

Chairman Cosmas Iocovozzi opened the meeting at 6:35 PM, with full Board present. Also present; John Stimson, Police Chief and Doug Ross, Police Commissioner.

Motion by Jack to accept the minutes of the December 29th meeting as written, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to appoint Margaret Lamson to the Cemetery Committee until March 2000 Town Meeting, seconded by Chris. Motion carried in the affirmative.

Chairman Iocovozzi read a thank you note to the Selectmen from Patty Allinson, Co-president, Portsmouth Youth Football. They thank the Selectmen for the use of the Town Hall for their banquet, and hopes that next year they will be allowed to use the hall again.

Motion by Jack to approve the request from Doug Reed for the use of the Town Hall on January 28th for the Celiac Sprue Support Group meeting, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to approve the request from Wayne Wood for the use of the deRochemont Room on January 16th for the Fathers Group monthly meeting, seconded by Chris. Motion carried in the affirmative.

Chief Stimson and Commissioner Ross presented the year 2000 Police Budget to the Selectmen. Motion by Jack to recommend the year 2000 Police Budget to the Budget Committee in the amount of \$777,030.00, seconded by Chris. Chairman Iocovozzi asked for discussion;

Jack stated to the Commissioner that the budget was much easier to read this year without all the zeros in the columns. Chief Stimson stated that the 2000 budget reflects a 15.76% decrease in non-salary/benefit items (operating budget).

Selectmen Cross asked if the cuts would effect services to the Town's people. The Chief stated that there would be no cut in services, but that this decrease can not be maintained. The department has cut to the bone and that over the next few years there would be more vehicles to replace and computer software and equipment in general. Chris stated that if further cuts were necessary that perhaps over the next few years the question of how much will be cut will have to come from the Residents.

Chairman Iocovozzi asked for a vote on the police budget, all in favor, none apposed. Motion carried in the affirmative. The year 2000 Budget has been recommended by the Board of Selectmen and will be given to the Budget Committee at their January 5th meeting.

Next Selectmen's meeting will be January 10th at 6:30, to discuss the year 2000 Fire Department Budget.

Respectfully Submitted by: Diane Fritz

TOWN OF NEWINGTON

BOARD OF SELECTMEN

JANUARY 10, 2000

Chairman Iocovozzi opened the meeting at 6:35 PM with full Board present, also present were Board of Fire Engineers, Bill White, Guy Young and Bob Wayss and the Fire Chief Larry Wahl.

Motion by Cos to recommend the Fire Department 2000 Budget in the amount of \$438,594, seconded by Chris. Discussion: call department pay, it was felt that the call personnel should be given a \$1.00 per hour raise, Jack will bring this up to the Budget Committee. Chief Wahl would prefer 4 days off vice the \$1000. Longevity pay.

Chairman Iocovozzi asked for a vote on the fire budget, all in favor, none apposed. Motion carried in the affirmative.

Motion by Jack to adjourn the meeting at 7:05 PM, seconded by Chris. Meeting adjourned.

Next Selectmen's meeting is scheduled for January 18th at 6:30 PM.

Respectfully submitted by Jack O'Reilly.

B.O.S Minutes for Selectmen's Meeting 1/18/00

Chair Cos Iocovozzi, called the meeting to order at 6:35 P.M.

Moved by Chris Cross to accept the minutes for Dec. 29th 1999, Jan. 3rd. And January 10th, 2000
Seconded by Jack O'Reilly. Motion carried in the affirmative.

Correspondence: Chair Iocovozzi, announced that the Emergency Management Directors will be holding a meeting on Jan.20th at 3:00 P.M.. All department Chairs have been asked to attend.

New Business:

1. Chief J. Stimson and Chief Wahl Emergency Management Co- Directors reviewed with the Board of Selectmen the Federal Grant process stating that the Grant money must be spent by 10/31/00 for reimbursement. Plus projects must be documented. Chair Iocovozzi stated that the Town of Newington was approved in the amount of \$22,625.00. Chief Stimson stated this was the largest Grant amount that the Town ever received for Emergency Management. The Dollar amount will go towards the purchasing of a Generator and running the Emergency Management Program.

Chief Wahl reviewed with the Board of Selectmen, Re: Generators- stating that all Municipal Buildings have separate Generators. Chief Wahl stated that the Newington Public School will need a larger generator. There will be a three month order for the new generators.

2. The Board of Selectmen received communication from the Holy Trinity Lutheran Church of 22 Fox Run Road , Newington , N.H. re: Safety Problem on Fox Run Mall Rd. because there are no traffic lines painted on the road to enable drivers direction. The Board will contact Fox Run Mall Management for they maintain that Fox Run Mall Rd. and inform them of the problem. The Board will advise them that the Road needs to be striped. Chair Iocovozzi stated communication will be sent to the Holy Trinity Church.

3. Department Heads, Chief Stimson and Chief Wahl requested from the Board to clarify certain areas in the Town Personnel Document. Chair Iocovozzi stated the Board thanks the Chiefs for their input. Chief Stimson stated that he would like to meet with the Board and further review the Town Policy .

Chairman Iocovozzi announced communication from Attorney McNeill that he met with Attorney Robert Sullivan in Portsmouth on Tuesday January 18, 2000 relative to the Municipal Services Agreement. Attorney McNeill will keep the Board advised. City of Portsmouth has not paid the Town of Newington for Police Services at the Pease International TradePort as per the Municipal Agreement.

4. Mr. Thomas Shaheen, Executive Director Great Bay Services, to address the May 20, 2000 Craft/Yard Sale at Great Bay Services. The Board of Selectmen stated that the Board would not approve this venture stating Traffic was a Big Issue. Plus Selectmen Cross said Parking was limited at Great Bay Services which is located on Woodbury Ave. across from the Fox Run Mall. Selectman O'Reilly, suggested to Mr. Shaheen that he contact Mall Management and ask them if

they could use one of the Parking lots at the Mall for their Craft/Yard Sale . Selectman Cross advised they could apply for a Temp Sign Permit and place a Banner with their Sale Date. Mr. Shaheen thank the Board for their help.

5. The Board of Selectmen reviewed Evelyn Thomas application for Elderly Exemption. The Board need more information and tabled this request until their January 31,2000 meeting.

6. Henry Hyder, sent a letter to the Board of Selectmen requesting his money for the Construction Bond placed during the rehab of the old Star Center Building in the Town of Newington. Chris Cross reported on his discussion with Henry Hyder in respect to the Outside Lighting. He stated Mr. Hyder assured him the Lighting would be rectified to the Boards satisfaction. A motion was made by Chris Cross to return the Construction Bond after the Town Planner reviews all aspects of the site plan and puts in writing that Mr. Hyder has met everything required by the Town of Newington. Seconded by Cos Iocovozzi. Motion carried in the affirmative.

7. Moved by Selectman O'Reillto appoint Elizabeth Connors as a Ballot Clerk for the Town of Newington with Term expiring November 15,2001.

Request for Vacation Days:

Board of Selectmen approved two Vacation Days Jan. 24th/ 31st 2000 for Tom Morgan

Board of Selectmen approved two Vacation Days Feb. 11th /14th 2000 for Diane Fritz

REQUEST FOR USE OF TOWN HALL FACILITIES;

MARY HOUSE FRIDAY OCTOBER 14TH 2000 ALL DAY Wedding reception for her granddaughter. Mrs. House also requested if the Town Hall Function Room would be available the night before so as they could decorate for the Wedding. Moved by Selectman O'Reilly to grant the use of the Town Hall on Oct. 13th/ Oct14th for the House Wedding Reception seconded by Cos Iocovozzi. Motion carried in the affirmative.

Moved by Selectmen Iocovozzi, to grant approval for Jack Hoyt to use the Town Hall Function Room on January 29th,2000 from 1:00 P.M. TO 4:00 P.M. seconded by Selectman O'Reilly. Motion carried in the affirmative.

Selectmen O'Reilly requested that the Town Warrant be completed and sent by Friday January 21,2000 and sent to all Budget Committee Members along with the General Government Budget. Break Downs for legal and building maintence Selectmen's Assistant will complete material.Jack also requested the letter that was sent to all Departments in regards to the COLA.

Meeting was adjourned by Chair Iocovozzi at 8:25 P.M..

Next Meeting of the Board will be held on Jan3st,2000

Respectfully submitted,

Peggy Lamson 1/18/00
Peggy Lamson, Acting Secretary

Chairman Iocovozzi opened the meeting at 5:30 p.m. with full Board present.

Motion by Jack to approve the minutes of the January 18th meeting as written, seconded by Chris. Motion carried in the affirmative.

Letter from Atty. Mc Neill regarding the Municipal Services Agreement payment from Portsmouth. Atty. McNeill stated that he had meet with Atty. Robert Sullivan and Andrew Purgiel, City Auditor over the dispute of the payment in the amount of \$27,197.32. The end result is that the check from the city of Portsmouth is forthcoming.

Letter from Lamprey Regional Cooperation regarding a rate increase of \$1.50 per ton and in addition to this a rate increase of \$1.90 to \$2.00 per mile. The rate changes will be effective February 1, 2000.

Letter from Atty. Upton regarding AES/Londonderry. Atty. Upton stated that the Supreme Court denied our motion to reconsider.

Copy of a letter sent to Mr. William Verge, Verge Insurance Company, Newington from Barbara Hill, Chairperson Newington Historic District Commission. The letter states that the stonewall on his property needs to be repaired. Barbara states that in its present condition with loose stones lying along the roadside of Woodbury Avenue, it is a potential driving hazard. Barbara asks that the wall be repaired as soon as possible.

Request from Coastline Magazine to update our Data on the Town and get this information back to them as soon as possible they wish to publish the new addition in June of 2000.

Sprague has asked that the Town sign a Terminal Access Agreement with them. Motion by Jack to have the Chairman of the Board sign this agreement, seconded by Chris. Motion carried in the affirmative.

Notice from the Sewer Commission that Hart Plumbing and Heating on January 18th was called to the Sewer Plant because of a problem with the boiler. Bob Hart responded to the call and found that the building had froze and the burst the boiler, water lines, heat lines and unit heater. Hart Plumbing replaced the Boiler. The Sewer Commission feels that the insurance company should be notified and a claim filed. This was a new boiler and was inspected.

Motion by Jack to accept the request from Dick Rines for the use of the Town Hall on February 11th for a meeting of the Seabreezes, seconded by Chris. Motion carried in the affirmative.

Motion by jack to accept the request from Maggie Cooke for the use of the Town Hall on April 8th for a gathering of the Seacoast Area Mothers of Twins Club, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to adjourn the meeting at 6:15 p.m., seconded by Chris. Motion carried in the affirmative.

Respectfully submitted by
Diane Fritz, Asst. to the BOS

Chairman Iocovozzi opened the meeting at 6:30 pm. Present John (Jack) O'Reilly, Selectmen and Joseph Agresta. Absent; Chris Cross.

Motion by Jack to accept the minutes of December 20th, 1999 and January 31st, 2000 as written, seconded by Cos. Motion carried in the affirmative.

Joseph Agresta addressed the Selectmen with a proposal by AT&T Local Service to connect Dover with Pease Development Authority. Mr. Agresta stated that the fiber optic cable and conduit would begin at the west side of the Old General Sullivan Bridge off ramp to Nimble Hill Road then left onto Fox Point Road to the dead end and onto Pease. Jack asked what size material would be used, Joseph stated that it is 4in for voice and data. AT&T will have a switching office right next to the PDA office. Chairman Iocovozzi stated that the Town would be asking for a cash bond to be put up before any construction could begin. Joseph thanked the Selectmen and stated that this is still the preliminary stage and that he would be getting back to them with final plans and that asbuilts would be given to the Town upon completion of the job.

Memo from Marlon Frink, Chairman of the Planning Board regarding the Industrial Services Road; On January 24, 2000, the Planning Board voted to approve the highway layout proposed by a citizens' petition of December 18, 1999. The Board also voted to approve a highway layout as per the 2/25/99 Edwards & Kelcey's Phase IV plan and the 2/12/99 Meridian Land Service's plan.

Bill from Branch S. Sanders, Esq. For services rendered in connection with title search and document search regarding highway layout. Board stated that this bill will need to be approved by the Highway Committee before payment can be made. There is a possibility that this is part of what will be reimbursed to the town.

Request from St. Thomas Aquines High School for the use of town land for sport practices in the fall and spring. The Board will send a letter in response stating that there are concerns regarding liability and parking as well as some other concerns. This letter will go out this coming week.

Request for an Elderly Exemption from Evelyn Thomas. Motion by Jack to accept the request by Evelyn, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to sign a game machine permit for the Bradlees Department store located at the Crossings at Fox Run, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to accept the request from Pamela Darling for the use of the Town Hall on September 23rd for a Wedding, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to sign Warrant 1-11 and the Special Warrant 1 for a vote a Town Meeting March 14, 2000, seconded by Cos. Motion carried in the affirmative and Warrants were signed.

Motion by Jack to adjourn the meeting at 7:30 pm, seconded by Cos. Meeting adjourned.

Respectfully submitted by
Diane Fritz, Assistant

Motion by Jack to accept the minutes of February 07th meeting as written, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to sign the Assessment Worksheet for the State of New Hampshire of sales in Newington for 1999, seconded by Cos. Motion carried in the affirmative.

Letter from LL Bean for temporary signs for their sale starting March 3rd through March 19th, LL Bean also asked if there were any other requirements that they needed to use the old Home Quarter Building for this sale. Chris asked that all plowing be taken care of and also that their hours do not exceed the Malls hours of business. Motion by Jack for the temp. sign request by LL Bean, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to have Tom Morgan the Town Planner reassume the duties of Issuing Sign Permits, seconded by Cos. Motion carried in the affirmative. This will occur after Town Meeting on March 18th, Selectmen Cross will discuss it with the Town Planner.

Motion by Jack that all baseball field usage will be scheduled through the Town Hall and that a list be given to the Police Department of who will be on the field and what dates, seconded by Cos. Motion carried in the affirmative. (A calendar will be maintained by the Selectmen's Assistant Diane)

Motion by Chris to have the NH Fish and Game Department to remove the Beavers from the Fox Point Road - Mill Pond area, seconded by Jack. Motion carried in the affirmative.

Chris Cross asked that a memo go to the Planning Board recommending that a lifetime maintenance fee be added to all development in the town for fire hydrants that would be placed in their development. Selectmen all agreed and Chris will draft a memo to the Planning Board.

After much discussion regarding the State Education Property Tax a Motion by Chris that the Chairman and Treasurer be authorized to protect the Town's assets against the State of New Hampshire, seconded by Jack. Motion carried in the affirmative

Motion by Jack to adjourn the meeting at 7:30 PM, seconded by Chris. Meeting adjourned.

Respectfully submitted by:
Diane L. Fritz, Assistant to the BOS

Chairman Iocovozzi opened the meeting at 6:35, with the full Board present. Also present, Robert Camp, NH Department of Revenue Administration Property Appraisal Division and Glen Walker, the Towns Appraiser.

See attached copy of the States proposed RSA 21-J:9

Discussed Equalization Ratio and COD's.

Mr. Camp asked about Newington Road LLC on the sales ratio survey, we believe this is in Greenland, Glen Walker is researching.

Discussed appeals of appraisals and state vs town responsibilities for costs; reappraisals; legal fees.

Discussed loss of land values due to statewide property tax.

The DRA is a free referral source (like NHMA) that we can call.

Chris asked about Current Use - land taxed much lower rate and elderly exemptions (their land still contributes to the town's evaluation for statewide property tax).

DRA will not "block" local exemptions since the rest of the taxpayers make up the dollars. DRA will review each town's contract with an appraisal company (RSA 21-J:11) prior to a reevaluation.

Chris feels that the state should rebate a portion of our reevaluation costs proportionate to the amount of tax revenue sent to the state.

DRA can spot check up to 10% of properties during a reevaluation.

Discussed utilities and their properties relevant to the statewide tax.

Meeting adjourned at 7:45 PM

Respectfully submitted by:
Selectmen, Jack O'Reilly

Chairman Iocovozzi opened the meeting at 6:35 with full Board present. Also present Peter Bresciano and Barbara Hill.

Peter Bresciano present the Selectmen with a picture of the Toll Bridge on the General Sullivan Bridge. The picture was found and he is not sure of the names of the people in the picture, but he thought the Selectmen would like to have it.

Motion by Jack to accept the minutes of the February 22nd and 28th meetings as written, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to accept the request for an Elderly Exemption by Mrs. Toupin of Fox Point Road, seconded by Cos. Motion carried in the affirmative.

Barbara Hill asked the Selectmen if anyone was in charge of keeping an eye on the work being done in the Historic District, she is concerned that the restoration plan present by Jim Garvin may not be followed if not attended to. Barbara told the Selectmen that she would be attending a meeting at Rockingham Planning to present a 3 minute presentation of the Town's Stone Wall project. Barbara asked the Selectmen if they would be interested in having a Public Meeting with a specialist on Undeveloped and Open Space Land, the gentleman that Barbara recommends is Phil Auger. The Selectmen, after some discussion, decided to have this open meeting on March 20th at 7:00 p.m at the Town Hall and will ask that the members of the Planning Board, Conservation Commission and the Historic District Commission attend. This meeting is to educate the board members on this subject. Barbara Hill asked if the Selectmen objected to her and one other member attend a conference at Strawberry Banke Museum. The cost is \$30.00 per person. The Selectmen agreed that the conference would be good for our Historic District Commission and agreed to pay for two people to attend.

Code Violation on Airport Road, house looks like a junk yard. The Selectmen will be sending a letter, and following up on it in one week to see if the yard is cleaned up.

Chairman Iocovozzi announced that the Town received a check in the amount of \$1,795.97 from the State for the Y2K Grant program.

The Town of Newington has received a bill from the State of New Hampshire for the "Excess Tax Payment of \$1,970,850.00" Motion by Jack to pay to the State \$4,720.72 as requested by a resident and to remit the remaining \$1,966,129.28 to the Rockingham County Superior Court to be held in escrow pending resolution of the constitutional challenge to this tax filed by the "Coalition". This motion is in keeping with the actions being taken by the "Coalition" and is deemed the best action to protect our Town, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to accept the request from CR Trucking to pass over McIntyre Road on March 7th, seconded by Chris. Motion carried in the affirmative. The Selectmen will notify the Police Department.

Request from Susan Lembcke re: Acceptance of the road know as Mott Cove. The Board of Selectmen will table this request until they can discuss with the Town Planner, and have the road inspected.

Performance Evaluation Workshop, March 21, 2000. Chairman Iocovozzi will be attending.

Motion by Jack to approve the request by TRW for the use of the Town Hall on March 09, 2000 for training, seconded by Chris. Motion carried in the affirmative.

Letter from Atty. Upton regarding Tax on Pole Licenses. The Board is considering a Public Hearing to vote on amending the Town's Pole Licenses.(Letter from Atty. Upton is attached).

Meeting adjourned at 7:34 p.m.

Respectfully Submitted by,
Diane Fritz, Asst. to the Board of Selectmen

TOWN OF NEWINGTON

BOARD OF SELECTMEN

MARCH 14, 2000

Chairman Iocovozzi opened the meeting at 6:42 p.m. with full Board present.

Motion by Chris to hold a Public Hearing to see if the town will assess a tax to public utility users in the town's right-of-way per RSA 72:23 and RSA 231:163, seconded by Jack. Motion carried in the affirmative.

Selectmen will hold a Public Hearing on March 27, 2000 at the Town Hall at 7:00 p.m.

Meeting adjourned at 6:47 p.m.

Respectfully submitted by,
Jack O'Reilly, Selectmen

Chairman Iocovozzi opened the meeting at 6:00 p.m. with full Board present.

Chairman Iocovozzi announced that the mosquito control program will begin on April 3, 2000.

Motion by Jack to accept the minutes of March 6th and March 14th as written, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to approve the request from Swift Water Girl Scouts for the use of the Town Hall on April 14th for an overnight function, seconded by Cos. Motion carried in the affirmative.

Motion by Jack to approve the request from the Propeller Club, for the use of the Town Hall on May 19th from 10:00 a.m. to 4:00 p.m., seconded by Cos. Motion carried in the affirmative.

Motion by Jack to approve the request from the Seabreezes, for the use of the Town Hall on April 7th from 7:00 p.m. to 9:00 p.m., seconded by Cos. Motion carried in the affirmative.

