then if more meetings were needed.

At this time (9:05) it was agreed to recess this meeting until Thursday June 20 at 4:00 pm.

June 20, 1996

Board of Selectmen reconvened their Monday June 17th meeting to June 20, 1996 with Chairman Fred Smith presiding.

Moved by Lamson seconded by Kent to have the Chairman sign the Financial Statement which will be sent to the Town's Auditor I. Lebel. ~~Motion~~ ^{0+10 v} carried in the affirmative.

Moved by Lamson seconded by Kent to authorize the Board of Selectmen to sign the Tax Warrant in the amount of \$1,388,723.00 as presented by Mary Spinney, Tax Collector.

Amy Beaulier of Nimble Hill Rd. requested the use of the Town Hall on June 29th. Moved by Kent Seconded by Lamson to grant the request. Motion carried in the affirmative.

The Board discussed a letter from U.S. Fish and Wildlife re: Mosquito Control on the Marshes. Peggy Lamson, stated she would contact Mike Morrison about the Project as to Newington's in-kind services.

Reviewed the Letter from Atty. Alhgren re: Stated Revolving Fund Coakley Landfill. Moved by Kent seconded by Lamson to follow the advice of Atty. Alhgren and proceed with the formula on the State Revolving Funds. Motion carried in the affirmative. Peggy questioned if we should have Atty. Alhgren at our next meeting to discuss the progress at Coakley. The Board agreed and will have the Chair contact Atty. Alhgren.

Chairman, read a letter commending Douglas Lorenz who assisted a passer by on their way to U.N.H. in Durham.

Received a letter from James Johnson re: Sell Cementary Lot. Moved by Kent seconded by Lamson to repurchase James Johnson's lot at the Newington Cementary.

Communications:

Chair read a letter from Michael Beronsky requesting the No. 1 for his house number.

Historic District Comm. Chair Barbara Hill sent communication to the Board of Selectmen re: Proposed Pipeline. Letter was reviewed and placed on file.

Abatement request will be reviewed at the July 1, 1996 Board Meeting.

Sign Violation: Mr. Hyder of Star Center Property and Bill Verge of Verge Insurance have complied by removing the signs.

Newington Exxon and Home Quarters have not replied to the Planner Tom Morgan. Chair Smith will contact both parties.

Moved by Lamson seconded by Kent to give permission to the Newington 4H the use of the Chicken Coop at Fox Point during the months of July, August and September 1996 Motion carried in the affirmative. A letter will be sent to Judy Poulin 4H Leader confirming these dates.

Chair Smith announced that he attended the FERC Hearing in Portland, Me. He presented to the group the Town's position re: Pipeline

The Board will meet again on June 24, 1996 at 4:00 P.M.

*Respectfully Submitted,
Reggie Lamson*

Board of Selectmen

Work Session

June 24, 1996

Present: Fred Smith, Paul Kent, Peggy Lamson.
Opened at 3:45 p.m.

Board called this meeting to receive report from Attorney Ahlgren on Coakley Landfill matters. Town's agreement to participate in the State Revolving Fund for low interest borrowing was signed. Noted that loans and any grant reimbursement will be made only when required

Other items addressed:

Noted that Lamprey Coop will meet on July 3, in Somersworth.

Peggy Lamson reported that she had contacted two contractors about the re-shingling of the Carriage Sheds. A decision will be made soon.

On a motion by Peggy seconded by Fred it was voted unanimously to declare Friday July 5th as a holiday. Will notify all departments.

Approved 6 yds of gravel for Odis McGee, Little Bay Rd.

Discussed the matter of consulting fees for review of the Sea-3, plans. The Secretary will consult the Dept of Revenue Administration and report back to the Selectmen. It was agreed that the Planning Board Chairman and Vice Chairman should attend the next Selectmen's meeting to hear the Selectmen's plans for handling the expenses of the consultants.

Noted that the Selectmen will meet with Attorney Upton in Concord on Wednesday June 26, to hear report on the Town vs Public Service Co. lawsuit.

Meeting was adjourned at 4:40 p.m.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

July 1, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret (Peggy) Lamson. Also Present: Kay Akerley, Barbara Hill, Chris Cross, Don Beals, Tom Morgan and representing the State Dept. of Transportation, Wayne Husband and Mike Fidelli.

Mr Husband & Mr Fidelli, were present to discuss the proposed bike path project.

Noted that the plans to connect Fox Point Road to the tradeport have been modified by widening the path to accommodate emergency vehicles. Path will have barriers that will allow pedestrian and bike riders to pass. Fire Department will have keys to barriers if needed for vehicles.

Construction plans were discussed - will take advantage of the old road bed. Two old iron culverts have collapsed and will be replaced with 36" concrete culverts.

Mr Husband noted that culvert work will require a permit from the Wetlands Board and asked if the Newington Conservation Commission would agree to forego the 30 day comment period so that project could be advertised for bids in early August. Kay Akerley asked that the forms be submitted and most likely the comment period will be

In answer to concerns that road could become a road for vehicles it was stated that the road will not be designed for heavy use, that none of the design is influenced by the possible use by emergency vehicles.

Mr Husband and Mr Fidelli left the meeting at 7 p.m.

Minutes of previous meetings will be considered for acceptance at the next meeting.

On a motion by Peggy Lamson, seconded by Paul Kent, it was voted that until further notice the Selectmen will meet the first and third Mondays at 6:30 and the second and fourth Mondays at 4:00 p.m.

Barbara Hill questioned if the food vendor at the Home Quarters store was a permitted use or violated the zoning ordinance. Chairman Smith stated that the vendor had all the required permits - that this type of activity has historically been handled by the Selectmen and has not required site review by the Planning Board. If, in the future, the Planning Board wanted to control this type of activity, the ordinance could be amended.

Re: Home Quarters - Chairman noted that this company is in technical violation by unauthorized outside uses and Selectmen will continue to work with management to have the violations corrected.

Correspondence:

Letter from DAV inviting Selectmen to their picnic on July 21.

Signed abatements and additions to the 1996 Resident Tax Warrant.

Page 2.

Received check from State - reimbursement for welfare assistance given to resident some years ago.

Letter from Chairman Planning Board re: meeting with Sea 3, and inviting Selectmen. Will discuss site plan discrepancies and engineers fees for gas tank project.

Approved the following requests for use of town facilities:

Ronda Baker - Town Hall September 8.

Doug Reed - Picnic Grove July 14

Doug Reed - Town Hall September 19.

Marie Rines - Town Hall September 29.

Dale Muzzy - Town Hall July 13.

Discussed the amount of donation to the Fish & Wildlife Service for coastline restoration. Newington will donate in-kind services.

Received request for abatement from Wayne Feenstra, Welsh Cove Drive. Will take action at next meeting.

Noted that the appeal in the Sprague vs Town tax assessment case has been filed.

Briefly discussed the letters of response to FERC from Chris Cross and Attorney McNeil on the proposed gas line project. Placed on file.

Discussed the proposal by the State DOT to have the town take ownership of Nimble Hill Road and agreed to set date to walk the road to determine condition. Will be discussing, with State, the concerns about snow removal.

Received request from Wayne Wood to meet with the Board to discuss the recent fine he received for dog ordinance violation. Will invite him to meet on Monday July 8.

Peggy Lamson reported that Conservation Commission were advised that the Conservation Corp could work in Newington only one week this year. Discussed the Forest Management plan and the hopes that the school children would be kept involved with the management of the trees on town properties. Noted that Home Quarters had promised that wild flowers would be planted near their entrance and to date this has not been done. Will bring to the attention of the manager.

Discussed building maintenance - agreed that the shingling of the carriage shed would wait until the cost of new septic system on Fox Point is determined.

Discussed the possibility of hiring the school janitor to help with custodian work while John Frink is recuperating from surgery. Fred Smith will make contact.

7/1/96

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Discussed if Old Stone School could be used for this years Summer Program, if all necessary safety measures recommended by the State Fire Marshall had been completed - will check with Fire Chief.

Fred Smith reported that he was notified last Sunday, by town police, that the Old RR Station had been broken into. He went to the site and secured the building by placing plywood over the broken front door. Suggested that on duty fire personnel could be used on weekends when an emergency of this type occurs. Will discuss with Fire Engineers. Also will discuss the possibility of having fire personnel working on the boat launching ramp on Fox Point. Fire boat is moored there and ramp needs replacing.

