

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, May 5, 2014 Town Hall 6:30pm

Chair Jan Stuart called the meeting to order at 5:45pm.

Present: Chair Jan Stuart, Selectman Rick Stern and Selectman Cosmas Iocovozzi. Also present were Laura Coleman, Town Clerk/Tax Collector and Martha Roy, Town Administrator.

R. Stern moved to enter non-public session under RSA 91:A-II (c & e). Jan Stuart seconded with all in favor on a roll call vote.

The Board returned to public session at 6:31pm.

Non-Public Minutes: R. Stern moved to seal the minutes of non-public session indefinitely. Seconded by C. Iocovozzi. All were in favor on a roll call vote.

Minutes Approval: C. Iocovozzi moved to approve the minutes of April 21 and 23, 2014. R. Stern seconded this with all in favor.

Manifest Approval: C. Iocovozzi moved to approve Manifests for \$45,972.70, dated April 29, 2014 and \$218,093.05 dated May 6, 2014. R. Stern seconded the motion and all were in favor.

Attendance Sheet: J. Stuart asked that an Attendance sheet be passed around the room at future meetings. Consensus was to start this process.

Newington School Destination Imagination Funding Request: Sharon Brown, representing The Newington School Destination Imagination (DI) Program, requested that the Board donate to the DI Program as the Team has made it to the World competition in Tennessee. C. Iocovozzi moved to donate \$1,000. to the Newington Destination Imagination Team. This was seconded by R. Stern and all were in favor.

Cumberland Farm Sidewalk Agreement: M. Roy explained that Attorney Loughlin recommended changes to the current agreement and further that it be recorded under several titles at the Rockingham County Registry of Deeds. R. Stern moved to add the language as recommended by Attorney Loughlin (see attached) and send to Attorney Bruton representing Cumberland Farms. This was seconded by C. Iocovozzi with all in favor.

Cumberland Farm Drainage Easement: The Board reviewed the revised Cumberland Farms Drainage Easement. C. Iocovozzi moved to approve the

easement subject to depicting the inlet and outlet flow into the drainage area being clarified and further to authorize the Chair to sign the Easement once clarification received. R. Stern seconded the motion and all were in favor.

Police Cruiser & Fire Truck Sale: R. Stern moved to advertise the bid of two Police Cruisers and a fire truck in the Portsmouth Herald. C. Iocovozzi seconded the motion and all were in favor.

General Town Clean Up- Len Thomas requested the review of starting pay for Highway Department laborers. M. Roy and he will discuss further with the Board.

Dave Sweeney discussed his opinion that various trees should be cut down in town and state law that he believed applied to the situation.

The Board authorized by consensus the tree stump in front of the Fire Station to be ground down.

Fund Raising Requests: C. Iocovozzi moved to approve the fund raising at Walmart by Redemption Christian Academy on May 10, 2014. R. Stern seconded the motion with all in favor.

C. Iocovozzi moved to allow the Habitat for Humanity/Restore Raffle permit. This was seconded by R. Stern and all were in favor.

Gate Clicker Requests: R. Stern moved to allow gate clickers to be rented by Ann Beebe and David Obertanec. This was seconded by C. Iocovozzi with all in favor.

Facilities Usage Requests: C. Iocovozzi moved to allow all Facilities Usage requests as listed on the meeting agenda. R. Stern seconded the motion and all were in favor.

Old Business:

Fox Point: R. Stern moved to set the rent at \$800. per month for a period of one year with first and last month's rent required. J. Stuart seconded the motion and it passed 2-1 with C. Iocovozzi voting in the negative.

Recreation Commission Appointments: C. Iocovozzi moved to approve the appointment of Bob Dell Isola, Diana Moulton, Brian Haberstroh, Darryl Brown, Keith Frizzell, Thomas Rossi, Chris Bellmare and Martin Callahan to the position of Recreation Commission member. R. Stern seconded this motion and all were in favor.

Property Liability Trust: R. Stern moved to approve the renewal of property and liability and well as workers' compensation insurance through HealthTrust. C. Iocovozzi seconded the motion and all were in favor.

Adjournment: J. Stuart moved to adjourn at 7:46pm. R. Stern seconded this motion and all were in favor.

Respectfully submitted,

Martha S. Roy, Town Administrator