

**Newington Board of Selectmen
Meeting Minutes**

**July 1, 2002
Newington Town Hall
6:30 p.m.**

In attendance: John Welch, Barbara Hill, Cliff Abbott-Cemetery Committee member, Acting Fire Chief Roy Greenleaf, M. Leighton, J. Boynton-Newington School Supporters, L. Wahl, Mike Walsh, Building Inspector Charles Smart, BOS Chairman Cosmas Iocovozzi, BOS members Jan Stuart and Jack O'Reilly, and AA Sue Newcomer.

AGENDA

1. Minutes of June 17, 2002
2. John Welch
3. Road Race
4. Private Cemetery
5. Paving
6. Striping
7. Asbestos Removal
8. PD Roof Repair Proposals
9. Carpet Runner Proposals
10. Other Proposals
11. Abatements
12. Town Hall Use
13. Signatures and Approvals
14. Conferences & Workshops
15. Miscellaneous

Pledge of Allegiance

Meeting opened at 6:35 p.m.

John Welch – DockMaster Proclamation:

The Board of Selectmen presented John Welch with a proclamation of thanks and gratitude for his many years of dedicated service to the Town of Newington and designated him as the Town of Newington's official DockMaster.

Minutes:

Selectman Jack O'Reilly made a motion to accept the minutes of June 17, 2002, second by Selectman Jan Stuart. Vote 3-0.

Library Lawn:

John Welch asked the Selectmen if any decisions had been made regarding lawn care on the library grounds. Chairman Iocovozzi said he would get together with Welch at a later date to discuss what needs to be done.

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Library Rail:

Welch noted that he would follow up with the contractor on the time frame for completion of the railing work. 1/3 deposit was paid to the contractor on May 23, 2002.

Fox Point:

J. Welch recommended that some type of diverter be used at Fox Point to run water off and that crushed asphalt or a berm be placed to catch the water that gets by the diverter. Welch also recommended grading the driveway and asked that the grass be mowed regularly. Chairman Iocovozzi and Welch will look at the area together.

Selectman O'Reilly asked about the "no lifeguard on duty" sign that is at the dock area. There was discussion regarding possible implications and liability. Chris Cross noted that a verbal comment from an Attorney had confirmed the need for posting the sign. Selectman Stuart was concerned with reports that young children had often been seen swimming and diving in the area and recommended that the Selectmen get word to newer residents who are not familiar with the area. The Selectmen agreed to come up with some type of signage for the area.

Road Race:

The Newington School Supporters presented their proposal for the Fox Point Sunset Road Race. It is hoped that the race will attract 200-300 runners in this first year of the race.

J. Boynton said the School supporters had looked at Arboretum Drive and had agreed that using it was not an option. It was noted that PDA approval for use of the road is lengthy and the Supporters don't want to go through the hassle each year.

A newly devised route that omitted Fox Point and added Welch Cove was shown to the Selectmen. M. Leighton expressed the organization's concerns with the narrowness of Welch Cove and their preferences for running Fox Point, and mentioned the amount of liability insurance the organization had acquired. The Board of Selectmen explained their concerns with the quality of the road at Fox Point, along with its use in general.

Members of the School Supporters noted the amount of money they are trying to raise from the road race and that it would be used to support a school program. If Fox Point is a draw for runners to return to the area for future races, they explained the potential benefit that such support could lend to the taxpayers in town.

Town resident, Mike Walsh, commented on the runners who would want to run the route prior to the race, noting that it would bring more people to Fox Point 1 ½ months prior to the race.

M. Leighton responded that purse money, or high-end racers would want to run the route, but not the runners that would be attracted for the first year of the race. Chris Cross recommended that the School Supporters contact Great Bay Marine to see what could be worked out to help in keeping the race near the water at sunset.

Selectman Stuart made a motion to deny the use of Fox Point for the first year of the race in order to iron out the kinks, and to approve the newly devised Welch Cove route; second by O'Reilly. Vote was 2-0 with no vote from Chairman Iocovozzi who noted that there was no need to vote, the motion was already approved, and he was not in favor of using the Fox Point.

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Chairman Iocovozzi reminded the School Supporters to have a certificate of insurance made out to the Town of Newington for 2 million dollars general liability and personal liability. O'Reilly made a motion to approve the School Supporter's use of the Town Hall for the September 22nd race, waiving the fee upon submission of a non-profit tax identification number; second by Stuart. Vote 3-0.

As a final note, M. Leighton received approval from the Selectmen to spray paint the roads with smiley faces.

Cemetery:

Chairman Iocovozzi read a letter from Barbara Hill regarding the HDC's interest in the Town's abandoned cemeteries. Iocovozzi agreed with Hill's comments but noted that if the HDC were to take over the supervision of abandoned cemeteries from the Board of Selectmen, a line item would have to be placed in the HDC's budget to cover costs.

It was noted that there are eleven (11) abandoned cemeteries in town and that, by law, the grass must be cut 1-2 times a year and security maintained. It was questioned whether or not taxpayer money should be used to repair stones when needed.

Chairman Iocovozzi read RSA 289:19 and B. Hill noted that the RSA implies that if a cemetery is not used in 20 years, the Town has the responsibility to take it over. Hill also noted the fee structure, rules on locating families, and perpetual care rules.

There was discussion about the abandoned cemetery at the mall, the money that had been donated from mall tenants, in-kind services to be rendered, and the original \$1000 payment that had been acquired from General Foods. Chairman Iocovozzi read a letter and reviewed the site plans and easement from Olive Garden that were dated in 1993.

B. Hill noted that the HDC was looking for definition because the ladies have very seriously kept track of the cemetery information and are afraid that it will get lost. Hill also noted that the cemeteries have been posted regarding vandalism and that they are checked twice a year. Hill explained that the HDC wants to re-establish the Board of Selectmen's responsibility to care for the cemeteries, as long as the HDC is part of the plan. Chairman Iocovozzi said a budget would be needed so that this would not get lost year after year.

B. Hill and C. Abbott recommended establishing a committee to check the cemeteries once or twice a year and follow up with a report to the Selectmen. They also recommended that if something happens that needs attention, it could be dealt with at that time. Hill mentioned that the Historical Society wants to work with the Cemetery Committee so as to combine any information gathered.

Responding to Selectman Stuart's question as to what the HDC wanted to see done at this time, Hill said a monitor light (at a cost of \$200-\$300) and walk-way should be installed at the Pickering cemetery. She also recommended simple landscaping and re-signing the area.

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Chairman Iocovozzi expressed concern as to who would pay for the electricity if the light were installed and BI Smart mentioned that someone should contact PSNH about a pole and light for the area.

Larry Wahl discussed the amount of time the cemetery problem has been going on and recommended that a decision be made so as not to lose sight of the problem again. He further noted that the original fund was not a perpetual care fund; it was meant to fix up the cemetery.

C. Abbott felt the best way to handle the situation was to deal with the Pickering cemetery now and worry about the other cemeteries later.

B. Hill and Selectman O'Reilly agreed that the committee should inventory the cemeteries and give the BOS a report with recommendations. Chairman Iocovozzi said a line item would be placed in the BOS budget titled "abandoned cemeteries".

Con-Ed Testing:

Resident Mike Walsh came forward with a complaint about the noise of the generators at Con-Ed. L. Wahl noted that the noise was not from the generators, but from pushing the steam out. Selectman O'Reilly asked Walsh if he had been notified by Con-Ed that they would be testing. Walsh said he had not been notified.

L. Wahl said there would be more testing coming and that the noise would be worse. It was agreed that the Selectmen would contact a representative from Con-Ed and schedule a meeting for Mike.

Con-Ed Conduit:

L. Wahl discussed the Fire Alarm Cable and the confusion that had originally taken place with Planning Board member D. Hebert and himself. Wahl explained the wiring work that needs to be done in order to get Con-Ed on line and it was agreed that Roy Greenleaf would get the specs for the job together within the next 2 weeks.

Paving:

Chris Cross asked the Selectmen if they were aware of the dip in the new paving at the Town Garage. Chairman Iocovozzi explained what had happened and that the Town would not have to pay to correct the problem. Iocovozzi further explained a problem on Little Bay Extension, saying that the paving company did not pitch the whole length of the road and will come back after July 4th to correct the problem.