Briefly discussed utilizing a computer program to project possible tax rates. Fred Smith will look into available programs.

Meeting was adjourned at 9:10 p.m.

Pat Main

7/1/96

Board of Selectmen

Town of Newington

July 8, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret(Peggy) Lamson.
Meeting was opened at 4:00 p.m.

Also Present: Wayne Wood and Pat Bennett who were present to discuss a recently imposed fine for having a dog at large.

Mr Wood stated that he had tried everything to keep the dog confined however, the chain had broken and he got loose (he presented a piece of the broken chain).

Noted that this is not the first violation - less than a year ago a fine was imposed for a barking dog.

Mr Wood was concerned about remarks of the Dog Officer that the dog is mistreated and stated that dog has shelter and water and is fed every day. Letters from neighbors stating that dog was not a problem, were presented. Chairman Smith stated that the Selectmen only respond, as required by Statute, to complaints in writing and they have seen nothing in writing about his dog being mistreated. A fine was imposed following reports from the Dog Officer and Police Department about a loose dog and the amount of \$50, was required by Statute when there are two violations within a twelve month period.

Mr Wood stated that the violation was unintentional and not criminal and he was prepared to go to court to settle the matter. There was further discussion regarding this complaint and Paul Kent, stating that the incident appeared to be an accident, moved to waive the complaint and the fine. However, any further complaint within the year, the owner will be subject to a \$50 fine.

Motion was seconded by Peggy Lamson, and carried.

Board held telephone conference with Attorney Ratigan re: the Sprague vs Town tax abatement case. Attorney Ratigan was asked to also speak with the Sewer Commission re: requests for abatement of sewer betterment assessments.

Considered request for abatement of property taxes by Wayne Feenstra, Welsh Cove Drive. Checked assessment on this new development and concluded that a computation error was made. Mr Feenstra will be notified and the adjustment corrected on the next tax bill.

On a motion by Kent, seconded by Lamson, it was voted to authorize Chairman Smith to sign a request for funds from the State Coakley revolving fund to be paid to Aries Engineering.

Chairman was also authorized to sign agreement with ATT for commission percentage on the public telephone. To be signed when expiration date is determined.

Received quote from TILCON for drainage/ditch work on Airport Rd. Budget will be checked.

Discussed the recent oil spill and the use of Fox Point by the cleanup crews. Determined that the use of Fox Point was extensive and will question the company about compensation to the Town in the form of improvements to the boat launching facilities, which were not designed for such extensive use.

Discussed the need for new septic system on Fox Point. Moved by Smith seconded by Kent to authorize Peggy Lamson to contact some engineering firms about designing a system.

Meeting was adjourned at 7:00 p.m.

Pat Main
Sec'y.

7/8/96

Board of Selectmen

Town of Newington

July 15, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret (Peggy) Lamson
Meeting was opened at 6:30 p.m.

Considered minutes of previous meetings - amended the minutes of meeting held July 8, to add a note that it was not necessary to abate any taxes assessed to the Feenstra property.
Also amended the July 8, minutes by adding that Selectmen authorized Peggy Lamson to enter into a contract for design of a septic system for the town building on Fox Point.

Minutes of meetings held June 17&20; June 24; July 1; July 8, as amended, were accepted on a motion by Smith, seconded by Kent.

Cliff Spinney was present to bring to the Boards attention that two culverts near his home on Fox Point Road were not working - Board will discuss with Road Agent.

Richard Berry from the State Department of Environmental Services, Mr Collins and Mr Argos representing C.H.Sprague Co.were present at the invitation of the Selectmen to discuss the recent oil spill and the use of town owned Fox Point as an access point to the water. Board heard report of the planning being done by a cooperative of waterfront industrial property owners - described as a mutual aid response planning program which benefits all concerned.
Board was advised that the plans call for a permanent anchor spot between Fox Point and the Scammell bridge where equipment can be attached quickly and oil prevented from getting into the bays. Also need a place to store the equipment to have readily available.
Selectmen stated that they are very willing to cooperate with any plan that will save contamination of the waters but the cleanup teams must be aware that the facilities on Fox Point were not designed for such intense use and suggested that the cooperative could assist in making the facilities (docks, floats, etc.) safer.
Mr. stated that the suggestion seemed reasonable and he would bring it to the attention of the members when they next meet.
Mr Berry, Mr Argos and Mr left the meeting.

Will Gilbert, Little Bay Rd., was present to asks the Board permission to use Fox Point for overnight camping by members of the 4H group. Presented a schedule of dates between July 15 and August 30. Discussed availability of water, toilet facilities and the proposed schedule. Advised Mr Gilbert that there are residents on the Point and they must be considered.
Following review, on a motion by Lamson, seconded by Kent, it was agreed to grant permit. Police Department will be notified by copy of schedule.

Correspondence:

Notice of receipt of \$65,058, from Department of Interior, in lieu of taxes on the Wildlife Preserve.

Board of Selectmen

Town of Newington

July 22, 1996

Present: Chairman Fred Smith, Peggy Lamson, Paul Kent.
Meeting was opened at 4:15 p.m.

Town Clerk Phyllis Pickering was present to discuss her plans to take vacation and the need to find a deputy. She suggested that the Greenland Deputy Town Clerk could be made an assistant to the Newington Town Clerk and fill in while Phyllis is away. It was noted that this is acceptable under the statutes. Method of compensation would be an hourly salary with the Town retaining any fees collected. Selectmen stated that they have no objections to this arrangement.

Fire Chief Larry Wahl was present to ask that the Selectmen notify the Air National Guard that their address on Pease must be changed. They are presently using Newington Road which conflicts with the town's Newington Road and the enhanced 911 system has requested it be changed.

The Chief also discussed the work being done in the Old Stone School. Requested that the Board give him completion dates on a list of items yet to be completed to make the building fully operational. Noted that the improvements made to date will only allow the building to be used at its present level and not increase the use.

Approved use of the Town Hall requested by E.J. Hoyt in September 1997, and Mary Beth Thomas in August 1996.

Received a request from Tom Morgan for vacation time. Tom is getting married and has only one weeks vacation left and suggests taking one week unpaid leave. Board voted on a motion by Smith, seconded by Lamson, to advance Tom a weeks leave from his '97 time.

Tom Morgan advised that the Rockingham Planning Commission are working on the updated zoning map and it should be completed before the end of August '96.

Received notice from Attorney McNiell that the completion date for the Part 161 Study has been extended from December 1996, to October 1997.

Discussed land values of water front lots on Patterson Lane. All lots, presently non conforming, and similar in size, have the same assessed values. It was suggested that each lot should be assessed based on their individual size.

Reviewed list of suggested values from appraiser George Sansoucy and on a motion by Lamson, seconded by Smith, voted to accept the revised assessments. Paul Kent opposed changing the values stating that differences in lot sizes were minor and all lots have the same residential use.

Received estimate of \$1,400, to repair the air conditioner in the Town Van. Budgets will be checked before making decision.

Signed cancellation of insurance policy with Sise Insurance. Policy covered accident and life insurance for part time police and firefighters. Town's Workmen's Comp. insurance now covers part time employees while they work for the Town.

Discussed the list of property owners to be notified that junk yards are a violation. Letter will be prepared.

Re: The deRochemont property on Beane Lane - on a motion by Lamson, seconded by Kent, Chairman Smith was authorized to contact an attorney to write a letter of town's intent.

Briefly discussed the proposed work on Carriage Sheds.

Meeting adjourned at 6 p.m.

Pat Main
Sec'y.

Newington Board of Selectmen' meeting August 5, 1996

Newington Board of Selectmen met on August 5, 1996. Chair Smith called the meeting to order at 6:32 P.M. with full Board present.

Also present at meeting Tom Morgan, Town Planner and Mr. S. Worster of P.S.N.H.

First order of Business, Chair Smith referred to NEW BUSINESS Item A- Approval of Zoning Map. Chair Smith explained that the Town Ordinance stipulates that the Board of Selectmen certifies Zoning Map. The Map in question deals with P.S.N.H. land. The map was supplied by P.S.N.H. Tom Morgan researched independently the 1970 Zoning Map from P.S.N.H. and answered all question of the Board.

Moved by Lamson seconded Kent to accept the Map of P.S.N.H. year 1970 as researched by Tom Morgan. Motion carried in the affirmative. The Board of Selectmen signed and accepted this map on this day of August 5, 1996 as prescribed by the Town Ordinance.

