

Newington Board of Selectmen's Meeting Minutes

Tuesday, July 5, 2011

Town Hall 6:15pm

Chr. Iocovozzi called the meeting to order at 6:17 pm

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

S. O'Reilly moved to go into nonpublic under RSA 91-A:3, II (d) – property. S. Stern seconded. Motion passed 3-0 on a roll call vote.

S. O'Reilly then moved to come out of nonpublic at 6:40pm. S. Stern seconded. Motion passed 3-0 on a roll call vote.

S. O'Reilly then moved to seal the minutes. Seconded by S. Stern. Motion passed on a roll call vote 3-0.

Present: In addition to the Board of Selectmen and Admin. Asst, Cliff Abbott and Jim Kerrivan (of Altus) were present along with Doreen Stern arriving at 7:17pm.

Minute Approval: *S. O'Reilly moved to approve the minutes of June 20, 2011. R. Stern seconded. On a roll call vote, the motion passes 3-0.*

Manifest Approval: *S. O'Reilly moved to approve the manifests (2) dated June 30 in the amounts of \$131,241.84 (with amendment) and second manifest totaling \$ 45,342.72. On a roll call vote, motion passed 3-0.*

Nitrogen in the Bay: The Board is still in the process of setting up a meeting as requested with Peter Rice and Dave Allen of Portsmouth. Meanwhile, S. Stern feels a copy of the Town's letter to the DES along with a cover letter should go out to the area communities before any more delays.

Nimble Hill Road/Arboredum Connector Paving Project: Jim Kerrivan informed the board that Altus has put this project on the priority list due to its use coming up for the Air Show in August. He estimated the cost at \$ 17,300 and recommended using Bourassa via a change order. It is a 12% grade currently. S. O'Reilly will contact the PDA with the plans and Jim will report back with hard numbers. For emergencies only. Open drainage. High pressure gas, catch basin and switching station were all discussed.

Little Bay Road Extension Paving Project: Most of the folks on Little Bay Road have been contacted and Jim forecasts few problems. He felt the catch basin, removal of culvert being replaced with a ditch on the Wildlife land area will also help. Rising water levels compounded by poor drainage design caused this road to deteriorate. He suggested utilizing the costs provided by Bourassa as they will be also working on Airport Road, Beane Lane and finishing up the Town Hall parking lot project in addition to the Nimble/Arboredum project.

Airport Road: Jim explained that Pike's mix caused problems on Airport and Beane last year and will have Bourassa grind seam and fix. Pike will give town 2 year warrantee on the seam. Due also for a wearing coat and shim. Estimated rough cost: \$ 35,000.

Gundalow Landing: Briefly discussed was the issue of the settling on the lower end. The Board felt it would be the wiser move to hold off for a year before the finish coat.

Mott Pond Drainage and Restoration Project: Our engineer met with the Chr. Iocovozzi and will be sending a proposal. Eric will be analyzing and also checking into the possibilities of a grant due to eel grass rehabilitation efforts. The road logistics along with water line issues will be addressed.

Fox Point to Little Bay Paving Project: The Selectmen felt that project can proceed as planned (with a start date of July 18ish) and although the paving encompasses the Mott Pond area where the drainage issue will be dealt with, it probably will be some time before the road is dug up and will be easily patched.

Transfer Station Paving & Concrete Pads: C. Daigle, Transfer Station Director is seeking out another estimate. Depending on balance as the year progresses, the Board may proceed this year.

Salt Contract: At \$ 55.92 p/t, *S. O'Reilly moved to authorize the Chair to sign the contract for 1200 tons at that price. S. Stern seconded. This is the same price p/ton as last year. On a roll call, the motion passed 3-0.*

KC 46-A Proclamation: In a Resolution presented by Brenda Blonigan, *S. O'Reilly moved to support the housing of the KC 46A at our Air National Guard Base. Chr. Iocovozzi seconded. Motion passed 3-0 on a roll call.*

Fox Point Lease – *S. O'Reilly moved to extend the current lease on a month to month basis and to defer revisions at this time. S. Stern seconded. On A roll call vote, the motion passed 3-0.*

Fox Point Pavilion – S. Stern noted on the aerals shown that the bldg. placement was not exact and would work with Planner Tom Morgan. This picture will be included with the permitting, if needed – because the Town is not cutting any vegetation, the Selectmen asked must the Town file a Shoreline Protection application? Planner Morgan will research. S. Stern will keep the board informed.

Carriage House Painting Proposal: This item was tabled until more proposals come in.

Fire Station Drainage Project: Chr. Iocovozzi will speak with the Chief and will review where current holding tanks are located. The Board felt that this could be more of a plumbing issue than engineering. The AA was asked to speak to the Bldg Inspector about viewing the site plans.

Meeting House Plaque: The AA was asked to contact Gail Pare of the Historical District Commission to clarify how the proper name on the plaque should read. LCHP plaque to be placed inside the bldg..

Building Inspectors 6 month Review: The Selectmen will meet with Mr. Stowell for his 6 month review. The AA was asked to confirm with Mr. Stowell and to post.

Facility Use Requests:

OTH – Portsmouth Symphony – Aug 29 – 6:30-9; S. Stern moved to approve. Seconded by Iocovozzi. Motion passed 2-0-1 with O'Reilly abstaining. (fee waived/security dep waived)

DeRochmont Room – DAR – July 16 – O'Reilly moved to approve. Seconded by Stern-Motion passed 3-0 (fee waived/security dep waived)

OTH – Brock – July 30 – O'Reilly moved to approve. Seconded by Stern-Motion passed 3-0.

OTH – Garvin – July 10 – O'Reilly moved to approve. Seconded by Stern – Motion passed 3-0.

OTH – Hourihan – Aug 6 – O'Reilly moved to approve. Seconded by Stern – Motion passed 3-0.

Nimble Hill Gate Warning Banner – S. Stern noted that a proposal was not yet available. Next meeting.

Town Hall Parking Lot – Light Pole Relocation: Altus Engineering has informed the Board that they will credit the town \$1,000 in engineering services to cover the pole relocation cost.

Bank Deposit Authority Delegation Declaration: The Selectmen signed this declaration authorizing that the Municipal Treasurer, the Deputy Treasurer, The Tax Collector/Town Clerk and Deputy Tax Collector/Town Clerk have sole authorization to make bank deposits on behalf of the town until otherwise re-delegated.

Jimmy Fund Walk-a-thon Donation Request: *S. O'Reilly moved to approve this request from Julie Smith of Newington Road; in the amount of \$ 100. S. Stern seconded. Motion passed 3-0 on a roll call vote.*

Nitrogen in the Bay Informational Lecture: S. Stern wanted the Board and public to know that they are invited to a UNH informational lecture at Town Hall July 14 at 6:30pm. A notice will be shown on the bulletin board at the intersection of Nimble Hill Road & Fox Pt Road.

Town Hall Landscaping Maintenance: Tabled until the Board has more proposals for consideration.

Selectman O'Reilly moved to Adjourn. Hearing no objections, Chairman Locovozzi declared the meeting adjourned.

Respectfully Submitted,

Beatrice Marconi
Administrative Assistant