Motion by Jack to approve the request from the Celiac Sprues, for the use of the Town Hall on May 18th from 6:00 p.m. to 9:00 p.m., seconded by Cos. Motion carried in the affirmative.

Motion by Jack to approve the request of Diane Fritz for vacation time May 24th through May 31st, seconded by Chris. Motion carried in the affirmative.

Motion by Jack to approve the maintenance contract with Grounds Care Unlimited, Inc. for the lawn service for town property for the spring, summer and fall of the year 2000, seconded by Cos. Motion carried in the affirmative. Selectmen's Asst. will contact Grounds Care and request final contract for signing.

Motion by Jack to sign the Supplemental Loan Agreement, seconded by Cos. There is a detailed breakdown of the payment due on 6/01/2000 and this amount will be indicated on an invoice that will be sent to the town on or before 5/1/2000. Motion carried in the affirmative. Agreement signed by all three Selectmen.

Motion by Jack to accept the request from Karen Frink Wolf for the release of the escrow funds from the Welsh Cove Subdivision, seconded by Cos. The Board will instruct the treasurer to release the funds. Motion carried in the affirmative.

Motion by Jack to approve the request by the Conservation Commission to plant a tree in memory of David Watson on town property, seconded by Cos. Motion carried in the affirmative.

Letter from Atty. Loughlin regarding the Town Forest has been tabled until more information can be obtained.

Request from Selectmen Iocovozzi that a recycling bucket be placed in the Town Hall for collection of cans. Cos will instruct Dick to place the can in the big hall and ask that he empty it in the recycle bins at the Town Garage when needed.

Letter from Dennis Cote, President of the Newington Firefighters Association regarding a fund raiser they are conducting to raise enough money to purchase two Thermal Imaging machines. The Board is requesting that Dennis come to the next Selectmen's meeting to speak on behalf of this project.

Letter received from NH Dept of Agriculture, Markets & Food re: Grants for Integrated Pest Management Projects will be passed on to the Town's Health Officer Margaret Lamson

Code Violation Hanna Lane, the Board will send a letter to Mr. Abbott regarding the complaints from residents about him discharging a fire arm after dark. The Board will request that he refrain from any such action after dark.

Copier information from Danka was reviewed and the recommendation from the Board is that we lease only one copier to be placed in the main office and that planning and the Selectmen's office use the same one. The Board will also ask the Danka rep. To place one of the copiers in our office for a week or two so that we can see how we will like it before any lease agreement is signed.

Chairman Iocovozzi asked if there was motion to turn the gavel/Chairmanship over to Jack O'Reilly, the motion was made by Chris and seconded by Cos. Motion carried in the affirmative. Cos turned the Chairmanship over to Jack O'Reilly. Jack stated "Cos you did a great job last year and I have large shoes to fill." Cos thanked the Board for all their support through the year.

Motion by Cos to adjourn the meeting at 6:50 p.m., seconded by Chris. Meeting adjourned.

Respectfully submitted by,
Diane Fritz, Asst. to Board of Selectmen

Chairman O'Reilly opened the meeting at 6:30 with Cosmas and Jack present, Chris absent.

Motion by Cos to accept the minutes of March 20th meeting as written, seconded by Jack.
Motion carried in the affirmative.

Letter from NH Dept of Revenue Admin. The letter states that the 1999 Sales Assessment Ratio is 87%. The Board is very concerned about this and stated that the State property Tax for Newington will go up because of this figure. The Board will look into starting the reval of the whole town as early as fall 2000, to correct this, and get the Town to 100%.

Invitation from Mayor of Portsmouth to Selectmen for a reception to welcome Earl Robinson and CEO of Alliance Aircraft on April 05, 2000 at 10:00 a.m.. Cos and Jack will both try to attend.

Motion by Cos to put a proposal before the PDA regarding the Town Forest for a 99 year lease of the Forest to the Town, or the longest lease possible, the Board will have Atty. Loughlin prepare this proposal, seconded by Jack. Motion carried in the affirmative.

Letter from John Bohenko regarding a request from David Fink President of Pan American Airways to change the name of the airport location within the Pease Tradeport. The Board of Selectmen will not get involved with this request, they feel this should be between the PDA and Portsmouth.

The Board of Selectmen have received The Floor Drain Investigation Report from Jacques Whitford concerning the Town Garage. The report is at the Town Hall for review.

Chairman O'Reilly gave a statement regarding the courts decision not to escrow the Statewide property tax funds. "Although extremely disappointed in the Court's decision to not escrow our Claremont taxes, we are encouraged that the State must pay us back when we win our lawsuit this fall. We know that the towns like Claremont will not give us our money back, so it will have to come from state money. We are still hopeful that in the end justice will prevail and that our lawsuit will be successful. In the meantime we will continue to pursue all avenues to overturn this unfair tax."

Cosmas Iocovozzi asked the Chairman to Table the Vote to accept the revised "Town of Newington Uniform Personnel Plan", Chairman O'Reilly agreed but stated that it needed to be reviewed by all Selectmen and voted on at the next meeting (April 17, 2000).

Motion by Cos to sign the State Form MS2 - this form is to go to the state with any changes to the proposed 2000 budget that may have been voted on at Town Meeting, seconded by Jack.
Motion carried in the affirmative, form signed by two Selectmen.

Motion by Cos to allow the request by the Great Bay Watch to use the dock at Fox Point during their year 2000 sampling season which starts April 19, 2000, seconded by Jack. Motion carried in the affirmative.

Motion by Cos to approve the request by Elizabeth Roy for an Elderly Exemption for her property located at 57 Fabyan Point, she will receive only half of the exemption amount due to the fact that she owns the property with her daughter, seconded by Jack. Motion carried in the affirmative.

Motion by Cos to sign appointments for Town Committee members for the year 2000, seconded by Jack. Motion carried in the affirmative.

Motion by Cos to approve the Game Machine Permit from CEC Entertainment (Chuck E Cheese) for the year 2000, seconded by Jack. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi that Building Inspections for all Buildings constructed or renovated on the Newington side of the PDA will be the responsibility of Portsmouth, but, that the Town of Newington will reserve the right to discuss fee structure on permits, seconded by Jack. Motion carried in the affirmative

Margaret Lamson, Health Officer Town of Newington, gave a report to the Selectmen regarding a seminar she attended for Inside Air Quality and how important this subject really is. Margaret left literature for the Selectmen to read. Margaret Lamson will sit down with the custodian to discuss the importance of dusting and vacuuming daily, is to the air quality of the buildings.

Motion by Cos to approve the request by the School Supporters for the use of the Town Hall on April 8th, seconded by Jack. Motion carried in the affirmative.

Motion by Cos to adjourn the meeting at 7:32 p.m., seconded by Jack. Meeting adjourned.

Respectfully submitted by
Diane Fritz-Flynn, Asst. to the BOS

Chairman O'Reilly opened the meeting at 6:40 p.m. with full board present.

Also present, Maryanne, Portsmouth YMCA and Terri Spinney, Newington School Board regarding the signing of the Newington Recreation Summer Program. Motion by Selectmen Cross to sign the Summer Camp contract with the YMCA as written, seconded by Selectmen Iocovozzi. Check for first payment given to Maryanne. Motion carried in the affirmative.

Mr. Quinn, St. Thomas High School came before the board to ask for the use of field during the fall of the 2000-2001 school year. Mr. Quinn presented the board with copies of the sport schedules and what sports they would need the fields for, he stated that only four teams per day - on any one day during the week would be in Newington to practice. Mr. Quinn stated that the students will be schooled on parking and traffic problems, and also they would be asked to car pool when possible to cut down on traffic in and out of Newington. The Board stated that they would like to meet with Mr. Quinn again in the spring to discuss the spring schedule and go over how the fall season went. Terri Spinney stated that the only issue that the School Board has is the traffic around the school and that the fields be left in the same condition as they were found in the beginning of the season. The Board asked for any comments from the audience, several residents were present to support the request from St. Thomas, Ann Graciano stated that the town should consider this as a gesture of good will, and that the residents that have chosen to send their children to St. Thomas have saved the town a substantial amount of money over the years. Kathy Hart added that St. Thomas students are courteous and well behaved.. The Board stated that the school would have to supply the town with a certificate of insurance. Selectmen Cross stated that the field does not see a lot of use mainly because it is wet in the spring; he also mentioned the field behind the Old Town Hall and that maybe the school would take that field into consideration.

Motion by Selectmen Cross to have St. Thomas use the Town field for their fall 2000 sport schedule and for a review before the spring season starts, seconded by Selectmen Iocovozzi. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to accept the minutes of the April 03rd meeting as written, seconded by Jack. Motion carried in the affirmative.

Motion by Selectmen Cross to approve the request from the Piscataqua River Cooperative for the use of Fox Point as an observation/viewing area and area for support equipment. Selectmen Cross stated that this motion has one stipulation and that is that there is no damage to the banks out at Fox Point, seconded by Selectmen Iocovozzi. Motion carried in the affirmative.

Letter from Paul Busque regarding the ruts left in the field after the Harvest Fair this past fall and that they have to be filled before he can start the mowing for the season. Selectmen Iocovozzi will instruct the road crew to clean things up out at Fox Point.

Motion by Selectmen Iocovozzi to accept the Conservation Easement from New England Medical (Location of easement is out at the old Bean Farm Woodbury Avenue), seconded by Selectmen Cross. Motion carried in the affirmative. Agreement signed by the Selectmen.

Motion by Selectmen Iocovozzi to accept the request from Dick Rines, Seabreezes for the use of the Town Hall on May 05, 2000 from 6:00 to 9:30 p.m., seconded by Selectmen Cross.

Motion by Selectmen Iocovozzi to accept the request from resident Sandra Lebel, for the use of the Town Hall on April 22, 2000 from 6:00 to 11:00 p.m., seconded by Selectmen Cross.

Motion by Selectmen Cross to approve the revised Personnel Policy for all Full-time Town Employees, Chris stated that it is a good sound policy, seconded by Selectmen Iocovozzi. Motion carried in the affirmative. The Board signed the policy into effect.

Motion by Selectmen Iocovozzi to lease a new DP3580 copier from Danko in the amount of \$332.50 per month including service, seconded by Selectmen Cross.

Quotes for replacing windows in the Town Hall was tabled until next meeting; the Board wants more time to review the quotes.

Selectmen Iocovozzi stated that an ad has been run requesting bids for the replacement of the roof at the Town Hall. The last day for bids is May 22, 2000, 12 noon. Cosmas also stated that he is collecting bids for the paving and grinding of Little Bay Road and also there are AT&T poles that will have to be moved, they are inside the Town's easement, replacement of guard rails, and how many trees will need to be taken down. Cosmas stated that the Town's road crew does not have the expertise or the equipment to complete this job. Cosmas will sit down with the road crew and discuss what other things need to be done around town.

Selectmen Iocovozzi reported to the Board that the law suit for the Statewide Property Tax is scheduled for October 14, 2000.

Motion by Selectmen Iocovozzi to adjourn the meeting at 7:55 p.m., seconded by Selectmen Cross. Meeting adjourned. Next meeting scheduled for May 01, 2000.

Respectfully submitted by,
Diane Fritz-Flynn, Asst.
Newington Board of Selectmen

Present: Chris Cross, Cosmas Iocovozzi, Bill Bartlett, Peter Loughlin, Malcolm McNeill, and Tom Morgan

Commencement: The meeting opened at 4:30 PM.

Noise at Pease: McNeill asked Bartlett if the PDA could help to bring the 161 process to a conclusion. Bartlett agreed to try. A discussion ensued about possible noise mitigation measures, both structural and operational. Bartlett noted that the PDA had recently hired a noise consultant to identify the source of recent noise in South Newington, and to recommend mitigation measures. Cross asked that the PDA be selective in accepting new aviation tenants.

Adjournment: The meeting adjourned at 5:30 PM

T. Morgan
Acting Sec'y

Chairman O'Reilly opened the meeting at 6:40 p.m. with full Board present.

Motion by Selectmen Iocovozzi to appoint Edna Mosher as an Alternate member to the Board of Adjustment, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to appoint Clifford Abbott as an member of the Highway Safety Committee, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to appoint Jan Stuart, Camille Upson and Marlon Frink as members to the Fox Point Committee, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen O'Reilly for Selectmen Iocovozzi to sign work order from J. Whitford for environmental work to be done at the Town Garage and for the State to pay then directly, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi for the Town of Newington to support the legal expansion of gambling in the State of New Hampshire, seconded by Selectmen Cross. Motion carried in the affirmative. Resolution Supporting the Legal Expansion of Gambling in the State of New Hampshire, signed by the Selectmen and forwarded to, Speaker of the House, Governor Shaheen and Senate President.

Motion by Selectmen Iocovozzi to abate residents over 65 years of age and ^{those} that have moved from Newington for 1997, 1998 and 1999, seconded by Selectmen Cross. Motion carried in the affirmative. Letter containing list of residents to be abated will be sent to Tax Collector before 2000 Resident Tax bills are sent out.

Motion by Selectmen Cross to send \$5,000 to the coalition for law suit expenses, seconded by Selectmen Iocovozzi. Motion carried in the affirmative. Check will be sent within the next two weeks.

Motion by Selectmen Iocovozzi to sign the 2000 Resident Tax Warrant in the amount to be collected of \$5,310.00, seconded by Selectmen Cross. Motion carried in the affirmative. Signed Warrant will be given to the Tax Collector on Tuesday May 02, 2000.

Motion by Selectmen Iocovozzi to take the suggestion of Atty. Ahlgren regarding the bill for Coakley OU2 Trust Fund Payment, which came to the Selectmen over the amount that they were told to budget for. The bill is for \$6,555.60 and what was budgeted was \$4,917.00. The suggestion from Atty. Ahlgren is for this money to come out of SRF loan program, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to approve the request from the school to use the area between the basketball court and the school for a "Civil War Encampment" the evening/night of Thursday, June 01, 2000 - this approval also includes a camp fire, with the proper permits from the Fire Department, and that the school get the ok from the School Board. seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to accept the bid from Precision Glass to install two windows at the Town Hall, Precision Glass came in with the lowest bid in the amount of \$2,924.00 to install both windows, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to order the generator for the Police Station, quote is for \$21,200.00 for generator and switches, ½ of this amount will be reimbursed to the Town by a Grant, seconded by Selectmen Cross. Discussion Selectmen Cross feels that for security reasons the generator should be enclosed in a fenced area. Selectmen Iocovozzi will check into getting prices for the slab to put the generator on and the fencing. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to have the two basketball courts striped, cost not to exceed \$700.00, bid received by Tri-State Striping, seconded by Selectmen Cross.

Selectmen Cross stated that if there is money left over from the improvements on the parking lot at the Town Hall he would like to see a small 8 to 10 car parking lot at the basketball court in South Newington. The Board agreed to discuss this further, after the Town Hall lot is complete.

Copy of the letter to Mr. Dennis Kost, Simplex from the Newington Historic District Commission was given to the Selectmen for their records. This letter is in regards to Cultural resources regulations adopted by the Newington Planning Board as a part of the Newington Site Plan Review regulations. These regulations concern ground disturbing activities that the Simplex proposed expansion effects.

"Although the expansion area had previous development, there are possibilities of sensitive areas, which need review by an archeologist. This Paul Brook area, along the river, was the earliest settlement of Bloody Point in the 1630's and is sensitive to both historic and prehistoric archeology sites. It will be a small effort for an archeologist to do a site walk and to indicate to you sensitive historic or prehistoric areas. This will avoid any concerns or possible development problems after your project begins. The Newington Historic District Commission requests a letter from a licensed archeologist indicating the results of such a site walk, with any recommendations."

Selectmen Cross gave an update to the Board regarding the development of the golf course out at Pease. Selectmen Cross indicated to the Board that the PDA is doing everything they can to fix the possible noise problem in South Newington, and also any concerns that the residents might have regarding wetlands. Selectmen Cross seems very please with the response from the PDA regarding the Town's concerns. Selectmen Cross will keep the Board informed as this project progresses.

Motion by Selectmen Iocovozzi to accept the minutes of the April 17th and April 24th meetings as written, seconded by Selectmen Cross. Motion carried, minutes accepted.

Motion by Selectmen Iocovozzi to adjourn the meeting at 8:05 p.m., seconded by Selectmen Cross. Meeting adjourned.

Respectfully submitted by,
Diane Fritz-Flynn, Assistant
Newington Board of Selectmen

Chairman O'Reilly opened the meeting at 5:45 p.m. with full Board present. Also present, Glenn Walker, Assessor. Motion by Selectmen Iocovozzi to go into executive session at 5:50 p.m. to discuss abatements with the assessor, seconded by Selectmen Cross. Motion by Selectmen Cross to adjourn from executive session at 6:20 p.m., seconded by Selectmen Iocovozzi, no votes taken.

Regular meeting opened at 6:25 p.m. with discussion regarding 2000 Flu Vaccine Reimbursement from NHMA, the Board decided that they would contact our visiting nurse and see if she would administer the vaccine, if so they will order just the vaccine, if not then they will request from NHMA that they send someone to administer the vaccine to employees. This should be done in October 2000. NHMA needs to be notified before September 11, 2000. Notice will go out to all Town Employees.

Letter from the Police Commissioners stating that there will be no more COLA's given to the Police Department starting the budget year 2001. They also stated that no part time employee shall receive a COLA as of the year 2000.

Letter from NH DRA trying to explain how the state education tax is calculated. The Board is very ^{unsure} ~~inshore~~ as to how this all works and will ask Atty. Upton to read the letter over and explain in ~~plain~~ ^{plain} language.

Notice from the NH DES regarding a joint public hearing scheduled for May 22, 2000 at 7:00 p.m. at the Pease Development Authority Building, DES Conference Room 360 Corporate Drive. This public hearing is to discuss the Pease Development Authority Golf Course.

Motion by Selectmen Iocovozzi to renew the Town's agreement with the Federal Surplus property program, seconded by Selectmen Cross. Motion carried in the affirmative.

Chairman O'Reilly discussed with the Board a letter he wrote in response to the request from the Office of State Planning to have Newington help promote the Celebrate New Hampshire Festival. Selectmen O'Reilly with the full Board agreement will send out this letter stating that Newington will not promote this festival because Newington at this time can find little reason to celebrate being a part of New Hampshire. The town has been taxed unfairly and this has hurt several of the residents. The Board is hopeful that in the future there will be a fair way to fund education and where this town will not be punished for being successful. Then the Board may once again be proud to be part of New Hampshire.

Letter from Atty. Mulvey regarding the U.S. Transfer of the Old Stone School Property back to the Town of Newington. Selectmen Iocovozzi asked that this be tabled until they had a chance to read the correspondence more closely. Chairman O'Reilly agreed.

Motion by Selectmen Cross to accept the application from Stillman Packard for an Elderly Exemption, for his property, 8 Fox Point Road, seconded by Selectmen O'Reilly. Selectmen Iocovozzi abstained (conflict of interest). Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to allow Maryanne Hatch a part-time employee of the Town of Newton to obtain dental insurance for her and her family, to commence June 1, 2000, seconded by Selectmen Cross. Motion carried in the affirmative, *as long as it is OK with the Board of Fire Engineers.*

Chairman O'Reilly stated that there would be a work session on May 30, 2000 at 5:00 p.m. and that the next regular Selectmen's meeting will be June 05, 2000.

Motion by selectmen Cross to accept the minutes of the May 01, 2000 meeting as written, seconded by Selectmen Iocovozzi. Motion carried in the affirmative.

Motion by Selectmen Cross to adjourn the meeting at 7:00 p.m., seconded by Chairman O'Reilly. Meeting adjourned.

Respectfully submitted by,
Diane L. Fritz-Flynn Assistant
Board of Selectmen

Chairman O'Reilly opened the meeting at 6:00 p.m. with Glenn Walker and Atty. Upton. Selectmen Iocovozzi made a motion to go into executive session, seconded by Selectmen Cross. Motion by Selectmen Iocovozzi to come out of executive session at 6:50 p.m., seconded by Selectmen Cross. No votes taken. Motion carried in the affirmative.

Chairman O'Reilly opened the regular meeting at 7:00 p.m. with full Board present. Also present were Sheridan Brown from Congressman Sununu's office, regarding the States Outreach Program. Marlon Frink, Chairman Fox Point Committee, Kay Akerly, Paula Akerly, Jan Stuart, Laura Coleman and Camille Upson.

