

**Town of Newington, NH  
Board of Selectmen Meeting Minutes  
July 29, 2013- Town Hall  
6:30pm**

**Call to Order:** Chair Rick Stern called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

**Present:** Chair, Rick Stern, Co-Chair Jan Stuart and Town Administrator Martha Roy.

**Public Guest:** Leonard Thomas

**Approval of Minutes:** Jan Stuart moved to table the minutes review of the July 1, 2013 meeting until Cosmas Iocovozzi was present. Rick Stern seconded and the motion passed 2-0.

**Manifest Approval:** Jan Stuart moved to approve the manifests dated 7/9/2013 for \$260,152.38, 7/16/2013 for \$176,213.65, 7/23/2013 for 49,248.12 and 7/23/2013 for \$61,547.38. Rick Stern seconded and the motion passed, 2-0.

**Town Power Supplier Discussion:** Jan Stuart stated that she was very pleased with the current power supplier, Public Service of New Hampshire (PSNH), that the town currently had. They have been very good neighbors to the Town and she applauds them for all that they have done. Rick Stern stated that the town should support in-town businesses. **Jan Stuart moved to continue with PSNH as the power provider for the Town buildings, Rick Stern seconded and the motion passed 2-0.**

**Carpenter Bee Spraying:** The Board reviewed John Stowell's recommendation regarding Carpenter bee spraying. They discussed the fact that Granite State Pest Solutions currently had the contract for bee removal. Rick Stern will ask John Stowell to contact them and order spraying now.

**Study Commission re: Sea Level Issues/ Watershed Hazards:** Rick Stern nominated Tom Morgan be appointed to the Watershed Study Commission and Jan Stuart seconded. All were in favor, 2-0.

**Library Building Permit:** The Board discussed charging the library for their building permit. **Rick Stern moved not to charge the library for their permit, seconded by Jan Stuart. All in favor, 2-0.**

**Parsonage Exterior Restoration:** Jan Stuart stated that she was in support of the final side being refurbished. **She moved to approve this restoration in accordance with the Building Inspector's recommendation of up to \$26,000. Rick Stern seconded and all were in favor, 2-0.**

**Paving Projects Discussion-** The Board reviewed the original votes taken in January and July of 2013. They then reviewed updated quotes for paving that John Stowell had prepared.

**Patterson Lane:** Jan Stuart moved to amend the minutes of July 1, 2013 to award top coat paving of Patterson Lane (from Shattuck Way to the cul de sac) to Bourassa Construction, not to exceed \$40,612. contingent on police detail presence for traffic control at no further cost to the town and that work be completed by September 30. Rick Stern seconded and all were in favor; 2-0.

**Little Bay Road:** Jan Stuart moved to award paving of Little Bay Road from the end of the new pavement to the culvert, approximately 2,312 feet, to Bourassa Construction, not to exceed \$44,626. contingent on police detail presence for traffic control at no further cost to the town and that work be completed by September 30. Rick Stern seconded and all were in favor; 2-0.

**Shattuck Way:** Jan Stuart moved to award paving of Shattuck Way from the end of the new pavement towards Piscataqua Drive, approximately 1,456 feet, to Bell & Flynn Construction, not to exceed \$72,400. contingent on police detail presence for traffic control at no further cost to the town and that work be completed by September 30. Rick Stern seconded and all were in favor; 2-0.

**Fox Point Road:** Jan Stuart moved to award paving of Fox Point Road from the Nimble Hill Road to the cul-de-sac to Bell & Flynn Construction not to exceed \$53,630. She further added the award of paving Fox Point Road from Old Post Road to Nimble Hill Road (including grinding and reclamation which will cost an additional \$19,000), to Bell & Flynn Construction, not to exceed \$70,368. Both projects are contingent on police detail presence for traffic control at no further cost to the town and that work be completed by September 30. Rick Stern seconded and all were in favor; 2-0.

