

Newington Board of Selectmen's Meeting Minutes
Monday, April 1, 2013 Town Hall 6:30pm

Chr. Rick Stern called the meeting to order at 6:37 pm followed by the Pledge of Allegiance.

Present: Chairman Rick Stern, Selectmen Jan Stuart.

Public Guests: Mike Morrison, John Klanchesser, Sally Staude and Julie Perusse.

Minute Approval: *S. Stuart moved to approve minutes from March 4, 2013 and March 18, 2013. Seconded by Chr. Stern. Motion passed 2-0.*

Manifest Approval: *S. Stuart moved to approve the manifest dated 3/19/13 for \$25,483.72 and 3/26/13 for \$48,490.23. Seconded by Chr. Stern. Motion passed 2-0.*

Swamp Inc.: Mike submitted a consolidated services proposal which included services already being provided, as well as additional recommended services for the town with the possibility of grant money. He also mentioned additional work that needs to be done on the school ditch. Selectmen to review and get back to him.

Fire Truck Payoff: A certified letter with payment will be sent to Kansas State Bank to pay off the fire truck loan in the amount of \$228,863.95.

Resignation Letter/ Justin Richardson: *Chr. Stern made a motion to accept a letter of resignation from Justin Richardson effective 3/20/13 from the conservation commission. Seconded by S. Stuart. Motion passed 2-0.*

Selectmen Letter of Intent – Appoint interim selectman: Letters of Intent received by Diana Moulton, Justin Richardson and Cosmas Iocovozzi. *S. Stuart made a motion to appoint Cosmas Iocovozzi as interim selectman. Seconded by Chr. Stern. Motion passed 2-0.*

Administrative Assistant Training: Discussion on Local Government Center workshop, decision on who will attend to be determined.

Old Stone School: Estimates to secure window and door openings submitted by Coastal Remodeling \$3,396.00 and Has Designed Builder \$3,800.00. *S. Stuart made a motion to accept bid by Coastal Remodeling, not to exceed \$3396.00. Seconded by Chr. Stern. Motion passed 2-0.*

Old Equipment: A mini auction/bid will be organized for old town equipment/furniture by June 1st, 2013. More details to follow.

Library Trustee: *Chr. Stern made a motion to allow Jack O'Reilly to be appointed as an Alternate Trustee. Seconded by S. Stuart. Motion passed 2-0.*

Old Town Hall Flooring: Four bids were received from contractors to repair the flooring at Old Town Hall. Brock's \$4,372.68, Blier Flooring \$3,223.65, Sprague Floor Covering \$11,427.75 and Paul White Interior Solutions \$7,795.00. *Chr. Stern made a motion to accept recommendation from John Stowell to use Blier Flooring, not to exceed \$3500.00. Seconded by S. Stuart. Motion passed*

2-0.

Transfer Station light: Police is concerned about the traffic/congestion at the transfer station. John Stowell to get information/quote for solar/electric flashing lights with signs for transfer station as well as to replace existing malfunctioning school signs.

Old Business: Tax Collector/Tax Clerk salary to be paid quarterly by stipend.

Facility Use Requests: *Chr. Stern made a motion to approve the request from Charles Brewster – July 20 & 21, 2013 and November 2 & 3, 20163. All day bridge tournament – Town Hall Auditorium. Seconded by S. Stuart. Motion passed 2-0.*

Chr. Stern made a motion to approve the request from Luanne O'Reilly – March 27, 2013 6:30 – 9pm Portsmouth Symphony Orchestra meeting. Seconded by S. Stern. Motion passed 2-0.

Request from Newington Town Church – November 16, 2013 All day Annual Church Fair – Town Hall Auditorium approval pending insurance certificate.

New Business: Sally Staude would like to know when the swings at South Newington will be completed, it's been 2 years. Chr. Stern to look into it and give her a call back.

John Klanchesser looking for clarification on who is responsible for the covert pipe under his driveway. Chr. Stern will contact Road Agent and let John know.

Next meeting scheduled for 4/15/13 at 6:30pm.

S. Stuart moved to adjourn the meeting at 7:40pm. Seconded by Chr. Stern. Motion passed 2-0.

Respectfully Submitted,

Jennifer Guenard
Acting Administrative Assistant