Mr. Brown introduced himself and stated that the program is one that is for the public to gain information regarding issues concerning the state. He opened the discussion to the audience and asked if anyone had concerns or questions. Chairman O'Reilly asked about the ^{Federal Government} state funding Special Education and why the state has not done so. Mr. Brown stated that he would research and get back to the Selectmen. Mr. Brown gave telephone numbers that the public could call with questions and/or concerns (Dover 743-4813 – Manchester 641-9536).

Marlon Frink addressed the Board with concerns regarding the Fox Point Cleanup. A letter had been received from Kay Akerly, and Kay was present to discuss her concerns in the letter. The concerns are in regards to cleanup/cutting around Clam Shell Pond, and around the whole Point. Kay as a resident is very concerned that the Fox Point Committee is just going out to the Point and cutting without direction. Kay biggest concern is the wild life out at the point and the fact that if to much cutting is done it would greatly reduce the wildlife population. Kay stated that Fox Point is for all residents to enjoy, and that there are many trails for residents to walk around the Point and enjoy the whole untouched atmosphere, and to be able to see wildlife in its natural habitat. Paula Akerly stated that she feels that an expert should be involved before any work is done out at Fox Point. Marlon responded with the fact that the Fox Point Committee in his opinion are not hurting Fox Point, but helping it. Marlon stated that his committee has reviewed the Forestry Plan and are following it and that he takes offence to people talking behind the back of the committee and that if any resident has a problem and/or concern regarding the actions of the Fox Point Committee they should address the Committee. The conclusion of the meeting was that the Board recommended that communication between the Fox Point Committee and the Conservation Commission be much more open and that the Committee set up a meeting with the Conservation and the Historic District Commission and discuss any work that will be done out at the Point and after this meeting they should present their recommendations to the Selectmen for review.

The Board received a request from Great Bay Farm to relocate the sign that currently sits at the edge of the field. The Board stated that this would not be a problem as long as the sign was moved on a temporary bases and that it was still visible, and that it was put back to its proper location as soon as the field was reseeded.

Motion by Jack O'Reilly to have the Town offices closed on July 3, 2000 as a extra holiday for Town Employees. There was no second and Selectmen Cross and Selectmen Iocovozzi stated that they were not in favor of this motion. Motion denied.

Chairman O'Reilly asked for a motion to award the contract for the replacement of the roof at the Town Hall. Selectmen Iocovozzi stated that they were awaiting an explanation from the bidders as to why there was such a large cost difference in the bids. The bids have been tabled until Monday June 12, 2000.

Motion by Chairman O'Reilly to adopt a Town Ordinance to stop all Paint Ball games and use of Paint Ball apparatus on any Town Property under the direct authority of the Newington Board of Selectmen, seconded by Selectmen Iocovozzi. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi for the Town to make a payment to Coakley OU2 in the amount of \$6,555.60, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to accept the minutes of the May 15, 2000 meeting, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to approve the request from Neslab for the use of the Town Hall on June 8, 2000 all day for training, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to approve the request from Portsmouth Little League for the use of the Town Picnic Grounds June 24, 2000 all day, seconded by Selectmen Cross. Motion carried in the affirmative.

Motion by Selectmen Iocovozzi to approve the request from Luanne O'Reilly for the use of the Town Hall on September 24, 2000, all day, seconded by Selectmen Cross, Chairman O'Reilly abstained. Motion carried in the affirmative.

Correspondence:

Check received from US dept. of Interior Fish and Wildlife Services in the amount of \$41,354.00. This payment is intended to offset tax revenues lost to local jurisdictions due to Fish and Wildlife Service land ownership.

Letter from Governor Jeanne Shaheen thanking the Town of Newington for their support to legalize the Expansion of Gambling in the State of New Hampshire.

Memo from the Newington Historical Society stating that on May 25, 2000 Mark Phillips presented the Society with a check for \$1,000. In memory of Joe Sawtelle.

Letter from the Rockingham County Commissioners informing the Board that the County Commissioners are pursuing a bond authorization for an amount not to exceed \$3.7 million for improvements to the Rockingham County Complex.

Letter from State of New Hampshire Department of Revenue Administration regarding custody of any Capital Reserve Funds in the Town of Newington. These funds are to be held with the Trustee of the Trust Funds and not the Town Treasurer. The Board of Selectmen have instructed the Treasurer to turn the funds over to the Trustee as soon as possible, so that the Town will be in compliance with the NHDRA.

Letter from the Newington Historic District Commission asking the Selectmen to renew the lease with the NHDOT for the Old Depot/Train Station. This lease would make the Town responsible for the upkeep and rehabilitation of the Depot in order to discourage vandals and vagrants and to make suitable use of the historic building. The Board will send a letter to the NHDOT requesting and lease renewal of the Old Depot/Train Station. This lease is at not cost to the Town of Newington.

Next scheduled meeting of the Board of Selectmen will be a work session on June 12, 2000 6:00 p.m.

Motion by Selectmen Iocovozzi to adjourn the meeting at 8:45 p.m., seconded by Selectmen Cross. Motion carried in the affirmative. Meeting adjourned.

Respectfully submitted by:
Diane L. Fritz-Flynn, Assistant
Newington Board of Selectmen

Chairman O'Reilly opened the meeting at 6:15 p.m, Selectmen Iocovozzi was present, absent, Selectmen Cross.

Motion by Selectmen Iocovozzi to accept the minutes of the June 5th and June 12th meetings with corrections, as written, seconded by Chairman O'Reilly. Motion carried in the affirmative.

CORRESPONDENCE: Copy of letter dated June 16, 2000, from Jacques Whitford to the NHDES Waste Management Division/Oil Fund Disbursement Board, requesting reimbursement in the amount of \$2,851.20 for backfill that was required to replace the contaminated soil, by the DES for the site of the gas tank that was removed at the Town Garage.

NEW BUSINESS: Selectmen Iocovozzi called Mike of Mike's Roofing to ask when the job to replace the Town Hall Roof was going to start, Mike replied "in the next couple of weeks".

Town Treasurer's report, Laura Coleman reports that cash on hand as of May 31, 2000 is \$371,976.31.

Motion by Selectmen Iocovozzi to adjourn to executive session with Atty. Upton and Glenn Walker at 6:30 p.m., seconded by Chairman O'Reilly.

Selectmen Cross called the Town Hall at 7:00 p.m. to conference in on the meeting with Atty. Upton and Glenn Walker.

Motion by Chairman O'Reilly to come out of Executive Session at 7:15 p.m, seconded by Selectmen Iocovozzi.

No votes taken during Executive Session. Meeting adjourned at 7:16 p.m.

No date set for next Selectmen's meeting.

Respectfully submitted by:
Diane L. Fritz-Flynn, Assistant
Newington Board of Selectmen

Chairman O'Reilly opened the meeting at 6:30 p.m., present were Chairman O'Reilly and Selectmen Iocovozzi. Selectmen Cross called and stated he would be late.

Motion by Selectmen Iocovozzi to sign property tax warrant for the first billing in the year 2000 in the amount of \$2,747,774.13 to be collected by the Town Tax Collector on or before July 14, 2000, seconded by Chairman O'Reilly. Motion carried in the affirmative. Warrant signed.

Motion by Selectmen Iocovozzi to enforce a fine with the Town Ordinance regarding Paint Ball Games on Town Property of \$1,000.00 per person per violation, seconded by Chairman O'Reilly. Motion carried in the affirmative.

John Welsh of the Newington Library, submitted a proposal from Tom Roy for work that needs to be done at the Library. The Board of Selectmen approved this work to be done on the condition that the Historic District Commission has seen what is intended to be done and agree.

Motion by Chairman O'Reilly to award the Roof Replacement job to Mike's Roofing of Rye, NH. Mike's Roofing came in as low bidder in the amount of \$35,050.00, seconded by Selectmen Iocovozzi. Motion carried in the affirmative.

Selectmen Cross arrived before the meeting adjourned and signed the Property Tax Warrant.

Motion by Selectmen Iocovozzi to adjourn the meeting at 6:55 p.m., seconded by Selectmen Cross. Motion carried in the affirmative. Meeting adjourned.

Respectfully submitted by:
Diane L. Fritz-Flynn, Assistant
Newington Board of Selectmen.

Chairman O'Reilly open the meeting at 10:10 a.m. with full Board present. Chairman O'Reilly asked for a moment of silence for Jack Mazeau who had passed away the Saturday before. Also present at the meeting were Gail Pear, Barbara Myers, Len Thomas and Denis Hebert.

Motion by Selectmen Cross to accept the minutes of the June 19th meeting as written, seconded by Selectmen Iocovozzi. Motion carried in the affirmative.

Memo from Chief Wahl regarding electrical work at Newington Elementary School. Chief Wahl stated that the contractor had not obtained a permit from the electrical inspector prior to the start of this job. Also Chief Wahl and Jack Mazeau had no knowledge of any work being done at the school. The Board of Selectmen will contact the school and notify them of what the procedures are for any work that will be done at any of the Town Buildings.

Motion by Selectmen Cross to sign Abatements/Additions to the 2000 Property Tax Warrant, this change was due to an assessment error, it will not change the bottom line of the Tax Warrant, seconded by Selectmen Iocovozzi. Motion carried in the affirmative.

Quote from R.G. Young for repairs on the Library roof. Selectmen Iocovozzi asked that this be tabled until next meeting, he feels that he would like to go inspect what needs to be done before voting on this. All Selectmen agreed. This item tabled until July 17th meeting.

Discussion regarding Forester for Town Forest. Selectmen Iocovozzi stated that the Town did not need anyone else that we had S. Sullivan who was at present cutting trees on Little Bay Road. Chairman O'Reilly stated that he felt that the Town should contact Charles Moreno the Forester that prepared the Forest Management Plan for the Town. Barbara Myers agreed with Chairman O'Reilly and also stated that the Town Forest is the oldest in the US and that it is register with the National Historic Commission and that Charles Moreno works closely with the Commission. The Board agreed that Mr. Moreno would oversee any work to be done in the Town Forest and his point of contact would be Barbara Hill, Chairman of the Newington Historic District Commission.

Motion by Selectmen Iocovozzi to accept the requests from Candice Cantalupo for the use of the main hall on July 25th, Kathy Reinhold for the use of the main hall on August 19th, and October 19th, John Klanchesser for the use of the Town Picnic Grounds on July 8th, Neslab Instruments for the use of the main hall August 22nd and Newington Fire Fighters Association for the use of the main hall on October 21st and 22nd, seconded by Selectmen Cross. Motion carried in the affirmative.

Chairman O'Reilly addressed the discrepancies in the bids for the replacement of the Town Hall roof. Selectmen Iocovozzi stated that Mike's Roofing who the job had been awarded to made an error in the measurements of the roof and sent to Selectmen Iocovozzi and updated bid for the job. The new bid that was sent was still low bid. Selectmen Iocovozzi discussed the bids with

Guy Young, and Mr. Young submitted a new bid as well, this one now being the low bid. Chairman O'Reilly asked Selectmen Iocovozzi why Mr. Young had been approached with the information regarding Mike's Roofing's bid. Selectmen Iocovozzi stated that he wanted to give Mr. Young a chance to bid the same kind of material as Mike's Roofing. Selectmen Iocovozzi stated at that point that Mike's Roofing had disqualified themselves from the bid process and asked the Board if they wanted to have this job go back out to bid or to award the job to the next highest original bid. Chairman O'Reilly asked if there were any comments from the audience. Denise Hebert stated that to be fair the Board should award the job to the next lowest original bid, and to disregard the second bid that came in from Mr. Young. Chairman O'Reilly asked for a motion. Motion by Selectmen Cross to accept Mike's Roofing's request to be disqualified and to award the job to R.G. Young as the next lowest bidder, in the amount of \$49,880.00. seconded by Selectmen Iocovozzi. Motion carried in the affirmative.

Selectmen Iocovozzi presented to the Board bids for paving Little Bay Road, after some discussion Chairman O'Reilly asked for a motion. Motion by Selectmen Cross to award the contract to Pike Industries for an amount of \$55,187.00. This is to pave from McIntyer Road to Nimble Hill Road, this amount does not include shoulders. Seconded by Chairman O'Reilly. Motion carried in the affirmative. Selectmen Iocovozzi will notify Pike. Other costs for the Little Bay Road project will be Guard Rails, Easements & Culverts, tree cutting and moving telephone poles. These projects will be discussed as the work needs to be done.

Chairman O'Reilly stated that the next meeting will be July 14th at 2:00 p.m. for an inspection of Town Buildings.

Motion by Selectmen Iocovozzi to adjourn the meeting at 11:36 a.m., seconded by Selectmen Cross. Motion carried in the affirmative, meeting adjourned.

Respectfully submitted by:
Diane L. Fritz-Flynn, Assistant
Newington Board of Selectmen

Newington Board of Selectmen's Minutes July 17, 2000

approved
8/17/00

Chair John O'Reilly, called the meeting to order at 6:35 P.M. with Selectman Cos Iocovozzi leading the Pledge of Allegiance.

Minutes from the July 3, 2000 Board Meeting were read by the Acting Secretary. Chair called for motion for approval. Moved by Chris to accept the minutes as presented seconded by Cos.. Selectman Iocovozzi, questioned the statement re: R.G. Young Bid for the Town Hall Roof. Chair O'Reilly stated that in the minutes it reflects that you Cos when questioned wanted to give R.G. Young the chance to bid the same kind of material as Mike's Roofing who disqualified themselves from the Bid process. Selectman Iocovozzi requested that the Bid amount for the Town Hall Roof be reflected in the July 3, 2000 minutes as approved \$49,880.00. Selectman Iocovozzi stated that the Bid price of \$55,187.00 for the Little Bay Rd. project from McIntyre Rd to Nimble Hill Rd does not include Shoulders of the road..

Chair O'Reilly asked for an acceptance of Selectman Iocovozzi's amendment to the July 3, 2000 Board of Selectmen's Minutes. Moved by Selectman Cross, to accept the amended minutes of July 3, 2000 second by Cos Iocovozzi. Motion carried in the affirmative.

CORRESPONDENCE:

Chairman John O'Reilly read the following correspondence to the Board for Action.

1. Moved by Selectman Iocovozzi to support Question 1 on the State Ballot, to amend the State Constitution to Grant Home Rule powers to Cities and Towns. Seconded by Chris Cross. Discussion Held. The Board will send a letter to N.H.M.A., President John Goff alerting them of the Board's support. Moved by Selectman Cross, to take \$500.00 from the Contingency Fund to assist New Hampshire Municipal Association in their statewide campaign in getting the message to the voters of New Hampshire.

2. Chair O'Reilly reviewed communication from Atty. McNeil re: Temporary Noise Stipulation of 1995 stating that the Stipulation is in effect and he advised legal for the State Attorney General's Office that it does not serve the interest of the State, P.D.A. or the Town of Newington that this Case be tried at this time.

3. Move by Selectman Iocovozzi to approve and sign the Tax Assessment Agreement presented by Atty. Rob Upton re: P.S.N.H. vs Town of Newington seconded by Chris Cross. Motion carried in the affirmative.

4. Chairman O'Reilly questioned the Board if there is a need for the Town to be involved in the Unlined Landfill and Incinerator Closure programs and Board all agreed that with the Coakley Landfill Clean-Up the Town has a State Revolving Loan, and no other loans are needed. The Board will call John Alhgren questioning the Coakley Landfill which now has the Bethany Church built on the Land.

NEW BUSINESS:

1. Moved by Selectman Cross to appoint Town Planner Tom Morgan as Newington's Rep. To the Seacoast MPO Technical Advisory Committee for a 1 year appointment seconded by Cos Iocovozzi with the motion carried in the affirmative.

Selectman Cross stated that Barbara Hill's term on the R.P.C. has expired and the Board needs to notify Rockingham Planning Commission that we wish to re-appoint Ms. Hill for a four year term. Moved by Selectman Iocovozzi to re-appoint Barbara Hill as Newington's Rep to the Rockingham Planning Commission . Selectmen' Assistant will notify the Commission.

2. Chairman John O' Reilly announced that the Deed Signing for the Stone School will take place on August 4, 2000 at 1:00 P.M. Board of Selectmen will send a Newsletter to the Residents alerting them of this special occasion. The Board will remind all the Alumni so to afford them the chance to see the Stone School come back into Newington's hands.

3. Moved by Chris Cross to authorize Cos Iocovozzi to sign soil sampling for the Town Garage at the cost of \$1000.00 seconded by Jack O'Reilly. Motion carried in the affirmative. Cos stated that he spoke with Dave Alewine who said the Sub-Contractors will Bill D.E.S. directly.

4. Moved by Selectman Iocovozzi to accept Morton Salt contract at the amount of \$27.42 per ton seconded by Selectman Cross with no further discussion Chairman J. O'Reilly signed the contract and motion carried in the affirmative.

5. The Board reviewed the Real Estate Tax Lien in the amount of \$20,912.82 from the Tax Collector Jane Mazeau.

REQUESTS USE OF TOWN FACILITIES;

Moved by Cos to approve the following requests by Doug Reed to use the Town Hall on July 20th and Tim Field on September 6, 2000 seconded by Chris Cross motion carried in the affirmative.

OLD BUSINESS:

Re-Shingle Library Roof--Selectman C. Cross read Bid and Specs as presented by R.G. Young Construction. This did not include any part of the Slate Roof only the Children' Section of the Building. Moved by Cos to accept the Bid of R.G. YOUNG in the amount of \$4,984.00. seconded by Chris Cross. Motion carried in the affirmative.

OTHER:

Sign Permits and MVP Sports-Crossings at Fox Run. Much discussion held by the Board. Chairman O'Reilly asked for a vote . Moved by Cos Iocovozzi to approve the sign permit with a stipulation of only 75 square feet for the Back Side for each permit. Chris Cross Stated that Bradlees had not forwarded a check for the Back Sign Permits and Chris will draft a letter re: Sign Permit to Bradlees and MVP Sports with the Stipulations . Seconded by Jack O'Reilly. Motion carried in the affirmative.

Town Hall Exterior Alcoves-- Moved by Cos Iocovozzi to table Bid process until Town Hall Roof is completely shingled. Seconded by Chris Cross. Motion carried in the affirmative.

OLD PARSONAGE-----Moved by Chairman O'Reilly to table the Bid process until Barbara Hill of the Historical Society comes forth with numbers for the Board of Selectmen with further bids as she has indicated she will.

Building Inspection Report will be given by the Chairman at the Boards August 7th meeting.

Selectmen Iocovozzi, brought to the attention of the Board for the need of a Paving Consultant for the Little bay Rd Project. Discussion held. Moved by Selectman Iocovozzi to hire F. Frank as Paving Consultant for the Little Bay Rd. project at the rate of \$25.00 per hour. Seconded by

Selectman Cross. Chairman O'Reilly stated that this project is only from McIntyre Rd to Nimble Hill Rd. Motion carried in the affirmative.

AIR SHOW AT PEASE INTERNATIONAL TRADEPORT on August 5th. The Board has concerns of cars parked on the roadside. Soft Shoulders----Selectman Cross will handle the situation.

Chairman O'Reilly told the Board that Fred Smith of Little Bay Rd. contacted him with interest of the Part Time Building Inspector Position . Chairman O'Reilly told him the position will be advertized with an application process in place.

Reports From Selectman Cross:

1. AT&T underground Fiber-Optic Cable.
 2. Grants available for Sewer Expansion. Chris will forward info to the Sewer Commission.
- The Board of Selectmen signed the Town Newington Recreation Appointments.

Chair O'Reilly stated that the next Board meeting would be on Aug 7th and it is quite possible the board might need to meet by July 31st.

Moved by Cos to adjourn seconded by Chris Cross. Meeting adjourned at 8:10 P.M.

Respectfully Submitted ,
Peggy Lamson, Acting Recorder

Peggy Lamson

*Approved by B. D. S
Aug 1, 2000*

Minutes of Newington Board of Selectman's Meeting Of July 27, 2000

Chairman O'Reilly opened the meeting at 4:05 p.m. Also present were Selectmen Cross and Iocovozzi.

Chairman O'Reilly made a motion to immediately go into non-public session to discuss a personnel issue. Motion was seconded by Selectman Cross. All were in favor. Chairman O'Reilly moved to come out of non-public session at 4:25; seconded by Selectman Cross. All were in favor.

Due to the nature of the actions of the employee discussed, a motion was made by Selectman Iocovozzi to immediately terminate the employment of the individual. Motion was seconded by Selectman Cross. All voted in favor. Any further actions will be discussed at a later date. Selectman O'Reilly agreed that as Chairman, he would inform the employee of the action, but to do it in person on Monday, July 31, when the individual reports to work.

