Newington Board of Selectmen's Meeting Minutes Monday, May 23, 2011 7:30 pm Town Hall

Chr. Cosmas locovozzi opened the meeting at 7:45pm.

Present: Chairman Iocovozzi, Selectmen Jack O'Reilly and Rick Stern, and Administrative Assistant Beatrice Marconi.

<u>Great Bay Nitrates:</u> Selectman Stern urged the Board to sign a joint board letter with the Conservation Commission addressed to the Department of Environmental Services in opposition of the proposed agreement between the Great Bay Municipal Coalition and themselves dealing with excessive nitrogen levels in Great Bay. The Board agreed.

Knight Hill Surveying Revised Proposal for the Fox Point Pavilion Site: S. O'Reilly informed the Board that at the suggestion of Dave Hislop to contact Mark West to delineate the high water marks. S. O'Reilly will meet with Mr. West and S. Stern will then stake off the lay out. The Selectmen felt that at this time, there was not a need for Knight Hill's services.

Resignation of Planning Board Member: The Selectmen were notified that Irv Beebe has resigned from the Planning Board which was accepted with regret.

Resignation of Deputy Municipal Treasurer: In a memo from Dot Noseworthy, she resigned as Deputy Treasurer. **The Board accepted with regret.** The AA will process payment of a prorated stipend.

<u>Appointment of Deputy Municipal Treasurer:</u> With a recommendation from the Town's Municipal Treasurer, *S. Stern moved to appoint Margaret Hislop as Deputy Treasurer. Seconded by S. O'Reilly. Motion passed 3-0 on a roll call vote.*

<u>Sewer Commission RSA 149:</u> Chr. locovozzi has been in contact with Sewer Commissioner Geo. Fletcher in an effort to coordinate a date for both Boards to sit and discuss that State Statute. He will contact the Selectmen after meeting with the Commissioners.

<u>Paths at Fox Point:</u> S. Stern will talk to the Road Agent about mowing the walking pathway adjacent to the fields at Fox Point.

<u>Drainage Ponds at Garage:</u> S. Stern noted that one of the ponds at the Garage isn't draining.

S. O'Reilly moved to adjourn at 8:00pm. Seconded by S. Stern. Motion passed 3-0 on a roll call vote.

Respectively Submitted,

Beatrice Marconi Administrative Assistant