

Newington Board of Selectmen Minutes
Monday, June 6, 2011 6:30pm Town Hall

Chr. Cosmas locovozzi called the meeting to order at 6:35pm with the Pledge of Allegiance following.

Present: Chairman Cosmas locovozzi, Selectmen Jack O'Reilly and Rick Stern, Fire Chief Dale Sylvia and Administrative Assistant Beatrice Marconi.

Minute Approval: The Selectmen voted to accept the minutes of May 16 and 23 as presented.

Town Hall Defibulator Purchase: ***S. O'Reilly moved to purchase a defibulator for Town Hall not to exceed \$ 1,728. S. Stern seconded. Fire Department will mount and monitor the unit. On a roll call vote, the motion passed 3-0.***

911 Issue: The Board felt this issue should be tabled this evening for a future discussion at a time to be determined.

Shattuck Way Dual Blinking Lights at Crosswalks: The Selectmen were informed that when EastCoast Signals were installing dual blinking lights that the southern most pole needed replacement - they then presented the Board with a cost estimate of \$ 1,100. The Road Agent was asked to view the situation and after doing so, informed the Selectmen that he and his staff could not address the pole replacement due to the electrical power within. S. O'Reilly moved to approve the \$ 1,100 proposal from EastCoast Signals providing there will be no additional costs regarding the base and S. Stern seconded. Passed 3-0 on a roll call vote.

JSN Proposal for Engineered Plans for the Pavilion at Fox Point: S. Stern pointed out that JSN's proposal of \$ 6,800 did not include electrical or plumbing design but was satisfied with proceeding. ***S. O'Reilly moved to approve JSN's proposal not to exceed \$ 6,800. S. Stern seconded. Motion passed 3-0 on a roll call vote.*** S. Stern did state that he would like to get the Fox Point Bldg Committee involved to review the areas Mark West delineated and to come up with placement recommendation.

Former Cruiser Donation to Portsmouth High School: S. O'Reilly noted that the Highway Staff uses the Admin Car for classes and seminars. S. Stern wondered if the frequency of the need is worth the cost to maintain and insure. He supports selling the Admin Car to the High School (for \$ 1.00) and bidding out the two cruisers that got decommissioned this year. Chr. locovozzi asked the AA to start the paperwork for the Admin Car and to ask the School Dept for the return of the former donated cruiser and to put that out to bid as well. Three vehicles will be put out to bid. ***S. O'Reilly moved to sell the 2007 Admin Car to the Portsmouth High for the Safety Officer for \$ 1.00 in exchange for the former donation. S. Stern seconded and on a roll call vote, the motion passed 3-0.***

Transfer Station Paving and Pad Project: After review of Bourassa's proposal of just under \$ 50,000 the Board agreed to place this project on the 2012 budget request list.

There was then a brief discussion about the Drainage at Hannah Lane & Nimble Hill Road

Nimble Hill/Arboretum Connector - Engineering: ***S. O'Reilly moved to approve the engineering proposal from Altus Engineering not to exceed \$ 3,400. S. Stern seconded. On a roll call vote, the motion passed 2-1 with Chr. locovozzi voting against.*** The Selectmen felt that once it is engineered, a better cost estimate could come forward and at that point, they would then make the determination if the cost was worth the benefit.

Patterson Lane Boat Ramp: The AA was asked to find out where we are in the process and to report back.

Grove Grill Repair Update: S. Stern informed the Board that an estimate of \$ 3,200 came in from EJ Hoyt but cautioned the Selectmen about the habits of carpenter bees. Therefore S. Stern recommended hardy board be used. The estimate did not cover repair using hardy board. At the Selectmen's recommendation, Bldg Inspector J.

Stowell will be consulted to see if there is a safety issue. After hearing back, a determination of when this repair should be done.

Building Inspector's Performance Review: S. O'Reilly and S. Stern will determine a date and time to conduct this 6 month review.

Nitrogen in the Bay: *S. O'Reilly moved to authorize the Chair to sign a letter to the DES on behalf of Newington, co-signed by the Conservation Commission which is to be read aloud and presented for the record at the EPA hearing with the City of Exeter. S. Stern seconded. Motion passed 3-0.* Mr. Morgan will read and present this letter at the hearing.

Appointments: *S. O'Reilly moved to appoint Margaret Lamson to the Cemetery Committee term to expire March 2012. S. Stern seconded. S. O'Reilly then moved to appoint Chris Cross to a 3 year term as Newington's Representative on the Rockingham Planning Commission . (upon recommendation by the Planning Board) S. Stern seconded. On a roll call vote, M. Lamson was approved 3-0. On a roll call vote, C. Cross was approved 3-0 with Selectman Stern voting to approve this appointment reluctantly.*

Special Events Request for a Raffle at Texas Road House to benefit Home for Our Troops was approved based on the Police Chief's approval.

Fox Point Lease and Window Replacement: The Selectmen will discuss the Care Taker's lease at their next meeting and will have Bldg Insp. J. Stowell spec out the window replacement project. Rick St. Laurent will replace the lock problem.

Sewer Commission - RSA 149: S. O'Reilly is extremely concerned with the passing of 3 weeks or more in addressing the violations with the Sewer Commission's operations. At a request of the Selectmen, a date for a workshop needs to be set immediately before the Attorney General's Office is contacted. The AA was asked to send a memo to the Commission asking them to contact town hall no later than Monday June 13 to set up a workshop date.

S. O'Reilly moved to adjourn at 8:13pm. S. Stern seconded and on a roll call vote, the motion passed 3-0.

Respectively Submitted,

Beatrice Marconi – Admin. Asst.