Selectman O'Reilly noted that he would like to deduct \$30 p/hour, from the paving company's invoice, for every hour that the Town needed a flagger since the paving company did not supply any. The temporary ordinance on traffic control was reviewed, as was the paving on Fox Point Road that was supposed to be shimming.

The Board discussed work that had been done that wasn't discussed or voted on relative to paving and plumbing work. Chairman Iocovozzi said that he had made a judgement call and explained how the pricing works, noting that he was trying to save money while the crew was here. Selectman Stuart made note to Iocovozzi that he could not keep making decisions without notifying the Board.

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Police Department Roof Repair:

BI Smart explained the sheathing problems on the PD roof and recommended that the BOS get 2 or 3 RFP's from decent roofers, with suggestions of what is wrong. Selectman O'Reilly recommended that the roof be temporarily patched this year and that money to repair the roof be placed in next year's budget. BI Smart agreed, recommending a metal roof as the most economical solution in the long run.

The crumbling sidewalk at the PD was also discussed along with the review of a memo from BI Smart that recommended establishing a Capital Reserve Fund to take care of building maintenance issues.

It was agreed that BI Smart would contact 3 roofers and that he would walk with them as they prepared estimates.

Asbestos Removal:

R. Greenleaf reviewed the lead paint issues on the front of the Fire Department Building. It was noted that it would be painted over in preparation for vinyl siding next year. Greenleaf will get an estimate for the siding so that the funds can be placed in next year's budget.

Asbestos removal in the old Fire Chief's office was discussed and it was noted that the tile would be encapsulated instead of removed. Greenleaf said he wanted to redo the kitchen and radio room in a 5-year plan, trading the asbestos removal money for tiling. He also noted that he wanted to keep the kitchen the same size as it currently is and eventually quarry tile it.

Temporary Traffic Control Ordinance:

Noting that the temporary traffic control ordinance had expired, Selectman O'Reilly made a motion to reinstate the ordinance and submit it as a warrant article at the 2003 Town Meeting (removing the word "certified"); second by Stuart. Vote 3-0.

Striping:

Because no quote for striping had been sent to the BOS, the subject was tabled and it was agreed that Chairman Iocovozzi would remind the company to send a quote to the Town Office.

Carpet Runner Proposals:

Tabled until the next BOS meeting.

Abatements:

Motion by O'Reilly, second by Stuart to deny an elderly exemption and approve a veteran exemption. Vote 3-0.

Town Hall Use:

Motion by O'Reilly, second by Stuart to approve use of the Town Hall to BI Smart for an electrical inspector's workshop. Vote 3-0.

A wedding reception request for 2003 was tabled until a later date.

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Signatures and Approvals:

A request to issue resident decals to two vehicles not registered in Newington, but owned by a Town resident's business, was denied on a motion by O'Reilly, second by Stuart. Vote 3-0.

Motion by O'Reilly, second by Stuart to approve and sign the Town Clerk's Resident Tax additions. Vote 3-0.

Motion by O'Reilly, second by Stuart to approve the "Pella Days" event to be held by Pella Windows. Vote 3-0.

Motion by O'Reilly, second by Stuart to appoint Town Planner, Tom Morgan, to the MPO Technical Advisory Committee and the SB316 Committee. Vote 3-0

Transfer Station Schedule:

On the recommendation of Transfer Station Attendant, Ken Pickering, O'Reilly made a motion to approve adding up to six (6) Saturdays to the current transfer station schedule. Pickering and AA Newcomer will establish the new schedule. Upon completion, new schedules will be posted and delivered to residents by D. Rines.


The scheduling of a landscape walk with J. Newick of Fabyan Point Grounds Care was tabled until a later date.

Recommendations of limiting the number of people who can utilize the Picnic Grove/Old Stone School, due to potential limitations on the septic system and bathrooms, was tabled until a later date.

Selectman O'Reilly made a motion to adjourn the meeting, second by Stuart. Vote 3-0.

Meeting was adjourned at 9:47 p.m.

Respectfully submitted,


Susan Newcomer
Administrative Assistant

**Newington Board of Selectmen
Meeting**

**July 15, 2002
Newington Town Hall
6:30 p.m.**

In Attendance: Acting Fire Chief, Roy Greenleaf, BI Charlie Smart, Road Agent, Lenny Thomas, Dale Spainhower, Attorney Keenan, Bos Chairman Cosmas Iocovozzi, Selectmen Jack O'Reilly & Jan Stuart, AA Susan Newcomer.

AGENDA

1. Minutes of July 1, 2002
2. Fire Department
3. Paving Budget
4. Building Inspector
5. Stamped Concrete Proposal
6. Other Proposals
7. Coakley
8. Town Hall Use
9. Signatures and Approvals
10. Conferences & Workshops
11. Miscellaneous

Pledge of Allegiance

BOS Chairman Iocovozzi called the meeting to order at 6:35 p.m.

Minutes:

Selectman O'Reilly made a motion to accept the minutes of July 1, 2002, second by Selectman J. Stuart. Vote 3-0.

Fire Department:

A letter was read from the Board of Fire Engineers giving notice to the Selectmen that Dale Spainhower has been authorized as the contact person for renovation work at the Fire Department. Chairman Iocovozzi noted that the information was received and acknowledged by the BOS.

A letter was read from the Board of Fire Engineers requesting approval for the use of lights and sirens on the old Chief's car. Selectman O'Reilly made a motion to approve the request, second by Stuart. Vote 3-0.

R. Greenleaf and the BOS discussed the issues that were drafted in a letter from the ISO. Greenleaf suggested that the BOS call to set up a meeting. Chairman Iocovozzi confirmed that the BOS office would schedule a meeting with the ISO, the BOS, Greenleaf, and perhaps the Board of Fire Engineers, if they were available to attend.

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Acting Chief Greenleaf updated the Selectmen on the painting at the Fire Department, saying that it was 2/3 complete. Greenleaf will call P. Busque to get an estimate prepared on siding.

Paving:

Chairman Iocovozzi reviewed the budget appropriations for paving. Selectman O'Reilly asked what type of pavement had been dropped at Fox Point, and L. Thomas noted that it was a recycled pavement (like concrete), which had helped solve the problems there.

Selectman O'Reilly reviewed the invoices and the breakdown of services compared to the original quotes. The BOS also discussed striping needs on McIntyre Road and Fox Point Road. O'Reilly questioned the paving at the Fire Department, which Chair Iocovozzi explained.

O'Reilly questioned the money charged for a flagman and noted that \$30 p/hour would be back-charged for the men that the Town had to supply as flagmen. Chairman Iocovozzi made a motion to accept and sign for the charges, to date, of \$66,901, with AA Newcomer and O'Reilly to review and properly break down the accounts, second by O'Reilly. Vote 3-0.

Striping:

It was agreed to table discussion on striping, as bids have yet to be received.

Building Inspector:

Pool permits and valuations of pools were discussed, along with current ordinances. It was recommended to defer to the Planning Board for permits.

Bloody Point:

The meeting scheduled for July 30th with the DOT, the HDC, the Building Inspector, the BOS (O'Reilly to attend), and various State officials was discussed. BI Smart confirmed that all members were notified of the unsafe environment and that only those with haz-mat suits and gear would be allowed to enter the building at Bloody Point.

Stamped Concrete Proposal:

Chairman Iocovozzi reviewed the proposal that had been received and noted that there is only one person in the area that supplies the service. Selectman O'Reilly recommended that the BOS get proposals on brick and to check with J. Newick on a referral.

O'Reilly made a motion to not use concrete for the Town Hall walkway, second by Stuart. Vote 3-0.

Other Proposals:

Mark's Piano: It was noted that there is no more work to be done on the piano, but an additional tuning would be performed at a later date.

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Carpet Runners: Discussion was tabled, as it was noted the vendor was processing more detailed quotes.

Coakley:

The latest information received on Coakley Funds was reviewed. Selectman O'Reilly made a motion to turn the letter over to the Attorney that handles the funds for the Town, second by Stuart. Vote 3-0.

