

Newington Board of Selectmen's Meeting Minutes

Monday, May 2, 2011 Town Hall 6:30pm

At 7:00pm, Chairman Iocovozzi called the meeting to order. Pledge of Allegiance

Present: Chr Iocovozzi, Selectmen Jack O'Reilly and Rick Stern, Jim Kerrivan of Altus Engineering, Len Thomas Road Agent and Administrative Assistant Beatrice Marconi.

Paving Projects

Jim Kerrivan brought the Board up to date on the Little Bay Road Extension paving project. Road Agent Len Thomas along with Jim will talk to those land owners involved in encroachments, catch basins and the need for R.O.Ws. Jim will also contact Graham Taylor of the Wildlife refuge to address the fence at the end and familiarize him with the town's needs for snow storage, drainage, etc.

Airport Road top coat. Jim explained about the mix problem at the seams after meeting with Pike and Bourassa and will work with Bourassa (who paved the initial coat) to correct at no cost to the town. They will even give the town an extended warrantee. (Beane Lane will be addressed as well). They will examine the road edge problem too, however feels it could be due to poor soils and a high water table. Jim spoke about the heaving at the Harvey prop and the line of large trees. Jim will submit a change order for Bourassa which will address the top coat rather than have a different paving company get involved.

The Board then discussed the estimates of Airport, Beane and Town Garage area for top coats which will total at approx. \$ 80,000. This does not include garage parking lot striping.

Fox Point Rental Chimney Liner: S. O'Reilly reported that when Hart was addressing the water heater problem, he noticed that the chimney needed a liner. The Board asked that the AA tell Building Inspector Stowell to proceed.

Fox Point Pavilion & Survey: The Board discussed the need for a survey at Fox Point for placement of the pavilion however, they decided that what is truly needed is a map delineating the necessary set backs from the shoreline to comply with DES & Shoreline Protection. S. O'Reilly said that he would contact Dave. Regarding the Dewey proposal for plans, Chr. Iocovozzi was concerned about the engineering aspect and felt if the manufacturer was selling a kit, then surely it would come pre-engineered. Chr. Iocovozzi will speak to Mr. Dewey and he asked the AA to ask the Building Inspector to call Cos for John's view of the proposal and how or where engineering comes into play.

Board of Selectmen Committee Assignment:

Selectman O'Reilly	Police Dept Liaison Emergency Management Recreation Committee Communications Budget Committee *
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*S. O'Reilly stated that it was time to pass the torch on the Budget Committee due to other commitments in January & Feb. Both S. Stern and Chr. Iocovozzi stated that they didn't have the time needed. Chr. Iocovozzi offered to fill in for S. O'Reilly for meetings he could not attend.

Selectman Stern	HDC Fire Dept Rep **
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Chr. Iocovozzi	Planning Board Highway Safety Committee Budget Committee Fill-In *
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** The AA was asked to draft a memo to the Engineers and Chief.

Rocks on Nimble Hill: Conservation Commission Chair Justin Richardson will contact our Road Agent and let him know which rocks to move and their placement. S. Stern will bring in a helpful document for the Board which referenced another use for the rocks, which the Selectmen will discuss.

Highway Tractor Repairs – Invoice Review: The Selectmen asked the Road Agent his thoughts on the tractor repairs and the question about caliber was made clear, regarding the hand brakes.

Nimble Hill Road – Report back from Road Agent, Re: Culverts and Embankment Grooming: Len Thomas met with Ms. Mosher regarding the culvert flow and informed her that the culverts were clear of debris however the reason the flow was backing up was because it had nowhere to go on the other side of the road and that land is private property. As far as the Coleman Drive drainage problem, Mr. Young will be contacting Town Hall. The town needs approx. 20' for equipment access and estimates that the problem extends about 100' in. There are permission issues along with vegetation growth and trees yet to be discussed.

Regarding Ms. Mosher's request for permission to have the embankment yolk raked, the Board just wanted to be sure that if approval was given that it would not compound the situation with the DES. Chr. Iocovozzi stated that this was not the area of concern. S. Stern felt the Conservation Commission should be consulted. The Chair will speak with Mr. Richardson.

Appointments: The Board accepted a resignation letter from Charlie Brewster as a Library Trustee with regret. *S. O'Reilly moved to re-affirm vote to appoint Steven Bush as Library Trustee and Melissa Prefontaine as alternate Trustee. S. Stern seconded – Passed on a roll call vote 3-0.*

Correspondence:

- ° *Letter from G. Khalsa dated Apr 23 regarding chickens was moved to pass on to the Planning Board*
- ° *Memo from N. Leclerc regarding gypsum mud from trucks exiting Sprague was referred to Road Agent Len Thomas to make Sprague aware of the problem and to let them know if the Town has to address the issue, we will bill Sprague.*

Facility Use Requests: The Selectmen moved and approved all three requests with fees and deposits waived.

DAR – T Hall & Audi – Dinner Meeting – May 9, 2011 – Requested by Rhonda Baker Hill

Ports. Symphony Orch. – Rehearsal – May 30; June 2 and 4th – Requested by L. O'Reilly – T Hall Audi

Special Event Permit – Activity at Walmart July 8, 9 and 10 – Purple Heart Veterans Foundation *

* (approved pending they get written permission from Walmart)

Minute Approval: *S. O'Reilly moved to approve the minutes of March 21, April 4, April 17 and 18 – Seconded by S. Stern. Discussion ensued regarding an amendment to the minutes of April 4th pertaining to the abandoned buildings on Shattuck. S. Stern asked that a notation be placed in the April 4th minutes stating that the Planning Board Chair supported the Selectmen taking action on these buildings.*

Motion passed on a roll call vote 3- 0 for the minutes of April 17 and 18. And the motion plus amendment passed for the minutes of April 4 on a Roll Call vote 2-0-1 with S. O'Reilly abstaining due to an absence April 4. The minutes of March 21 were passed 2-0-1 with S. O'Reilly abstaining due to his early exit during the stipend schedule discussion before the meeting had adjourned. And for informational purposes, April 4th Fire Dept Washer Purchase - S. O'Reilly noted although not a part of the discussion at the April 4th meeting, he stated that the equipment line under the Fire Department is for Fire Fighting/other safety need's equipment and that the Fire Department will forego the purchase of a new washer at this time if the Board chooses not to fund the purchase through the Building Maintenance expenditure line.

Proposed Police Bicycle Ordinance: This item will be addressed at the May 16th meeting.

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Sewer Department Issues: RSA 149 was referenced and with a change in elected municipal treasurers, the Sewer Commission may not be operating in compliance with the law. The Selectmen asked the AA to send a memo to the Commissioners with a copy of RSA 149 attached and a copy of the correspondence from Attorney Sanderson with emphasis on items G & H. The Board also wants to be sure the commissioners are aware of option F available to them, as referenced by Attorney Sanderson, which would give them more of an advantage in the lien collection process for delinquent payments. In the memo, it should be noted that the Selectmen would like to schedule a meeting with the Sewer Commission in for a discussion in what must be done to bring the process in compliance. The Board is planning on a June 2 meeting with them.

Selectman O'Reilly then motioned for an adjournment at 9:05pm which was followed by a second from Selectman Stern and passed on a roll call vote 3-0.

Respectively Submitted

Beatrice Marconi
Administrative Assistant