

**Newington Board of Selectmen's Meeting Minutes**  
**Monday, October 3, 2011 Town Hall 6:30pm**

***Chairman Cosmas Iocovozzi called the meeting to order at 6:32pm followed by the Pledge of Allegiance.***

**Present:** Chr. Cos Iocovozzi, Selectman Rick Stern, HDC Chair Gail Pare, Road Agent Len Thomas, Guy Young and Administrative Assistant Beatrice Marconi-absent Selectman Jack O'Reilly.

**Minute Approval:** *S. Stern moved to accept the minutes of Sept 12. Seconded by Chr. Iocovozzi. Motion passes 2-0.* The minutes of Sept 19 were tabled until the next meeting.

**Manifest Approval:** *Chr. Iocovozzi moved to approve the manifest of Sept 22 in the amount of \$ 153,015.06 and manifest dated Sept 29 in the amount of \$ 100,172.03-seconded by S. Stern. Motion passed 2-0 on a roll call vote.*

**Transfer Station Traffic Flow:** Chr. Iocovozzi spoke on behalf of the Transfer Station Director Craig Daigle indicating that he will be formulating a new traffic flow pattern. Neither Selectman had any objections. Discussions on Pad installation was tabled as the configuration and placement may now change. Chr. Iocovozzi will work with Mr. Daigle.

**Goat Island Archaeological Dig Grant Approval:** Gail Pare representing the HDC informed the Selectmen that the next phase on the Goat Island Dig Grant was approved. *S. Stern moved to authorize the chair to sign when the documents are in. Chr. Seconded. Motion passed 2-0.*

**Fox Point Pavilion:** As one of the Fox Point Committee Members, Gail was asked her thoughts on the placement lay out and S. Stern noted that yet another location will be staked for a viewing. Feedback continues to come in. They spoke of pines, cisterns, Mott House sub terrain debris, and proximity to Carriage House to tie into Pavilion via walkway. More to follow when feedback is complete as far as location goes. Meanwhile, Bldg Inspector Stowell will be asked to approach another contractor to get a proposal to construct.

**Tree Cutting:** Both the HDC and Conservation Commission are concerned with this item being done via the PDA. The Board asked that FX Bruton work on the town's behalf to ensure the Newington wetlands, wildlife and trees are protected as much as can be.

**Fire Station Drainage Project:** Guy Young presented the Board with a proposal in the amount of \$8,349.00 to include saw cutting the floor and installing drain piping exiting bldg.. Excavate and install 1000 HD holding tank including necessary alarms. Includes NHDES registering. *S. Stern moved to accept RG Young's bid not to exceed \$8,349 for the drain project at the Fire Station. Chr. Iocovozzi seconded and the motion passed 2-0.*

**Fox Point Rental Energy Audit:** This item tabled til the Oct 17 meeting at which time Mr. Stowell will be present.

**Downed Tree Removal Request:** In a request from Dan Stuart, the board had no objections to allowing him to cut/remove downed trees on the land adjacent to his residence. They would like a release from town liability to be signed.

**NH Retirement – Memo from Chief Sylvia:** Fire Chief Sylvia's memo dated June 20 regarding budget concerns with unfunded NH Retirement increased costs – The Board felt that as their budget balance becomes more crucial, that when it gets to the point it inevitably will be over spent, that the Fire Engineers come to the Board of Selectmen.

**Thermo Fisher:** The Board denied use of the Town Bulletin board for a message from Thermo as it is specifically for Town Government items only. However, they would like a letter sent to Thermo showing how much we appreciated them being such good neighbors for all these years.

**Facility Use Requests:**

Portsmouth Symphony Orchestra – TH Audi – Oct 10 – 6:00pm til 9:00 - approved fees waived  
Harrington – Wedding – Fox Point July 14, 2012 – approved – no fee at this time, however, if between now and then a fee is initiated, they would be subject to it. Porta Potti needs will be their responsibility.

**Highway Garage:** The Board did not oppose the wood panel at the Town Garage being painted.

**Little Bay Road Gully:** Road Agent Len Thomas, at the Boards wishes, will continue to monitor the odor coming from the vicinity of that area on Little Bay past Captain's Landing. Perhaps with the trees that were uprooted that the mud from low tide is now more noticeable – or decay. Len will try to identify in various temperature conditions.

**Carriage House:** The wire will be hauled off by Highway along with the fans being taken care of currently located in the Carriage House. Len was also asked to look at the snow blowers to identify their origin.

**Oct 1 Disaster Drill:** Chr. Iocovozzi heard that it was a great success and Road Agent Thomas concurred stating that he learned a lot. The AA was asked to see if provisions were made to reimburse for Len's time.

**Non Public – Employee Matters/Legal:** *S. Stern moved to go into non-public under RSA 91:A-3, II Personnel Matters. Seconded by Chr. Iocovozzi. Motion passed on a roll call vote 2-0.*

*S. Stern moved to come out of non-public and on a roll call vote, the motion passed 2-0. He then motioned to seal the minutes. Seconded by Chr. Iocovozzi. Motion passed on a roll call vote 2-0.*

*A motion came to adjourn, was seconded and passed at 8:24pm.*

Respectfully Submitted,

Beatrice Marconi  
Administrative Assistant