Town Hall Use:

The Selectmen were asked to reconsider their vote of July 1st that stated the Newington School Supporters fee for use of the Town Hall would be waived upon receipt of their tax exempt ID number. Because there were issues in providing that number, Selectman O'Reilly made a motion to waive the Town Hall fee for the School Supporters on the day of the road race, second by Stuart. Vote 3-0.

Signatures and Approvals:

Chairman Iocovozzi read a letter from Wal-Mart regarding an August 7, 2002 information center that would be held by Exeter Hospital on the Wal-Mart property. R. Greenleaf confirmed that he had no problems with the event being held. Selectman O'Reilly made a motion to approve the request, second by Stuart. Vote 3-0.

Chairman Iocovozzi read a letter of apology from Wal-Mart regarding a previously held event that the Town had not been notified of.

Surf n' Turf MS Cycling Tour: Chairman Iocovozzi read a letter that requested a permit for the cycling tour. Iocovozzi noted that no permit was necessary, but asked that AA Newcomer notify the group and request that they contact the Police and Fire Department to inform them of any emergency services that would be required.

Conferences and Workshops:

Selectman O'Reilly made a motion to approve three Open Space Committee members to attend a workshop at a total cost of \$150, with the committee deciding who would attend, second by Stuart. Vote 3-0.

It was noted that the workshop would be held over a period of four Fridays and that Selectman O'Reilly would notify the committee of the vote.

Miscellaneous:

L. Thomas voiced concern over the end to storage at the carriage house. Thomas noted that winter is a difficult time not to have the storage space and an area is needed for cable and wire storage. Selectman Stuart noted that the Selectmen cannot show favoritism.

R. Greenleaf expressed his concern with storage of the boat and noted that he would like to make a sloped roof at the Fire Department so as to keep the boat there.

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Chairman Iocovozzi recommended the storage shed, but mentioned that it could be a problem with the HDC.

Selectman Stuart noted the problems with animals chewing and destroying items stored at the carriage house and Chairman Iocovozzi said that the BOS could override the HDC. Selectman O'Reilly recommended that a letter be written to the HDC requesting approval to place an 8' wide, 45' long storage container behind the Town Garage.

The Selectmen gave Attorney Keenan the floor. Selectman O'Reilly mentioned the "Right To Know Law" and that Keenan could meet with the Planning Board, as noted in a response letter. Keenan said that he was aware of the importance of the Law and would like to sit and talk, and was willing to meet with the Planning Board or the BOS, public or non-public. Chairman Iocovozzi stated that it was his opinion that the Greenland issue has nothing to do with Newington. O'Reilly noted that Newington was involved due to the project being determined to have regional impact.

It was noted that the generator work at the Town Hall has not yet been done. Chairman Iocovozzi said that he would again contact the individual he had requested to do the work.

Selectmen O'Reilly and Stuart will schedule the landscape walk with J. Newick.

Selectman O'Reilly made a motion to go into non-public session to discuss personnel matters (RSA 91-A:3, II (a)), second by Stuart. Vote 3-0. O'Reilly, **yes**. Stuart, **yes**. Iocovozzi, **yes**. The Selectmen entered non-public session at 7:35 p.m.

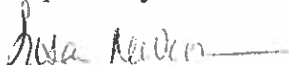
The Selectmen voted to enter public session at 8:10 p.m. O'Reilly, **yes**. Stuart, **yes**. Iocovozzi, **yes**. No other votes were taken.

Selectman O'Reilly made note that the Town's personnel policy supersedes all other department policies. It was requested that the AA send a letter to all departments to schedule a meeting for an annual review and commentary of the personnel policy.

Selectman O'Reilly made a motion to adjourn the meeting, second by Stuart. Vote 3-0.

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Susan Newcomer
Administrative Assistant

**Newington Board of Selectmen
Meeting Minutes**

**July 31, 2002
Newington Town Hall
6:00 p.m.**

In attendance: Representatives from NewingtonEnergy LLC, Patterson Lane and Old Dover Road residents, Health and Welfare Officer Margaret Lamson, BOS Chairman Cosmas Iocovozzi, BOS member Jack O'Reilly, and AA Sue Newcomer.

Selectman Jack O'Reilly called the meeting to order at 6:10 p.m. He asked that each person state his or her name prior to speaking.

The purpose of the meeting was to give Town residents the opportunity to meet with representatives from NewingtonEnergy, LLC. to discuss noise concerns related to the commissioning of the energy plant.

Ron Bozgo, Vice President of Engineering, NewingtonEnergy, opened the discussion with an apology to the Town and the Town residents for the inconvenience they have experienced since construction began at the energy plant. Bozgo noted the following agenda:

1. Commentary on Safety and Health Issues
2. Sound Data
3. Expectations for the Near and Far Future

Bozgo then introduced various members of the NewingtonEnergy team, turning the floor over to Gary Ritter, Safety Manager.

Ritter stated his national certifications and continued to express that, although the noise levels that the residents were experiencing were annoying, they were not unhealthy. To explain further, noise data was displayed and an explanation regarding noise data collection was given.

Irving Beebe, of Patterson Lane, asked when the data was collected. At that time, Bozgo reviewed the noise data chart with residents.

Margaret Lamson, Newington's Health and Welfare Officer, mentioned several nearby residents. These residents included a heart patient, a young child, and an individual with a hearing problem. Lamson asked what the possible health effects might be to these individuals, particularly when they would become startled from the sudden loud noises generated from the plant. Lamson also asked Ritter if he understood the health impact and what could happen long term. It was noted that at 85 decibels, or above, a person is unable to hear someone talking to them on the telephone. Bozgo, at this time, showed the points of different decibel readings on the map.

Bozgo explained the stages of the plant's progress, up to the point of operation. He also explained the permanent noise requirements that would have to be met once the plant was on line. Bozgo compared the progression of the plant's commissioning phase to that of tuning a car.

In reviewing the July 4th steam-blow incident, Bozgo said it was an unfortunate event, but it had 2-3 weeks in the schedule and was done in 7-8 hours. He agreed that the durations were startling

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and loud, but short. Bozgo added that this type of operation is not typically done at night, but that an upset had occurred.

Mike Walsh, a resident who has experienced the majority of the noise impact, asked who it is that permits 24-hour operation. Both Bozgo and Selectman O'Reilly explained that, during the commissioning phase, there are no restrictions on hours of operation. O'Reilly added that the Selectmen could not legally stop anything during commissioning without legal action, which would take too long. He noted that commissioning would be complete before the case could be heard.

Bozgo pointed out that a lot of the sound should subside as they continue through the process. He reiterated that the noise and disruption should be lessened as the plant becomes tuned.

Irv Beebe asked Bozgo if the #2 had received damage during an upset. Bozgo replied that the supports were bent, but there was no damage. Beebe then asked if the bolts were shifting or if the elbow twisted. Bozgo said that all the slopes were checked.

With concern that the plant was being pushed too fast and that people didn't know what they were doing, Beebe inquired about neighborhood safety. Bozgo assured Beebe that it would be of no benefit to rush the project.

There was discussion on how the plant operates and why, and an explanation as to why a shutdown can't be done. Don Scott, Operations Manager, explained the technical aspects and the inability of intervention.

M. Walsh stated that he was sick of the noise, and that even his chickens were no longer laying eggs. Beebe asked what NewingtonEnergy would do to give the residents a good night's sleep.

Lamson, with a statement directed to the Selectmen, said that she was concerned with the residents' statements. She asked what the company was going to do to make life easier and healthier for residents, and what the impact would be to a 34 year-old with a hearing problem. Lamson strongly suggested that something be done to make residents' lives more palatable. At that time, Lamson requested, of BOS Chairman Iocovozzi, that a resident be permitted to play back, from her camcorder, noise generated from the plant.

Selectman O'Reilly gave a brief synopsis of the lifts and decibel readings that he had experienced and noted. He asked if there was a different noise criterion established for different age groups. Resident M. Reynolds stated her concerns in regard to her 10 month-old baby, noting she was working with the baby's pediatrician on the matter. Ritter responded that there was not much difference between a child and an adult. It was also noted that the amount of time that the decibel readings were at their highest was not long enough to cause a problem.