At 4:35 p.m., Selectman O'Reilly made a motion to adjourn, seconded by Selectman Cross. All in favor.

Minutes submitted by:

John O'Reilly, Chairman

Approved
8/7/00
by B.O.S.
of Town of
Newington

NEWINGTON BOARD OF SELECTMEN'S MEETING AUGUST 7, 2000

Chairman John O'Reilly called the meeting to order at 6:37P.M. announcing that Selectman Cross will be late. Selectman Iocovozzi led the Pledge of Allegiance

Chairman O' Reilly stated action on the Minutes for 7/17/2000 and 7/28/2000 will be reviewed when Selectman Cross arrives.

Correspondence: Chairman O'Reilly reported on the following:

1. Asst Building Inspector Larry Wahl will be on vacation on the following dates: August 18 to September 6, 2000 and September 27 thru 29th. The Board of Selectmen will engage a Temp while Mr. Wahl is on vacation.
2. Jim Leger, phoned and left a message re: Heavy Trucks on Little Bay Rd. but also other roads and he questioned weight limits. Selectman Iocovozzi stated we have No Weight Limits.
3. The Board received communication from LuLu Pickering re: Little Bay Rd Project abutting her family property. She questioned Guard Rails, Drainage Swales, Spring Run-Off, Bike Path and if the road will be dropped so her drive-way and Marge Pickering's would not have an impact. Selectman Iocovozzi addressed the questions and will speak to Ms. Pickering. He stated there would be no room for a Bike Path and Guard Rails will be in place plus the Road will be dropped. Selectman Iocovozzi recommends that the Speed Limit be dropped to 30 miles per hour. Selectman Cross will consult with the Highway Safety Committee along with Chief Stimson.
4. Mrs Nat Ball of Old Dover Rd paid her half year Property Taxes (STATEWIDE PROPERTY) under protest.
5. Conservation Corps sent a note of the Thank You to the Board and Town for allowing the Corps to stay out at Fox Point while doing projects for the Conservation Comm at Fox Point and Flynn Pit Trails.
6. Building Inspector notice of Part Time Work was advertized in the Portsmouth Herald
7. Prescription Drug Program from N.H.M.A. Health Trust was sent to the Departments.
8. Minutes from the Coakley OU-1 Teleconference of July 27, 2000 were reviewed.
9. I.R.S. Form 941 e-file program will be completed by Chairman O'Reilly.

NEW BUSINESS:

1. Chairman O'Reilly announced that Sprague Energy Corporation will file for a Tax Exemption with the State of New Hampshire because they reduce , control or eliminate water or air pollution on two completed building projects . George Sansoucy and Glenn Walker Town Appraisers concluded for Sprague to file.
2. Received Communication from Robert Barry, Administrator Bureau of Municipal Highways stating the Inspection of McIntyre Rd Bridge over Merrimack Drive was completed and Weight signs need to be located each end of the bridge and marking the weight limits. Selectman Iocovozzi will handle the procedure.
3. Bell Atlantic- Licensing of Poles as presented by Bell Atlantic much discussion was held and

the Board will forward request to Town Counsel Robert Upton.

4. Industrial Service Rd.-- State Department of Transportation reviewed the Road Layout and agrees that the proposal has merit. Filed with Town Planner Tom Morgan.

5. R.G.Young estimate re: Children Section of the Langdon Library--Selectman Cross brought up Bid Specs, for the Town Hall. Much discussion held. Selectman Cross referred to the minutes of July 3,2000. The Board of Selectmen voted and approved the Bid Price from R.G.Young to re-shingle the Town Hall Roof in the amount of \$49,880.00. The Board of Selectmen re-negotiated with R.G.Young to receive a twenty -five year shingle for the Town Hall Roof . Selectman Iocovozzi stated that with the price \$49,880.00 the children's section of the library was included with the break down of \$4,438. No further discussion. Weather conditions have has halted work on the Town Hall Roof.

6. Chairman O'Reilly, announced that Diane L. Fritz-Flynn is no longer employed by the Town of Newington and the Board of Selectmen will be evaluating the position and it will be advertized in the Municipal Magazine Town and City. Chair O'Reilly also stated that the Building Inspector position has been advertized in the Portsmouth Herald.

7. Board of Selectmen received notice from the Newington Police Department that the 1990 Chevrolet Corsica needs to be removed from the Town insurance policy. The vehicle is replaced by 2000 Ford Explorer. Moved by Selectman Iocovozzi to place a notice the Portsmouth Herald that the Corsica is FOR SALE and the Highest Dollar Amount will take ownership of the Vehicle. Seconded by Selectmen Cross. Motion carried in the affirmative.

REQUEST:

1. Moved by Selectman Iocovozzi to pay for the Tax Collector Jane Mazeau to attend the Tax Collectors Conference on Sept. 26th through Sept 28th seconded by Selectman Cross. Motion carried.

2.Moved by Selectman Cross to approve the Newington Historical Society's request to use the Kitchen and Bathroom Facilities at the Old Town Hall for the Annual Town Wide Yard Sale on Sept. 16th. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.

3. Moved by Selectman Iocovozzi to approve request of Diana St.Laurent to use the Town function room for her daughter's wedding reception on Sept.9th. Seconded by Selectman Cross motion carried in the affirmative.

OLD BUSINESS:

Old Parsonage--Barbara Hill, of the Newington Historical Society stated that Jim Garvin has reviewed Painting Proposal for the Parsonage. Chair O'Reilly stated that the Town has received three proposals. Barbara Hill will come up with the last proposal from John Noble re: Moisture problem in the basement. The Board of Selectmen will confer with H.D.C.

ATT/T Placement Fiber Optic Cable and Conduits: Chairman O'Reilly stated that Selectman Cross will be the Point Person from Board the to work with ATT/T. Joe Agresta, of SMC was introduced to the Board. Selectman Cross stated to Mr. Agresta that the Board cannot approve a construction permit for this project at this time. The Town will require a written agreement re; rights-of-way within the Town. Chris stated there are a number of issues. Mr. Agresta stated he could not negotiate for ATT&T. Selectman Cross gave Mr. Agresta a list of recommendations

for ATT&T. List attached to the Board minutes. The Board stated they want a work session with ATT&T. Selectman Cross will set up the meeting.

Selectman Cross reported Code Enforcement re: Rockingham Electric as follows it has gone from bad to worse. Rockingham Electric feel they have a right to keep the Conduits outside on their property. Selectman Cross will confer with Legal.

Sign Permits: Mall Management will be eliminating tag ons. Chris will enforce the illegal sign on Gosling Rd at the Courtney Cleaner property. The Sign states Yard Sale every Saturday behind Courtney Cleaner.

Selectman Cross will send a letter to the Board of Realtors with a copy of the ordinance that Realtor Signs only be placed on the property to be sold with a copy of the ordinance.

Chairman O'Reilly stated R.G. Young replaced in fixed the Tennis Court lock at the cost of \$159.91.

OTHER:

Moved by Selectman Iocovozzi to appoint George Fletcher as Deputy Town Treasurer, Jean Bowser as Sewer Treasurer and Jenny Dare Mitchell alternate to the Historic District Commission. Seconded by Selectman Cross. Motion carried in the affirmative.

The Alternate to the Historic District Comm. Term will expire 2003. Treasurer appointment will expire in 2002.

Chairman O'Reilly reported he would request Committee Reports at the Boards second meeting of the month.

Selectman Iocovozzi reported on the last H.D.C. meeting. H.D.C. request a letter from the B.O.S. Confirming lease for the Old Train Depot has been sent. He stated D.O.T. received letter and has no problems with the lease.

Cos also reported with the assistance from H.D.C. Chair Barbara Hill re: Trees in the Town Forest. After much research Chairman Hill assisted the Board with the issue and Dave Alwine of the J. Whitford Co. will have a new plan so no trees are removed.

Little Bay Rd. project will start at the end of August and Cos will speak with LuLu Pickering re: concerns of the Project. Cos, also reported that on the Easterly side of the Police Station will be paved. Repairs will be made to the side walk at the Meeting House.

Selectman Iocovozzi, also reported that the 55 gallon drum that was removed by the Town Garage, 15 pounds of contaminated soil was recorded by the Department of Environmental Services. No fee was assessed.

The Board of Selectmen announced that Treasurer Laura Coleman will do all Accounts Payable. Selectman Iocovozzi moved that Laura Coleman be reimbursed for the work she is performing for the Town of Newington in the absence of an Selectmen's Assistant. Seconded by Chris Cross. Motion carried in the affirmative.

Moved by Chair O'Reilly to go into NON-Public session PURPOSE: Personnel Matter seconded by Cos. Motion carried in the affirmative.

Roll Call Vote taken:

Selectmen Cross	YES
Selectmen Iocovozzi	YES
Selectmen O'Reilly	YES

The Board went into non-public session at 8:25 P.M. The Board came out of Non Public session at 8:40 P.M. with no votes taken.

Respectfully submitted,

Peggy Lamson

Peggy Lamson, Acting Recorder

*Approved
August 14, 2000*

NEWINGTON BOARD OF SELECTMEN'S

MEETING AUGUST 21, 2000

Chairman John O' Reilly, called the meeting to order at 6:30 P.M. with the full Board present. Selectman Cos Iocovozzi leading in the pledge of allegiance.

CORRESPONDENCE:

Chairman O'Reilly , reviewed the following with the Board.

1. 1990 Chevy Corsica will be placed in the Portsmouth Herald FOR SALE- All incoming quotes will be sealed until September 25th.
2. The Board received a thank you note from the Hourihan Family for allowing them to hold their annual family reunion at the Town Hall on August 12th.
3. Chairman K. Akerley, sent a memorandum from the Conservation Commission stating the Commission voted unanimously on the application for ATT&T re: installation of underground communication conduit. The application was for minimum impact . The commission had no concerns about Wetlands aspect of the proposed installation, but wish to be noted that the Commission is concerned about digging of trenches and patchwork paving along town roads. The Board took advice seriously and Selectman Cross has this on the punch list in dealing with ATT&T.
4. Received letter from County Atty. James M. Reams re: Digital Communication--Chair O'Reilly reminded the Board that a CAPITOL RESERVE FUND was set up two years ago for our Police and Fire Department to come into the Digital Age. Selectman Cross requested the Chairman, send a memo to Chief John Stimson to further explore Grants for the Town of Newington that would relate to Digital Communication.
5. George F. Carlson, Jr. Sanitary Engineer of the N.H.D.E.S. Wastewater Bureau that DES has received an application for Tax Exemption pursuant RSA 72:12-a relative to the installation of a Highland Oil-Water Separator at the Sprague Energy Terminal location on Avery Rd. in Newington, N.H. The Chairman will send communication to Appraiser G. Sancoucy for review. Selectman Cross, advised that a letter be sent to the Chairman of the Planning Board advising the Board that Sprague Energy received approval from the Planning Bd. To erect a tank, 15'in diameter, for the storage of asphalt at their Avery Terminal with stipulations re ODOR affecting the Patterson Lane residents. Selectman Cross, received a call on Friday August 18, 2000 about the odor coming from the Sprague Avery Terminal Asphalt Odor. Selectman Cross reported that the SIX Tanks at the Terminal of Sprague's did not have the Mist Eliminator installed. He feels that Sprague has not lived up to their agreement and wishes for the Planning Board to be notified.

NEW BUSINESS:

The Board reviewed report from Atty. Peter Loughlin and Chairman O'Reilly will phone Atty. Loughlin the Board is in concurrence with his communication.

NEWINGTON ENERGY/ESCROW ACCOUNT: Moved by Selectman Cross to sign the Escrow Agreement to cover restoration of disturbed earth on site of Newington Energy Power Plant. Seconded by Selectman Iocovozzi. Motion carried in the affirmative. Original will be sent to Town Atty. For the ICR John Ratigan. Atty. Peter Loughlin, will serve as the escrow agent.

The Board reviewed the draft copy of the Deed for McIntyre Rd. sent from the U.S. Air Force. The Board will have the Chairman phone David Belaye of the Air Force stating they reviewed the deed and find it is suitable for transfer.

Chairman O'Reilly, will call Atty. John Alhgren and have him clarify questions re: O.U.-2 Trust and communication from Richard Kaiser of the Piscataqua Trust Dept. of Piscataqua Savings Bank. Subject : Superfund OU#2 TRUST.

Chairman O'Reilly, reviewed for the Board Municipal Resources Inc. Contract Services for the Town Offices. Municipal Resources will do financial administration two days a week at the price of \$600.00. Selectman Iocovozzi questioned if they were bonded and a certificate of insurance. Chairman O'Reilly will call them on Tuesday Aug. 22nd. Selectman Iocovozzi moved to have the Chairman sign the contract if the above conditions were met. Seconded by Selectman Cross. No further discussion. Chairman O'Reilly called for the vote. Motion carried in the affirmative.

Received from Town Tax Collector Jane Mazeau, to add four residents to the Resident Tax List. Moved by Selectman Iocovozzi to add four residents to the Resident Tax List; seconded by Selectman Cross. Motion carried in the affirmative.

Moved by Selectman Cross to approve request from Town Clerk Jane Mazeau to attend the Town Clerk's conference on October 19th at the cost of \$30.00. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.

Request:

Moved by Selectman Iocovozzi to approve the following requests to use the Town Hall Function Room:

Portsmouth Youth Football League Dec. 2nd and Dec. 3rd.

Douglas Reed Sept. 19th

State of N.H. Marine Patrol Oct. 26th, Oct 28th, and Nov. 4th for Boating Safety Classes. The classes are free of charge. This course will meet the requirements of HB 449.

Rockingham Planning Commission Law Lecture Series, Sept. 20th, Sept. 27th and Oct. 4th.

Sandy Taylor, Airport Rd. Sept 17th.

Judy Platz, Picnic Grounds on August 27th. Seconded by Selectman Cross. Motion carried in the affirmative.

Candice Leighton, Little Bay Rd requested to use Function Room on Sept 5th and Sept. 19th for her Mary Kay business meetings. Discussion held by the Board. Selectman Cross asked the Chairman to phone and ask Candice to attend the August 28th Board Meeting.

Moved by Selectman Iocovozzi, to approved Wayne Wood's request to use the McIntyre Rd.

Bridge for filming subject to Mr. Wood having a Police Officer at the site for Traffic Control. Seconded by Selectman Cross. Chairman O'Reilly will phone Mr. Wood and report to the Board. Motion carried in the affirmative.

OLD BUSINESS:

1. Selectman Cross reported Atty. Robert Upton reviewed AT&T request for Licensing Poles and included a clause to be part of the process. Discussion held by the Board. Selectmen Cross advised the Board to Table the action for the Augusta 28th Board meeting.

2. Selectman Cross, asked to table the report on construction of Fiber Optic Cable for the August 28th meeting.

3. Chairman John O'Reilly announced that Guy Young will Substitute for Assistant Building Inspector Larry Wahl while on vacation. Selectman Iocovozzi and Town Planner, will lend their assistance.

Town Planner will brief Mr. Young on Town Zoning Ordinances. Selectman Iocovozzi moved to Appoint Guy Young as Temporary Building Inspector seconded by Selectman Cross. Motion carried in the affirmative.

Selectman Iocovozzi, reported that Bob Hart Plumbing Inspector will review Electrical Permits and he will consult with Maldini Electric a Licensed Electrician as needed..

4. The Board discussed tabling painting proposals for the Old Parsonage to August 28th. Selectman Iocovozzi recommend to postpone Painting of the Old Parsonage until Spring of 2001. Chairman O'Reilly, reported it was very important to resolve the ventilation problem. Full Board in agreement.

5. Chairman O'Reilly, reported that Tom Morgan, Town Planner will request from the Air Force a Mylar of the Stone School, Registry of Deeds will not record the Deed for the Stone School until we have the Mylar.

6. Selectman Iocovozzi reported the need for a dedicated line for the Town Hall Computer Service. Selectman Cross moved to have Maldini Electric install a dedicated line and have Chairman O'Reilly sign the Proposal. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.

OTHER:

Selectman Iocovozzi commend the Treasurer Laura Coleman for all the assistance she has given the Board of Selectman during the recent Town Crisis. Plus the help from various Town Officials and Department Heads. Town Planner, Tom Morgan for Computer Support.

Selectman Iocovozzi, reported Communications from N.H.M.A. re: Home Rule which will be discussed at the Aug. 28th meeting. He also stated the Coalition Communities will be meeting sometime in Mid-September.

Town Appraiser, George Sansoucy and Charlene were in attendance to discuss the MS-1. After much discussion it was decided to ask for a 30 day extension from D.R.A. Chairman O' Reilly will phone Dick Theriault, at D.R.A.

Chairman O'Reilly announced the next meeting of the Board of Selectmen will be August 28th at 6:30 P.M.

Moved by Selectman Iocovozzi to adjourn at 8:45 P.M. Seconded by Selectman Cross. Motion carried in the affirmative.

Respectfully submitted,

Peggy Lamson
Peggy Lamson, Acting Recorder

Approved
8/28/00
by D.O.S.

NEWINGTON BOARD OF SELECTMEN'S MEETING

August 28, 2000

Chairman O'Reilly called the meeting to order at 6:35 P.M. announcing that Selectman Cross will be forty minutes late due to traffic tie up. Selectman Iocovozzi, lead the pledge of allegiance.

Present at the meeting were Residents, Helen & Doug Reed and Barbara McDonald of Newington Rd. Also Portsmouth Herald reporter, Susan Maddocks.

Chairman O'Reilly asked for a motion of the minutes of August 21, 2000. Moved by Selectman Iocovozzi to accept the minutes as presented seconded by Chairman O'Reilly
Motion carried in the affirmative.

Chairman O'Reilly reviewed for the Board the following correspondence:

1. Thank you from N.H.M.A. for the Board's support of Home-Rule which will be on the Ballot in November.
2. Coalition Communities report from Ted Jankowski, stating the coalition will be meeting in Mid-September. Chairman O'Reilly will call the Coalition and let them know the Town of Newington would be happy to Host the next meeting.
3. Chairman O'Reilly signed the contract with Bernard & Johnson for the Audit being performed on Town Financial Records.
4. Chairman O'Reilly introduced Peggy Lamson, Newington's Representative to the P.D.A. Peggy gave the Board an update from the last meeting on August 3rd. She informed the Board that she has received calls from Newington Rd. residents relative to Ground Level Noise. The Chairman stated the Board is aware of the Noise problem and will have Selectman Cross set a meeting with Chairman William Bartlett.
5. Lawsuit Case of St. Amand vs Town of Newington Superior Court ruled in Town of Newington's favor.
Approved invoice from Atty. Mullvay in the amount of \$1200.00. He represented the town in the St. Amand case.
6. The Board approved an invoice from Cutler & Stanfield re: Part 161 Study and APU-Noise in the amount of \$978.00.
7. Chairman O'Reilly sent a code enforcement letter to Dr. Paul Harvey owner of property on Patterson Lane re: SETBACK. The Chairman went to the site on 8/24/00.

8. Chairman O'Reilly, recognized Barbara McDonald resident Newington Rd. who wished to speak re: Community Commentary by Chris Cross in the Foster's daily paper August 23, 2000. Mr. Cross subject was ALLIANCE AIRCRAFT CORPORATION. Barbara asked Chairman if the Board read this article and they had not. She was very concerned that Chris as a Selectman did not confer with the Board for he was addressing the Town of Newington and position. Barbara requested the Board go on record that this Letter was not the position of the Board. Selectman Iocovozzi agreed with the P.D.A. for not giving away the Store. As he said there is no free lunch. Chairman O'Reilly, and Selectman Iocovozzi would put a for the record that Selectman Cross commentary in the Fosters newspaper was his opinion.

NEW BUSINESS:

1. Barbara Mc Donald ,requested the Board to address the Ground Level Noise impacting the residents of Newington Rd. She told the Board that for the past ten months the Ground Level Noise has kept her family awake. Engine Run Ups starting some mornings at 1:00a.m. and continuing until the first PanAm planes leaves before six or seven. She feels the Airport Management and noise line number never really give answers but put you off..Barbara, referred to the Cavanaugh&Tocci noise study report of June 16th delineates the recommendation to eliminate the Noise Source. As Barbara pointed to the Board don't advocate a Berm for it would need to be 35 feet tall. She requested the Board to go on record and have the PDA go to the source of the noise as stated in the Cavanaugh&Tocci. Chairman O'Reilly, told Barbara that he attended the August 3rd meeting of the PDA and Chairman Bartlett told him the Noise issue will be resolved. Further discussion held on Noise mitigation . Moved by Selectman Iocovozzi to send a letter to Chairman William Bartlett requesting the mitigation of ground level noise and to set up a meeting with him. Seconded by Selectman Cross. Discussion held and the Board will have Atty. Malcom McNeil review the draft letter to Mr. Bartlett. Chairman O'Reilly called for vote. Motion carried in the affirmative.

