

Board of Selectmen's Meeting Minutes
Monday March 30, 2009 6:30pm
Town Hall, Newington NH

preliminary

Chr. Jack O'Reilly called the meeting to order at 6:30pm

Present: Chr. Jack O'Reilly, Selectman Jan Stuart, Selectman Cosmas Iocovozzi, Administrative Assistant Beatrice Marconi, Jim & Michael Kerrivan and Charlie Smart.

Selectman Jan Stuart moved to go into non public session under RSA 91-A:3,II - (c) reputation and (e) litigation. Seconded by Selectman Iocovozzi. On a roll call vote, the motion passed 3-0.

At 7:10pm, Selectman Stuart made the motion to come out of non public, seconded by Selectman Iocovozzi and the motion passed 3-0 on a roll call. No votes taken.

Selectman Stuart then moved to seal the minutes – seconded by Selectman Iocovozzi. That motion passed 3-0 on a roll call vote.

Selectman O'Reilly opened the meeting by stating that from calls regarding Airport Road, and after viewing the area, the Board felt it was essential to dedicate time and funds to the reconstruction of that road before it totally washed out.

Altus Engineer Jim Kerrigan was called in to analyze its condition to see if there was an immediate need to repair. He (Jim) felt it was in deplorable condition and suggested the work be done in phases with the shoulders first. *Selectman Stuart moved to approve the Airport Contract with Altus Engineering not to exceed \$10,700 and to proceed with the bidding process. Selectman Iocovozzi seconded. Motion passed 3-0.*

Wastrom Proposal Old Parsonage-Interior Foundation

Selectman Stuart moved to approve the Wastrom Masonry Proposal not to exceed \$7,950. Selectman Iocovozzi seconded. Motion passed 3-0.

Haas & Hall – Old Parsonage Proposal

Selectman Jan Stuart moved to approve the Haas/Hall proposal not to exceed \$30,500 and states that before the boards are nailed up that they are primed first. Selectman Iocovozzi seconded. Discussion about amount of deposit ensued. Both Jan & Cos felt 1/3 1/3 1/3 is a good policy. Charlie Smart, Building Inspector said that could work most of the time but in cases that material needs to be bought, then milled, may be cases the contractor will need more of a deposit. *Motion passed 3-0*

Nimble Hill Gate Blinking Light

Selectman Iocovozzi moved to approve the Solar Flashing light from East Coast Signals not to exceed \$2,740. Selectman Stuart seconded. Motion passed 3-0. To be charged to Street Lighting.

McIntyre Road Street Numbering

Building Inspector Charlie Smart is seeking permission to renumber the street numbering map from Newington Road up to 888 McIntyre. *Selectman Iocovozzi moved to have Charlie proceed. Seconded by Selectman Stuart. Motion passed 3-0.*

Fox Point Dock Damage

Selectman O'Reilly stated to the Board that the Town had been in touch with our insurance company and it is possible they will cover the damage. Board decided to hold off in getting it fixed until the Insurance Co tells us it is ok to proceed. The Board did, however, hope that this gets expedited due to the nice weather coming up with anxious boaters. There is a \$1,000 deductible. Pickering Marine proposal tabled until next meeting.

Town Hall Brick Floor Sealing

In a proposal from River Bend Masonry, they stated that the first phase of their proposal would be a cleaning at \$935 per evolution. They felt with the moisture emulating from below, perhaps more than one cleaning will be necessary. After it is clean without the chalky white glaze appearing, a sealant will be applied. That cost (sealant) will be \$ 1,750. Selectman Stuart felt the multiple colors of the floor were quite beautiful as is. Charlie Smart stated that with the salt being tracked in all winter, the mortar had to be repaired and the bricks were starting to show signs of deterioration. Not only impossible to clean without a sealant, it was damaging. *Selectman Stuart moved for a single cleaning not to exceed \$ 935 and to table the sealing until we have results from phase I. Selectman Iocovozzi seconded. Motion passed 3-0.*

Fire Station Generator Pad

RG Young submitted a proposal in the amount of \$ 2,940. Selectman Stuart stated that more than one bid is necessary. This price includes pad and bollards 9.5' x 54". Chr.O'Reilly noted that he did the pad at Town Hall a year ago and did a good job. Selectman Stuart said our purchasing policy states certain criteria and the Board should be consistent. Charlie will get a second price but noted that many people don't bid small jobs and a second bid is sometimes quite difficult. Chr. O'Reilly said he would review our policy and reword the exceptions portions showing more clarity. Meanwhile after further discussion, *Selectman Stuart moved to go with RG Young's proposal not to exceed \$2,940. Selectman Iocovozzi seconded. Motion passed 3-0 based on satisfactory history on performing similar job.*

Town Use Facility Request

OTH – June 7 – Bagley - Approved

OTH – April 2 & 3 – Sylvia - Approved

TH Audi – Border Patrol – Fletcher – Approved Fee Waived

Hydraulic Tidal Energy Proposal - The AA told the Board that Rob Upton called today to announce that their request for permitting has been withdrawn.

Wet Lands Discrepancies - Newington vs. PDA - Justin Richardson, Chr of the Conservation Commission stopped by to inform the Selectmen that Art Nicholas emailed him on the aerial photo and discrepancies. Justin didn't know at this point if they will end up in court or not but hoped that Jim Gove and Mark West could come to some sort of compromise.

Town Forest Survey - Justin felt this should be done and that he will recommend that the Conservation Commission encourage the Selectmen to see this through and will pay half.

Picnic Table Color-It was suggested to Road Agent Len Thomas to paint the new tables green as the red stain bled through.

Newsletter - The Selectmen asked that the newsletter going out emphasize the Storm Debris Road Side pick up by our Highway Department and that it would be taking place the week of April 20. The Board also would like a request for volunteers for the various boards & committees mentioned.

Selectman Stuart moved to adjourn at 8:24pm. Selectman Iocovozzi seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant