

Newington Board of Selectmen Meeting

July 6, 2005
Newington Town Hall
6:00 p.m.

approved July 18, 2005

In attendance: Chairman Cosmas Iocovozzi, Selectman Jack O'Reilly, Selectman Jan Stuart, Chief Roy Greenleaf, Wilber Goins, Barbara McDonald, Thomas McQuade, Dot Noseworthy, Brian Haberstroh, various members of the public, and Administrative Assistant Bea Marconi

See attached attendance sheet

Meeting was called to order at 6:04 p.m.

Pledge of Allegiance

Selectman O'Reilly made the motion to accept the minutes of June 6th, 20th and 27th. (public & non-public) Seconded by Selectman Stuart. Vote 3-0.

The next issue was the Retro issue. Administrative Assistant Marconi told the Board that it was discovered that the retro active pay issued covering pay period versus calendar year showed that the Fire Department didn't do their initial calculations differently than any other department in the Town. AA Marconi mentioned that it would be advisable to hold a non-public session since some of this concerns personnel matters and other segments that should be addressed. Selectman O'Reilly suggested that a meeting be set up with the Fire Department Engineers, Police Commissioners and Department Heads to discuss this issue. Chairman Iocovozzi asked AA Marconi to set this non-public meeting.

Chairman Iocovozzi discussed the new Ad Hoc Portsmouth Division of Waters committee appointments. The following people were interested; Matthew Morton, Francis Frank, Charles Brewster, Cliff Abbott, Larry Wahl and Jay Link. The committee requires three members from Newington.

Selectman Stuart made the motion to appoint Matthew Morton to the Ad Hoc committee. Selectman O'Reilly seconded. Roll call vote; Selectman Stuart-yes, Selectman O'Reilly-yes, Chairman Iocovozzi-yes. Motion carried 3-0.

No motion was made for Francis Frank, Charles Brewster or Cliff Abbott to be members on the committee.

Selectman Stuart made the motion for Larry Wahl to be appointed to the Ad Hoc Committee. Seconded by Selectman O'Reilly. Roll call vote; Selectman Stuart-yes, Selectman O'Reilly-yes, Chairman Iocovozzi-yes. Motion carried 3-0.

Selectman Stuart made the motion for Jay Link to be appointed to the Ad Hoc Committee. Seconded by Selectman O'Reilly. Roll call vote; Selectman Stuart-yes, Selectman O'Reilly-yes, Chairman Iocovozzi-yes. Motion carried 3-0.

Matthew Morton, Larry Wahl and Jay Link were appointed as the three representatives from Newington to the Ad Hoc Committee.

Pease Development Authority Representative Margaret Lamson said that the first meeting will be on July 11th at 5 p.m.

Selectman O'Reilly made the motion to appoint Brian Haberstroh to the Recreation Committee for 1 year. Seconded by Selectman Stuart. Vote 3-0.

Chairman Iocovozzi discussed the blinking light proposal on Shattuck Way. Selectman O'Reilly asked for another bid besides the one from East Coast Signal.

Library Trustee Dot Noseworthy spoke to the Board regarding the library floors. When the work on the floors begins, the library workers will box the books and move them. There was discussion on the moving costs. Selectman O'Reilly moved to award the library floor contract to ATB Construction not to exceed \$4,617 pending the ability for Town to secure volunteers to move everything out of the library and storage. Seconded by Selectman Stuart. Vote 3-0. Chairman Iocovozzi asked AA Marconi to find out if two coats of polyurethane is enough to handle library traffic.

The Cemetery Committee requested rocks to finish the stone wall, and SUR was good enough to donate three trucks of rocks. Chairman Iocovozzi asked that a thank you letter be sent to SUR thanking them for the rocks, and trucking of the rocks to the cemetery. There was discussion on the leak at the cemetery.

AA Marconi let the Board know that the Frink closing should occur the week of July 17th. Town Treasurer George Fletcher has been in contact with everyone involved. Selectman O'Reilly made the motion that any Selectmen be authorized to sign at the closing, if the Chairman is unable to attend. Seconded by Selectman Stuart. Vote 3-0.

Resident Barbara McDonald spoke up stating that she feels the Board is going into non-public sessions illegally. Chairman Iocovozzi said that the Board will take that into consideration.

There being no further business before the Board of Selectmen;

Meeting Adjourned 6:34 p.m.- to resume at the DOT meeting in auditorium. (see attached minutes from their forum)

Respectfully Submitted,

Bea Marconi
Administrative Assistant