Anthony Avurtine, a Rye resident, who noted that he was an innocent bystander, said that the situation was intolerable at Walsh's house. Avurtine added that if something weren't done to relieve the situation, he would make sure that the Press, and anyone else that would find the story interesting, would be contacted.

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At this time, Walsh played the camcorder recording, noting that what was heard in no way compared to the actual noise that they were experiencing.

Selectman O'Reilly asked Ron Bozgo for decibel read-outs around the marked perimeter, as noted on the map.

To continue his explanation of the plant's progression, Bozgo noted that in 1 to 2 weeks, a lot of the vents would be closed and the noise would subside when the steam turbine comes in. Bozgo added that the company was working hard to correct the problems and that they had brought people in from California to help.

Irv Beebe said he thought there could be more of a schedule to let residents know when the blow-offs, etc. would take place. Chairman Iocovozzi asked Bozgo how the problem could be rectified, to which Bozgo replied that there wasn't much they could do. Walsh said the company should have bought the houses that are in the area.

Bozgo explained that the company has stricter noise restrictions in this area than anywhere else, but reminded the residents that all has not been put into place. Selectman O'Reilly added that the criteria set by the Town's noise consultants will have to be met before the plant is operational.

Chairman Iocovozzi asked Bozgo what could be done for the residents for the next 2 weeks. Several of the residents asked for a rest and to be left alone for the upcoming weekend.

Lamson addressed the BOS Chairman as the Health Officer, saying that she was concerned with the mental health of the residents. She asked that something be done for them. Chairman Iocovozzi asked Lamson if she was saying, as Health Officer, that there was a problem, because that was all he needed to hear.

Bozgo continued with the progression of the plant. He noted that the events of July 4th were unanticipated and he explained the procedure that would be used to shorten the steam blows. He added that the company has tried to minimize the impact, but sometimes they had no control over it.

Chairman Iocovozzi asked Bozgo if he could come up with a plan to minimize the impact within the next 48 hours, before the Selectmen do what they have to do. Bozgo responded that the company could not promise that. Selectman O'Reilly asked Bozgo what was on the plant's schedule for the weekend. Beebe noted that basically the company was saying it would be as usual.

Resident Mary Yeaton asked about the times of testing, noting she was sympathetic to NewingtonEnergy's problem. She stated, however, that she was concerned with the lateness of the hours.

Beebe asked if anyone in the room had the strength to stop the operations for the weekend, to which there was no response. Chairman Iocovozzi told Bozgo that the Town needed an answer, or something, in 24 hours, and the best solution would be to give the residents the upcoming weekend free.

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Bozgo noted that he would have an answer to the Board of Selectmen by 6:00 p.m. Thursday, August 1st.

Mary Yeaton asked how long the operation would continue, and Bozgo said that the plant should be operational in September.

D. Walsh noted the rat and displaced animal problems, to which Lamson said she had read the report on the rats. O'Reilly said traps had been set in the areas that were recommended in the report.

Resident Sweeney asked about hot top that had been dumped, and there was further discussion on waste matters with Lamson and O'Reilly.

O'Reilly confirmed that NewingtonEnergy would contact the Board of Selectmen, with a plan, by 6:00 p.m. on August 1st.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,



Susan Newcomer
Administrative Assistant

**Newington Board of Selectmen
Meeting Minutes**

**August 5, 2002
Newington Town Hall
6:30 p.m.**

In attendance: J. Pare, Cliff Abbott - Cemetery Committee, Building Inspector Charles Smart, BOS Chairman Cosmas Iocovozzi, BOS member Jack O'Reilly, and AA Sue Newcomer.

AGENDA

1. Minutes of July 15 & July 31, 2002
2. PD Roof Repair Proposals
3. Private Cemetery Gravestone Repair and Lighting
4. Mott House / Advanced Wildlife Proposal
5. Carpet Runner Proposals
6. Other Proposals
7. Town Hall Use
8. Abatements
9. Signatures and Approvals
10. Conferences and Workshops
11. Building Inspector Communications
12. Miscellaneous

Pledge of Allegiance

BOS Chairman C. Iocovozzi called the meeting to order at 6:40 p.m.

Minutes of July 15 & July 31, 2002:

Selectman O'Reilly made a motion to accept the minutes of July 15, second by Iocovozzi. Vote 2-0

Chairman Iocovozzi made a motion to table the minutes of July 31 until the next BOS meeting, second by O'Reilly. Vote 2-0.

Private Cemetery:

C. Abbott presented before and after clean-up photographs of the Watson Cemetery and discussed the status and concerns of some abandoned cemeteries in Town. Chairman Iocovozzi mentioned that the Town only needs to secure abandoned cemeteries and that the Town should not pay for the lighting and repair of these cemeteries. Abbott noted that there are, currently, 14 known abandoned cemeteries in Town.

Iocovozzi recommended that the Cemetery Committee and the Historic District Commission find other alternatives to caring for the cemeteries. Abbott made a request for loam, grounds repair, and a solution to supporting the stones at the private Pickering Cemetery. Iocovozzi said the Road Agent would contact Abbott to arrange a loam

**Newington Board of Selectmen
Meeting Minutes**

August 5, 2002

delivery, and Selectman O'Reilly requested that Abbott come back to the BOS at a later date with other proposals.

PD Roof Repair Proposals:

The BOS reviewed, with the Building Inspector, his meetings with the companies that submitted proposals for the PD roof repairs. BI Smart noted that the bad spot in the roof should be fixed before inclement weather and he recommended that the BOS go with the lowest bid.

Selectman O'Reilly made a motion to accept Miken Son Home Improvements proposal for the PD Roof Repair, not to exceed \$275.00, second by Iocovozzi. Vote 2-0.

Mott House / Advanced Wildlife Proposal:

The BOS questioned the proposal information, noting that it wasn't clear as to the number of days the pest removal covered. BI Smart noted that the chimneys should be capped and the windowpanes repaired before dealing with the pest removal. Selectman O'Reilly recommended that proposals for chimney capping and window repair be accepted before going forward with pest removal.

Carpet Runner Proposals:

The BOS requested that the carpet runner proposal be tabled temporarily and that the AA check with the vendor to see if the quoted prices would hold until November 1, 2002.

Other Proposals:

A proposal from the Hungry Beaver, for stump chipping at the Old Town Hall, was tabled.

Selectman O'Reilly made a motion to accept a proposal from The Hungry Beaver, not to exceed \$510.00, for stump chipping at the Town Hall, (the Town will take care of clean-up), second by Iocovozzi. Vote 2-0.

Selectman O'Reilly made a motion to accept the proposal for function room tables, from Quimby's, not to exceed \$1,566.50, second by Iocovozzi. It was determined that a stacking cart would not be needed with this purchase. Vote 2-0.

A proposal for alarms at the Old Parsonage was tabled until more information could be collected regarding the purpose of submission.

Town Hall Use:

Selectman O'Reilly made a motion to approve use of the Town Hall for a Bridal Shower, and to approve use of the Town Hall for a meeting (waiving the fee), second by Iocovozzi. Vote 2-0.

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Abatelements:

Selectman O'Reilly made a motion to sign three (3) Veteran Exemptions that were presented, second by Iocovozzi. Vote 2-0. Exemptions were signed.

Signatures and Approvals:

The purchase of a Nextel for the Town Custodian, to replace a broken radio, was tabled. The AA was asked to review other purchase options with the Police Chief.

Conferences and Workshops:

There were no current conferences or workshops to discuss.

Building Inspector Communications:

BI Smart discussed permitting procedures with the BOS, particularly those relating to damage repair. Chairman Iocovozzi recommended that the Building Inspector set up a work session with the Planning Board.

Meetinghouse Steeple and Bell Repair:

Jack Pare updated the Selectmen on steeple and bell repair at the Meetinghouse. It was noted that a new bell rope should be purchased, preferably a polypropylene rope. Pare also noted that the steeple would need to be pulled to replace the shingles and that he would get an estimate for the work. Pare said that work plans were still on track and that he would submit a written progress report to the Selectmen. Chairman Iocovozzi requested that the BOS be given two weeks notice for a crane if the contractor performing the work did not have his own.


