Newington Board of Selectmen Minutes Monday, August 15, 2011 6:00pm Town Hall

Chr locovozzi called the meeting to order at 6:03pm.

<u>Present:</u> Chairman Cosmas Iocovozzi, Selectmen Jack O'Reilly and Rick Stern, Jane Moore, Cheryl Bushman and AA Beatrice Marconi.

Selectman O'Reilly moved to go into nonpublic under RSA 91:A-3, II (a,c,d) Selectman Stern seconding and on a roll call vote, the motion passed 3-0.

S O'Reilly moved to come out of nonpublic - seconded by S Stern - Passed on a roll call vote.

S O'Reilly then moved to seal the minutes - seconded by S Stern - Passed on a roll call vote.

The Board then moved to the DeRochmont Room at 6:34pm.

Chr. locovozzi called the public portion now open and lead the Pledge of Allegiance.

<u>Present</u>: In addition to the Board and the AA, Len Thomas Road Agent, Municipal Treasurer Luanne O'Reilly, Conservation Chair Justin Richardson, Irv Beebe, Paul Reardon, John Lamson Budget Committee Chairman, Paul Spinney, and another gentleman.

Paving Schedule: Mr. Beebe asked the Board about Patterson Lane Paving as he said he was told it was on the 2011 schedule. Chr. locovozzi spoke of the Patterson Ln Boat Ramp and if things go as planned, should be bidded out by end of September. J. Richardson mentioned the window for that kind of work as set by the DES. Mr. Beebe stated that the Board should let the public know of projects. He brought up the land of Patterson Lane that the Town should look into for trailer/truck parking for the ramp. Chr. locovozzi stated that the Town planned to do Patterson right - with drainage - engineering and that the land owner will be contacted. Mr. Reardon told the Board about tankers rolling out of Sprague property and onto Shattuck without stopping. Irv said that he called Buck and told him of the driving. It was suggested that a stop sign be placed at the edge of his property but Chr locovozzi felt it was a police matter. J. Richardson stated that the town can ask the taxpayer to put up a stop sign.

Highway Garage Open House: Len suggested October and tentatively it was set for Saturday Oct 15.

Spinney Wedding on Fox Point: Mr. Spinney wanted the Selectmen to know that the AA (Beatrice Marconi) scheduled 2 weddings on Fox Point for the same day and it was causing the bride worry and stress and it was something that should never happen again. The process was discussed as to how Town Hall can better monitor and schedule events. The Board told the AA to attend to this matter so that it will not happen again. Beatrice apologized to Mr. Spinney and noted that she would do what she could to resolve the conflict at the Board's request.

Landscaping: Landscaping comes under the management of the Selectmen, they do not want departments making arrangements independently and that all landscaping needs come under the Board to address.

Kennard Dam: The Selectmen each viewed the situation and S O'Reilly stated that the situation with the branches is about 20' from the road. Chr. locovozzi felt a company with a cherry picker claw should be called. When the dam gets clogged, Mr. Baird then throws the branches on the lower side. It is the lower side of the dam that is now the problem. Len and the Highway Crew will work with the company of hire and will get prices and will report back. J. Richardson cautioned that the equipment must not invade the

wetlands and must stay on the hot top.

<u>Transfer Station Proposals:</u> This item will be taken up at another meeting, however S O'Reilly noted that the bids were very different as the configuration is not the same. More than likely, the project will be uniformly speced out and then bid out.

<u>Fire Station Flooring Proposal:</u> S O'Reilly moved to accept the Rte 1 flooring proposal not to exceed \$1,000. S Stern seconded. On a roll call vote, the motion passed 3-0.

Bow Hunting on Fox Point: The Board reviewed the suggested action regarding resident only bow hunting. J. Lamson felt that the Selectmen should put up signage to let the hikers and other visitors know that it is bow hunting season and to take care. The Selectmen will talk to Josiah relative to signage. It will indicate something to the effect of Resident Bow Hunting only and that the land is posted No Hunting without written permission from the owners.

<u>Town Corporate Card:</u> The 2 chiefs, the AA and the Road Agent will be the 4 authorized users. A use policy was handed from the Treasurer to the Board for approval which includes restrictions and guidlines for purchases. No objections to the rules were noted and the Board will initial document when it is in its final form.

Facility Use Requests:

Thermo Fisher - Town Hall Auditorium - approved - subject to room usage cost Wild Life Refuge - Graham Taylor - TH Auditorium - approved - fee and damage dep waived C Smart - OTH - approved - with fee and damage dep

Clicker Requests:

Newcomber, Knox, Hebert and AF well monitoring Group - all approved - \$25.00 each

<u>Parking at Fox Point Request:</u> Matthew Wood of Gulfwatch asks the Selectmen for parking at Fox Point while water samples are gathered. The Board approved this request however needs vehicle and plate info. Police to be notified.

Mr Reardon asked the Board about the Nitrogen in the Bay concerns and a brief discussion ensued.

<u>Health Care Costs</u>: It was decided that a workshop be scheduled for the Board and Chr. Lamson to present each of their thoughts for discussion as a result of the information gathered at the workshop last week with the study committee. A date of August 29th was scheduled.

Mr. Reardon addressed the Board on the subject of the Air Show was asked if this event was costly to the town in personnel and or equipment. The Board stated that over time is paid to the town along with costs for two EMs on site. The Town, in addition to hosting the Boy Scouts, also hosted the Red Cross workers and provided sleeping accommodations for 2 evenings.

Chain Saw: The Board authorized Len to purchase a new chain saw.

<u>School Plantings:</u> Chairman Richardson informed the Board that a boulder got moved. The Board asked Len to take a look at it and to place it back and reinforce it.

On a motion to adjourn at 7:42, the motion passed on a Roll Call vote 3-0.

Respectively Submitted,

Beatrice Marconi

Administrative Assistant