**Rick Stern requested the next agenda include discussion of future road water crossings.**

**Metivier Facilities Use Issue:** The Metiviers had been granted use of the Old Town Hall for July 13 but used the building on the 12<sup>th</sup> and the 13<sup>th</sup>. It was noted that they had a company come in before and after the events to clean the Old Town Hall thoroughly. The Board noted that it was a requirement of all groups that the buildings be cleaned prior to leaving the premises and that this did not

forego the need for any group to pay for usage of the buildings. A letter will be sent to the Metiviers explaining the security deposit will be kept as payment for the usage of the building on the 12<sup>th</sup>.

**Woodbury Sidewalk:** The Board discussed whether they should request the State use concrete or tar for sidewalks along Woodbury Avenue. **Jan Stuart moved to approve the use of tar for the sidewalk which would allow for a longer distance of sidewalk to be poured. Rick Stern seconded; 2-0 in favor. Martha Roy will draft a letter for Rick Stern to send to the State.**

**Fox Point Sign:** Jan Stuart showed the Board a draft sign that incorporated all of the rules regarding Fox Point. **Jan moved to approve \$1,320. be paid to Alton Sign contingent upon further work on the fox picture being completed. Rick Stern seconded the motion and all were in favor, 2-0.**

**Selectman Cosmas Iocovozzi joined the meeting.**

**Commercial Use of Clicker Gate:** The Selectmen discussed the alleged commercial hauling of materials by Darin Sabine through the Pease Development Authority gate in a vehicle over the allowed weight limit. This will be researched further with the Town Code Enforcement Officer.

**Special Event Permits:**

**Texas Road House Bike Run to benefit Homes for Our Troops: Jan Stuart moved to approve the Texas Road House Bike Run on August 4, 2013, seconded by Rick Stern. All in favor, 3-0.**

**NH Liquor Commission Approval- Farmers Market:** Cosmas Iocovozzi moved to approve the recommendation to the NH Liquor Commission for sale of beer and wine at the Farmers' Markets to be held at Fox Run Crossings every Tuesday from August 6-September 24, 2013 (2:15pm-6pm). Jan Stuart seconded the motion and all were in favor , 3-0.

**Facility Use Requests:**

**Squadron Picnic- Elaine D'Orto-Jack, Picnic Grove, Aug 3, 2013- Cosmas Iocovozzi moved to approve this application, seconded by Jan Stuart with a vote of 3-0, all in favor.**

### **Facility Use Requests: (continued)**

High School Class Reunion- Mike Marconi, Picnic Grove, August 10, 2013- **Cosmas Iocovozzi moved to approve this application, seconded by Jan Stuart with a vote of 3-0, all in favor.**

Birthday Party-Dana Nowell, Picnic Grove, August 24, 2013- **Cosmas Iocovozzi moved to approve this application, seconded by Jan Stuart with a vote of 3-0, all in favor.**

Seacoast Wind Ensemble, Luanne O'Reilly- Town Hall Auditorium, 8/22/13 & 9/10/13 7pm. Cosmas Iocovozzi requested that Martha notify Luanne O'Reilly to call him regarding the event.

### **Clicker Requests:**

**Information had been obtained that the National Wildlife Service had been denied a gate clicker at the time they applied for same. The Board reviewed the Lawrence application with this in mind and noted that the weight of the motor home is above the allowed weight limit for the road at the gate.**

**The two other gate clicker requests were reviewed as well.**

**The Board reached a consensus to place a moratorium on all gate clicker requests until further notice.**

### **New Business:**

**Anita Treloar Bookkeeper Appointment:** The Board discussed the excellent addition to the Town staff Anita Treloar will make. Her many years of experience and qualifications are impeccable. Martha Roy will draft an appointment letter for the Board to sign.

The Board briefly discussed the 300<sup>th</sup> Celebration and the parade details thus far.

### **Adjournment:**

**Cosmas Iocovozzi moved to adjourn at 8:04pm, seconded by Jan Stuart. Motion passed 3-0.**

Respectfully submitted by:

Martha S. Roy, Town Administrator