Miscellaneous:

Selectman O'Reilly made a motion to accept and sign the Morton Salt Proposal for the upcoming winter, second by Iocovozzi. Vote 2-0. Salt requirements were noted and the proposal was signed.

Selectman O'Reilly made a motion to adjourn the meeting, second by Iocovozzi.

Meeting was adjourned at 7:55 p.m.

Respectfully submitted,


Susan Newcomer
Administrative Assistant

**Newington Board of Selectmen
Meeting Notice**

**August 5, 2002
Newington Town Hall
6:30 p.m.**

Monday, August 5, 2002

Pledge of Allegiance

6:30pm – *Call to Order*

AGENDA

1. Minutes of July 15 & July 31, 2002
2. PD Roof Repair Proposals
3. Private Cemetery Gravestone Repair and Lighting
4. Mott House / Advanced Wildlife Proposal
5. Carpet Runner Proposals
6. Other Proposals
7. Town Hall Use
8. Abatements
9. Signatures/Approvals
10. Conferences & Workshops
11. Building Inspector Communications
12. Miscellaneous

Adjournment

**Newington Board of Selectmen
Meeting Minutes**

**August 19, 2002
Newington Town Hall
6:30 p.m.**

In attendance: Lulu Pickering, Lenny Thomas, Dock master John Welch, Barbara Hill, Chris Cross, Amy Trefethen, Keith Frizzell, Will Gilbert, Susan Newcomer, Cindy Gillespie, Building Inspector Charles Smart, BOS Chairman Cosmas Iocovozzi, BOS members Jack O'Reilly and Jan Stuart, and Secretary Jen Wentworth.

AGENDA

1. Minutes of July 31, 2002 & August 5, 2002
2. Fox Point Dock Area
3. Town Ball field
4. Private Cemetery – Fox Run Mall
5. Tricky Cove Conservation Easement
6. Proposals
7. Building Inspector Communications
8. Town Hall Use
9. Signatures / Approvals
10. Conferences & Workshops
11. Miscellaneous
12. Non – Public Session RSA 91-A:3a

Pledge of Allegiance

BOS Chairman C. Iocovozzi called the meeting to order at 6:35 p.m.

Minutes of July 31, 2002 & August 5, 2002:

C. Iocovozzi requested the minutes be tabled until the end of the meeting.

Fox Point Dock Area:

L. Pickering stated her proposal for a wheelchair ramp to be installed at Fox Point so that the elderly and the disabled could enjoy it. Also she mentioned installing stairs up from the water to make it easier for swimmers and people down on the beach to get back up.

C. Iocovozzi mentioned that a permit from the state would be required and that there may be a problem because of the elevation grade. He also mentioned that they should get a professional drawing for a feasibility study.

J. Welch responded that because of the pitch that the ramp would have it would be difficult for someone in a wheelchair. Also, if there is an emergency and the Fire Department or an Ambulance needs to get down there, would they be able to.

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Meeting Minutes**

August 19, 2002

L. Pickering mentioned that she and J. Welch share some of the same concerns.

J. Stuart stated that she agrees with having stairs down to the water.

J. O'Reilly asked BI C. Smart to get the measurements.

C. Iocovozzi said J. Welch, L. Pickering and C. Smart should work out the specifics and get back to the BOS so they can talk to the DES.

Town Ball field / Recreation Department:

A. Trefethen representing the Recreation Committee said that at one of their meetings it was voted to build new soccer nets. They thought that the \$5000 budgeted for the Town Ball field was for Recreation purposes. They now know differently and are requesting that the BOS reimburse the Rec. for purchases made.

J. O'Reilly clarified that all committees must go through the BOS before expending funds to obtain a purchase order even if the funds are allocated.

C. Iocovozzi said that the total to be reimbursed is \$412.80.

Selectman O'Reilly made a motion to authorize expenditures for a previously committed \$412.80 for field equipment, second by Stuart. Vote 3-0.

J. Stuart stated that with all the scheduling problems for the ball field she looked up the policy which states that the schedule book was to be kept in the Town Hall.

C. Iocovozzi mentioned that they temporarily changed the policy so that Terri Spinney would take care of it for the summer.

J. Stuart declared that she wants to follow the policy.

J. Stuart made a motion to return scheduling of the Town Ball field to the Town Hall, second by O'Reilly. Iocovozzi abstained. Vote 2-0.

L. Pickering mentioned that she felt the budget for the Ball field should be spent the way the Rec. sees fit.

**Newington Board of Selectmen
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August 19, 2002

C. Iocovozzi explained that it was discussed at the Rec. Committee meeting that if something needs to be done, it needs to go through the BOS before money is spent.

L. Pickering agreed but said that there is \$3800 left in the Ball field budget. Peter McDonald, Rec. Committee Chairman, wants temporary bleachers purchased to be used on the Ball field, as well as wherever else they are needed in the Town.

C. Iocovozzi requested that the Rec. Committee come in and make a proposal for the bleachers instead of handing the Selectmen a bid. Also the Rec. should bring this information to the next budget cycle and defend the money they want appropriated.

J. O'Reilly and J. Stuart mentioned that the Rec. has other things beyond the Ball Field to do in the Town.

C. Iocovozzi mentioned that a lot of ideas have been brought to the meetings to be implemented.

A. Trefethen said that because it is summer the Rec. Committee is mainly focusing on sports but in the winter their focus will change.

C. Smart added that for the next budget season the committee should look at using a Warrant Article for large purchases.

C. Iocovozzi said that they can just put it into the budget directly. He also said that the Rec. should put what they want into their budget but be prepared to fight for it.

AA Newcomer:

J. O'Reilly said that before anyone leaves he would like to acknowledge that Sue Newcomer is leaving the Town Hall and that the new AA is Cindy Gillespie.

Everyone welcomed Cindy Gillespie.

Private Cemetery:

B. Hill stated that there was a proposal from Union Marble, since the cemetery has been vandalized again, something should be done.

C. Iocovozzi recommended securing cemetery with a fence and cutting the grass twice a year.

**Newington Board of Selectmen
Meeting Minutes**

August 19, 2002

J. O'Reilly said that a fence was offered for free.

B. Hill said that the Historic District Commission has \$2500 for that cemetery. Also she said that PSNH will put up a motion detector light and Maldini Electric said they would erect the whole thing. If ongoing charges are too significant than a fence will be fine to secure it. Hill mentioned that C. Abbott wants to lay the stones down and erect a large monument in the center.

C. Iocovozzi disagreed with Abbott's suggestion to lay down the stones because they would disintegrate. He said that they will either take the money and put up a fence or use the money to fix the stones.

J. O' Reilly questioned about the railing post.

H. Hill said that the monument company was to fix it.

C. Iocovozzi noted that Lenny could fix it.

The decision was tabled until further discussion at the HDC Meeting at the Old Town Hall.

Tricky Cove Conservation Easement:

J. O'Reilly noted that there were two organizations that were interested in Tricky Cove; The Nature Conservancy and Seacoast Land Trust. C. Cross favors the Nature Conservancy.

C. Cross responded that since both organizations were part of the Great Bay Protection Society, that the Town, before deciding on one, should write to Great Bay Protection and see who they recommend.

J. Stuart asked if either organization had stated that they were interested in the property.

C. Cross said that both are interested because they both conserve land on Great Bay.

J. O'Reilly made a motion to present the Conservation Easement contingent on meeting certain conditions. Second by J. Stuart. Vote 3-0.

C. Cross would like to draft a letter.

J. O'Reilly would be the point person.

**Newington Board of Selectmen
Meeting Minutes**

August 19, 2002

There was further discussion on plans for Phase 2. In the best interest of the Town, C. Cross requested authorization to draft a letter to one of the lot owners, with options for purchase.

C. Iocovozzi stated that if he drafted something up the BOS would look it over and send it out if approved.

Proposals:

Paving of Parking Lots - C. Iocovozzi mentioned that the Bayside Paving bid would be faxed to the Town Hall. It was agreed that Selectmen Stuart and O'Reilly would meet with them this week.

Old Parsonage Bell – Tabled until more information is available.

Transfer Station Chipping – L. Thomas presented a proposal for chipping they will take the chips for \$2000 per day. The chipping will take a day and a half.

