

**Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, August 26, 2014 Town Hall 6:00pm**

Rick Stern called the meeting to order at 6:00pm.

Present: Selectman Rick Stern and Selectman Cosmas Iocovozzi. Also present were Planning Board Chair Denis Hebert and Martha Roy, Town Administrator.

R. Stern moved to go into non-public session under RSA 91-A:3 a & e (personnel and litigation). This was seconded by C. Iocovozzi with all in favor on a roll call vote.

The Board returned to public session at 6:30pm.

Non-Public Minutes: C. Iocovozzi moved to seal the minutes of the non-public session indefinitely. This was seconded by R. Stern with all in favor on a roll call vote.

Minutes Approval: C. Iocovozzi moved to approve the minutes of August 4, 2014. R Stern seconded the motion with all in favor.

Manifest Approval: C. Iocovozzi moved to approve all manifests as follows: Manifests for \$250,315.75 dated 8/5/14 and \$9,186.06 dated 8/19/14 and two Library Manifests one for \$81,961.25 dated 8/5/14 and one for \$3,240.98 dated 8/12/14. R. Stern seconded the motion with all in favor.

Police Chief John Tretter Requests:

The Chief had submitted a letter requesting the purchase of road signs that signify how far cars need to drive away from bicyclists and signs stating that bicyclists need to ride single file. It was the consensus of the Board to allow this purchase.

R. Stern stated that he had spoken with the Chief about the Town Garage generator. While there had been initial concern that a pre-heater might be necessary for the generator, after review the Board determined it isn't a concern at this time.

Chief Tretter requested that the Board approve an overexpenditure in the Police Department Part time wages line. **R. Stern moved to approve the overexpenditure. This was seconded by C. Iocovozzi with all in favor.**

Appointments- R. Stern moved to appoint Cynthia Gunn to the Historic District Commission. This was seconded by C. Iocovozzi with all in favor.

Gail Pare- Historic District Commission- G. Pare asked the Board to authorize the signature of the Certified Local Government (CLG) Grant by the Chair. C. Iocovozzi moved to authorize the Acting Chair or Chair to sign the CLG grant. This was seconded by R. Stern with all in favor.

Historic District Sign location and dimensions- G. Pare stated she will discuss this further with the Board in the future.

Facilities Usage Requests:

R. Stern moved to allow the NH Office of Energy & Planning to use the Town Hall Auditorium on 9/30/14. This was seconded by C. Iocovozzi with all in favor.

New Business:

Contract Assessor- Utilities: The Board discussed the SanSoucy contract presented. C. Iocovozzi moved to approve the contract with George SanSoucy if a statement was inserted that all invoices shall be forwarded to the Town Contract Appraiser for review prior to payment. Further to authorize the Chair or Vice-Chair to sign once the contract was modified. R. Stern seconded the motion with all in favor.

Public Hearing Fire Ordinance: R. Stern moved to hold a public hearing on the Fire Ordinance draft revisions. C. Iocovozzi seconded the motion with all in favor. The Board discussed the date of September 3, 2014 at 6:30pm to hold the hearing. The Board requested that the hearing notice be placed on the Town sign, Town website and also notice to be given to the Fire Department Engineers.

Mediation: R. Stern moved to enter into mediation with the Fire Engineers regarding the Fire Ordinance in the best interests of the Town for a total cost of up to \$2,400. C. Iocovozzi seconded the motion with all in favor. Rick noted that Judge McGuire will be the mediator and the date is to be determined

MS-1 Revaluation Extension Request: The Town's appraisers asked that the Board request a revaluation extension from the State. R. Stern moved to approve the request for a revaluation extension and authorize the Acting Chair to sign the necessary documents. C. Iocovozzi seconded the motion with all in favor.

Adjournment: C. Iocovozzi moved to adjourn the meeting at 7:29p.m. This was seconded by R. Stern with all in favor.

Respectfully submitted,

Martha S. Roy, Town Administrator