MINUTES OF JULY 22, 1996: Moved by Lamson seconded by Kent to accept minutes of 7/22/96 as presented. Motion carried in the affirmative.

CORRESPONDENCE; Chair reviewed various Meetings and Seminars B.O.S. could attend. Chair asked Board members to sign up if interested and give info. to Pat Main.

Tax Collector reported to the Board the amount of Unpaid Property Taxes \$77,682.92.

Request: John Frink Town Employee requested vacation time from Sept 3 to Sept 9, 1996. Moved by Kent seconded by Lamson to approve vacation time for John Frink. Motion carried in the affirmative.

Application by Northern Utilities to install a gas line into the new Tweeter building on Woodbury Avenue. Moved by Kent seconded by Smith to approve the gas line installation. Motion carried in the affirmative.

Received communication inquiring about Sewer User Rates / Plumber Licenses. Referred to the Sewer Dept.

Board received communication from D.E.S. re: Oil Collection. Chair asked to have Cliff Spinney research the subject. Chair stated to have Cliff contact Total Waste Management.

OLD BUSINESS;

Building Maintenance:

1. Carriage Sheds: The Board discussed proposals for work to be done at the Carriage Sheds. It was decided to have Paul Kent Selectmen's Rep. to the Historic District Comm. review with the Commission the type of Shingles to be placed on the Carriage Shed.

Paul Kent told the Board that Bill Beals, Cemetery Superintendent approached him about Tomb Stone Repair. The Board stated if there is enough money in the Cemetery Budget to repairs these items it should be done. Bill stated the committee needs B.O.S. sanction. Moved by Smith seconded Kent to repair the Tomb Stones at the cost of \$2000.00 as told by Bill Beals, Cemetery Supt. Motion carried in the affirmative.

Moved by Fred Smith to go into Non-Public Session seconded by Lamson--Roll Call Vote taken Full Board of 3 in the Affirmative. Discussion held Re; Settlement with Public Service of New Hampshire. Discussion held re: Town owned Property.

Moved by Kent to close Non Public Session and return to regular meeting. Seconded by Lamson. Motion carried in the affirmative. No Votes were taken.

Moved by Smith to Seal minutes of Meeting re: negotiations Seconded by Motion carried in the affirmative.

Motion to adjourn at 8:55 p.m.

Respectfully Submitted,

Peggy Lamson, Selectman

Board of Selectmen

Town of Newington

August 19, 1996

Present: Chairman Fred Smith, Peggy Lamson, Paul Kent.
Meeting was opened at 6:30 p.m.

Minutes of meeting held August 5, were amended by noting that the Selectmen would check sample of shingles for Town Horse Sheds not the Historic District Commission. Also by adding that the discussion with the DOT is in regards to possible take over of Nimble Hill Road.

Minutes as amended were accepted.

Approved the following use of town facilities:

David Sweeney, picnic grove.

Joan Margro, picnic grove.

Margo White, Town Hall.

Red Cross, Town Hall.

Eliza Smith, Town Hall.

OLD BUSINESS:

Building Maintenance - Old Stone School 1. Electrical work almost complete. 2. Alarm System is complete and in service. 3. Sheetrock needs one more day for completion. 4. Furnace Room to be painted with fire retardant paint. Overall, everything appears to be on track for September 1, completion. Board asked that the Fire Chief inform them if he finds anything further that needs to be addressed.

Discussed need to schedule meeting to discuss items for stone school that will require funding in the '97 budget, including emergency lights and illuminated exit signs. Fire Chief stated that some items, such as stair treads, should be attended to soon and not wait for next year. Board concluded that Fire Chief would be asked to inspect all the town buildings and advise what items of safety should be funded in next years budget.

Chairman Smith noted that the present work is only intended to allow the building to be used as in past. Any use compatible to past uses would be considered. However, any new uses proposed will have to meet the standards set by Fire Marshall.

Reshingle Horse Shed Roof - discussed option of either wood or asphalt shingles. Paul Kent spoke about the qualities of both and moved to have asphalt shingles, compatible with other building in area. Motion was seconded by Peggy Lamson and carried. Fred Smith stated that he would recommend wood shingles but voted to go along with the majority.

Barbara Hill asked if the Historic District Comms. should be consulted about the work on the Horse Sheds. Chairman Smith stated that the work is considered building maintenance and does not require HDC input.

Septic System Fox Point - Application is complete and will be submitted to State. Peggy Lamson was asked to contact at least three construction firms and request quotes. Job should include requirement to repair any disturbed land.

Paul Kent will get samples for the Commission to observe. Fred Smith will contact the Chairman of the Historic District Commission to attend the B.O.S. on August 12, 1996 at 4:00 P.M.

Report on progress re: Septic System at Fox Point. N.H. Soils, Newmarket, N.H. did Test Pits. Design work now in progress. All paper and design will be sent to the State for approval.

Newington Fire Chief will attend the August 12, 1996 Board Meeting to give members an updated and progress of the Stone School.

Part 161 Study Report: Chair Smith reported that he and Atty McNeill attended a meeting on July 30, 1996 held at the P.D.A. office re: 161 Scoping session. Consultants for the project were in attendance along with Jerry Dexter and Mark Rowell Airport Mgr. at Pease.

Chairman Smith presented Letters to the Board which will be sent to the following property owners;
Mr. James Kaddy, Mrs. Nell deRochemont Mr. William White, Mr. David Watson, Mr. Paul Beane and E.O. Colley & McCoy concerning the possible violation of the Town's Ordinance.

Atty. Loughlin will be contacted re: non-conforming use of the Nell deRochemont party.

Chairman Smith asked if District 6 of D.O.T. have been in contact with the Town. The Board will contact Mike Burlidge of District 6.

New Business:

Item B Chair stated at the Planning Bd. Meeting of Aug. 1, 1996 he stated the B.O.S. will handle the issue of unpaid bills by Mr Teetzle of the Mott Sub-Division. Chairman will get in touch with Atty. Pelech who represented owner Susan Lembcke. Board also discussed the road of the said sub-division.

Moved by Lamson seconded by Kent to appoint Barbara Hill to the Rockingham Planning Commission as Newington Representative.

Moved by Kent seconded by Smith to approve Peggy Lamson as Newington's Rep to the Seacoast MPO.

Chair Smith brought up question of Clean Air --- He would like Town Planner Tom Morgan to research info Gas Cleaner than Oil.

Paul Kent brought up the issue of the Salt Piles not covered at Sprague Property on River Rd. Peggy Lamson stated they have not been covered since late April. Board will send a letter to Frank Day of the Sprague Operations .

Unregistered Autos and Storage of Materials considered Junk - Selectmen have written letters to six property owners. One owner advised that all his cars are registered. Others advised that they will get rid of cars or materials unless being used to restore vintage cars. Chairman Smith noted that there were no plans to take further steps at this time but only wished to start a dialogue with property owners who appear to be in violation of the zoning ordinance. Board will most likely make a second road side inspection in September.

Laura Coleman stated that her mother Nell deRochemont feels she is being harassed about the condition of her properties and wondered when the Selectmen planned to address all other zoning violations. Selectmen stated that it was not their intent to harass anyone but were only attempting to see that the ordinances are upheld.

Highways -

Board agreed to contact the DOT and advise that the Selectmen still wish to talk about possible town take-over of Nimble Hill Road. Road Agent Don Beals advised that work on culverts on Fox Point Road is in progress. Stop lines at corner of Fox Point & Little Bay Roads will be painted as soon he has consulted with police chief about location. Fred Smith noted that contract for construction of a bicycle path is to be issued very soon.

Re: Mott Cove subdivision - former owner and developer, Susan Lembcke has been informed that the development is her responsibility and town has obligation to use bond to complete construction if necessary.

Re: Study of Natural Gas vs Heating Oil is in progress - nothing to report.

Other Business:

Barbara Hill, Chairman HDC, asked that the Selectmen keep the HDC informed about work to any building in the Historic Zone - private or Town owned.

Discussed Fox Point and the studies made in the past. Noted that Conservation Commission and the newly formed Fox Point Committee should be asked for input when any changes in use are proposed. Mrs Hill stated that she feels Fox Point could be eligible for historic registration.

Meeting was recessed at this time (8:30 pm) to be reconvened at 5:00 pm, August 21.

Meeting reconvened 8/21 at 5 pm.