J. O'Reilly said that \$19,000 was budgeted and \$11,000 has been used.

C. Iocovozzi recommended waiting until November to make sure everything to be chipped is separated, then Lenny can arrange to have it done.

J. O'Reilly made a motion to accept the proposal from Oak Wood Lumber for \$2000 per day. Second by J. Stuart. Vote 3-0.

BI Smart discussed an ongoing violation with the Selectmen.

J. O'Reilly recommended that the information be forwarded to the DOT.

Town Hall Use:

Two applications were accepted for use of the Town Hall function room. One application was accepted for use of the Picnic Grove. One application was tabled.

Miscellaneous:

The informational letter about an outdoor band on August 31st was forwarded to the Police Station.

J. O'Reilly made a motion to approve the Tax Collector's additions and subtractions. Second by J. Stuart. Vote 3-0.

**Newington Board of Selectmen
Meeting Minutes**

August 19, 2002

J. O'Reilly made a motion to accept Jack Pare as the Planning Board alternate. Second by J. Stuart. Vote 3-0.

One year membership to BOCA for BI was approved. Second by J. O'Reilly. Vote 3-0.

Dog walking in Cemetery – J. Stuart requested that a sign be erected in the cemetery to tell walkers to clean up after their dogs.

Planning Board:

C. Cross discussed with the Selectmen issues regarding unauthorized invoices for Planning Board services.

When J. Stuart mentioned that a few invoices were left unauthorized C. Cross stated that he had authorization from the Planning Board.

After further discussion, all requested services must be authorized by the BOS.

C. Iocovozzi made a motion to enter non-public session. Second by J. Stuart. Vote 3-0.

Non-Public:

8:50 p.m. Personnel Issue. RSA 91-A: 3a

No Votes were taken.

Out of Non-public 8:55

C. Iocovozzi made a motion to adjourn the meeting. Second by O'Reilly. Vote 3-0.

8:56 Adjournment

Respectfully submitted,

Jennifer Wentworth, Secretary

**Newington Board of Selectmen
Meeting Minutes**

**September 3, 2002
Newington Town Hall
6:30 p.m.**

In attendance: C. Cross, Fire Chief R. Greenleaf, BOS Chairman Cosmas Iocovozzi, BOS Member Jack O'Reilly, BOS Member Jan Stuart, AA C. Gillespie, Secretary J. Wentworth.

AGENDA

1. Minutes of July 31, 2002, August 5, 2002 & August 19, 2002
2. Paving Bids
3. Miscellaneous Proposals
4. Building Inspector Communications
5. Town Hall Use
6. Signatures & Approvals
7. Conferences & Workshops
8. Miscellaneous

Pledge of Allegiance

BOS Chairman C. Iocovozzi called the meeting to order at 6:40 p.m.

Minutes of July 31, 2002, August 5, 2002 & August 19, 2002

J. O'Reilly made a motion to approve all pending minutes. Second by J. Stuart. Vote 3-0.

Paving Bids

J. O'Reilly read over the bid from Bayside Paving.

J. O'Reilly made a motion to approve the bid from Bayside Paving to shim and overlay the PD and Town Office parking lots not to exceed \$19,084.00. Second by J. Stuart. Vote 3-0.

Miscellaneous Proposals

J. Stuart mentioned new picnic tables for the Town to replace the older ones we have. AA Gillespie will call and get quotes for 2003 budget.

**Newington Board of Selectmen
Meeting Minutes**

**September 3, 2002
Newington Town Hall
6:30 p.m.**

Electrical bid for the Langdon Library.

J. O'Reilly made a motion to approve Maldini Electric to convert electrical receptacles not to exceed \$ 210.00.

BI Communications

There was discussion on an ongoing violation in the Town. The BOS decided that they would turn the situation over to the State.

Town Hall Use

There were four Town Hall Use proposals approved.

Signatures & Approvals

A disbursement of the appropriations for the Capital Reserve Funds was signed.
A disbursement of the appropriations for the Conservation Fund was signed.

J. O'Reilly made a motion to accept the Tax Collector's additions to the Resident Tax List. Second by J. Stuart. Vote 3-0.

J. O'Reilly made a motion to receive the New Hampshire Land Surveyor's Book. Second by J. Stuart. Vote 3-0.

Conferences & Workshops

The Municipal Law Lecture Conference was approved for BI Smart.

The NH Planning and Land Use Regulation Conference was approved for the BI.

Miscellaneous

Chairman Iocovozzi mentioned that there have been problems at the transfer station with people dumping things in the wrong places with out K. Pickering's knowledge.

K. Pickering decided to change the locks and keys were given out to the appropriate people.

Fire Chief Greenleaf discussed the quote for the alarm system at the Carriage House. He explained what the quote involved.

**Newington Board of Selectmen
Meeting Minutes**

**September 3, 2002
Newington Town Hall
6:30 p.m.**

J. Stuart stated that the Town has put a lot of money into the Carriage House to restore it and it would be a shame if something happened to it.

J. O'Reilly made a motion to approve P&S Alarms to install an alarm system at the Carriage House not to exceed \$ 6142.50. Second by J. Stuart. Vote 3-0.

J. Stuart stated that there was a tree branch down across the walking/jogging path at Fox Point. She also mentioned that there were several limbs in the area that looked in danger of coming down.

C. Iocovozzi responded that he would send L. Thomas down there to clean up the fallen branch and they will take a look at the others and see what needs to be done.

J. Stuart said that a resident had approached her in response to the auction of articles being stored at the Carriage House. J. Stuart did note that the auction has been over for some time now but was willing to work with this person. The resident was going to donate some articles to the Historic Society either for their Yard Sale or to do what they see fit.

Chairman Iocovozzi mentioned that he would like a letter from the Historical Society saying that they were interested in taking the articles in the first place.

A letter from C. Cross was read regarding problems on River Road. Several Street light are no longer working. Fire Chief Greenleaf said that he would send some firemen out at night to check to poll numbers and record which ones are not working. Also, a fax will be sent to Ron Bozgo of Newington Energy LLC, ConEd, regarding other issues.

A letter from Newington Energy LLC to Town Residents was read. There was discussion on what was being done to prevent the sound from bothering Patterson Lane and River Road residents. Fire Chief Greenleaf mentioned that the alarm system was not set up yet but he was going to meet with them this week.

A letter from the HDC was read regarding the Private Cemetery and what the Cemetery Committee and the HDC were planning to do to preserve it.

**Newington Board of Selectmen
Meeting Minutes**

**September 3, 2002
Newington Town Hall
6:30 p.m.**

J. O'Reilly stated that he had requested AA Gillespie contact Malcolm McNeil regarding the Town Forest. AA Gillespie is awaiting a return call.

There was discussion on the storage area that is supposed to go behind the Old Town Hall. Chairman Iocovozzi stated that it was a normal 45ft. storage trailer. C. Cross responded that maybe the recycling center can be placed behind the Old Town Hall also. Chairman Iocovozzi responded that he would like it to go to the transfer station. Fire Chief Greenleaf stated that there could be a fire hazard if the recycled newspapers were to close to the building.

A letter was read from the HDC to Union Marble and Granite Works replying that the Town has decided to do the cemetery work ourselves.

The donation paperwork for the Groundwater Sustainability Project was discussed. Chairman Iocovozzi would like some more information on what has been done with this project.

The Bloody Point Temporary Use agreement was mentioned and to be sent to the Town Attorney's office.

A reminder of the dedication ceremony of the new dogwood tree at the Town Hall was read. The Conservation Commission requested the BOS's presence as well as a short speech. The ceremony will take place September 7th at 10:00a.m.

The longevity requests for September's payroll were looked over and approved.

The letter from D. Sweeney regarding off-road parking at Fox Point was addressed. J. Stuart mentioned that the ordinances at Fox Point did not include a parking ordinance. A decision was made to install a plastic chain where there is a chain already to block the area.

Fire Chief Greenleaf updated the BOS on the undergoing construction at the FD.

