

**Newington Board of Selectmen's Meeting Minutes**  
**Tuesday, July 12, 2011 6:00pm Town Hall**

***Chr. Cosmas locovozzi called the meeting to order at 6:20pm.***

**Present:** Chairman locovozzi, Selectmen Jack O'Reilly and Rick Stern along with Administrative Assistant Beatrice Marconi.

Selectmen's Rep. to the Planning Board locovozzi noted that it is important that our Building Inspector get copies of all actions, signed plans and copies of the minutes. Plans should be signed timely – within 48 hours is reasonable. *The other Selectmen agreed."*

**Highway Garage Parking Lot Change Order:** *S. O'Reilly moved to accept the Highway Garage Parking Lot Top Coat Paving change order not to exceed the amount of \$ 14,090 as submitted by Altus Engineers. S. Stern seconded.*

**Beane Lane Paving Change Order:** *S. O'Reilly moved to accept the Beane Lane Top Coat Paving change order not to exceed the amount of \$35,632.80 as submitted by Altus Engineers. S. Stern seconded.*

**Airport Road Paving Change Order:** *S. O'Reilly moved to accept the Airport Road Top Coat Paving change order not to exceed the amount of \$31,213.20 as submitted by Altus Engineers. S. Stern seconded. On a roll call vote, the motions for each passed 3-0.*

**Nimble Hill/Arboredum Connector:** In a letter from Director Dave Mullen of the PDA, he asked for a memorandum of understanding on the Town's position of public use of that access. The Board signed a memo of agreement that stated that at this time, it was the Selectmen's intentions to utilize that connector for the upcoming air show and to keep the gate in place with limited access. S. Stern indicated that Portsmouth Sign was going to forward a price for a banner style gate warning (with holes to prevent sailing).

**Nitrogen in the Bay:** S. Stern asked that the Board authorize Planner Tom Morgan to send a copy of the letter from the Selectmen dated June 9, 2011 (addressed to the EPA) to area communities and those who may also be discharging into the Bay via wastewater treatment plants. After amending the draft cover letter presented, S. Stern stated he will work with Mr. Morgan – as a separate letter would go to each community to be signed by the Chairman.

**Treasurer's Report:** The Board accepted the June report.

**Fox Point Pavilion:** In a memo from Bldg Inspector Stowell, presented to the Selectmen was a structural rendition of the Pavilion. The plans have yet to be completed. S. Stern indicated that based on the proposed site area, the pavilion will be about 193' back from the high water mark. S. Stern will work with Planner Tom Morgan in coordinating a public hearing when the time comes.

**Ordinance Change:** In an e-mail from Julie Perusse/Nancy Perkins dated June 28, she asks that the town create an ordinance that requires all residential construction be completed within 24 months. The AA was asked to pass this along to the Town Planner with a memo from the board.

**Cemetery Lot Sale:** *S. O'Reilly moved to have the Board sign the deed for the White lots purchased. S. Stern seconded. Motion passed 3-0 on a roll call vote.*

**Defib - Town Hall:** AA Beatrice Marconi informed the Board that the Defib has been installed at Town Hall.

**Employee NH Retirement Contribution:** The AA informed the Board that effective this payroll run, employees will pay an extra (roughly) 2.5%-in addition to increased town contributions.

***Motion to Adjourn passed 3-0 on a roll call vote at 7:07pm - Submitted, Beatrice Marconi***