Ms. McDonald reminded Selectman Cross that she is not the only person on Newington Rd. with the concerns about Ground Level but perhaps the most vocal. If something is not in place with corrective action from the Impact of Ground Level Noise, she would consult legal. Property values will fall and to live under this enviroment is not fit for anyone. She has lived in Newington over thirty years and never put with this problem except for Business Express and they used the Hanger for Engine Run-Ups after many calls to PDA. She reminded Selectman Cross, again not to call her a distructionist for her concerns are real.

Ms. McDonald requested that she receive a copy of the letter sent to Chairman Bartlett. Chairman O'Reilly thanked Ms. McDonald and he will keep her informed.

2. Chairman O'Reilly reported the MS1 form for an extension needed to signed. The extension is for thirty days.

3Chairman O'Reilly informed the Board that Sentry Systems requested the Board to transfer the Old Parsonage monitoring station from Diverse Monitoring to Central Dispatch,Inc. in Portsmouth, N.H. because all of our other accounts are being monitored by Central Dispatch. Moved by Selectman Iocovozzi to change to Central Dispatch and inform the Police and Fire Departments. Seconded by Selectman Cross motion carried in the affirmative.

4.Chairman O'Reilly presented to the Board of Selectmen the Bid for electrical work at the Emergency Mgt. Office second floor of the Police Station. The price quoted by Maldini Electric \$11, 200.00. Selectman Iocovozzi questioned if this price included only the Emergency Mgt. Office? Basically he wants to make sure the Room is secure for operation because the Emergency Mgt. needs to move out of the Fire Department. The Fire Department has made the Selectmen aware they are in need of Space. After much discussion it was decided to meet at the Police Station on Friday Sept 1st and review the Bid and look over the work to be completed. Selectman Iocovozzi reported that the generator pad has been completed. Chairman O'Reilly will have the Electrical Bid placed on the September 6th agenda so project will be in place.

5.Planning Office Copier discussed by the Board and Selectman Iocovozzi moved to accept the Buy Out Price of \$900.00 from Conway Office and have the Copy Machine removed from the Planning Office. Seconded by Selectman Cross. Motion carried in the affirmative.

REQUESTS:

1. Candace Leighton requested use of the Town Hall function room every Tuesday Night for her business May Kay Cosmetics. Average number attending the training session about 20. Much discussion held. Ms. Leighton stated she needed to use the Town Hall Room because her parking situation at her residence. Moved by Selectman Iocovozzi to grant the request of the Town Hall function room for Sept. 5th, Sept. 12th and Sept. 19th. To C. Leighton seconded by Selectman Cross. Motion carried in the affirmative.
2. Moved by Selectman Cross to approve the request from NesLab to use the Town Hall Function for Training, Seconded by Selectman Iocovozzi motion carried in the affirmative.

Selectman Cross requested from the Chairman the floor to address the Board as follows:

1. Set up a meeting with Mr. Bartlett and PDA Staff for August 31st to further discuss the NOISE Abatement. Selectman Cross will hold the meeting at the Town Hall.
- Ms. McDonald asked to be in attendance and Selectman Cross stated she will give her the time.

OLD BUSINESS:

1. Selectman Cross requested to continue action on Licensing Poles At&T until Sept. 6th Board meeting.
2. Construction of Fiber Optic Cable Selectman Cross reported No Action until final agreement is in place.
3. Selectman Iocovozzi reported that he received a call from Bruce Griffin re: Wetlands Crossing on the construction work Fiber Optic Cable. Mr. Griffin requested from Selectman Iocovozzi the size of the Culvert on Fox Point Rd. plus to look for the 24 inch water main. Selectman Iocovozzi told Mr. Griffin that the pipes need to 21 feet in diameter for the Culvert. Mr. Griffin stated they would install plastic piping.
4. Chairman O'Reilly briefed the Board the work MRI is performing along with Town Treasurer Laura Coleman in putting together Accounts Payables for August. MRI will work with Laura two days per week.
5. Chairman O'Reilly reported that Selectmen's Assistant position will close on Sept 8th. And request the Board to have a Work Session for review with the assistance of Matt Upton. He also reminded the Board that we must get a notice to Applicants for the Building Inspector position that was advertized to let them know we will be reviewing the resumes.
6. Health Officer reported that complaints from Patterson Lane residents of the Smell of Asphalt. The Health Officer has called Sprague and will follow up to the Board.
7. Selectman Cross was reminded to send a letter to Chairman of the Planning Board re Sparague Tanks.
8. OLD PARSONAGE: Chairman O'Reilly reported that Ventilation problem at the Old Parsonage will be finalized at the September 6th Board Meeting.

OTHER:

Selectman Iocovozzi reported that on August 8th Highway Dept. took care of the Pot Holes on Old Dover Rd. in front of Allards Moving&Storage. Cost \$150.00

He also stated that Chap Allard requested a GUARD RAIL on the Road to Little Bay Lobster Co. which is owned by Shaftmaster. Little Bay Lobster will install the Guard Rail. The Board had no

problem. Selectman Iocovozzi also reported that Allard's are requesting a Swale in front of the property to stop washout into the parking area and a Berm across the entrance. Much discussion held. Selectman Iocovozzi will report back to the Board.

Selectman Cross reported that the Rockingham Planning Commission Planner will work with the ICR committee in assisting with Zoning and review Plans for the Industrial Service Road.

Move to adjourn by Selectman Iocovozzi seconded by Chairman O'Reilly. Meeting adjourned at 9:15P.M.

Next Board meeting will be September 6th at 6:30P.M.

Respectfully submitted,

Peggy Lamson

Peggy Lamson, Acting recorder

approved 9/6/00 by B.O.S

BOS MTG 9/6/00

Call to Order : Chair called at 6:32 P.M.

MINUTES: Coz running late. Hold until he arrives. Moved by Selectman Cross. Seconded by Coz to approve minutes. Motion carried in affirmative.

CORRESPONDENCE:

1. Read letter of Complaint from Mrs. Draper re:Odor & Noise. H.O. Lamson will meet w/State on 9/8/00 at 10:00 A.M.
2. ADP Seminar defer until Board hires new assistant.
3. N.H.M.A. thanking TON for donation of 500.00 re: Home Rule.
4. BSMI - Software Seminar 9/20/00 defer until assistant is hired.
5. Selectman Iocovozzi attend installation, new Rev. at Holy Trinity Lutheran Church.

Denis Hebert asked if Board could talk in executive with Atty. John Ratigan re: Industrial Service Rd. Moved by Selectman Iocovozzi. Moved to go into Executive session, seconded by Selectman Cross. Time 6:35 P.M. Chairman O'Reilly called for a vote as follows:

Selectman Cross - yes
Selectman Iocovozzi - yes
Chairman O'Reilly - yes

Motion carried in the affirmative. *Select* Selectman Cross moved to come out of Executive session, seconded by Selectman Iocovozzi. Motion carried in affirmative.

Chairman O'Reilly announced no votes taken.

Chairman called the Board meeting to order at 6:50 P.M.

NEW BUSINESS:

1. MRI Don Jutton explained in detail the service provided for the work doing all accounts payables and reconcile accounts. Much discussion held what the Board needs for as assistant. MRI is a contract service that does municipal mgt support services. Selectman Iocovozzi feels the Board needs to evaluate the administration. MRI will have BSI software. Selectman Cross asked if MRI can focus the administration in solid financial preparation in the delivery of effective government services. They will work with the Bd of Selectmen for all preparation dealing with budget figures & accuracy.

Selectman Cross will check with Northern Utilities. Moved by Selectman Cross to sign request from Northern Utilities to lay trench at 92 Nimble Hill Road. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.

Electrical bid re second floor of police station for Emergency Mgmt. Rough in electrical for the second floor. Much discussion held. Selectman Cross objects any further additions for the Police Dept. Moved by Selectman Iocovozzi to accept Maldini Electrical bid for electrical rough in, telephone, computer & any extras for Emergency MGMT. Support only at the price not to exceed \$6000.00 Seconded by Chairman O'Reilly. Discussion held. Selectmen Cross wants the hallway properly designed. Selectman Cross wants a large room for Emergency Mgt.

Small rooms for support groups for emergency mgt. Chair called for a vote. Selectman Cross voted NO, Selectman Iocovozzi voted Yes, Chairman O'Reilly Yes. Motion carried in the affirmative.

Chairman O'Reilly recognized Denis Hebert. Denis Hebert spoke against the expansion of second floor for the Emergency Mgt. Denis stated N.H. Air Guard could assist with Emergency Mgt.

2. Building Inspector - Chairman O'Reilly. Job has been listed and needs to be addressed. Motion by Jack. "I move to appoint a committee to review the applications for Building Inspector and that this committee make a recommendation to the BOS as to who they feel would best meet established criteria. I also move that no further applications be accepted after September 8th, close of business. I further move that the review committee be composed of Larry Wahl (assistant Building Inspector and Electrical Inspector), Bob Hart (Plumbing Inspector) and a third person (Selectman, other town Building Inspectors)."
This job has gone unfilled too long and due to the Selectmen being very busy, the process can proceed.
Selectman Cross wants to have a job description & guide lines. Focus committee to set up requirements. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.
Moved by Selectman Iocovozzi to appoint Selectman Cross to the Review Committee for the Building Inspector. Seconded by John O'Reilly. Motion carried in the affirmative.
3. Deputy Town Clerk - Jane Mazeau, Town Clerk requested BOS to have the hourly rate increased for Deputy Town Clerk. Moved by Coz to increase hourly rate. Deputy Town Clerk to \$10.00 not to exceed \$80.00 per week only except during Town Clerk absence. Town Clerk will run up all check lists for Supervisors for additions or deletes.
4. Total Waste Mgt. was bought by United Industrial Services.
5. Sept. 12th Attorney General office will inspect polling places in the State of N.H.

OLD BUSINESS:

1. Old Parsonage - moved by Selectman Cross to approve Wood Works bid of \$1200.00 for Old Parsonage misc./projects.
Seconded by Selectman Iocovozzi. Motion carried in affirmative.
Moisture controlling barrier system at the Old Parsonage will be handled by town crew under the Bd. of Selectmen.
2. Licensing of poles - Selectman Cross has format in place. Selectman Iocovozzi moved for the Bd to sign the agreement for licensing. Seconded by Selectman Cross. Jane Mazeau, Town Clerk will set her seal. Motion carried in the affirmative.

Denis Hebert - Concerned on house lot on Little Bay Road - BOA - not in best interest of town ie - duplex house.

ADJOURNED at 9:00 P.M.

RESPECTFULLY SUBMITTED, Peggy Lamson, Acting Recorder

Peggy Lamson

*approved
by B.O.S. 9/1*

BOARD OF SELECTMEN'S MEETING
SEPT. 18, 2000

Chair O'Reilly called the meeting to order at 6:35 P.M. with full board present.

Present at the meeting: F.W. Smith III, Guy Young, Len Thomas - Police Commission, Curtis Pickering & Denis Hebert - Vice Chair of Planning Bd.

Minutes: No actions - because the Board had not reviewed the minutes.

CORRESPONDENCE;

Chair O'Reilly reviewed for the Board the following:

1. Chair O'Reilly stated that Chairman A. Smith of the Budget Committee posted a half year budget review for Sept. 20th at 7:00 P.M. to meet the Municipal Budget Act.
2. Total Waste Management of Newington applied for a Type 1V permit Modification D.E.S. has determined that the application is incomplete. Selectman Cross requested the communication be forwarded to the Planning Board for the record. An incomplete application per D.E.S. that becomes dormant shall be denied. Total Waste has been bought by United Technology.

3. Reviewed info from D.R.A.

Subject: Credits/exemptions. Forward to Sancoucy, town appraiser.

4. BMSI will hold a seminar on Nov. 8th for closing of books & accountants for the end year. Chair O'Reilly requested to wait until they hire a new B.O.S. assistant before a reply.

5. Year 2000 Rockingham Planning Commission Municipal Law Lecture series will be held at the Newington Town Hall on September 20, 27th and Oct. 4th at 7:00 P.M. The series will be free to town officials. Selectman Cross requested the Law Lecture series be posted on the Reader Board and at the Library.

6. Chair O'Reilly announced that Councilor Ruth Griffin invited the Board to the annual meeting of Governor J. Shaheen and Council at the Wentworth Coolidge House on Oct. 4, 2000 at 10:00 A.M. The Board will check their schedules and hopefully attend.

NEW BUSINESS

1. Pease Airport Master Plan- Chairman O'Reilly announced that Ex-Director George Meyer sent a letter to the Board that as part of the Pease Airport Master Plan update, the P.D.A. is forming an Advisory Committee to review and comment on work accomplished by Hoyle, Tanner & Associates, consultant working on the updates. Discussion held. Selectman Iocovozzi moved to have Selectman Cross represent the Town of Newington to the Pease Airport Master Plan Advisory Committee. Seconded by Chair O'Reilly. Motion carried in the affirmative.
2. Selectman Iocovozzi reported that D.E.S. is requesting a Work Scope/Budget to evaluate the cost effectiveness of remedial option, such as vapor extraction, subject Newington Town garage, soil excavation which would result in destruction of some old growth of trees in Town Forest. The Historic District Commission suggested that natural attenuation may be a possible remedy for the subject site. Selectman Iocovozzi will have the office phone David Allewine of JWC to submit a Work Scope/Budget to D.E.S. attn: Maureen Esterbrook Oil Remediation/Compliance Bureau. Selectman Iocovozzi, reminded the Board this will be on going for the Gasoline tank

was removed on the Town Garage property in the Spring of 1998 and contamination flowed downward to the LuLu Pickering property.

3. Selectman Iocovozzi reported that Tim Denison, Oil Remediation/Compliance Bureau; subject - Town Garage which the town is a Petroleum Clean Up Fund applicant, D.E.S. sent notice of reimbursement RSA - 146 - D in the amount of \$2,773.98. No reimbursement for town garage.

4. Chairman O'Reilly, referred to Selectman Cross for review of the Traffic Ordinance along the ICR Road. Selectman Cross stated a traffic study was done and the ICR committee along with Newington Energy, LLC are proposing a Truck Traffic Ordinance. Selectman Cross moved to go to public hearing on Oct. 2, 2000 at 6:30 P.M. to adopt ICR Truck Traffic Ordinance. Seconded by Selectman Iocovozzi. Selectman Cross explained the travel sequence on the ICR road. With no further discussion, Chairman O'Reilly called for the vote. Motion carried in the affirmative.

Chairman O'Reilly recognized Vice Chairman Dennis Hebert, who chaired the ICR committee along with Ted Connors and worked many long hours with Newington Energy LLC on the road project..

Chairman O'Reilly announced that the Joint Development Agreement with Newington Energy LLC. Subject: Industrial Corridor Road. Selectmen Cross moved to approve the Newington Energy LLC - Town of Newington Joint Development Agreement subject to inclusion of final budget figures from the Newington ICR Committee members. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.

5. Chairman O'Reilly reviewed for the Board a memo from D.E.S. Commissioner Varney, funds for clean up of Brownfields, ie - gas stations under ground tanks

6. Chairman O'Reilly reported the Board of Selectmen will hold a work session on Sept. 25th at 6:30 P.M. to discuss the position of the B.O.S. assistant and review the job description. He stated applicants' resumes are in place and ready for the Board review.

Request: Chairman O'Reilly approved R. Rines vacation day change to Oct. 3rd.

USE OF TOWN FACILITIES

Moved by Selectman Iocovozzi to approve the following requests:

1. Terry Lyons - Town picnic grove Sept. 17th
2. John Lemieux - Town picnic grove Sept 24th
3. Newington Town Church - chowder luncheon Nov. 7th at Town Hall
4. Tiffany Spinney - Town Hall function room Nov. 5th

Seconded by Selectman Cross. Chairman called for vote. Motion carried in the affirmative.

OLD BUSINESS;

1. Chairman O'Reilly announced at the meeting of Sept. 6th, 2000 he signed a contract with Noble Wood Work for work to be completed at the Old Parsonage in the amount of \$1200.00. Curtis Pickering, present at the meeting, opposed this contract stating he was promised this job by Selectmen Iocovozzi and Chaiman O'Reilly. Mr. Pickering said that the Board members told him there would be no invitations to bid and the Board pulled the job away from him. Mr. Pickering also said this was a direct violation and not fulfilling their word. He further stated that he is finished working with this Board. A very heated discussion was held. Selectman

Iocovozzi said he never promised any job. Chairman O'Reilly said he regrets along with the Board the miss understanding, but felt the need to get other bids through the H.D.C. The Board accepted the Noble Wood Work Bid as the best option for the Town. Chair O'Reilly stated the Board voted not to paint the Old Parsonage until 2001 after ventilation problem was resolved. Selectman Iocovozzi reminded Curtis that he asked him to attend H.D.C. meeting and discuss the needs with the H.D.C. to better understand what their experts recommend. Plus, he said the H.D.C. did not feel Curtis Pickering's price was right for the Old Parsonage and the H.D.C. requested to bring in other price quotes for the work at the Old Parsonage. Chair O'Reilly said Mr. Pickering's price for painting the Old Parsonage was \$10,000.

2. Chairman O'Reilly reminded the Board that Maldini contract was signed for electrical work at Police Station on the second floor for Emergency Management. Mr. Maldini will start work on Sept. 19, 2000. Cost not to exceed \$6000.00.

3. Chairman O'Reilly signed contract for Sentry System at August 21, 2000 meeting and Sentry System needs authorized list for notification with list of names and phone numbers. The town office will check with Police/Fire Chief. This system is for the Old Parsonage. Contract effective date August 30, 2000.

4. Chairman O'Reilly announced that surplus property from Fire Dept. will be advertised in the Portsmouth Herald; also in Newington Neighbor.

OTHER

1. Chairman O'Reilly reminded the Board that approval for generator at Police Station was approved at the May 1, 2000 Board meeting. The generator will be paid from a 50/50 grant through Emergency Management.

2. Chairman O'Reilly received a letter from Mark Rowell, Airport Manager of the Pease Development Authority to discuss noise issues. The Board last met with the P.D.A. on July 19th. The Board of Selectmen are very concerned with the level noise that has impacted the Newington Road residents. The Board expressed at their meeting with the P.D.A. that the Auxiliary Power Unit operation and Ground Power Unit was a continuing problem. Mr. Rowell said he will contact the Board before P.D.A. Board meeting on October 11, 2000.

Selectmen Cross felt that Chairman Bartlett did not keep his word from their meeting in April. The Board will forward Mr. Rowell's communication to Atty. M. McNeil.

3. Chairman O'Reilly, reported communication from D.E.S. SUBJECT: West Nile Virus. Environmental Services advised that standing tires should be removed because of the accumulation of water. The Board will forward this info to Cliff Spinney, Transfer Station Operator.

4. Chairman O'Reilly, advised the Board that Department of Environmental Services has completed reviewing the Draft Finding of Suitability to Transfer for McIntyre Road Parcel dated, August 14, 2000. The Air Force intends to transfer this parcel to the Town of Newington by Deed by October 2000.

5. Chairman O'Reilly, reminded the Board to attend the meeting with Department of Transportation on September 26th at the Newington Hall at 7:00P.M. This a meeting for Public Officials to review and discuss interim Spaulding Turnpike improvements. Selectman Cross

requested that the Highway Safety Committee be advised. This meeting will be posted to assure compliance with the State's Right to Know Law.

6. Selectman Iocovozzi, reported communication from Ted Jankowski, Subject: Coalition Communities Legal Challenge is moving along and the main case Statewide Property Tax is scheduled for October 16, 2000, the Judge has agreed to hear oral arguments on our motion for summary judgement on September 20, 2000 at 1:00 P.M. at Rockingham County Superior Court in Brentwood. Selectman Iocovozzi, said he hopes we receive an answer to our request prior to October 16th.

7. Selectman Iocovozzi, reported that J.L. Enterprises sent an estimate as requested to the Board for tree and shrub replacement at the rear of Town Hall. This Estimate will be placed for review when the Board is preparing their year 2001 Budget.