**Newington Board of Selectmen
Meeting Minutes**

**September 3, 2002
Newington Town Hall
6:30 p.m.**

C. Cross requested the Selectmen's permission to represent the Town of Newington at the next Exit 4 Meeting. The BOS mentioned that they did not have a problem with that. C. Cross asked what points the BOS wanted addressed at this meeting? The Selectmen mentioned that what has already been agreed upon is what they want to happen. Chairman Iocovozzi stated that a sewer line would also be something they would be interested in on that road. Fire Chief Greenleaf said he will call the Portsmouth Water District and see if there are any water lines there.

J. O'Reilly made a motion to adjourn the meeting. Second by J. Stuart. Vote 3-0.

Meeting was adjourned at 8:05 p.m.

**Newington Board of Selectmen
Meeting Minutes**

**September 16, 2002
Newington Town Hall
6:30 p.m.**

In attendance: Representing T.G.I Friday's; Richard E. Davey and Sarah Davey, Representing Foster's Daily Democrat; Michael Goot, Firefighter; Dale Spainhower, David Stafford, Chris Cross, Selectmen Chairman Cosmos Iocovozzi, Selectman Jan Stuart, Selectman Jack O'Reilly and AA Cynthia L Gillespie.

AGENDA

1. Minutes of September 3, 2002
2. Building Inspector Communications
3. Signatures & Approvals
4. Conferences and Workshops
5. Town Hall Use
6. Miscellaneous

Pledge of Allegiance

BOS Chairman C. Iocovozzi called the meeting to order at 6:35 p.m.

Minutes of September 3, 2002

Selectman J. O'Reilly made a motion to approve the minutes of September 3, 2002. Second by J. Stuart. Vote 3-0

Signatures & Approvals

Richard E. & Sarah Davey, representatives of T.G.I. Friday's addressed the Board of Selectmen with a request for an Entertainment License. For the purpose of having a disc jockey or karaoke in the lounge of the restaurant. The selectmen explained that currently the Town of Newington does not issue formal Entertainment Licenses. J. O'Reilly said that he had checked with Tom Morgan, the Town Planner, prior to the meeting and that Morgan did not know about entertainment licenses given out by the town in the past. Richard Davey said he could check with the Asia restaurant, as they already have karaoke. J. O'Reilly asked R. Davey to do this and call the town office back with the results. J. O'Reilly asked that a letter stating the Board's approval be sent to T.G.I. Fridays. J. O'Reilly made a motion to approve T.G.I. Friday's proposal to have entertainment in the lounge area of the restaurant. Second by J. Stuart. Vote 3-0

Building Inspector Communications

C. Iocovozzi read a Memo from BI Charlie Smart, regarding the condition of the Fox Point Dock and purposed improvements and repairs. J. O'Reilly stated that he had gone to the dock and inspected it. However, the town has already spent the Fox Point Budget for the year. He recommended that the Board have the town maintenance crew do the

**Newington Board of Selectmen
Meeting Minutes**

**September 16, 2002
Newington Town Hall
6:30 p.m.**

work. This will cut the cost to just material. J. O'Reilly stated that BI Smart will over see the project. C. Iocovozzi is concerned that the job is too much for the town crew to handle and that maybe the town should hire an outside contractor. J. O'Reilly said that BI Smart should decide what is needed and if the town should hire a contractor. Structural failure is a concern. BI Smart recommended that the use of the dock be discontinued until the repairs are made. The Board agrees. The Board will instruct BI Smart to speak with Lenny Thomas to have the area taped off with hazard tape immediately.

The issue of the handicap ramp down to the dock was addressed by J. O'Reilly. He stated that the Dock Master is not in favor of it. The project will require engineering plans and permits. Also, there are no funds available for this project. J. O'Reilly purposes that this project be tabled until next year. The board requested that a letter be sent to John Welsh, Dock Master and LuLu Pickering as she had proposed the ramp at the August 19th BOS meeting. J. O'Reilly asked that BI Smart call Lulu Pickering.

Memo from BI C. Smart regarding Boat Dock Access with specifications and recommendations for ADA compliance at the Town owned Boat Slip was tabled until all board members have a chance to review it.

Memo from BI C. Smart regarding Pease Tradeport Inspections was read. Rick Hopley requested that the BOS send a letter to the Portsmouth City Manager stating that Newington wishes to resume permitting and inspections of the Town's portion of the Tradeport. The date of October 1, 2002 was decided on by the Board to resume inspections. J. O'Reilly made a motion to send a letter to Portsmouth City manager regarding this matter. Second by J. Stuart. Vote 3-0.

Memo from BI C. Smart regarding Permit Fees for Swimming Pools was read. The Board agreed to address this issue at a work session Monday, September 23, 2002 at 6:30.

Memo from BI C. Smart regarding Building Codes Adopted & Revisions was read. The Board agreed to address this issue at a work session Monday, September 23, 2002 at 6:30.

Memo from BI C. Smart regarding Temporary Storage Permits was read. The Board agreed to address this issue at a work session Monday, September 23, 2002 at 6:30.

**Newington Board of Selectmen
Meeting Minutes**

**September 16, 2002
Newington Town Hall
6:30 p.m.**

Signatures & Approvals

J. O'Reilly made a motion to approve a Veteran Surviving Spouse Tax exemption. Seconded by J. Stuart. Vote 3-0.

A Confidentiality, Non-Disclosure and Non-Use Agreement between Sprague Energy Corp., The Town of Newington and George E. Sansoucy was signed.

A request for the disbursement of funds to pay eleven workers for the Tuesday, September 10th Election was signed.

An application from Northern Utilities, Inc. to dig Fox Run Road for the purpose of repairs to the gas line was signed. Work will be done October 1, 2002. A copy of the Traffic Control Town Ordinance #02-02 will be sent with the signed application.

C. Iocovozzi read a letter from SAU 50, offering the school's old playground equipment to the Old Stone School playground. J. O'Reilly states that the Town does not need the equipment and that the equipment is not in very good shape. The letter of response to the School Board declining the offer was submitted for the Board's signatures. After reviewing the letter, the board decided that some wording needed to be changed, before the Board will sign.

C. Iocovozzi read a letter from Sullivan Tire and Auto Service, indicating that the Town's Federal Excise Tax Purchaser Certificate will expire on December 31st. A form to be filled out was attached. The board asked C. Gillespie to check with the accountants before filling out the form.

Conferences & Workshops

J. O'Reilly made a motion to approve C. Gillespie attending an Administrative Assistants Conference on November 14th in Concord and to appropriate \$199.00 for the registration fees. Seconded by J. Stuart. Vote 3-0

Town Hall Use:

J. O'Reilly addressed concern about the condition the Town Hall was left in after the function on the weekend of September 14th and 15th. He stated that on Sunday night he came into the Town Hall to find the air conditioner on full (set at 60°) and the bathroom lights had been left on. He expressed concerns regarding the expense of leaving everything running all weekend. The board decided to issue a letter to the party responsible, as this party uses the building on a monthly bases.

**Newington Board of Selectmen
Meeting Minutes**

**September 16, 2002
Newington Town Hall
6:30 p.m.**

Also, the Board decided that a "Close Down" list should be typed up. C. Gillespie recommended that it be given out each time the keys are given out. The Board agreed.

Selectman J. Stuart made a motion to approve use of the Old Town Hall Picnic Area for a memorial service. Second by J. O'Reilly. Vote 3-0.

An application was approved for the use of the town hall meeting room on Thursday, September 19th.

An application was approved for the use of the Old Stone School on Thursday, September 19th.

Miscellaneous

The board instructed C. Gillespie to call and arrange to have the portable bathrooms moved to the end of Fox Point Road, for Harvest Festival weekend, October 26th. After that weekend the bathrooms can be picked up for the season.

A memo from Hart Plumbing concerning the schedule for replacing the boiler at the town hall was read. The work is being done September 16th. J. O'Reilly stated that this had been done.