Old Business:

Discussed the proposed work on the Horse Sheds - Chairman stated that he would like to move forward with reshingling and award a contract but agreed to give the HDC the opportunity to comment at a meeting scheduled for 8/27. Paul Kent will represent the Selectmen at that meeting and will show the HDC samples of shingles.

New Business:

Board agreed to meet next on Wednesday August 28, at 4 pm, and cancel meeting scheduled for Wednesday September 4.

Smith moved to have Peggy Lamson contact Riverview Construction and request the following work be done - not to exceed \$900:

1. Dead Bolt; 2. Meeting House Threshold; 3. Panic Hardware on Old Stone School (material supplied by Town). Motion was seconded by Paul Kent and carried.

Board read letter from a resident who is concerned about the use of the breakdown lane near Country Curtains on Woodbury Avenue. Letter will be forwarded to Police Chief Stimson with request for review by the Highway Safety Committee. Resident will be notified that Highway Safety Committee will review.

Received notice that Sprague has appealed their '96 appraisal to the Superior Court. Will advise Attorney Ratigan.
Great Bay Marine has appealed their appraisal to the State Board of Land Tax Appeal. No action taken at this time.

Discussed request from Crossroads House for assistance with former Newington resident. Board acknowledged Town's responsibility and signed form requested.

Meeting was adjourned at 6:10 p.m.

Minutes of 8/19 - Pat Main, Sec'y.

Minutes of 8/21 - Peggy Lamson, Actg Sec'y.

Board of Selectmen

Town of Newington

August 28, 1996

Present: Chairman Fred Smith, Peggy Lamson, Paul Kent.

Meeting was opened at 4:00 p.m.

Also attending - Road Agent Don Beals.

Minutes of meeting held 8/19/96, will be considered for acceptance at the next meeting scheduled for 9/9/96. The regular meeting scheduled for 9/4/96 will be canceled.

Board reviewed the MSI (Summary Inventory of Valuation), for submission to the State. Questions on the assessed value of the Public Service properties have been raised. Attorney Robert Upton will be consulted before the MSI is signed and submitted.

Received request from owners of the Newington Mall re: their appraised value and requesting an informal meeting with the Board. Secretary will contact and suggest sometime the week of 9/16 or 9/23.

Received request for donation from the youth football team (Shamrocks) and on a motion by Peggy Lamson, seconded by Paul Kent, voted to donate \$25.00.

Board read letter from Public Service Co. re their property on River Road formerly occupied by welding company and briefly by an plumbing contractor. Property is zoned industrial and the retail use proposed by Public Service is non conforming. Questions raised if the non conforming use is grandfathered or if the grandfathered use was lost when building was unoccupied. Discussed the need to establish a date the clock was started to determine when non conforming use ceased.

Board read opinion submitted by Planner Tom Morgan and following review of the facts it was moved by Paul Kent, seconded by Peggy Lamson, to establish a date of April 1, 1996 and noted that any use other than industrial will require a variance by the BOA.

Considered bill submitted by Attorney's Cutler & Stanfield and on a motion by Peggy Lamson, seconded by Paul Kent, voted to pay only the amount of \$36.75.

Peggy Lamson reported that the State Elderly Exemption statutes have changed and she would like to consult an attorney to discuss the town adopting the change. Board suggested that Attorney Loughlin would be most familiar with statute.

Paul Kent reported on a meeting with the Historic District Commission re: the reshingling of the Horse Sheds. HDC have agreed that asphalt tiles (weathered wood tone) will be acceptable. The State Division of Historic Resources will be writing a letter with their opinions.

Board of Selectmen

Town of Newington

September 9, 1996

Present: Chairman Fred Smith, Peggy Lamson, Paul Kent.
Meeting was opened at 4:00 p.m.

Minutes of meeting held August 19, were accepted on a motion by Peggy, seconded by Paul.

Minutes of meeting held August 28, were not available.

Considered the following uses for the Town Hall and the Picnic Grove. Approved the Town Hall in August 1997, requested by Barry White. Approved the use of the Picnic Grove requested by the Portsmouth Police Dept. on September 8.

Correspondence:

Read correspondence re: proposed gas line - placed on file. Also, correspondence on the Pease Noise Compatibility Program and the Part 161 Study - placed on file.

Old Business:

Reported that Tom Morgan had opted to take unpaid vacation leave this year rather than use his 1997 vacation time.

Read letter from the State Division of Historic Resources re: reshingling of Horse Sheds.

Chairman noted that the letters offered some good information. Paul Kent had read some publications re: work on historic structures and noted that many suggestions for keeping authenticity were very costly.

Barbara Hill was present and stated that the Horse Sheds are very rare, that the State is willing to offer technical advice and she hoped the Selectmen would take another look at using wood shingles rather than the asphalt as voted at the last HDC meeting.

Selectmen advised that they had received estimates for both types and the wood shingle costs approximately twice the cost of asphalt- which prompted them to consider an asphalt shingle.

Laura Coleman was present and stated that the vote taken at the HDC meeting was based upon misinformation from the Selectmen about the requirement for fire retardant materials. She has learned from the State Fire Marshall that fire retardant shingles are not required where there is no heat source. Selectmen advised that Town Fire Chief and Building Inspector will require fire retardant materials. Proceeded to discuss the ordinance and if reshingling is considered maintenance or alteration.

Barbara Hill asked that the Board consider information received after the vote and if cost is the problem, leave job until next year.

Selectmen concluded that the project would go forward as planned in the budget.

Discussed the updates at the Old Stone School. Noted that Panic Hardware must be installed before the end of September to meet requirements for use this winter. Peggy Lamson will consult with Fire Chief.

Read bids for replacing the septic system on Fox Point - agreed to review and make decision at the end of this meeting.

Luanne O'Reilly was present to request installation of a telephone line and additional electric outlets at the Town Library to accommodate new computer equipment. Selectmen approved.

Noted that the furnace at the Old Town Hall needs to be replaced. Will get some prices.

Discussed lighting in Town - will ask Police Patrol to make note of any street lights not working. Yard Lights in police parking lot are dim and need to be checked.

Next meeting is scheduled for 4 pm September 23. Will plan to talk about the possible benefits of supplying natural gas throughout the town. Will also start planning the 1997 budget.

Old Business:

On a motion by Peggy Lamson, seconded by Paul Kent, it was voted to authorize Fred Smith to sign the three tax appeals received at the last meeting, and return to Concord.

Peggy Lamson reminded the Board that a hole in the rear of the Meeting House needs to be repaired.

New Business:

Considered request from Tom Morgan for permission to attend a CLF workshop in Boston. Approved on a motion by Paul, seconded by Peggy.

Chairman stated that the Country Curtains Store wished to replace a sign with the name of a new tenant. Board agreed that if only the lettering was being changed a sign permit would not be required.

Bill Beals, Cemetery Superintendent was present to discuss David Low, an employee, taking over some of the duties of the superintendent. Concluded that until there is a vacancy they cannot appoint David Low to the position of superintendent, that if Bill Beals wishes to remain as the superintendent there should be no problem with his assigning any part of the duties or responsibilities to David and paying him as much as the budget will allow.

New Business:

Agreed to get some prices for installation of an alarm box on Fox Point near the boat ramp.

Chairman suggested that hunting should be prohibited on the town owned land on Fox Point and recommended holding a Public Hearing prior to putting the rule into effect.

There was some discussion if the new rule would be considered an ordinance and should be voted at town meeting.

Agreed to hold public hearing on October 7, at 6:30 p.m.

Chairman also suggested holding a public forum on October 28, at 7pm to discuss: 1. Gas Line; 2. Possible takeover of Nimble Hill Road; 3. 1997 Budgets.

Noted that Jack Mazeau, Building Inspector, is out on extended sick leave and Paul Kent agreed to take the position of Deputy Building Inspector for as long as needed.

Discussed the fact that Jack Mazeau is also the Town Treasurer and there may be a need to appoint a deputy treasurer.

Reviewed the following bids for replacing Fox Point Septic System: Morgridge \$8,446; RG Young \$7,590; Franco Construction \$7,875.

Noted that all are qualified and agreed to give contract to low bidder R.G. Young & Son.

Board went into non-public session at 5:55 to discuss the proposed agreement with PSNH on their property value. Closed session at 6:05 p.m. and stated that any action would be made public after all parties concerned have reached agreement on terms.

Meeting was adjourned at 6:06 p.m.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

September 16, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret Lamson
Minutes of meetings held August 28 and September 9, were accepted on a motion by Lamson, seconded by Kent.