8. Chairman O'Reilly, reported that there is \$8000.00 left in the Emergency Management Grant and the Board requested from R.G. Young a Bid to complete sheetrock, tape and primed, on interior walls for large room second floor of the Police Station. This is all part of the Emergency Management Center project. Selectman Cross objected to the way the project was taking place because he felt the planning process for second floor expansion was not well thought out for the expansion. He also felt that the Plan needed two bathrooms rough ins and what long term have the Emergency Mgt. Directors planned. Selectman Iocovozzi stated Emergency Mgt. office has to be located on the Second Floor at the Police Station because at the present location the Fire Department needs space. Much discussion was held.

Chairman O'Reilly read the Bid from R.G. Young & Son as follows:

Install ½ inch sheetrock, taped and primed, on interior of walls for large room and partial hallway as highlighted on the accompany drawing, to a height of eight feet. \$5,933.00

Install of hung ceiling in areas as indicated on drawing to following specifications.

Armstrong #942 accoustical tile, 2'x4' with white grid work. \$4535.00

Total \$10,468.00. Selectman Cross questioned if only \$8,0000 left in Emergency Mgt Grant where will the Board get the Dollars to cover the work. Selectman Iocovozzi stated in the Building Maintenance Budget. Much discussion held.

Chair O'Reilly recognized Fred Smith from the audience. Fred questioned the Board's neogition for this work by R.G. Young not part of the original Bid. Selectman Iocovozzi said this was an expansion of the scope of work and was part of the Original Bid.

Moved by Selectman Iocovozzi to accept R.G. Young & Son contract for work on the second floor of the police Station in the amount of \$10,468.00. Second by Chair O'Reilly. Discussion held. Selectman Iocovozzi said additional on the Fire Safety Coorider will have a separate woark add on from Mr. Young. Chairman O'Reilly called for the vote Selectman Cross voted No with Selectman Iocovozzi Yes and Chairman O'Reilly Yes. Motion carried in the affirmantive.

Chairman O'Reilly brought to the Board a letter requesting a Post Office in Newington which Selectman Iocovozzi has been a real promoter for the Town of Newington. He stated with increased traffic in the downtown area, it is very difficult for access. Moved by Selectman Cross to send a letter to Senator Gregg requesting his assistance to re-establish a Post Office in the Newington. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.

Chairman O'Reilly recognized the Public:

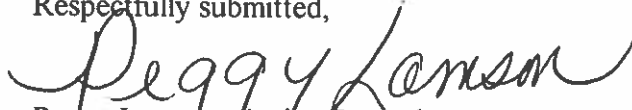
1. Fred Smith, asked the Board for clarification on the Building Inspector's Position and Chairman explained that it is Part Time and the Board will have a review committee to rate applicants for the Building Inspectors Positions.

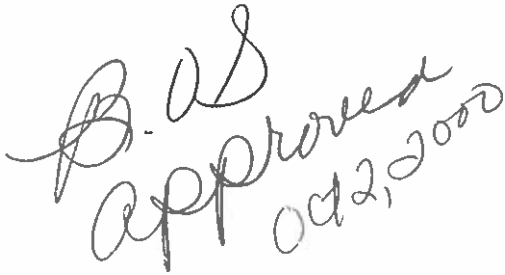
Mr. Smith also questioned the Board if they are aware of and have read the Right to Know Law which states the Board cannot hold Executive Meetings. He recommended they contact Atty. Loughlin to give them and committees of the Town a briefing on the Right to Know Law. Chairman O'Reilly thanked Mr. Smith for his comments.

Chair O'Reilly announced that the Board will be holding a Work Session on Monday September 25, 2000 at 6:30 P.M. to review Board of Selectman's Assistant Position and hopefully have the Building Inspector Committee in force for review of prospective applicants.

Chair called for motion to adjourn. Move by Selectman Iocovozzi to adjourn seconded by Selectman Cross. Motion carried in the affirmative. Meeting adjourned at 9:15 P.M.

Respectfully submitted,


Peggy Lamson, Acting Recorder


B. AS
Approved
Sept 04 2, 2000

NEWINGTON BOARD of SELECTMEN

Minutes of Work Session on Monday, 25 September 2000

1. Meeting was called to order by Chairman O'Reilly (R) at 6:35 PM.
2. The Selectmen accepted the sole bid for the 1990 Chevrolet Corsica on a motion by Selectman Iocovossi (I), seconded by Selectman Cross (C). All voted in favor (AIF). The titled was signed for sale and provided to Mr. Smith with the vehicle keys.
3. The Selectmen approved minutes of Sep 18th on a motion by I, seconded by C. AIF.
4. The Selectmen agreed to have Mr. Guy Young serve as temporary Building Inspector during the September and October vacations of Chief Larry Wahl, Asst. B.I. on a motion by I, seconded by C. AIF It was noted that Mr. Maldini could assist if Electrical Code Issues came up.
5. The Selectmen held an extensive discussion on the work activity needed to operate the town hall and complete the duties previously done by the Assistant to the Board of Selectman. The Selectmen made special note of the significant extra time and attention being provided by Ms Lamson, Ms Mary Spinney, and Ms Laura Coleman over the last month. Without their efforts the town residents would have been negatively impacted. The Selectmen felt that we should move forward with selection of one individual to replace the Assistant to handle all affairs for the immediate future, but to continue looking at contracted assistance in several areas such as payroll and budget & invoice accounting. Chairman O'Reilly will call Matt Upton and request that he review the applicants and recommend the top three candidate. The Board of Selectmen will interview these individuals.
6. Selectmen Cross updated the rest of the board on the plan for selecting a new Building Inspector. A sub-committee of a selectmen's representative, the Assistant Building Inspector, and two other inspectors has discussed how best the duties will be filled and will meet to review the applications and interview the candidates in the near future. The sub-committee will then advise the board of how well each candidate is suited for the duties that are most desired by the town. All agreed to proceed and confirm dates later in the week after checking on everyone's schedule. *[Sub-committee meeting set for Tuesday PM on Oct 3 and Interviews set for Tuesday PM on Oct 17 later that week based on calls to all participants.]*
7. Recommendations on repairs for the town lawn sweeper and additional work orders for the Emergency Management Room construction were deferred until the next meeting.
8. The Selectmen set a tentative date for the next town forum on October 24th at 7 PM.
9. The meeting was adjourned at 8 PM by a unanimous vote. AIF

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*recorded
submitted*

Stephen Cross

MOTION TO MAKE A DONATION

At the 3 July, 2000 Board of Selectmen's Meeting the Board voted to allow the use of the Town Hall on October 21st and 22nd by the Town's Firefighters Association. The hall is to be used as a fundraiser dance to procure a second thermal imaging device. We were assured by our Selectmen's Assistant that the hall was available. I informed the firefighters that they could use the hall as requested.

On Sept 28th it was discovered that our former Selectmen's Assistant had actually scheduled the firefighters for Oct 7th and 8th and a church supper for the 21st. Since tickets had already been printed and a DJ hired and the supper scheduled on the church calendar, neither event could be changed.

At my request both groups have conversed and will try to work together on the 21st to minimize the impact to the dance (there will be an overlap between cleanup from the supper and setup for the dance.)

Due to the inconvenience to the firefighters created by the Selectmen's Office and due to the charitable nature of their event, I make a motion to donate \$300 to the Firefighters Association towards the purchase of a thermal imaging device and that this money be paid from our Contingency Fund.

Seconded by Selectman Corvino
Discussion held
Jack O'Reilly
Jack O'Reilly

Oct 2nd, 2000

*Request Pres. for
a Check \$300.00
from Contingency Fund.
Made payable to
Newington Firefighters
Association.*

*Selectman Chase concurred
about getting President
Selectman Corvino stated that
Association works hard and
imaging device is a real
asset for department.
Chase called for vote. motion
carried in affirmative*

cal

NEWINGTON BOARD OF SELECTMEN'S MINUTES OCTOBER 2,2000

Chairman O' Reilly called the meeting to order at 6:30P.M. with full Board present. Public in attendance as follows: Vice Chair Planning Board Denis Hebert, Ted Connors, ICR Committee, Reporter Lydia Frink and Dave Allewine, J.C.Whitford.

Chairman O'Reilly , asked all to stand and Pledge Allegiance to the Flag.

Chairman O'Reilly, requested Selectman Cross to read the minutes of the September 25th Work Session. Chair O'Reilly moved to accept the minutes as presented by Selectman Cross stating that the minutes from the September 6th and 18th were approved at the Sept. 25th work session. Seconded by Selectman Iocovozzi. Chair, called for the vote. Motion carried in the affirmative.

Chairman O'Reilly, opened the Public Hearing at 6:40 P.M. on the ICR Traffic Ordinance. The proposed Industrial Corridor Road Traffic Ordinance states that Truck Traffic exiting onto the ICR is prohibited from traveling south on the ICR, except for local deliveries. Truck Traffic exiting onto Piscataqua Drive shall not exit onto Woodbury Avenue, except for local deliveries. Chairman O'Reilly asked if anyone wished to speak from the Public.

Denis Hebert, Chairman of the Industrial Services Road Committee spoke of the importance to adopt the Traffic Ordinance. Ted Connors was introduced to the Board by Chairman Hebert as a committee member for the ICR. Questions were raised as when a traffic study was conducted and Ted Connors stated that Edwards & Kelsey did a Traffic Study in December of 1999. Question raised as to who wrote the Ordinance and Selectman Cross replied that it was written by Atty. John Ratigan and the Planning Office. Chairman Hebert of the ICR Committee stated the Ordinance is not intended to stop trucks on the ICR.

Chairman O'Reilly, asked the Public if there were any further questions pertaining to the Traffic Ordinance. With no further questions from the Board or the Public , the Chairman called for a motion on the proposed Traffic Ordinance. Selectman Iocovozzi moved to adopt the ICR Traffic Ordinance as posted September 26th to be in effect at the Opening of the I.C.R. Seconded by Selectman Cross. Chairman O'Reilly, called for the vote. Motion carried in the affirmative.

Selectman Cross brought to the Board's attention the recent Planning Board zoning amendments that were approved by the Planning Board at their Sept. 11, 2000 meeting. Discussion held and Chairman O'Reilly asked for a motion from the Board to support the Planning Board's zoning amendments. Moved by Selectman Iocovozzi to "support and forward to the March 2001 Town Meeting warrant those zoning amendments reviewed and approved by the Newington Planning Board at its September 11,2000 meeting, and which reflected in the changes proposed in the Planning Board's September 11, 2000 public meeting notice. Seconded by Selectman Cross. Chairman called for the vote. Motion carried in the affirmative.

Correspondence reported by Chairman O'Reilly:

- 1.Granville Knox applied to D.E.S. for a Minimum Impact Application which will be reviewed by the Conservation Commission.
- 2.Mazeau Living Trust application to D.E.S. Wetlands Bureau for a Standard Dredge and Fill proposed at 124 Fox Point Road. Conservation Commission will review at their October 12th

meeting.

3. The Board of Selectmen will send their regrets to Councilor Ruth Griffin stating they are unable to attend the Governor and Executive Council meeting on October 4th at 10:30A.M.

4. Senator Judd Gregg, replied to the Boards request for a Post Office in the Town of Newington stating he would forward their request to the U.S. Postal Service for review. Selectman Iocovozzi requested the Chairman send a letter to Congressman Sunnau to request the Postal Service review our request.

5. Selectman Iocovozzi reported to the Board that the Town of Newington does not purchase Winter Materials from Wakefield Materials Corporation. The Town utilizes their concrete products.

6. Chairman O'Reilly reminded the Board of the Noise Meeting on October 3, 2000 at 4:00P.M. at the P.D.A. Office with Chairman William Bartlett along with Mark Rowell, Airport Mgr. of the Pease International Tradeport to recommend solutions in eliminating Ground Level Noise which have impacted the Newington Road and Airport Residents.

Atty. Malcom McNeil will be in attendance. Chairman O'Reilly stated that the Board last met with the P.D.A. on July 19th to rectify Ground Level Noise coming from the Terminal when Pan Am warms their planes in prep for departure. Newington Road Residents have been impacted by Engine Run-Ups since February 2000.

7. N.H.M.A. Health Insurance Trust sent the employee benefit program renewal rate. The overall medical rate change for the Town of Newington is 9.3%. Plus for Dental coverage a 9.5% increase. Chairman, requested this rate increase be forwarded to Police Chief and Fire Chief along with information to the Chairman of the Budget Committee.

NEW BUSINESS:

1. Chairman O'Reilly, recognized Dave Allewine of J.C. Whitford Engineering Firm the Town has employed to monitor and clean-up the site where the gasoline tank was removed at the Town Garage. Dave explained to the Board the process for a work scope and budget for remedial options as required by D.E.S. Plus he said that the Town Forest would not be disturbed and he would be in communication with Barbara Hill, Chairman of H.D.C. and send a copy of the Work Scope to the Board of Selectmen.

2. Chairman O'Reilly received from the Newington Public ^{School} a list of Staff who would be driving the Town Van. The Chairman will have their names and drivers license sent to our insurance carrier at N.H.M.A.

3. Town Clerk Jane Mazeau recommended the name of Theresa Tomilinson, 5 Hodgdon Farm Lane as Deputy Town Clerk for the Town of Newington. Moved by Selectman Iocovozzi to appoint Theresa Tomilinson as Deputy Town Clerk. Seconded by Selectman Cross. Chairman O'Reilly called for the vote. Motion carried in the affirmative.

4. Chairman O'Reilly, received from Hart Plumbing a proposal for the Water Closet at the Newington Police Department. Selectman Iocovozzi recommended the proposal be placed in the 2001 Budget Folder and be reviewed when the Board works on their budget for 2001. The Board was in full agreement.

5. Chairman O'Reilly recommended ^{to} the Board at their Oct 6th Work Session ^{they} look over the Lawn Sweeper which is garaged at Fox Point and make a decision to have it repaired or sell it as surplus. The Board was in full agreement.

6. Chairman O'Reilly signed and completed the information requested from the Board of Tax

and Land Appeals of the State of New Hampshire. CE Nuclear Power LLC, a taxpayer has filed an appeal with the Board of Tax and Land Appeal pursuant to RSA 76:16-a.

7.Chairman O'Reilly announced that Selectmen's Forum will be held on Tuesday October 24th at 7:00 P.M. with Atty. McNeil, Dennis Stone, Auditor and Chief John Stimson. A newsletter will be sent to all residents. Chairman O'Reilly stated that this is a tentative date.

8.Selectman Cross, moved to re-schedule the Board of Selectmen's meeting from Oct.16th to Oct. 18th do to the fact that the Board will be attending the Board of Adjustment Meeting. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.

9.Chairman O'Reilly reported communication from Atty. Peter Loughlin in regards to the proposed duplex on Little Bay Road, Newington. This property is at least partially within the Runway Protection Zone which is not a good place from a safety view point and the lot falls within the 70-75 Ldn contour PDA's Noise Exposure Map, which is not a good place to live from a NOISE viewpoint. He also stated that FAA funds could be obtained to purchase the property in 2001. Atty. Loughlin, received all information from the Airport Manager Mark Rowell of the Pease International Tradeport.

10.Chair O'Reilly received communication from the Department of Revenue Administration requesting Property Record Assessment Cards for the Estate of Leonard N. Eames. The office will reply to the Bureau.

OLD BUSINESS:

1Chairman O'Reilly, stated Work Orders for Police Station will be reviewed at the Board Work Session on Oct.6th.

2.Chairman O' Reilly requested a motion from the Board to accept \$10.00 in lieu of taxes from Great Bay Services. He stated Great Bay Services is a non-profit community housing and community health care facilities for the elderly and handicapped . The statute requires that Great Bay Services reach an agreement before November 1st. Moved by Selectman Iocovozzi to accept \$10.00 in lieu of taxes seconded by Selectman Cross. Motion carried in the affirmative. The Selectmen's office will call the Executive Director, Thomas Shaheen of the Board's approval.

3.Atty. John Alhgren requested a meeting on Oct.20th at 3:00P.M. with the Board to update the Board on the ITT litigation and review progress of OU1 and OU2 for the Coakley Landfill. Chairman O'Reilly will finalize the meeting before Oct. 12th.

OTHER:

1. Technical Release form the Department of Revenue Administration stating that Municipal officials should continue with the statutory procedures under the Tax Lien process. The Board will forward the information to the Tax Collector, Jane Mazeau.

2.Ernest P. Barka, Chairman of the Rockingham County Commissioners provided the Board with the 2000 Apportionment of County Taxes as determined by D.R.A. County Taxes are due in December. The dollar amount for Newington's portion will be sent to the Town in November.

3.Chairman O'Reilly discussed with the Board the Newington Firefighters Association fundraiser to procure a second thermal imaging device. The association will be holding a Dance on Saturday October 21st at the Town Hall Function Room. Chair O'Reilly stated that the former Assistant did not mark the calendar correctly and there is a conflict with the Church Calendar which states

that the Town Church had reserved the Function room for the Church Supper. Due to the inconvenience to the firefighters created by the Selectmen's Office and due to the charitable nature of their event, Chairman O'Reilly moved to donate \$300.00 to the Firefighters Association towards the purchase of a thermal imaging device and that this money be paid from our Contingency Fund. Selectman Iocovozzi seconded the motion. Selectman Cross was concerned about setting a president. Much discussion held and Selectman Iocovozzi stated that the association works hard and the imaging device is a real asset for the department. Chair called for the vote. Motion carried in the affirmative. Chairman O'Reilly's motion is attached to the Board Minutes.

Chairman O'Reilly announced to the Board that Mark Phillips who represents 136 Little Bay Trust has requested the Town accept Dumping Cove Rd and replacing the \$50,000.00 Bond with a \$15,000.00 maintenance bond for three years. Selectman Cross requested the Board forwarded the request of 136 Little Bay Trust to the Planning Board for final recommendation. He stated the issue of the Septic System on the Hoffman property. Selectman Iocovozzi, rep to the Planning Board will confer with the Board at their October 10th meeting. The Town Office will forward the 136 Little Bay Trust communication to the Planning Department.

Chairman O'Reilly announced that the Town of Newington will be hosting the Coalition meeting on October 11, 2000 10:30 A.M. at the Town Hall.

Newington Energy has began work on the Power Project and will notify the Town and residents of Patterson Lane if they start work before 7:00A.M.

Selectman Iocovozzi, rep to the Historic District Commission report to the Board work progress at the Old Parsonage to handle the moisture problem. He stated that crushed stone will be spread in the basement and Noble Woodworks will begin shortly. Chair O'Reilly stated that Noble WoodWorks will start after he receives \$300.00 deposit as signed in the contract. The Town Office reported Mr. Noble will start on October 16th.

Selectman Iocovozzi reported Little Bay Road progress. The work will be completed by October 9th.

Chairman O'Reilly requested a motion to adjourn. Moved by Selectman Iocovozzi to adjourn seconded by Selectman Cross. Motion carried in the affirmative. Chairman reminded the Board that the next Board meeting will be on October 18th at 6:30 P.M.

Meeting adjourned at 9:00P.M.

Respectfully submitted,

Peggy Lamson
Peggy Lamson, acting recorder

Approved by BOS
10/18/00

Newington Board of Selectmen's Minutes October 18, 2000

Chairman John O'Reilly, called the meeting to order at 6:40 P.M. stating that Selectman Cross will be half hour late do to traffic coming from Boston.

Present at the meeting: Chief Larry Wahl of the Newington Fire Department and Resident FH.. Smith. Selectman Iocovozzi, lead the Pledge of Allegiance.

Action: Chairman O'Reilly stated ^{minutes} will be accepted when Selectman Cross arrives.

Correspondence: Chairman O'Reilly reviewed for the Board the following:

1. Meeting with Atty John Alhgren on October 20th at 3:00 P.M.. For an update on Coakley Landfill Clean-Up. He also reminded the Board that they would be meeting with Don Stone on October 24th at 5:30 P.M.. Mr. Stone will give the Board an update on the final audit of the Town.
2. Chair O'Reilly informed the Board that the Town of Newington has posted in the Town Hall Federal and State Requirements.
3. The Chairman reported that N.H.M.A. is offering a Workers Compensation program. The Board is satisfied with N.H. Compensation Fund at present.
4. Chairman O'Reilly forwarded to the Recreation Committee N.H. Forestry Advisory Council report giving the committee upcoming events.
5. Chairman O'Reilly reported to the Board that a Home Rule Press conference was held in Concord on Oct. 18th at 10:00 P.M. at the Legislative Office. He stated that in the recent Selectmen's Newsletter Home Rule was addressed and advising the Residents that the Board voted in favor of supporting the amendment.