Dale Spainhower of the fire department addressed the Board with an update on the status of the work being done on the fire station. He reported that the plumbing is done and all four heaters and the air conditioning are in. The hot water tank, washer & dryer are in. The electrical is about 90% done. The 2 fans are in. The light switch in the boiler room will be moved to the stairs. They are just waiting for the insulation and drywall to be finished. Dennis Cote will be going to Home Depot tomorrow to purchase the insulation. The plan is to have the insulation completed by Thursday and then start the drywall. Both bunk rooms are framed out, the doors need to be ordered. All the stuff that is currently behind the fire station came from upstairs. It needs to be sorted out and about 20% of it will be put back upstairs. The rest will be disposed of. D. Spainhower asked the Board about getting the bid on the carpet for the two rooms. J. O'Reilly stated that he need to see how much the project has cost to date, before the Board can approve the expense of carpet. The problem of funding is due to the surprise expense of replacing the town hall boiler and the removal of the asbestos.

Chris Cross addressed the Board regarding Tricky Cove. The Open Space Committee is purposing a site tour of "Phase One" property on Thursday, with the Seacoast Land Trust.

**Newington Board of Selectmen
Meeting Minutes**

**September 16, 2002
Newington Town Hall
6:30 p.m.**

C. Cross asked if the introduction had been sent out. It had not. J. O'Reilly states that after checking with legal counsel the town can not hold both the land and the easement. The Land Trust is in agreement with this. J. O'Reilly made a motion to give the Seacoast Land Trust a Conservation Easement. The cost of this easement is not to exceed \$100.00 this year. C. Cross asked if the Land Trust indicated if they would be willing to hold the easements on the remaining parcels. C. Cross stated that this was very important because of concerns about access and use the agency will have to phases two, three and four. The Board stated that these concerns will all be addressed in an official document between the parties. C. Iocovozzi recommended that the motion be amended.

J. O'Reilly made a motion to give the Seacoast Land Trust a Conservation Easement subject to the Trust holding the easements on phases two, three and four, with the conditions of access and use to be negotiated. Second by J. Stuart. Vote 3-0.

A sealed bid for the 1995 Animal Control Officer Car from Richard Sterns was open. There were no other bids. J. Stuart made a motion to accept the bid from Richard Sterns not to exceed \$375.50. Second by J. O'Reilly. Vote 3-0.

J. O'Reilly asked C. Gillespie to give a report as to the status of the revaluation. Gillespie reported she had called Charlene Genest at Sansoucy's office. C. Genest had said that Russ would be in to the town office on Wednesday to work on the commercial properties. C. Genest also has to review residential property with Skip Sansoucy. She does not know where Sansoucy is on the Industrial properties. Genest is aware of the October 15th extension on the MS-1. After speaking with Mary Jane from the DRA, Genest feels that we may need to get additional time on the extension. C. Gillespie asked Genest if the town could send out the resident letters separate from the commercial and the industrial. C. Genest indicated that it could be done however; she wanted Skip Sansoucy to make that decision. C. Genest stated she would call Gillespie back after she had talk to Sansoucy however; she had not called back before this meeting. The Board instructed Cyndi to call Charlene again in the morning.

C. Iocovozzi asked that Skip call him directly.

C. Iocovozzi asked C. Gillespie to talk to the Board about introducing a town wide "Purchase Order" system. C. Gillespie reassures the Board that the system can be simple to implement. The object is not to make things more complicated. The object is to make things more consistent, by using a standard form. The Board instructed C. Gillespie to set up a meeting with both the Police and Fire Chiefs to work on a system.

**Newington Board of Selectmen
Meeting Minutes**

**September 16, 2002
Newington Town Hall
6:30 p.m.**

J. Stuart made a motion to go to enter non-public session. Second by J. O'Reilly.
Vote 3-0.

Non-Public:

8:20 p.m. Personnel Issue. RSA 91-A: 3a

No Votes were taken.

Out of Non-public 8:43

Selectman O'Reilly made a motion to adjourn the meeting, second by Locovozzi.

Meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Cynthia L. Gillespie
Administrative Assistant

Selectmen Meeting Sign In Sheet

[illegible]

**Newington Board of Selectmen
Meeting Minutes**

**September 23, 2002
WORKSHOP
Newington Town Hall
6:30 p.m.**

In attendance: BI Charles Smart, Selectmen Chairman Cosmas Iocovozzi, Selectman Jan Stuart, Selectman Jack O'Reilly and AA Cynthia L Gillespie.

AGENDA

1. Minutes of September 16, 2002
2. Signatures & Approvals
3. Building Inspector's Recommendations:
 - Swimming Pool Permit Fees
 - Building Codes Adopted & Revisions
 - Temporary Storage Permits
 - Boat Dock Accessibility
4. Town Hall Use
 - December 3rd Christmas Party
 - September 25th School Board
5. Conferences and Workshops
6. Miscellaneous

Pledge of Allegiance

BOS Chairman C. Iocovozzi called the meeting to order at 6:35 p.m.

Minutes of September 16, 2002

Selectman J. O'Reilly made a motion to approve the minutes of September 16, 2002. Second by J. Stuart. Vote 3-0

Signatures & Approvals

One Veteran and two Veteran Surviving Spouse Tax exemptions were presented. After a review, J. O'Reilly made a motion to approve all three. Seconded by J. Stuart. Vote 3-0.

Building Inspector Communications

A memo from BI C. Smart regarding Permit Fees for Swimming Pools was read. The permitting of swimming pools had previously been approved by the Planning Board. After discussion on the regulations and use of these permits. BI C. Smart recommended that the fee for an above ground pool be set at \$25.00 for the Building permit and \$45.00 for the Electrical permit. The fee for an in-ground pool should be set at \$75.00 for the Building permit and \$45.00 for the Electrical permit. J. O'Reilly made a motion to accept

**Newington Board of Selectmen
Meeting Minutes**

**September 23, 2002
WORKSHOP
Newington Town Hall
6:30 p.m.**

the fees for swimming pool permits, as recommended by BI C. Smart. Second by J. Stuart. Vote 3-0.

BI C. Smart presented the "Guidelines for Construction and Renovation in the Town of Newington". Discussion included highlights of the changes in the year 2000 building codes.

In an informational presentation, BI Smart presented an Emergency Response Plan from the New Hampshire Building Officials Association and the Office of Emergency Management. This program is design to develop agreements between communities for mutual aid and emergency response of the Building Inspectors/Code Officials, in the event of a disaster or other major occurrence.

C. Iocovozzi read a memo from BI C. Smart on Temporary Storage Permits. Smart handed out copies of the Temporary Storage Permit application and regulations as purposed by the Planning Board. After a review and discussion of the material, J. O'Reilly made a motion to approve the Temporary Storage Permit Fees of \$50.00 for the initial permit and \$75.00 for an extension of the permit for an additional 90 days. Second by J. Stuart. Vote 3-0.

A memo from BI C. Smart on Fox Point Boat Dock Accessibility was read. This was a follow-up of BI Smart's conversation with Lulu Pickering. The Board reemphasized the fact that the 2002 budget for Fox Point has already been spent and that any additional work will have to be tabled until the 2003 budget year. Selectmen O'Reilly instructed AA Gillespie to put BI Smart's memo in the 2003 budget file, as a reminder to address this issue during budget preparations.

Town Hall Use:

An application was approved for the use of the Town Hall meeting room on Wednesday, September 25th.

An application for the use of the Town Hall for a December 3rd Christmas party was tabled for further information.

Conferences & Workshops:

J. O'Reilly made a motion to approve C. Smart attending the 2002 NHMA Conference & Exposition on November 20-22 in Manchester and to appropriate \$70.00 for the registration fees. Second by J. Stuart. Vote 3-0.

**Newington Board of Selectmen
Meeting Minutes**

**September 23, 2002
WORKSHOP
Newington Town Hall
6:30 p.m.**

Miscellaneous:

Selectmen J. O'Reilly addressed the issue of purchasing a new town truck with a plow for Richard Rines. The truck that Rines is currently using is a 1986 and is in poor condition. The 2003 budget year will be a good time to make this purchase as there will be no police cruiser purchased. O'Reilly stated that the Town could possibly get a state bid for this purchase.

J. Stuart made a motion to go to enter non-public session. Second by J. O'Reilly.
Vote 3-0.

Non-Public:

8:05 p.m. Personnel Issue. RSA 91-A: 3a
No Votes were taken.
Out of Non-public 8:30

Selectman O'Reilly made a motion to adjourn the meeting, second by Locovozzi.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Cynthia L. Gillespie
Administrative Assistant