Mr Bud Jones, GZA Geoenvironmental Inc., was present to request access to the Defense Fuel Storage facility from Patterson Lane. GZA have the contract for an off site remediation of the contaminated soil at the DFS site. Soil will be shipped out and returned to the facility by truck. The request states that access from Patterson Lane should be less disruptive to traffic at the intersection of Woodbury Avenue and Avery Road.

Board concluded that if a permit is issued the trucks must stay within the weight limit, and, as the trucks are heading North, trucks would be less disruptive if they entered the property from the Avery Road and only use Patterson Lane to exit the site.

Paul Kent suggested that a bond be given to protect the condition of the town road.

Will await some definite dates and get an agreement in writing. Mr Jones was asked to let the Town know if a decision is made to do an on site cleanup.

Briefly discussed another project on the site - to remove a walkway. Questioned if a demolition permit would be required. Will consult with Building Inspector.

Approved the use of the town hall for the following residents:

Patricia Bennett - wedding reception - September 27, 1997.

Joan Margro - Christmas party - December '96.

Signed addition to the 1996 Resident Tax Warrant.

Received letter from Save Our Shipyard, requesting donation. No funds appropriated in '96.

Read letter from the 4H group requesting extension of use of the Fox Point cottage until 1 November '96. Approved on a motion by Lamson, seconded by Kent.

OLD BUSINESS -

Discussed request from owner of the Patterson Lane Warehouse for signs to prevent trucks taking wrong route and turning in his parking lot.

Request will be forwarded to Highway Safety Committee.

Deputy Sheriff Joe Akerley presented the Selectmen with an injunction filed by Lulu Pickering to prevent further construction on the Horse Sheds roof. Judge did not grant injunction but scheduled a hearing to review the facts for Thursday 9/19. All three selectmen plan to attend.

Received letter from Lulu Pickering re: Horse Sheds - agreed to take no action until after the hearing on the 19th. Attorney Donahue will be consulted to assist the Selectmen.

Received letter from Cemetery Superintendent Bill Beals, detailing the jobs being given to his assistant David Low. A copy of the letter will be forwarded to the Cemetery Committee.

Received notice from TRIO that tax assessment program license is about to expire. There are some questions about the program - Fred Smith will check.

Fred Smith reported that the panic hardware for the Stone School doors has been purchased.

Highway Agent Don Beals was present - Selectmen expressed satisfaction with recent roadside mowing job contracted with outside company. Suggested that same company could cut the pampas grass that grows along the drainage ditch near the school. Don agreed to contact the company and get a price. Peggy Lamson suggested that more trees could be removed from the Lamson property at the corner of Fox Point & Little Bay Roads.

Peggy Lamson reported that a meeting of the Elderly Exemption Committee would be held on October 9th at 7:00 p.m. Attorney Loughlin will attend to give his advice on the new legislation.

Fred reported that the company which supplies natural gas in this area is working on some costs estimates that would give all of the town home owners the option of using gas.

Meeting was adjourned at 8:00 p.m.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

October 7, 1996

Present: Chairman Fred Smith, Margaret(Peggy) Lamson, Paul Kent.
Meeting was opened at 6:30 p.m.

First item scheduled was a Public Hearing called to discuss a proposal to prohibit hunting on the town land on Fox Point. Chairman stated that this proposal comes from discussions with the recently formed Fox Point Committee who are studying long range plans for Fox Point.

The Selectmen called this hearing to get an idea about residents opinions of this type of activity - if an ordinance was enacted it would be temporary until voted at the next March Town Meeting.

Len Eames, resident of Fox Point, stated he would not object to prohibiting hunting on Fox Point but would like to retain the right to shoot raccoons or skunks on his own land. Chairman Smith explained that the proposed prohibition is for town owned land and not privately owned properties.

Brian Newcomer expressed the opinion that one particular activity should be not be excluded - that Fox Point could and should be used for a variety of activities.

Jan Stuart stated that she was opposed to hunting on Fox Point, that many children have activities on the point and she is concerned about ~~those~~ those hunters that are not familiar with the area. Jan also stated that the nature of the sport is that accidents are serious.

Laura Coleman agreed with Jan Stuart that irresponsible hunters unfamiliar with the area are scary.

Eliza Smith asked why only the town owned land on Fox Point is being considered and not all town owned land. Chairman Smith stated that this is part of putting together a list of recommended uses for the Point.

Tim Field asked if bow as well as gun would be prohibited and was told that this has not been discussed that Selectmen are just beginning to gather information.

Guy Young suggested that more signs, as prescribed, should be placed on the Point to try and keep non residents off.

Brian Newcomer stated that the present ordinance restricting non residents is hard to enforce.

Many others expressed the same opinion - that present signs are not adequate - that too many non residents are using the point and they cannot be familiar with the activities that take place out there.

Lulu Pickering stated that she is not in favor of Town Ordinances, she would prefer people being educated about the requirements.

There being no further comments the Hearing was closed at 7:20 p.m.

Chairman Smith stated that he concludes from remarks at the hearing that the majority of those present appear to be mainly concerned about safety and, if there was some way, either by setting certain times and or specifying certain areas and limiting hunting to responsible residents, hunting could be an acceptable activity. There will be further discussion before any decision is made.

Selectmen signed letter to Great Bay School accepting \$1.00 in lieu of 1997 property taxes.

Received quote from Young Construction re: filling unused wells on Fox Point. No action taken at this time.

Received notice from Fire Chief that Stone School is safe for occupancy at present time and also submitted a list of material and items needed to be done to complete the improvements required to bring the building completely up to code levels. Funds for materials will be included in the 1997 budget.

Chairman Smith noted that the reshingling of the Horse Sheds is finished and suggested inviting James Garvin, State Division of Historic Resource, to inspect the roof. Secretary will call and invite.

Approved use of the Town Hall by Frank Reinhold on December 8, 1996.

Discussed the estimate to run electric wiring out to Fox Point for emergency service. Noted that the floats at the boat ramp on the point are in poor shape and may need replacing this year and the wiring done next year.

Peggy Lamson asked if Board had established a COLA for 1997. The Budget Committee are waiting the Selectmen's recommendation. Board agreed to wait for the Federal percentage which should be announced soon. Fred Smith stated that with regards to budgets, he is in favor of continuing 100% medical insurance coverage for full time personnel.

Paul Kent reported that a resident has requested that the entrance to the Town Hall drive from Nimble Hill Road be better lit. Will check to determine need, also, need to check all street lights. Will suggest that fire department personnel could help get list of street lights not working.

George Fletcher has expressed an interest in serving as deputy treasurer and on a motion by Paul Kent, seconded by Peggy Lamson, it was voted to appoint him as Deputy Treasurer if he accepts. Meeting adjourned at 8:05 p.m.

Board of Selectmen

Town of Newington

September 30, 1996

Present: Chairman Fred Smith, Margaret (Peggy) Lamson, Paul Kent.
Meeting was opened at 6:30 p.m.
Minutes of meeting held 9/16, were accepted on a motion by Peggy Lamson, seconded by Paul Kent.

A representative of GZA GeoEnvironmental Inc, was present to discuss their request for the use of Patterson Lane by trucks working on the cleanup of the Defense Fuel Storage property. A tentative schedule, beginning October 16 to November 4, 1996, has been set for the off-site remediation. Agreed that entrance from Avery Road and access onto Patterson Lane will be the safest and less disruptive route. Company will hire police officers to watch and direct traffic. Hours of use of Patterson Lane will be restricted to 7 am to 4 pm.

Chairman advised that there is no town requirement to hire town police officers for traffic control - if personnel are required the owner would have the option to use personnel of his choice.

It was agreed that an inspection of Patterson Lane would be made prior to start up - Road Agent Don Beals, an engineer from Civil Consultants and a representative of GZA would be present. Fred Smith asked that truck drivers be instructed to notify the Town immediately they saw a problem with the road surface.

Concluded that a letter of agreement outlining all the requirements would be sent to GZA.

Approved the following requests for use of town facilities:

DAV - picnic grove July 20, 1997.

Good Sam Club by Dick Rines - Jan 10, 1997

Gravel (6yds) to Marlon Frink and Curtis Pickering.

Approved application for Veterans Exemption from Ben Blevins, Fox Point.

On a motion by Paul Kent, seconded by Peggy Lamson, voted to accept the sum of \$1.00 from Great Bay School in lieu of taxes.

