

Board of Selectmen Meeting Minutes
Monday, April 3, 2006
Town Hall – Newington, NH

Approved 4/17/06

Chairman Jack O'Reilly called the meeting to order at 6:31pm.

Present: Chairman O'Reilly, Selectman Jan Stuart, Selectman Cosmas Iocovozzi, Administrative Assistant Beatrice Marconi, Planner Tom Morgan, Building Inspector Charles Smart, Road Agent Len Thomas, Recreation Committee Members Keith Frizzell and Chris Bellmare, Conservation Commission Member Justin Richardson, Planning Board Member Jack Pare, George Fletcher, Ruth Fletcher, Jean Bowser, and Vincent Frank.

A special moment of silence was observed in memory of former Road Agent and one of the original Volunteer Firemen Don Beals who passed away last week. A memorial service and gathering is planned for Sunday, April 30 here at Town Hall.

Pledge of Allegiance

Jan Stuart moved to accept the minutes of March 20, 2006. Cosmas Iocovozzi seconded. Motion passed 3-0.

Planner Tom Morgan gave an overview of the Flood Plain Mapping Fly Over slated to begin late April with Newington partnering up with the City of Portsmouth in an effort to reduce costs. This will be at a low altitude to get high grade/detail pictures. The cost to us will be \$16,900 for this phase with Bradstreet Consultants doing the work. Selectman O'Reilly asked if notice could be given so that we might have an opportunity to give our residents a heads up on low flying aircraft. ***Selectman Stuart moved to sign the contract with Selectman Iocovozzi seconding. Motion passed 3-0.***

Great Bay Rowing Club is seeking permission to hold a raffle at Uno Chicago Grill on May 16. ***Selectman Iocovozzi moved to approve pending Chief Tretter not objecting - with Selectman Stuart seconding. Motion passed 3-0.***

Fire Station Door Enlargement Project had Careno Construction's proposal at \$33,995 and Bernier Corporation at \$ 30,059. ***Selectman Iocovozzi moved to accept Bernier Corporation's proposal for the Fire Station Bay Doors work. Seconded by Selectman Stuart. Motion passed 3-0.***

Fire Station Shower Repair Request was **tabled** until an estimate is forwarded on for the work.

Old Town Hall Propane Contract – After reviewing the Hartman and Eastern contracts, Selectman ***Stuart moved to accept the 3 year Eastern contract with Selectman Iocovozzi seconding. Chairman O'Reilly called for the vote which passed 3-0.***

Maldini Electric proposal for wiring in preparation of offices changing configuration at Town Hall. The quote came in at \$795. Chris Bellmare suggested the Town consider going wireless while Jack Pare felt that our sensitive data could be more at risk. Mr. Bellmare will speak with Tom, meanwhile this issue was **tabled** until further information comes in.

Police Station Septic System Memo was written by Charlie Smart for Board consideration. The Board agreed with the scope of the work listed to be done and now would like a formal RFP sent.

Town Facilities Use Approvals:

Justin Richardson – Grove Field – Ultimate Frisbee Tuesdays May 2 – Sept - 6-8pm

Wednesdays June 7 – Aug 9 - 6–8pm

Board voted to **approve contingent** upon insurance cert, Tax ID number and coordinating schedule with Recreation Committee (Keith Frizzel) – Fee Waived

Kathy Reinhold – Auditorium – May 7 – All Day – Baby Shower – **Approved**

Kathy Hart – Auditorium – April 23 – All Day – Birthday party – **Approved**

Doug Reed – Celiac Sprue – Auditorium – May 18 – Support Group – Fee Waived – **Approved**

Ruth Fletcher – Audi & Kitchen – April 16-5:00am- Sun Rise Easter Service – Fee Waived – **Approved**

Julia Beals – Apr 30 – Audi & Kitchen – Noon on – Memorial Service – Fee Waived – **Approved**

Town Flag Memo:

In a memo dated March 14, Building Inspector Charlie Smart asks the Board to consider selling Town Flags to help pay for flag poles at Old Town Hall. Charlie was asked to approach HDC or Historical Society to see if they would like to run with this project and/or review pole placement configuration at that location. Jan hoped that the flags would be illuminated.