New Business:

1. Chairman O'Reilly read the Nathan Wechsler & Company, P.A. invoice in the amount of \$2,640.00 requesting the Board for approval. Moved by Selectman Iocovozzi to pay Nathan Wechsler & Company the amount of \$2,640.00 and send a copy of the invoice to N.H.M.A. Property Liability Trust in care of Philip Stewart Seconded by Chairman O'Reilly. Motion carried in the affirmative.
2. Chairman O'Reilly, reviewed with the Board the Invoice of Municipal Resources Inc. who was contracted by the Board in September to do the accounts payable and municipal functions. After much discussion the Board voted to table payment until further discussion with Atty. Matt Upton.
3. Selectman Iocovozzi, recommended to the Board to have Town Custodian, Dick Rines call Roland Bradeen for an estimate on repairing the Engine of the Turf Vac.
4. Selectman Iocovozzi, advised the Board that he will call Chairman Barbara Hill of Historic District Commission and have her phone Charles Moreno Consulting Forester to attend the November meeting of the H.D.C. and discuss harvesting and maintenance of the Town Forest.
5. Chairman O'Reilly, informed the Board that the Division of Lands and Forests, State of New Hampshire are requesting we re-appoint Richard Spinney Deputy Fire Warden with term expiring in 2001. Moved by Selectman Iocovozzi to re-appoint Richard Spinney Deputy Fire

Warden with Term expiring in December 2001. Seconded by Selectman Cross. Motion carried in the affirmative.

6 Chairman O'Reilly announced the Highway Block Grant Calendar year 2001 as follows:

January 2001 payment, \$3,658.15

April 2001 payment \$4,368.46

July 2001 payment \$5,746.23

October 2001 payment \$5,746.23

Chairman stated that the State Highway Block Grant Aid available to Newington is an estimated dollar amount and the payments are for the maintenance, construction, and reconstruction of Class IV and V Highways.

7. The Board reviewed Cutler & Stanfield invoice relative to Pease issues in the amount of \$283.22. Moved by Selectman Iocovozzi to approved payment of the Cutler&Stanfield invoice in the amount of \$283.22. Seconded by Selectman Cross. Motion carried in the affirmative.

8. Chairman O'Reilly, informed the Board that Attorney John Ratigan has been in contact with Atty. Michael Ruedig, counsel for Newington Energy LLC Development Project and reimbursement will be forth coming to the Town for municipal legal services.

9. Chairman O'Reilly announced that the Selectmen's Newsletter will be mailed on Friday October 20th announcing the SELECTMEN'S FORUM WEDNESDAY NOVEMBER 1ST AT 7:00 P. M. with Attorney Malcom McNeil, Police John Stimson, and Don Stone, Auditor with Nathan Weshler & Company, P.A. present for the Forum.

10. Chairman O'Reilly presented the Board the year 2000 property assessment questionnaire which has been completed. Moved by Selectman Cross to sign the Tax year 2000 Assessment Questionnaire seconded by Selectman Iocovozzi. Motion carried in the affirmative. The Town Office will send the signed document to the property appraisal division.

REQUEST;

Selectman Iocovozzi to approve request of resident Leslie Brock 488 Newington Road the use of the Town Hall Function for December 10th. Seconded by Selectman Cross. Motion Carried in the affirmative.

OLD BUSINESS:

1. Selectman Cross gave the Board a report on the Building Inspector's position stating that interviews were held on October 17th. He stated that he was not part of the interview process. The ~~selection~~^{advisory} committee which was formed by the Board of Selectmen included, Town's assistant Building Inspector Chief Wahl, Plumbing Inspector Bob Hart and Portsmouth Building Inspector Richard Hopley did the interviewing process. Selectman Cross said there were four applicants for the Building Inspectors position. He said that one candidate phoned on October 11th to decline interview for he had taken another position. Selectman Cross stated that he met with the interviewing committee after they finished the last interview and the committee provided him with recommendations for the position of Building Inspector. Chairman John O'Reilly requested a letter from the Advisory Committee giving their recommendation as to the qualified candidate for the position of Building Inspector. Chief Larry Wahl a member of the Selection Committee presented the letter to Selectman Cross. The Board of Selectmen will review the recommendations of the Advisory Committee and make the announcement of the new

Building Inspector by November 1st.

2. Chairman O'Reilly announced that he and Selectman Iocovozzi met with Atty. Matt Upton who reviewed all resume's for the Selectmen's Assistant Position and requested the Board re-advertise the position in the Manchester Union Leader on October 21st & 22nd because the add for the position was never listed in New Hampshire Town and City as requested by the Board of Selectmen back in August.

3. Selectman Iocovozzi requested the Board to table the Additional Work Order for the Police Department until November 6th. He feels the Board must review an updated Budget for expenditures.

4. Granville Knox received approval from Wetlands to place a culvert for a drive-way crossing. Selectman Iocovozzi told the Board that the Knox sub-division was approved by the Planning Board at their Oct. 10th and Mr. Knox will have to obtain a drive-way cut from the Planning Board. Drive-Way Cut will be on Coleman Drive.

5. Media One of New England supplied the Board with a Certificate of Insurance. ATT will be placing cable on Nimble Hill Rd. and Fox Point Rd. along the Town Hall side and Police Station which is the right hand side. Selectman Cross must send a letter to Joe Aggresta of ATT and report to the Board when work will begin.

OTHER:

1. Chairman O'Reilly reported that he will contact Chairman Alfred Smith to alert him in sending notice of the upcoming Budget Sessions with dates and times. He stated that all meetings will be held in January 2001.

2. Harvest Festival will be held on October 28th at Fox Point with Bon Fire at Dusk. Selectman Iocovozzi will be working on October 21st with the Rec. Committee and Chairman Marlin Frink of the Fox Point Committee in setting up for the upcoming event.

3. Selectman Iocovozzi, reported on the Little Bay Road project stating that Pike Industries will complete the Shoulder work and he phoned the State of N.H. Department of Transportation to STRIPE that section of Little Bay Road.

4. Chief Larry Wahl will address the Sound System at the Town Hall.

Selectman Iocovozzi moved to go into non-public session to discuss Personnel at 7:30 P.M. to review Building Inspector recommendations from the Advisory committee. Seconded by Selectman Cross. Chairman called for a roll call vote:

Selectman Cross Yes

Selectman Iocovozzi Yes

Chairman O'Reilly Yes

Moved by Selectman Iocovozzi to return to Public Session of the Board Meeting. Seconded by Selectman Cross at 8:25 P.M.. Chairman stated that no votes were taken.

Chairman called for a Roll Call Vote

Selectman Cross Yes

Selectman Iocovozzi Yes

Chairman O'Reilly Yes

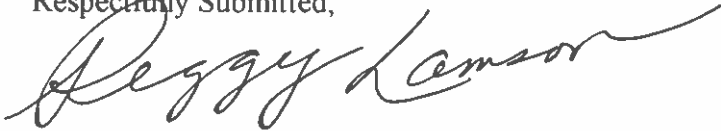
It was agreed to only interview the top candidate (recommended by advisory committee) for the Building Inspector vacancy

*Josh O'Reilly
(PJA) [Signature]*

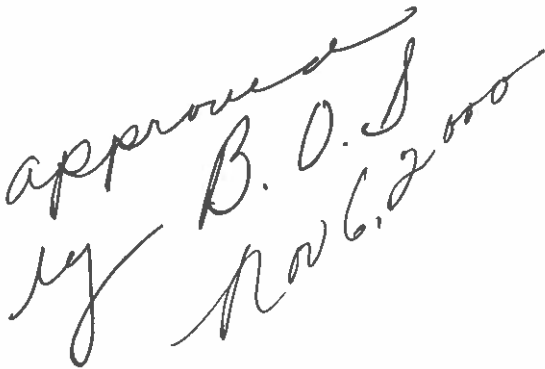
Moved by Selectman Iocovozzi to adjourn the Board of Selectmen's meeting at 8:30 P.M.
seconded by Selectman Cross.

The next meeting of the Board will be held on November 6, 2000 at 6:30P.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Peggy Lamson".

Peggy Lamson, Acting Recorder

A handwritten note in cursive script that reads "approved by B. O. Iocovozzi Nov 6, 2000".

Newington Board of Selectmen's Minutes November 6,2000

Chairman O'Reilly, called the meeting to order at 6:35 P.M. stating that Selectman Cross will be running late.

Present at the meeting Lydia Frink, reporter, Fosters Dailey Democrat and Dennis Messier, Newington Waste Water Treatment Plant.

Selectman Iocovozzi, led the Pledge of Allegiance.

Action: Selectman Iocovozzi, moved to accept the minutes of October 2,2000 seconded by Chairman O'Reilly. Motion carried in the affirmative.

Chairman O'Reilly, asked for a motion to accept October 18th minutes. Moved by Selectman Iocovozzi to accept the minutes of the October 18, 2000 Board meeting, seconded by O'Reilly. Discussion held with Chairman O'Reilly amending the minutes to read under Old Business that there was an Advisory Committee not a Selection Committee reviewing the Building Inspectors position and the Board wished to record that when they came out of Non-Public Session that it was agreed to only interview the Top Candidate (recommended by the advisory committee) for the Building Inspector Vacancy. Selectman Cross arrived at the meeting and Chairman O'Reilly reviewed with him the amendment to the October 18th Board Meeting minutes. Chairman O'Reilly called for a vote. Motion carried in the affirmative.

Correspondence:

1.Chairman O'Reilly, requested Selectman Cross to update the Board on the recent letter he sent to AT&T on October 20th. Selectman Cross stated that he contacted G.Sancoucy Town Appraisor relative to the Construction of AT&T Fiber Optic Cable in the Town of Newington and Sancoucy would like to meet with the Board before Dec. 18th and the Pole and License Agreement will be very important when discussing the construction project of Fiber Optic Cable with ATT&T. Selectman Cross stated that Atty.,Rob Upton will be meeting with the Board tentatively Dec.20th. Selectman Cross told the Board that he will confirm dates with George Sancoucy and Atty. Upton and keep the Board informed.

Selectman Cross reported that another Utility Company out of Atlanta are considering lines on the East Side of Newington between Portsmouth and Dover.

2.Senator Gregg and Congressman Sununu reported to the Board that the U.S Post Office will get back to the Board in regards to the request from the Town to have their own Post Office by the end of November, 2000. Communication placed on record.

3. Selectman Iocovozzi reported that Home Rule will be on the Ballot and he is in hopes that the Town will support Home Rule.

4.Chairman Alfred Smith sent to the Board of Selectmen , Department Chairs and Committee Chairs, the Budget Committee Schedule dates and requests. He also stated the Committee recommends that the operating budget for fiscal year 2001 be held at the fiscal year 2000

appropriations with minimal increases attributed to normal inflation and consumer price index. Chairman Smith stated that current indices indicate that this increase is in the range 2.5% to 3%. Chairman O'Reilly requested the Town Office send a copy to the Chairman of the School Board.

5. N.H.M.A. will be holding a Benefits Administrator workshop on Nov. 15th. The Town Office will check with Chief Wahl and Chief Stimson if they are interested in attending.

6. Chairman O'Reilly announced to the Board that Atty. Upton sent to the Court the Town of Newington and Town of Bow, N.H. opposition to the Petition submitted by Gary Gilmore which threatens operation of the PSNH Bow Plant and Newington Plant. Newington and the Town of Bow N.H. are sharing Atty Upton in this case.

7. PDA sent a letter to Chairman O'Reilly announcing a meeting Nov. 16th at 6:30 P.M. Subject: Pease Surface Transportation Plan Update. Selectman Cross, Town Planner Tom Morgan and Newington's Rep to the PDA Peggy Lamson will attend.

8. DES regarding Pease AFB-Landfill 1, Groundwater Management Permit. This permit is issued for a period of 5 years to monitor Landfill 1 groundwater quality for metals and Volatile Organic Compounds.

9. Art Ditto, Environmental Coordinator for the Dept. of the Air Force granted David Allwine of the Jaques Whitford Company, Inc. approval to sample Air Force monitoring wells. David Allwine engineer contracted by the Town of Newington to monitor the Clean Up of the Newington Town Garage Site Investigation.

New Business:

1. Chairman O'Reilly read to the Board communication from DES re: Phase I Federal Storm Water Project. Dennis Messier, Newington Waste Water Treatment Plant reviewed with the Board advising them that they had until 2003 to complete any project and it might be possible that the Board might have to apply for a NHPDES Permit. The Board will turn this information to the Town Planner and have the Planning Board consult with the Town Engineer. Dennis also mentioned that the Board question the ICR Chairman Denis Hebert about storm water drains on ICR Corridor.

2. Chairman O'Reilly advised the Board that the Police Department and Auditor's Report are on file to validate the Town's loss for mis-appropriation of funds by the Board's former Assistant. He stated that the Board can now file a report with N.H.M.A.- Property Liability Trust to Mr. Phil Stewart. Selectman Iocovozzi moved to file a Claim with N.H.M.A.-P.L.T. seconded by Selectman Cross. Discussion held that the reports and claims be filed with letter stating the Board of Selectmen voted to send this claim. Chairman called for the vote, motion carried in the affirmative.

3. Fluor Constructors building N.L.L. Power Project for Con-Edison requested from the approval to up starting hours of operation to 6:00 A.M.. Moved by Selectman Iocovozzi to permit Fluor Construction to start work hours at 6:00 A.M. seconded by Selectman Cross. Discussion held and the Board requested the Chairman to phone Mike Kautz of Fluor and ask what time work will commence in the late afternoon. Chairman called for the vote. Motion carried in the affirmative.

4. Chairman read Compensation of N.H. letter asking the Town if they wish to continue with C.F.N.H. locking into a 40% rate decrease for a three year period and receive an additional 10% credit for 2001. Moved by Selectman Iocovozzi to have the Chairman sign to extend the Town of Newington's participation in the Compensation Funds of New Hampshire program through December 31, 2003. Seconded by Selectman Cross. Motion carried in the affirmative.

5. The Board reviewed the invoice from George Sancoucy. Moved by Selectman Iocovozzi to

approve the payment of \$6,139.38 to the George Sancoucy, Co. town appraisor seconded by Selectman Cross. Motion carried in the affirmative.

6. The Board of Selectmen will table the invoice approval for Municipal Resources until they receive a report from the Town Treasurer Laura Coleman.

7. Chairman O'Reilly announced the Rockingham County Tax Bill which ^{is} due December 15, 2000 in the amount of \$568,817.00. A copy will be forwarded to the Tax Collector. Chairman also stated to the Board that Dick Therio from Department of Revenue Administration will be at the Town Hall on November 9th at 11:00A.M to work with the Board to set the year 2000 Tax Rate.

8. Atty. Alhgren, sent to the Board a letter he forwarded to Atty Sullivan re; Coakley/IT Draft Settlement stating Town is not presently Budgeted for lump sum settlement. He asked for a Ball Park amount that Newington is required to pay and Atty. Alhgren is concerned about financial terms in the Settlement Agreement. Chairman O'Reilly will phone Atty. Alhgren and report to the Board at their Nov. 20th meeting.

REQUESTS:

Moved by Selectman Iocovozzi to approve the following requests;

1. Wayne Wood Nov. 12th DeRochmont Room 7:00P.M. -9:00P.M.
2. Nes Lab Nov, 15th Function Room 9:00A.M. -1:00P.M.
3. Terry Spinney Nov. 24th Function Room 6:00P.M. - 12

Seconded by Selectman Cross motion carried in the affirmative.

OLD BUSINESS:

1. Forest Management reported by Selectman Iocovozzi stating that discussion were held with Historic District Commission on the management to the Town Forest. He stated that Chairperson Barbara Hill, Historic District Commission reviewed Charles Moreno's report and said the Air Force had a Manager for the Town Forest. Selectman Cross requested that the Board sent a letter to the Pease Development Authority stating the Town of Newington would manage the Town Forest which is on the National Register. The Board agreed and told Selectman Cross to send the letter to Chairman W. Bartlett of the Pease Development Authority with a copy to Director George Meyer.

Selectman Iocovozzi told the Board that work on the Old Parsonage has been completed. He is in hopes the moisture problem is resolved.. Plus Jon Noble completed all the wood work that he was contracted. Selectman Iocovozzi reported that Gail Pare President of the Newington Historical Society observed the layout work in the Parsonage basement . He reported that the McIntyre Road Plaque will be reset by Seacoast Memorials.

2. Selectman Cross reported that the Building Inspectors position was offered to Douglas George and he presently discussing the Part-Time hourly rate with him. He said Mr. George is very interested in the position. Selectman Cross said that Mr. George came highly recommended by the Advisory Committee.

3. Chairman O'Reilly reported an additional seven resume's have been received for the Selectmen's Assistant position and they have been forwarded to Atty. Matt Upton for review. Chairman O'Reilly stated he is in hopes that Atty Upton will have a report before the Nov. 20th

Board meeting. Chairman O'Reilly presented the Board with an OUTLINE OF DUTIES for the Selectmen's Assistant and asked the Board for comments. The Board thanked the Chairman and will do add on's as they review the office procedures.

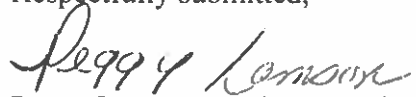
OTHER:

Town Hall Over-Hang repairs Selectman Iocovozzi requested the Board to table until the Nov.20th Board meeting.

Chairman O'Reilly, reviewed with Board an invoice from R.G. Young for completed re-shingling of the Town Hall Roof. 50% of the invoice was paid on 7/29/00 in the amount of \$22,996.00. Total amount \$45,992.00. The B.O.S. previously approved an amount of \$390.00 for Patch Rubber Roof over the main entrance. Chairman O'Reilly informed the Board that work has been completed at the Police Department on the second floor for Emergency Management. Total amount due \$10,468.00 Chairman O'Reilly and Selectman Cross will view the completed work and the Town will then pay R.G. Young after approval from the B.O.S.

Chairman O'Reilly asked for a motion to adjourn. Moved by Selectman Iocovozzi to adjourn. Seconded by Selectman Cross. Motion carried in the affirmative. Meeting adjourned at 8:10 P.M. Next Board Meeting will be Nov.20th. at 6:P.M..

Respectfully submitted,


Peggy Lamson, Acting recorder

*Minutes approved
11/20/00 by B.O.S.*

MINUTES OF SELECTMAN'S MEETING
Saturday November 18th 2000

1. Chairman O'Reilly called the meeting to order at 9:00 AM with all Selectmen present. No other individuals attended.
2. Action on the minutes of November 6th was deferred until the regular meeting on Monday.
3. The Selectmen reviewed the details of the tax rate calculation summary received from the New Hampshire Department of Revenue. All items were as discussed with town officials during the previous week. The tax rate included these rough estimates of changes from the previous year:
 - a. Town Government tax was up slightly, but nearly unchanged
 - b. Local School tax was up nearly 35%
 - c. Statewide School tax (Statewide Property Tax) is down a negligible amount
 - d. County tax is up over 27%.
4. Selectmen Iocovassi motioned to set the Newington 2000 tax rate at \$14.55. Selectmen Cross seconded the motion. During discussion, the Selectman voiced their objection to the State tax, but agreed the town would again collect the Tax on this billing for the year 2000 and hold pending the decision of the District Court case. All voted in favor of the Tax Rate of \$14.55 for 2000.
5. Selectmen discussed the schedule for selecting an Assistant to the Board and Town Building inspector. Selectmen Cross agreed to contact the top two candidates as recommended by advisor Matt Upton and schedule interviews before Thanksgiving. All agreed to provide an offer to Mr. Doug George for the Building Inspector position.
6. The meeting concluded at 9:45 AM

Submitted by


Selectman Cross, recorder.

Approved
12/5/00

Newington Board of Selectmen' Minutes
Monday November 20,2000 6:00P.M.

Chairman John O'Reilly, called the meeting to order at 6:05 P.M. with full Board present. Also present Tim Quilinn a representative from AT&T.

Action: Moved by Selectman Iocovozzi to accept the minutes of November 6th. Seconded by Selectman Cross. Motion carried in the affirmative.