Discussed request from Portsmouth to endorse their application for designation as a foreign trade zone. Agreed to write letter to the Foreign Trade Board, Washington DC and endorse the application. Noted that it could mean more air cargo traffic at the Pease Tradeport.

Received report from Civil Consultants on their inspection of Welsh Cove Drive - letter states that roadway & drainage appears to be in good condition. The final coat is scheduled to be laid this week. Noted that Mott Cove Road has yet to have a base coat laid and season is close to over.

Building Maintenance: New furnace for Old Town Hall is on order - cost Construction of the new septic system on Fox Point has started. Guy Young was asked to repair the doors on the horse sheds estimated cost \$100.

Building Maintenance continued -

The front threshold on Meeting House will be repaired at a cost not to exceed \$900.

A new Fire Suppressant System has been ordered for the Town Hall kitchen stove - cost \$1,020.

Peggy Lamson reported that the McIntyre Brook ditch is being cleaned up. The PDA will be requesting permission to cross town land to access ditch .

Work proposed by the Conservation Commission for the Flynn Pit cannot be accomplished this year - will rebudget next year.

Discussed the Home Quarters landscaping - question if they have lived up to their agreement to replace dead plantings and limit outside storage to designated areas.

Board agreed to make a second tour of the town after the leaves are off the trees to see if there has been any improvement on those properties found in violation of the junk yard ordinance.

Received from the Historic District Commission a copy of the HDC guidelines for review of structures within the Historic District. Paul Kent, Selectmen's Rep. to the HDC will discuss the guidelines with the Commission at their next meeting.

Fred Smith reported that the Pease Development Authority has received funds to construct a noise barrier in an area designated for engine repair. Barrier should cut noise by 50%.

Meeting was adjourned at 8:00 p.m.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

October 16, 1996

Present: Chairman Fred Smith, Margaret (Peggy) Lamson, Paul Kent.
Meeting was opened at 4:00 p.m.

Received reports from Civil Consultants re: their inspections of Welch Cove Road and Mott Cove Road. No action taken - reports placed on file.

Received letter from developer of Mott Cove subdivision requesting that letter of credit be reduced by work completed and leaving amount in escrow to complete road next spring. Civil Consultants will be consulted before any decision is made.

Received county tax bill in the amount of \$597,997. Due 12/17/96.

Discussed the pending hearing re: the Horse Sheds, and agreed on a motion by Paul Kent, seconded by Peggy Lamson, to ask Attorney Michael Donahue to represent the Selectmen.

Discussed the State Program to encourage waste oil collection programs. Total Waste Management, River Road, will be contacted to see if they could accept residents waste oils.

Reviewed request for sale of cemetery lot, submitted by Bill Beals. Cemetery Committee will be asked to review before Selectmen sign deed.

Lydia Frink submitted suggestions for a couple of items she would like to see addressed. 1) a rubbish barrel near the recycling bin for residents to dispose of non recycables such as plastic bags. 2) a light near the entrance to Town Hall parking lot from Nimble Hill Rd. Board agreed to item 1. The yard light will be considered during budget discussions.

Received notice from State Department of Transportation re: pre-construction conference on the bike path project. Tom Morgan will be asked to attend.

Received notice re: NHMA conference in Manchester. Fred Smith plans on attending.

Approved use of the Town Hall by the School Supporters for their annual pot luck supper.

On a motion by Paul Kent, seconded by Peggy Lamson, it was voted to require Real Estate Inventory forms in 1997. Forms will be ordered from State.

Discussed the uses permitted in the Public Service building on River Road. Agreed that for purposes of establishing grandfathered non conforming uses the former business officially ceased operation on June 1, 1996.

Board agreed to reschedule the Public Forum 10/28 to 10/30 at 6:30 p.m.

Board signed Warrant for the November Election.

Appointed George Fletcher as Deputy Treasurer - term to expire April 15, 1997.

Paul Kent reported that he had inspected Patterson Lane with Don Beals and a representative of company hired to clean up the Government owned Defense Fuel Storage site. Ed McArthur, Civil Consultants, later in the day, made a video. This action taken to establish road conditions prior to trucks using Patterson Lane to leave site.

In response to request to establish date and time for Trick or Treat - Board agreed on the same hours as last year and the same night as Portsmouth.

Discussed the abandoned wells on Fox Point - no action taken at this time. Budgets will be checked.

Noted that S & S Oil Co., have agreed to provide oil to town buildings for this season at the same rate (three cents over rack) as last year.

Read copy of letter from Attorney for Sprague Energy requesting abatement of the portion of their sewer betterment assessment based upon their land value.

Paul Kent noted that Sprague Energy have claimed that their property value is diminished due to pollution and maybe it is time to ask what the company is doing about cleaning up the pollution.

Noted that the various departments are working on their 1997 budgets and many are preparing to request some major expenditures. Selectmen will call a meeting of all department heads to discuss any capital expenditures they may be requesting and determine priorities.

Due to the Boards conflicting schedules - it was agreed to cancel the Boards meeting scheduled for October 21. The next meeting will be the Public Forum on October 30.

Meeting was adjourned at 5:45

Board of Selectmen's Meeting October 30, 1996

Chairman Smith opened the meeting at 6:30 P.M. At this time the Chair introduced Atty McNeill to members of the town who were in attendance at the Meeting. Chair stated that the Public Forum would proceed before the regular Board Meeting.

Atty. McNeill proceeded to update the residents as to our progress at Pease.. explaining the Part 161 Study which should be completed by the Spring of 97'.

McNeill proceeded to update the Townspeople on the Maritime and Portland Gas pipeline process re: FE.R.C. and routes. He stated there would only be one pipeline and the route would not go through the residential neighborhoods. The chosen route by both companies would be Arboretum Dr. on the former Pease Air Force Base. McNeill stated that the State of N.H. favors the single Pipeline and wants to review the Project. Various members attending the forum asked Atty. McNeill who oversees the construction standards. He noted that E.P.A. and D.O.T. will oversee construction standards.

At this point Chair Smith, asked residents of the town what they feel relative to Projects of 97' should be added to the Selectmen's Budget. Barb Hill would like to see the Old Parsonage painted. Discussions were re: Nimble Hill Rd. Chair explained that District 6 approached the B.O.S. back in the summer. The Board told them they would explore the subject. Chair explained the advantages of owning Nimble Hill Rd.

After all discussion were held , the Chair proceeded to go into the regular Board Meeting.

Discussion to Town Employee Health Insurance.. Moved by Lamson Seconded by Kent to pay full Health Benefits to all Full Time Employees. Motion carried in the affirmative.

Chair announced the following warrants to be signed by the Board as follows:
Moved by Kent seconded by Lamson to sign the 1996 Resident Tax Addition.
Motion carried in the affirmative.

B.O.S. signed the Tax Collectors Warrant for the sum of \$1,502,702.26. The 1996 tax rate is \$4.95 per thousand.

Chair read a notice from Dept of Rev. Admin. re; filling ABATEMENTS.. Taxpayers have until March 1, 1997 to file an abatement.

Moved by Kent seconded by Lamson to authorize Atty. Ratigan to pay for copies of the Sprague transcript, re: Sprague case and the Town of Newington. Motion carried in the affirmative.

Chair informed the Board of correspondence from Compensation Fund. The Premium is

established by projected salaries for 1997.

The Board reviewed a letter from resident Noreen Sullivan. The Board will have Civil Consultants assess the situation on Hannah Lane and have the drainage resolved so as property owners on Hannah Lane will not be affected by water flowing and impacting their property.

Discussion were held re: Tax Maps Moved by Kent seconded by Lamson to have the Chair Smith instruct the Planner to get a firm price from Rockingham Panning to do the Towns Soning Map which include all zones

Chair Smith discussed Motts Cove Rd. re; CASH BOND put up by owner Susan Lembke Civil Consultants were to get back and let the Board know if all specs were met at this point and how much should be held back.

Atty. Scott Woodman filed a response to the Clerk of Court re; Horsesheds on behalf of the Town.

HUNTING FOX POINT: Chair Smith discussed 1995 Legislation re; Hunting, Chair felt we needed to work up criteria. More discussion relative to the law will be discussed at the November 4th meeting.

Peggy Lamson, questioned the Board in relation to Cost of Living increase for the Town Town employees. Chair stated this could be discussed at the Nov. 4th meeting.

The Chair suggested for the Board to work on their 1997 Budget on Nov. 5th. Time will be set at their Nov. 4th Meeting.

Meeting adjourned at 9:00 P.M.

Respectfully Submitted,

Peggy Lamson
peggy Lamson

Board of Selectmen

Town of Newington

November 4, 1996

Present: Chairman Fred Smith, Margaret (Peggy) Lamson, Paul Kent.
Meeting was opened at 6:30 p.m.

Discussed Planning Board software. Planner Tom Morgan advises that the Town needs to purchase the program "Page Maker" in order to access the Master Plan files. Approximate cost \$600.00

Moderator Ruth Fletcher will appoint Paula Caceda as a ballot clerk for the General Election to fill in for absent Chris Beals.

Discussed the request of Susan Lembcke that the savings account established in the name of the Town to assure completion of the Mott subdivision, be lowered with an amount retained for completion in the Spring of '97.

Selectmen agreed to return all but \$25,000. Bank will be asked to release balance plus interest to Ms Lembcke.

Approved use of the Town Hall on August 9, 1997, requested by Tom Hourihan.

Board read copy of an agreement between the Town Building Inspector and Judy Poulin, that the mobile home on her property would be removed when occupancy of the new home is granted.

Received, from Rockingham Planning Commission, an estimated cost to digitize the towns tax maps. Budget will be checked and if funds available will order work done this year.

Noted that the threshold of the Meeting House has been repaired. The door hinges will be worked on.

Fred Smith agreed to meet with all of the individuals, that may be hired to drive the highway trucks this winter, to discuss the requirement for substance abuse testing. Will invite to meet at the Town Hall on Saturday November 16, at 9 a.m.

Board agreed that personnel attending will be paid for time spent at meeting.

Received list of recommendations for use of Fox Point submitted by the Fox Point Committee. Will consider during budget discussions.

Received notice from NHMA Health Insurance of premiums for 1997. On a motion by Peggy Lamson, seconded by Paul Kent, it was voted offer full time employees the same program as last year.

Discussed the old Gravely mower stored in the Carriage shed and agreed that it cannot be repaired, is of no value and will have John Frink dispose of it.

At 7:25 p.m. the meeting was recessed and will be reconvened at 4 p.m. on Tuesday November 5.

November 5, 1996

The meeting recessed on November 4, was reconvened at 4:00 p.m. this date.

Selectmen proceeded to review 1997 Budget with work sheets provided.

On a motion by Peggy Lamson, seconded by Paul Kent, it was voted to recommend a 3% COLA for 1997. Budget Committee Chairman will be notified.

Reviewed list of requests for donations from the various organizations. The Newington Neighbor has requested \$300.00. It was voted on a motion of 2 for 1 opposed to grant request. Paul Kent was opposed as he disagreed with some of the policies of he editors.

Discussed the request for funds from operators of the COAST Bus system. Agreed that public transportation should be encouraged. Peggy Lamson also noted that the Town needs to appoint a representative to the COAST committee.

Meeting was adjourned at 6:30 p.m. Will continue work on the budget at the next meeting scheduled for Wednesday November 13, at 4:00 p.m.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

November 13, 1996

Present: Chairman Fred Smith, Margaret(Peggy) Lamson, Paul Kent.
Meeting was opened at 4:00 p.m.

Kathleen Lewis, representing Public Service was present to introduce herself and explain a new program of periodically contacting the municipalities to answer questions and address any concerns that may be raised.

Present, representing Northern Utilities, was Cindy Carol, Richard Monroe and William Caffrey to discuss the possibility of supplying gas throughout the residential part of Town.

Stated it is difficult to come up with costs without studies and survey but offered broad estimates. (rough cost per foot \$16.64). Service to homes with long drives - first 200' free the rest of the distance would be charged to the home owner.

Fred Smith suggested that new subdivisions could be required to provide for the service - will bring suggestion to the Planning Board.

Discussed the need for maps of the town showing dwellings. Planner Tom Morgan stated that tax maps are presently being digitized by Rockingham Planning Commission. Tax Maps and Fire Department maps showing building locations will be provided to Northern Utilities to help in costs estimates.

Chairman Smith stated that the Selectmen would schedule an informational meeting to determine what interest residents may have in using the service if it was available.

Chairman Smith stated that it has been some time since the towns representatives to the Pease Development Authority had given an up to date report and suggested inviting Attorney Peter Loughlin and Anthony Smith to meet with the Board - tentative date Wednesday November 20, at 4 pm. Will also invite Attorney Malcolm McNeill. Board agreed to cancel their regular meeting scheduled for November 18, and meet on November 20th.

Discussed the drainage problem on Hannah Lane - will consult with Civil Consultants, include funds in '97 budget and make residents aware of plans.

Discussed the advantages of having tax maps digitized by the Rockingham Planning Commission. Agreed to have the job done, cost not to exceed \$4,000.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

November 20, 1996

Present: Margaret (Peggy) Lamson, Paul Kent.

Meeting was opened at 4:00 p.m. Chairman Smith arrived at 4:30 p.m.

Margo White was present to ask permission to put debris from removal of her willow trees into the town pit. Transfer Station has closed for year but Selectmen agreed that the trees in question could be a hazard and better to have them down before winter. Cliff Spinney will be notified.

Joanne Nickles, representing the District Nurses Assoc., was present to describe some of the changes taking place since the association was merged with the owners of the Portsmouth Hospital. The merger allows for more services to the communities. The town has the option to continue donating funds which would be used to offer services over and above the regular services. Also would like to designate someone from within the community who would keep residents informed of the services and when they are available. Board thanked Mrs Nickles and stated that they will recommend that the donation continue.

Mike Morrison presented his Mosquito Control Budget which totals \$28,935, just \$312. over the '96 budget. Mike also reported on the progress of the restoration of salt marshes which includes stocking fish that feed on mosquitos, and is being funded by a number of area towns. Newington has offered in-kind services. The Newington Conservation Commission will offer their services to monitor some projects. The program appears to be very successful and will continue.

Considered recommendation to adjust the value of the Lordco Pier property following their request for abatement and voted on a motion by Peggy Lamson, seconded by Paul Kent, to accept the recommended adjusted assessment.

Considered and approved a request from Robert Spinney for use of the Town Hall on 12/21/96.

Discussed the proposal to ban hunting on Fox Point. Fred Smith recommends submitting to the Town Meeting a question of adopting the statute that limits the discharge of firearms in compact areas.

Discussed some new signs in Town that have no permits. Tom Morgan has notified the owners of the violations. Selectmen agreed that they would send follow-up letters advising of penalties.

Selectmen proceeded to receive reports on Pease Development from Attorneys Loughlin and McNeill and Town Rep. to the PDA Tony Smith.

Meeting was adjourned at 6 p.m.

Pat Main, Sec'y.

Board of Selectmen

Town of Newington

November 25, 1996

Present: Chairman Fred Smith, Margaret (Peggy) Lamson, Paul Kent.

Meeting was opened at 4:00 p.m.

The owner of the Happy Wheels Skate Center requested a permit to hold a all-night dance. Permit was granted and signed. Fee of \$100, will be collected.

Reviewed expenditures - Attorney Cutler's bill, except for expenses, will be held pending outcome of suit vs Pease to collect legal fees.

Board approved use of the hall on Jan 16, 1997, requested by Doug Reed, for a meeting of the Celiac Spru organization.

Considered request from Susan Lembcke to lower the amount (\$25,000) held by the Town for completion of the Mott Cove subdivision. Civil Consultants have reviewed the project and suggest that \$18,500 should be sufficient. On a motion by Smith, seconded by Kent, it was voted to retain the \$18,500 and return balance to Ms Lembcke.

On a motion by Kent, seconded by Lamson, it was voted to approve refund of taxes to Lordco Pier in the amount of \$1,854.

Received notice of future Household Hazardous Waste collections and agreed that Newington would join with Portsmouth.

Read letter from State re: establishing a used oil collection site in Town. Board will contact TWM, River Road, to see if they can accommodate Newington residents.

Board continued work on their 1997 budget requests.

Meeting was adjourned.

Board of Selectmen

Town of Newington

December 2, 1996

Present: Chairman Fred Smith, Margaret (Peggy) Lamson, Paul Kent.
Meeting was opened at 6:35 p.m.

