

**Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, August 4, 2014 Town Hall 6:30pm**

Chair Jan Stuart called the meeting to order at 6:30pm followed by the Pledge.

Present: Chair Jan Stuart, Selectman Rick Stern and Selectman Cosmas Iocovozzi. Also present were Jon Tretter, Police Chief, members of the Wilcox Corporation, and Martha Roy, Town Administrator.

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

Manifest Approval: C. Iocovozzi moved to approve all manifests as follows: Manifests for \$45,626.26 dated 7/22/14, \$19,904.48 dated 7/29/14 and one Library Manifest for \$29,909.40 dated 7/22/14. R. Stern seconded the motion with all in favor.

NH Emergency Management Performance Grant (EMPG) Agreement: Chief Tretter requested that the Board approve the application of the above grant to update the Town's Emergency Management Plan. The total project cost is \$5,000. and the town will supply a local match of \$2,500. C. Iocovozzi moved to accept the grant agreement terms as presented. R. Stern seconded the motion with all in favor.

Wilcox Industries: Jim Teetzel and John Bernier of Wilcox Industries reviewed a plan that will be proposed to the Newington Planning Board. It included upgrades to the property in the future and other changes. J. Teetzel requested the Board's agreement with an Assignment and Assumption Agreement between PSNH, Wilcox and Newington. R. Stern moved to approve the above Agreement. C. Iocovozzi seconded this with all in favor.

1977 Fire Truck Status Report: C. Iocovozzi discussed the necessary repairs needed to the fire truck to convert it to a plow truck. The initial repair invoice will be approximately \$13,000. The Board discussed adding a flat bed, plow and sander to the vehicle.

1977 Fire Truck bids: C. Iocovozzi moved to reject the 1977 Fire Truck bids received. R. Stern seconded this with all in favor.

300th Anniversary Fundraising Items: The Board discussed the need to reduce the cost of the 300th anniversary items. C. Iocovozzi moved to reduce as noted on the sheet developed by J. Stuart. This was seconded by R. Stern with all in favor.

Request to the Fire Engineers: The Board noted that they had not received the minutes, meeting posting or the tape recording or the Fire Engineers' meeting held on July 21, 2014.

Facilities Usage Requests:

R. Stern moved to approve all facility use requests as follows:

- 1. Seacoast Choral Society – Gail Pare- August 18, 2014 Picnic Grove-
subject to obtaining insurance**
- 2. CPR Training- Paul St. Cyr- August 12, 2014- deRochemont Room**
- 3. Patterson Lane Residents Meeting- Ann Beebe- August 7, 2014-
deRochemont Room**

C. Iocovozzi seconded the motion with all in favor.

**C. Iocovozzi moved to adjourn the meeting at 8:09p.m. This was seconded by
R. Stern with all in favor.**

Respectfully submitted,

Martha S. Roy, Town Administrator