Correspondence: Chairman O'Reilly reviewed with the Board the following communication:

1. Walmart sent a Fax to the Board about Environmental Grants available through their company. Selectman Cross will phone Walmart and report to the Board.
2. Atty Alhgren, reported to the Board that he is still waiting to hear from Atty. Sullivan about specific details on the Coakley group settlement with Ron Coakley Companies back when the matter on the Landfill started.
3. Selectman Cross, requested that the office phone New Hampshire Retirement System and alert them that all communication come addressed to the Board of Selectmen.
4. Casella-Waste Management requested that the Town contact their office 24 hours in advance of any delivery for Tire Recycling. Transfer Station Operator Cliff Spinney has alerted the Highway Department and Dick Rines.
5. Gardner&Fulton, Attorneys at Law announced that Bernie Waugh formally with New Hampshire Municipal Association has joined their firm.
6. Chairman O'Reilly reported to the Board that Barbara McDonald , 480 Newington Road sent a memo to Peggy Lamson, Newington's Rep to P.D.A. outlining the continues Aircraft Noise throughout the night and early morning hours plus she questioned the maintenance. Chairman O'Reilly also stated that Ms McDonald forwarded copies to Atty. McNeil and Peter Loughlin of the Pease Development Authority Board. Selectman Iocovozzi stated that Ms. McDonald has brought much help to the Board of Selectmen in keeping accounts of the ground level noise problem impacting the Newington Road residents. The Board discussed sending a letter to

Chairman Bartlett endorsing Barbara McDonald's memo to P.D.A. Rep. Peggy Lamson. Selectman Cross told the Board that Peggy gave Airport Mgr. Mark Roswell a copy of Ms. McDonald's Memo. Selectman Cross will craft the letter to Chairman Bartlett and BOS office will send it out before November 27th.

7. Henry Renfrew, Fire /Life Safety Advisor defined applicable BOCA Codes relating to N.E.L. Discussion held by the Board has who would enforce the Codes during the construction process of N.E.L. Chairman O'Reilly questioned if the E.F.S.E.C. intended to have the Town of Newington hire an expert for enforcement and who will pay for these services? Town or Con-Edison—! Selectman Cross will discuss with the ICR Committee what arrangement will be made for payment.

8. Chairman O'Reilly read a memorandum from Maura Carroll, General Counsel for N.H.M.A. thanking the Board for their assistance throughout the Home Rule 2000 Campaign. She asked that all campaign materials be saved if available and someone from N.H.M.A. will pick them up. Selectman Iocovozzi will check out the Selectmen's Office for materials and call Maura Carroll.

9. Doris Burke, Manager Corporate Community Relations for P.S.N.H. Requested Town of Newington's participation in an annual assessment of P.S.N.H. community involvement.

10. Kay Akerley, Chairperson Conservation Commission sent a Memorandum to the Board, requesting the Board place a Warrant Article in the Town Meeting ~~warrant~~ to create a Conservation Fund. She stated that RSA 79-A:25 authorizes a municipality to vote to deposit in a Conservation Fund all or a portion of any Land Use change taxes imposed when land that has been in current use is developed. She also reminded the Board that over sixty municipalities in N.H. have voted to allocate the whole or a specified percentage of such tax monies to a conservation fund. The Board was in full agreement to place a Warrant Article but Selectman Iocovozzi wanted a line item on the Budget. Discussion held and Board will further discuss at their Dec. 5th Board Meeting. Selectman Iocovozzi, stated that the Planning Board has been working on Capitol Improvement Program and much discussion has been held on keeping OPEN SPACE in Newington.

11. Jane Mazeau, Town Clerk requested from the Board to extend the Town Clerk's office hours which would allow the Office to open Monday through Thursday from 9:00 A.M. to 3:00 P.M. She also stated that starting in December she would be mailing out renewal letters for January registrations. Jane said that this could result in an increase in postage. The Board is in full agreement with Town Clerk's extended hours and mailing renewal letters for this is a real service to those who work out of town. Selectman Iocovozzi stated this is making our Town Office Tax Payer Friendly. Board of Selectmen will forward their endorsement to Jane Mazeau.

12. Chairman O'Reilly announced that the N.H. Dept. of Transportation has scheduled Spaulding Turnpike widening project in the Towns of Newington and Dover. A Topographic survey data will be needed for this project. Chairman O'Reilly stated that scheduling times can be obtained from Jeff Brillhart of the Bureau of Highway Design in Concord, N.H. at 271 6152.

New Business:

1. Chairman O'Reilly announced that the Board of Selectmen met on Nov. 18th and reviewed the details of the tax rate calculation summary they received from Dept. of Revenue Adm. The rate for year 2000 \$14.55. He said the Town portion of the tax rate was up slightly, School tax up 35% County Tax up 27%. Statewide Property tax is down a negligible amount. Chairman O'Reilly said we have a 7.8% increase. Selectman Iocovozzi stated that the Board at their Nov. 18th meeting voiced an objection to the State Tax, but agreed the Town would again collect the Tax on this Billing for the year 2000 and hold pending the decision of the District Court case.

2. Selectman Iocovozzi moved to sign the Year 2000 Tax Warrant in the amount of \$3,090,157.32. Seconded by Selectman Cross. Motion carried in the affirmative.

3. Selectman Iocovozzi, moved to forward the Year 2000 Tax Warrant to authorize the Tax Collector to collect \$3,090,157.32. Seconded by Selectman Cross. Motion carried in the affirmative.

4. Chairman O'Reilly announced to the Board the Edward/Kelsey Agreement of Engineering Services on the ICR. He asked the Board if they reviewed the draft sent by Attorney Ratigan. The Board was in agreement with the task of service with Selectman Iocovozzi reflecting this was no cost to the Town of Newington. The Engineering Service will be paid by Con Edison. Chairman O'Reilly called for a vote to sign the agreement by the full Board. Moved by Selectman Iocovozzi

to sign the agreement from Edwards/Kelsey for the performance of Engineering Services for the Industrial Road Design Review and Construction Inspection with no cost to the Town of Newington. Seconded by Selectman Cross. Motion carried in the affirmative.

5. Chairman requested the Board for approval to pay Donahue/Tucker&Ciandella in the amount of \$2,914.56 for legal services performed by Atty. Ratigan and \$355.06 for Planning Board Legal performance by Atty. Ratigan. Also approval to pay Atty. Rob Upton in the amount of \$1,008.50 for property Tax Abatements. Selectman Cross moved to approved for payment Legal Invoices as presented by Chairman O'Reilly. Seconded by Selectman Iocovozzi. Motion carried in the affirmative.

6. Chairman O'Reilly read to the Board that Fox Point Reality Trust, was submitting a Minor Dredge and Fill Application for a project located on Fox Point Road in Newington, NH TaxMap 12, Lot 12. He said the intend to construct a driveway crossing to access buildable uplands. He said that Department of Environmental Services -Wetlands Bureau has sent copies to Conservation Commission and Planning Board through the Town Clerk's office. Conservation Commission will review for comment this application on Dec. 12th.

7. Edna G. Mosher 97 Nimble Hill Rd. Newington, N.H. requested approval on her Current Use application Per (RSA 79-A). Much discussion was held as to property bounds. Selectman Cross moved to approval a request of Edna Mosher to put 10 acres of unproductive land in current use subject to a site walk. Seconded by Selectman Iocovozzi. Chairman O'Reilly will have the office phone Ms. Mosher to retain permission to walk her land. Motion carried in the affirmative.

8. Chairman O'Reilly announced to the Board that the Statewide Property for year 2001 shows an increase of \$200,000.00. The Board was quite concerned that the State already put out a Warrant with no figures to show where they received the numbers.

9. Chairman O'Reilly requested from the Board approval for payment the Town Tax Collectors fees in the amount of \$419.00. Move to approve by Selectman Iocovozzi seconded by Selectman Cross. Motion carried in the affirmative.

Requests:

1. Selectman Cross moved to approve the request from Wendy Sweeney 28 Fox Point Rd. the use of the Town Hall function room on January 19, 2001. Seconded by Chairman O'Reilly. Selectman Iocovozzi recused himself because as he stated Ms. Sweeney is his relative. Selectman Iocovozzi questioned when the Senior Dinner would take place? The Board at this point had not heard from the recreation committee. Chairman called for a vote. Motion carried in the affirmative.

Old Business:

1. Chairman O'Reilly spoke to the Board on a Five Year Maintenance plan for Town Buildings and brought up the subject of the Emergency Management Center at the Police Station. After much discussion the Board will Encumber \$7,953.00 to used in 2001 for Emergency Management.

2. Chairman O'Reilly reported to the Board that Atty Matt Upton forwarded to him candidates for the position of Selectmen's Assistant. Interviews will be set for Nov. 21st and Nov. 22nd. Moved to accept the recommendations from Matt Upton by Selectman Cross seconded by Selectman Iocovozzi. Motion carried in the affirmative.

3. Selectman Cross reported to the Board that he will be making a formal for the Building Inspector's position to Douglas George on Monday November 27th. He will meet with Mr. George at the Selectman's Office at 7:00P.M.

4. Discussing the five year building maintenance issues, the Board concurred they will encumber the money for the project and complete the work in 2001. (~~Potter Station~~) (Emergency Maintenance) up stairs Rice Sta
5. Selectman Iocovozzi, reported that Pike will complete shoulders on the Little Bay Road project November 21st or November. 22nd.

Selectman Iocovozzi, reported to the Board that he will talk with Portsmouth and check out what Engineering Firm they are using for the Year 2001 Storm Water Discharge Project the State of N.H. D.E.S. along with E.P.A. are requiring to have completed by 2003. Chairman O'Reilly reminded Selectman Iocovozzi to check with ICR Committee re: Storm Drains.

Chairman O'Reilly called for a motion to adjourn. Moved by Selectman Iocovozzi to adjourn at 8:15P.M. seconded by Selectman Cross. Motion carried in the affirmative.

Chairman announced that the next Board meeting will be on Tuesday December 5,2000 at 6:30P.M.

Respectfully submitted,

Peggy Lamson

Peggy Lamson, Acting Recorder

Approved
12/5/00

Newington Board of Selectmen's Tuesday December 5, 2000 6:30 P.M.

Chairman John O'Reilly, called the meeting to order with the Full Board present. Also present a reporter from the Portsmouth Herald James Buchanan.

Chairman requested Selectman Iocovozzi to lead the Pledge of Allegiance.

Selectman Iocovozzi moved to accept the November 18th Board minutes seconded by Chairman O'Reilly with the motion carried in the affirmative.

Chairman O'Reilly, asked for a motion on the November 20th Board minutes. Moved by Selectman Iocovozzi to accept the minutes of the November 20th Board meeting second by Selectman Cross. Discussion held. Chairman O'Reilly requested the minutes be amended to read on page 4 encumbering \$7,953.00 in the Board of Selectmen's year 2001 Building Maintenance Budget for the Emergency Management Center at the Police Station.

Minutes as amended were accepted on a motion by Selectman Iocovozzi seconded by Selectman Cross. Motion carried in the affirmative.

Correspondence:

1. Chairman O'Reilly announced that the Tax Collector sent to the Board of Tax and Land Appeals the date the Final Tax Bill Mailed which was November 21, 2000. He stated this required is by RSA 76:13 that the Tax Collector notify the Board of Tax and Land Appeals in writing.

2. Selectman Cross reported to the Board that he wrote to Mark Phillips representative for the 136 Little Bay Trust issues relating to Dumpling Cove Sub-Division. The letter attached to the minutes.

3. Chairman O'Reilly, requested from the Board a motion to pay Rockingham County Taxes in the amount of \$568,817.00. Moved by Selectman Iocovozzi to authorize the Town Treasurer to pay the Rockingham County Tax in the amount of \$568,817.00. Seconded by Selectman Cross. Selectman Iocovozzi stated the County Tax was up by 27%. Chair called for the vote, motion carried in the affirmative.

4. Chairman, reported that the Board will be meeting with George Sancoucy Town Appraiser on December 20th to review the schedule for the Town Wide Re-Val which will take place Mid January 2001.

5. Chairman O'Reilly, read a letter Barbara Mc Donald sent to Chairman W. Bartlett about her recent discussions with Pan Am. Barbara stated that Pan Am does not want to commit to the muffling of their GPUs as this was targeting Pan Am. Selectman Cross reminded the Board that they would be touring the operations with the PDA Board on Dec. 12th at 2:30 P.M. along with Town Planner Tom Morgan and Malcom McNeil, Esq. for the Town.

NEW BUSINESS:

1. Chairman announced communication from Atty. John Ratigan on Escrow Funds for the NEL plus Certificate of Insurance in the name of Town of Newington. Chairman O'Reilly does not want nor does Selectman Iocovozzi the Town to Budget for the contract with Acentech and the have an escrow account held by the Town. The Board will have the office phone Atty. John Ratigan and set a meeting for December 12th at 4:30 P.M. to settle this problem.

2. Ken Colburn, Director Air Resources (State of N.H.) requested comments if the Board disagrees with Sprague Energy's Tax Exemption for their Brickmister at the Asphalt Terminal. Selectman

Cross and Health Officer Lamson will respond that the Odor problem at the terminal has not been solved. It only takes care of 10% of the problem. Selectman Cross stated that the abatement should only be for the Taxable cost of the system.

3. Selectman Iocovozzi stated to the Board that the Town of Newington would not apply for the used Oil Grant Program because all of Newington's Equipment are maintained at specified auto garage.

4. Selectman Iocovozzi moved to renew the Town's contract with N.H.M.A. for Health and Dental benefits for the Town Employees and authorize the Chairman O'Reilly to sign the contract for the year 2001. *Seconded by Selectman Cross. All in favor.*

5 Newington Energy LLC, has put a Bond in place with Banknorth Group, Inc. in the name of the Town of Newington as the customer. Selectman Cross stated this has to do with the Industrial Service Road. Atty. Ratigan was faxed a copy. The Board requested that the Town Treasurer hold the Bond after they confer with Attorney Ratigan.

6. Chair O'Reilly read from Attorney Ratigan communication he sent to Commissioner Varney regarding Newington Energy, LLC's request to proceed with the Transmission Route Option 2. He stated to Commissioner Varney that the Board of Selectmen are requesting that EFSEC defer final action on Newington Energy, LLC request until the Board can forward the Town's position.

7. Chairman O'Reilly told the Board that Attorney Ratigan sent invoices to Michael Ruedig, Esquire for Con-Edison requesting reimbursement for legal services and appraisal services incurred by the Town of Newington in conjunction with Simplex Highway Layout Petition.

8. Chairman O'Reilly announced that the Bureau of Highway Design will Hold a Public Hearing on January 23, 2001 at 7:00 P.M. at the Newington Town Hall in regards to the Spaulding Turnpike.

9. Chairman O'Reilly and the Board reviewed the real estate transfers that have taken place in the Town from Oct. 1, 1999 to Sept. 30, 2000. Correct assessments were recorded for the Dept. of Revenue Administration along with the 2000 Equalization Questionnaire signed. Certificate of Sales-Assessment Information was in accord with the Board. Selectman Iocovozzi moved to sign and forward all information requested from DRA seconded by Selectman Cross. Motion carried in the affirmative.

REQUESTS:

Moved by Selectman Iocovozzi to approve the following requests:

Dec. 10th Wayne Wood, DeRochmont Room 7:00 P.M. to 9:00 P.M.

Dec 24th Sheryl Estes, Town Hall Function Room 4:30 P.M.- 8:30 P.M.

Jan. 10, 2001 Town Hall Function Room Port Safety Forum 10:00 A.M. - 2:00 P.M.

Motion seconded by Selectman Cross. Motion carried in the affirmative.

Old Business:

1. Chairman O'Reilly, requested from the Board the action they wish to take on the recommendation from the Conservation Commission relative to a Warrant Article to establish a Conservation Fund as authorized by RSA 79-A:25. Selectman Cross moved to place an Article on the March Town Warrant as recommended by the Newington Conservation Commission.

Seconded by Selectman Iocovozzi. Motion carried in the affirmative. The Selectmen's office will forward their action to the Conservation Commission through Selectman Cross.

2. Chairman O'Reilly asked the Board if they reviewed Attorney Alhgren's communication on the Coakley/IT settlement. The Board were in concurrence with Attorney Alhgren's information.

3. Chairman George Fletcher of the Newington Sewer Commission forwarded their share of the Audit in the amount \$1000.00 to Bernard Johnson & Co.

4. Chairman O'Reilly, requested from the Board what action they wish to pursue on the approval of the Municipal Resources Inc. November Invoice. Selectman Iocovozzi, recommended to the Board that this invoice not be paid until the Town Treasurer reviews the amount. Town Treasurer Laura Coleman had to undo errors of the work performed by MRI. The Board was in agreement and Chairman O'Reilly will contact Laura Coleman.

5. The Board reviewed the price quote from R.G. Young for work on the Town Hall overhang. The Board will place the total in their Building Maintenance Budget for 2001.

OTHER:

Code Enforcement for 80 Little Bay Road was discussed and the Board will phone the property owner on the subject property Friday December 8th and explain they are not complying with the Town Zoning.

Selectman Cross announced that Douglas George, accepted the offer as Building Inspector for the Town of Newington. The position is part time and he will start on December 11th.

Chairman O'Reilly, called for a motion to adjourn. Moved by Selectman Iocovozzi to adjourn seconded by Selectman Cross. Meeting adjourned at 8:00 P.M. with motion carried in the affirmative. The next meeting of the Board will be held on December 20th.

Respectfully submitted,



Peggy Lamson, Acting Recorder

Town of Newington
Board of Selectmen Meeting Minutes 12/19/00

Present: Board of Selectmen (BOS) Chairman John O'Reilly (R),
Selectmen Iocovozzi (I), and Cross (C); also, Executive Assistant Robert M. Belmore.

- Chairman O'Reilly reconvened the recessed 12/19/00 meeting at 5:20 PM.
- The December 5, 2000 meeting minutes were approved 3-0, motion by I, 2nd by C.

New Correspondence: Chairman O'Reilly reviewed the attached new correspondence with the Board including announcing the following date set by the NHBOTLA (Board of Tax & Land Appeals): deadline to file for a property tax abatement with the Town is *March 1, 2001*.

New Business: 1. The Board acknowledged a Memo from EMD Fire Chief Larry Wahl along a check in the amount of \$22,625 representing an Emergency Management reimbursement grant from the State of NH OEM.

2. A Memo from Police Chief John Stimson was received acknowledging a \$300 check from the May Department Stores toward the PD's DARE school program.

3. BOS asked Selectman Cross to contact Attorney Ratigan to handle the Town's response to Atty. Pelech's 12/11/00 letter regarding the TJR Associates property.

The Board reviewed the remainder of the new business correspondence to include a budget quote from Seacoast Memorials for work to be done to the bronze plaque located at the corner of Old MacIntyre Road & Little Bay Road in the amount of \$1,125. The Board decided to budget for the work in FY 2001.

Requests: The BOS approved function room requests to Neslabs and Seabreezes provided there were no conflicts: motion by C, 2nd I, 3-0 vote.

Old Business: The Board discussed a code enforcement issue regarding property at 80 Little Bay Road, and reviewed recent letters regarding a request for a Newington Post Office. Selectman Cross was excused from the meeting at 5:35 PM.

FY 2001 Budget Reviews: Selectman I motioned and 2nd by Chairman R, to recommend the following Department Budgets to the Budget Committee for the next Fiscal Year.

- Highway - \$150,695 down 1% from Fiscal Year (FY) 2000
- Recreation - \$28,200 down 2% from last year
- Library - \$28,363 down 6% from FY 2000
- Historic DC - \$12,100 same as last year – Board discussed the CLG Grant having an in-kind services criteria as part of the matching portion of the grant.
- Cemetery - \$10,850 an increase of \$450 over FY 2000, the Selectmen discussed the new computer support line of \$300 & the salary line including contracted salary.
- Conservation Comm. - \$1,350 increased from last year by \$1,050 that includes the new line amount of \$1,000 for the Town Forest.

Belmore asked about the preparation of the Annual Town Report and encumbering any FY 2000 appropriations to FY 2001. The BOS voted 2-0 to carry over any unexpended funds in the Senior Meals line of the Recreation budget. The BOS directed Belmore to get some quotes from printers for the 2000 Annual Report and for auditing services for FY2000. Belmore informed the Board that the Library Trustees would be hiring some part-time employees, BOS concurred that new temporary employees would be covered by the town insurances (i.e., workers compensation and liability). Next BOS Meeting will be Tuesday, January 2, 2001 at 6:30 PM.

Respectfully submitted, Robert M. Belmore