Cemetery Superintendent Bill Beals presented his 1997 Cemetery Budget. Cemetery Committee have reviewed and approved. Board reviewed and voted on a motion by Kent, seconded by Lamson, to recommend a Cemetery Budget totaling \$11,820.

Approved application for Veterans Exemption from Thomas Hourihan.

Approved application for gravel from Leonard Thomas.

Planner Tom Morgan presented a request to adjust his work schedule to allow his participation in a computer course at NH Tech. for 16 consecutive Fridays. Tom proposes working Saturdays to make up for time out of the office - he is not requesting tuition reimbursement.

Selectmen agreed they have no objection to Tom's proposal, they only question if the residents will be inconvenienced by the Planning Office being closed each Friday.

The proposal was approved on a motion by Lamson, seconded by Kent.

Board signed deed for cemetery lot to Robert Miller. Deed will be released upon receipt of \$300.

Received from Attorney McNeill a copy of the "Draft of Scope Services" re: the 161 Study. Mr McNeill recommends having document reviewed by Attorney Cutler, Washington. Board agreed with Attorney McNeill's suggestion.

Received notice from Attorney Ratigan of the courts decision in the case N.E. Telephone vs City of Franklin. Court ruled that the type of property assessed to the Telephone Co. is not taxable. Attorney suggests that Newington abate the taxes assessed to NE Telephone on the basis of the courts ruling. No action taken at this meeting.

Chairman Smith reported that Public Service Co. has expressed interest in pursuing the economic development of the Rollins Farm. Chairman Smith will contact a representative and set schedule to meet.

Noted that there had been some complaints about the noise from the all-night dance at Happy Wheels. Will reconsider future requests.

Received and signed the renewals for employee health and dental insurance from NHMA.

Meeting was adjourned at 7:45 p.m.

Pat Main, Sec'y.

Board of Selectmen

Town of Newington

December 9, 1996

Present: Chairman Fred Smith, Margaret (Peggy) Lamson, Paul Kent.
Meeting was opened at 4:00 p.m.

Marlon Frink, developer of Welsh Cove Drive, was present and submitted a request to have the Selectmen declare Welsh Cove Drive a town accepted road. Engineers Civil Consultants have inspected the road and written that the road is built to specifications and is in good shape.

On a motion by Lamson, seconded by Kent, it was voted to hold a Public Hearing on this request at the Town Office on Monday December 30, 1996.

Discussed a proposal from Great Bay Marina to remove the existing float at Fox Point and replace with a used cement float 8' X 33'. Marina has agreed to dispose of the old float.

All agreed that the present float is a danger and needs to be replaced. On a motion by Kent, seconded by Lamson, it was voted to accept the Marina's offer - total cost \$9,722. Noted that Fire Boat will need to be removed - Marina has offered to store the boat for the winter. Fred Smith stated that the Great Bay Oil Spill Response Coop will be asked to assist in some of the costs of upgrading the Fox Point landing as they will be using it for training and in the event of an oil spill.

On a motion by Paul Kent, seconded by Peggy Lamson, it was voted unanimously to accept the current Official Zoning Map. Map to be signed, certified by Town Clerk and recorded with the Register of Deeds.

Board approved request by Marlon Frink for gravel from pit to repair an area on Fox Point.

Barbara Hill was present to discuss the 1997 appropriation for the Historic Society. Selectmen stated that this appropriation will be included with the Selectmen's list of other agencies that request donations from the Town.

Board considered a request from Judith Poulin & Lulu Pickering to use the transfer station to park vehicles during a planned holiday party.

Board agreed that parking in the transfer station is not appropriate because of the hazards of broken glass etc. Will suggest the party use the area around the Old Town Hall. Also noted that this is not a good time of year to have a horse & cart (a planned activity) on Little Bay Road.

Received requests that Selectmen include in their budget donations to Newington Neighbor, the 4H Group, and money to fix-up the cottage on Fox Point. No action taken at this meeting.

Fred Smith placed on file a copy of letter written to Public Service re: a meeting scheduled for January 13, 1997 at 2:00 p.m. to discuss development possibilities on the former Rollins Farm property.

Acknowledged receipt of grant from the State Emergency Management in the amount of \$5,829.

Peggy Lamson reported that vehicles had been seen going around the barriers to the bike path. The PDA will be asked to make access tighter to prevent motorized vehicle access.

At 4:30 p.m. it was voted to go into a non public session to confer with Attorney John Ratigan, George Sansoucy and Glen Walker re: Sprague vs Newington assessment law suit.

Closed at 6:00 p.m. gave Attorney Ratigan instruction to meet with Spagues Attorney, Robert Shaines, and attempt to reach a mutually agreeable value.

Meeting was adjourned at 6:05 p.m.

Pat Main
Sec'y.

Board of Selectmen Town of Newington December 16, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret (Peggy) Lamson.
Meeting was opened at 6:35 p.m.

Reviewed year to date expenditures and agreed that cost of replacing floats on Fox Point will be paid from the '96 Town Buildings and Maintenance budget.

Approved 1 load of gravel for Tim Field, Newington Road.

Approved use of the Town Hall by the Fire Explorers to hold a Rock-a-thon Fundraiser on February 22, 1997.

Tom Morgan requested a vacation day - granted.

Board agreed to meet on Thursday 12/19, at 3 pm to continue working on the '97 budget.

Received correspondence re: Part 161 Study. Attorney McNeill will be asked to arrange a meeting between PDA, Selectmen and attorneys.

Re: signs on the Exxon and Custom Pools properties erected without permits. No action will be taken until BOA have ruled.

Noted that custodians have been given OK to start reglazing the windows in the Old Stone School.

Meeting was adjourned at 7:20 p.m.

Pat Main
Sec'y.

Board of Selectmen

Town of Newington

December 30, 1996

Present: Chairman Fred Smith, Paul Kent, Margaret (Peggy) Lamson.
Meeting was opened at 6:30 p.m.

Chairman opened Public Hearing on the proposal to accept Welsh Cove Drive as a town road.

Developer Marlon Frink was present. Also present were residents Mr & Mrs Hazelton and Wayne Feenstra.

Chairman advised that the Town Meeting had given the Selectmen the authority to accept roads designated by the Planning Board and following a Public Hearing.

Board received a report from the engineers, Civil Consultants, who have inspected the road and concluded that the road is built to town specifications and is in good shape.

Marlon Frink presented a quit claim deed showing metes and bounds. also presented an "As Built" plan showing locations of utilities and easements.

Discussed maintenance of the road and noted that an amount of \$9,500 is still being held as a maintenance letter of credit.

There being no further discussion the Public Hearing was closed.

Returned to regular meeting.

Peggy Lamson moved to accept Welsh Cove Drive as a legally designated Town Road. Motion was seconded by Paul Kent and carried.

Chairman Smith stated that the draft of the deed will be reviewed by town attorney before being recorded. Also noted that road would retain the name given by the developer - the Highway Department will be asked to order a street sign and add the road to their maintenance schedule.

Correspondence:

Received letter from State Fish & Game Dept. asking that the town to consider designating Fox Point for public access to the bays, with the State covering all expenses of building and maintaining a boat ramp. Board agreed to have Chairman reply in writing that the intent of purchasing Fox Point was for recreational use of Newington residents and a state owned boat ramp was not part of the Town's long term planning.

Board was asked about the proposal to prohibit hunting of Fox Point. Chairman stated that an article would be included in the 1997 town meeting warrant asking the town to designate Fox Point as a compact area and prohibit discharge of firearms without written permission.

Marlon Frink, Chairman of Fox Point Committee, asked if the Board had considered prohibiting other activities on the Point during the hunting seasons.

Received notice from NHMA Insurance Trust that a dividend was being paid to the Town in the amount of \$20,106.

Page - 2 12/30/96

Chairman reported that a meeting between the Pease Development Authority, and attorneys for all parties to discuss the Part 161 Study, has been scheduled for January 16.

Board received a copy of letter from John & Hannah Clements, Patterson Lane, stating that they opposed the Planning Boards suggestion to rezone the residential part of Patterson Lane to Waterfront Industrial.

Received notice from law firm McNeill & Taylor that their hourly rate will be increased. Noted that rate had remained the same for the past 5 years and the increase is not unexpected. On a motion by Lamson, seconded by Kent, it was voted to accept the increased rate.

Noted that the old Televideo computer purchased in 1981 is completely incompatible with current programs and Board agreed to dispose of it.

Meeting was adjourned at 7:20 p.m.

Pat Main, Sec'y.