

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

Chair Jan Stuart called the meeting to order at 6:04pm

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

Non- Public Session: C. Iocovozzi moved to enter into non-public session regarding personnel and litigation matters. This was seconded by J. Stuart with all in favor on a roll call vote.

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

Minutes Approval: C. Iocovozzi moved to approve the minutes of September 10th, 22nd and 24th, and non-public minutes of September 22, 2014. Jan Stuart seconded this with all in favor.

Manifest Approval: C. Iocovozzi moved to approve Manifests for \$180,578.82 dated 9/30/14 and \$18,806.07 dated 9/23/14. J. Stuart seconded the motion and all were in favor.

Non- Public Minutes: C. Iocovozzi moved to seal the minutes of the non-public session indefinitely. J. Stuart seconded this with all in favor by a roll call vote.

Industrial Assessments: The Board discussed the need to have the industrial assessments completed as soon as possible. They instructed M. Roy to contact Skip SanSoucy, Industrial Contract Appraiser, to insure these figures would be ready promptly in order to set a timely tax rate.

Nimble Hill Gate Options: Repair costs versus replacement costs for the gate were discussed. C. Iocovozzi voiced his concern with a sliding gate due to the constant needed. He told the Board this could be very expensive.
C. Iocovozzi moved to repair the current Nimble Hill gate. J. Stuart seconded the motion with all in favor.

Planner Phone: C. Iocovozzi moved to not approve an extra phone line for the Town Planner Office. J. Stuart seconded the motion with all in favor.

Old Town Hall Propane Tank: C. Iocovozzi moved to allow Hartmann Oil to purchase the underground tank from Eastern Propane. J. Stuart seconded the motion with all in favor.

Fire Truck Options: The Board discussed conversion of the old 1977 Pierce Fire Truck into a plow truck for the town's use. The consensus was to discuss the issue with Rick Stern at the next meeting. Coastal is double-checking on the overheating issue that the Fire Engineers brought to the Board's attention.

Over Expenditure Requests:

Elections budget over expenditure: C. Iocovozzi moved to approve the over expenditure of the Elections budget Town Meeting/Elections line. J. Stuart seconded the motion with all in favor.

Tax Collector budget over expenditure: C. Iocovozzi moved to approve the over expenditure of the Tax Collector budget Fees line. J. Stuart seconded the motion with all in favor.

Highway budget over expenditure: C. Iocovozzi moved to approve the over expenditure of the Highway Department budget Internet expense line. J. Stuart seconded the motion with all in favor.

Facility Use Requests:

C. Iocovozzi moved to approve the following facility use requests.

Northstar Church 11/15/14-Ten Year Celebration- Town Hall
Newington Fire Department 11/12/14-Work Place Training- Town Hall
Girl Scouts 10/17/14-Cooking Badge class- Town Hall: approved pending receipt of insurance certificate

J. Stuart seconded the motion and all were in favor.

Clicker Requests:

C. Iocovozzi moved to approve the Justin Flynn clicker request. J. Stuart seconded this with all in favor.

Halloween-

Halloween is scheduled for Thursday, October 30th, 4:30-7pm.

OTH Sign:

The Board reviewed the Building Inspector's memo regarding refurbishing the Old Town Hall sign. C. Iocovozzi moved to award the bid to Portsmouth Sign

Company and to add gold leaf to the sign. J. Stuart seconded the motion with all in favor.

New Business:

The Board discussed the roof at the Old Town Hall and it was the consensus that it did not need any work at this time. They also discussed the bumper guards at the Old Town Hall and the need for one to be replaced. This work will be referred to the Highway Department.

Paving:

Hannah Lane was discussed and referred to the Road Agent to inspect. The Board reviewed the trench that continues to settle on Piscataqua Drive. They will postpone this project as Wilcox Industries is expected to be completing the work.

The Board requested that the Road Agent supply them with a 2015 list of roads that need to be paved.

Adjournment: C. Iocovozzi moved to adjourn at 7:42pm. J. Stuart seconded the motion and all were in favor.

Respectfully submitted,

Martha S. Roy