ZBA Appointment

Selectman Iocovozzi moved to reappoint Matthew Morton to the Zoning Board of Adjustment for a 3 year term. (expiring April 2009) Seconded by Selectman Stuart with motion passing 3-0.

Mott House Public Forum

The Board chose Tuesday, April 25 at 6:00pm to hold a public Input/Informational Forum giving Town residents an opportunity to express their thoughts on that area at Fox Point of what they would like to see built and/or renovated. A flyer is slated to go out. Chris Bellmare pointed out that there was a skunk den at the Mott House.

Sewer Man Hole Plotting

Jack Pare made arrangements with the Sewer Commission to have each Sewer Man Hole marked prior to the fly over for the FEMA Flood Plain Maps so that they can be plotted and designated properly.

Corcoran Contract

This was for a 1 year term to cover this year's update work, with Jan moving to accept - however, she withdrew her motion as it was tabled - the Board had questions regarding Sansoucy's appraisal involvement. They ask that Wil and the Board meet first.

Fox Point

Selectman Stuart spoke of the need for another boulder or two near the big rock at Fox Point as cars are driving out further than they should. Len Thomas suggested we consider using a few of the extra granite posts left over from the Cemetery job. He will check with that committee.

Easter Egg Hunt

Selectman Iocovozzi reports that an orange construction fence will be placed around Old Town Hall and a person will be there to keep an eye out during the Egg Hunt this Saturday.

MS-2

The Board signed this document which goes to the DRA regarding the budget approved.

Prime Wet Lands

Justin Richardson, Vice Chairman of the Conservation Commission reports that the PDA is not necessarily happy with the Prime Wet Lands Designation (as approved by the DES) particularly for land near 100 Arboradium Drive at Pease. Justin is working with Malcolm McNeil as it is possible that the PDA may attempt to have the entire designation invalidated for land located at Pease.. There is some question regarding a State Agency's requirements pertaining to local land regulations, however, Attorney McNeil is reviewing all information as a question of State Regulations vs. Local Regulations has arisen. The PDA has been asked to work with Mark West on a current project that does not quite meet the set backs as we go forward with the picture as a whole.

Lighting of the Tennis Courts

Keith Frizzell stated that he met with Maldini Electric for a new proposal for lighting at the Tennis Court. Regarding the painting of the lines on the Court, Keith reports we have not met the weather temperature requirements yet.

PDA Wetlands

Vincent Frank spoke of the pond and parking lot at 100 Arboradium Drive and the lack of separators at that location. Apparently, the PDA feels that the pond is sufficient to handle the excess rain, however Mr. Frank felt it would not. He felt the regulations were State rules, rather than local and said the PDA should be required to meet those mandates.

Tree on Little Bay

Len Thomas - Road Agent states that there is a tree right on the Town/Owner line on Little Bay that has a branch that should come down. Len states that he will have to go onto the owner's land to remove and looked to the Board for approval to move on this project.

Mosquito Buttons

Len Thomas spoke of his interest in getting a small amount to try as these buttons repel. He attempted to get samples.

Playground Equipment at Grove

Slide and Swings are not to be removed per Keith Frizzell and Chris Bellmare. The Slide and area around it will be made to be safer for use.

Pot Holes

Pete MacDonald asks that when the Road Agent starts fixing pot holes to remember to address those at Captain's Landing.

Sink Areas near Water man holes are the responsibility of the City of Portsmouth. If a list is forwarded to Selectman Iocovozzi, he will forward on.

South Newington Basket Ball Court

Len Thomas was asked to take a look at the problem there in an effort to avoid major repairs in years to come. There was discussion about lighting that court. It was suggested we get a price for consideration with Jack Pare mentioning that we should consider the surrounding properties.

Selectman Stuart moved to adjourn at 7:48pm. Seconded by Selectman Iocovozzi. Motion Passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant