

**Newington Board of Selectmen
Meeting Minutes**

Preliminary

**September 18, 2006
Newington Town Hall
6:30 p.m.**

In attendance: Chairman Jack O'Reilly, Selectman Cosmas Iocovozzi, Town Administrative Assistant Beatrice Marconi, Building Inspector Charlie Smart, Jean Bowser, George Fletcher, Barbara McDonald, and Dottie Watson at 7:18. Absent: Selectman Stuart

Minute Approval

Selectman Iocovozzi moved to approve the meeting minutes of September 5th. *Chairman O'Reilly* seconded the motion. So voted 2-0, *motion passed*.

Tennis Court Lighting Bids

Kramer Electric submitted a bid proposal in the amount of **\$10,737.00**.

Moulison North submitted a bid proposal in the amount of **\$13,600.00**.

DCS submitted a bid proposal in the amount **\$18,000.00**

Maldini submitted a bid proposal in the amount of **\$18,275.00**

Scarponi submitted a bid proposal in the amount of **\$11,800.00**

Gregory Thompson and Son submitted a bid proposal in the amount of **\$12,895.00**

Jean Bowser asked how many people use the tennis courts and if the benefit would outweigh the expense. The Board decided to table this discussion until next meeting to give Building Inspector Charlie Smart a chance to review the documents and report back.

Tennis Court Power Bids

Chairman O'Reilly read off the RFP that was submitted. This is to bring power from the pole itself for the lighting at the tennis court.

Maldini submitted a bid proposal in the amount of **\$3500.00**.

Moulton submitted a bid proposal in the amount of **\$5950.00**.

Kramer submitted a bid proposal in the amount of **\$4133.65**

Thompson submitted a bid proposal in the amount of **\$5983.00**

After further discussion *Selectman Iocovozzi* moved to approve Maldini's bid, not to exceed the amount of **\$3500.00**. *Chairman O'Reilly* seconded the motion. So voted 2-0, *motion passed*.

Seacoast MPO Representative

Selectman Iocovozzi moved to appoint Thomas Morgan as the Seacoast MPO Representative. *Chairman O'Reilly* seconded the motion. So voted 2-0, *motion passed*.

Town Van for Sale

Beatrice Marconi informed the Selectman that the town is now actively taking bids for the sale of our 1988 Ford van – which closes on Oct 2. Selectman Iocovozzi felt we should have set a minimum.

Street Box Report

Fire Chief Greenleaf submitted a memo regarding the call fire boxes in S. Newington and that they are all up and working presently. He stated that it was too costly to consider converting to wireless at this time.

Highway Garage Study

Selectman Iocovozzi stated that we probably need a 5 bay garage and one space for salt/sand to keep it protected from the weather. Charlie stated that Londonderry has a 6 bay garage and it cost them about \$850,000.00.

Chairman O'Reilly stated that he feels a Capital Reserve should be initiated. Selectman Iocovozzi feels that the study should analyze the placing of our Highway Dept at the Transfer Station rather than the present location in the Historical district. He feels a feasibility study is in order. Charlie stated that he will contact the Technology Department at UNH. Charlie will look into some other Towns to see what they have and what they paid and report back to the Selectmen. Selectman Iocovozzi wants information on Transfer Station and Highway Garage set up. Selectman Iocovozzi is looking down the road, Chairman O'Reilly felt that the entrance needed to be relocated if placed on Little Bay Road.

Barbara McDonald stated that recycling should be incorporated via curb side collection.

Hartman Oil

Chairman O'Reilly signed the Hartman Oil request with out the automatic delivery after the contract expires.

Cemetery Committee

Laura Coleman submitted a written request to resign from the Cemetery committee due to the fact that she is busy with other things right now. The Board accepted her resignation with regret. Rick Stern will be her replacement to finish out Laura's term which ends in March of 2007.

Selectman Iocovozzi moved to appoint Rick Stern to Laura Coleman's position on the Cemetery Committee for the duration of her term. **Chairman O'Reilly** seconded the motion. So voted 2-0, **motion passed.**

Town Hall Use

Selectman Iocovozzi moved to approve the request of Rockingham Planning commission on September 19th at the Town Hall. **Chairman O'Reilly** seconded the motion. So voted 2-0, **motion passed.**

Selectman Iocovozzi moved to approve Al Smith for the use of the Old Town Hall picnic grounds on Aug 9, 2007. **Chairman O'Reilly** seconded the motion. So voted 2-0, **motion passed.**

Selectman Iocovozzi moved to approve the Seacoast Wind Ensemble the use of the Town Hall on November 11th. **Chairman O'Reilly** seconded the motion. So voted 2-0, **motion passed.**

Selectman Iocovozzi moved to approve the funeral reception of Paul Flanders on October 7TH. **Chairman O'Reilly** seconded the motion. So voted 2-0, **motion passed.**

Selectman Iocovozzi moved to approve the HDC meeting at the Old Town Hall on September 28th. **Chairman O'Reilly** seconded the motion. So voted 2-0, **motion passed.**

Selectman Iocovozzi moved to approve Ralph Estes for the Town Hall on October 15th. **Chairman O'Reilly** seconded the motion. So voted 2-0, **motion passed.**

Selectman Iocovozzi moved to approve the Seacoast Electrical Inspectors meeting on September 26th- DeRochemont Room. **Chairman O'Reilly** seconded the motion. So voted 2-0, ***motion passed.***

Selectman Iocovozzi moved to approve the Seabreezes on October 17th at the Town Hall. **Chairman O'Reilly** seconded the motion. So voted 2-0, ***motion passed.***

Reapers

The Reapers submitted a request to use the Old Town Hall to hold their gatherings and noted they would continue to donate \$100 to the Town annually. **Selectman Iocovozzi** moved to approve the request. **Chairman O'Reilly** seconded the motion. So voted 2-0, ***motion passed.***

Bow Hunting Request

Dennis Cote requested to use Fox Point for bow hunting. Chairman O'Reilly felt that this was not a good idea due to the amount of walking traffic on Fox Point and that safety would be at risk.

Review of the Buildings

Building Inspector Charlie Smart was asked to give a brief report to the Board regarding the status of building maintenance projects and what is yet to be done before year's end and to give them a sense of projects that should be prioritized or budgeted for next year. (see attachmt)

Engineering for the Meeting House and Fox Point (Mott House) will be considered at the Selectmen's meeting slated for Oct 2.

The Board spoke of the Carriage House and possible plans for it. Regarding the rubber roof project for Town Hall, Charlie is waiting on a phone call but is certain it will start immediately.

The plans are to put off work to the chicken coop for another year as Chairman O'Reilly feels things should be prioritized.

Chairman O'Reilly asked George if the Truck Committee has met yet. George answered no, that a date was being set.

Selectman Iocovozzi moved to adjourn at 7:40pm followed by a second from Chairman O'Reilly. ***Motion passed 2-0.***

Respectfully Submitted,

Beatrice Marconi
Administrative Assistant