

**Town of Newington, NH
Board of Selectmen Meeting Minutes
October 28, 2013- Town Hall
6:30pm**

Call to Order: Co-Chair Jan Stuart called the meeting to order at 6:30pm.

Present: Co-Chair, Jan Stuart, Selectman Cosmas Iocovozzi, Library Trustee Chair Melissa Prefontaine, Library Trustee Gup Knox and Town Administrator Martha Roy.

The Pledge of Allegiance was declared.

Jan announced that at the end of the meeting the Board will allow 5 minutes to anyone who has anything they would like to say.

Minutes Approval: Cosmas moved to approve the minutes of the October 14, 2013 meeting, seconded by Jan. Motion passed 2-0.

Manifest Approval: Cosmas moved to approve manifests dated, 9/24/13 for \$149,858.01, 10/1/13 for 177,889.91, 10/8/13 for 167,719.23 and 10/8/13 for \$182,677.27, seconded by Jan and the motion passed, 2-0.

Library Trustees Discussion: Melissa Prefontaine updated the Board that the Library received a large bill for water usage and learned that there is only one meter monitoring the library, meeting house and cemetery. She discussed the possibility of splitting the lines to better track the usage. A sub-meter can be placed in the basement of the library at any time per Altus Engineering. Cosmas stated Portsmouth Water may not allow this. He will research the matter further.

Melissa reported that there was a lack of sub base for the new rain garden being constructed and Bauen Construction donated the filter fabric needed to correct this issue. She requested that a letter of thanks be sent to Bauen for this donation. Martha will develop this letter for the Board.

Melissa notified the Board and public that the Library will have a Construction Open House on November 13th at 6pm. Gup mentioned that they also have these tours during the week, in the daytime but this tour will be in the evening for those that are working and cannot attend during the day. They also notified the Board that a rough coat of paving is going in next week.

She also requested a budget meeting with the Board as late as possible. The Trustees are waiting for the outcome of the LCHIP grant they have applied for and would prefer to meet once they find out the results of grant award.

Cemetery Paving: Cosmas moved to table the paving item until the town receives a second bid. Jan seconded the motion. All were in favor.

Welch's Cove Culvert Repair- Cosmas believed that it was a drywell rather than a culvert. Jan requested that a letter be sent to the Hazelton's informing them of the situation once finalized. The Board asked Len Thomas to review the matter and report to the Town Hall. **Cosmas moved to table the item until Len reported. Jan seconded the motion and the motion passed unanimously.**

Mott Pond Dam Civil Engineering: Martha outlined the Scope of Services of the Altus contract to the Board. **Cosmas moved that the contract be awarded to Altus Engineering. Jan seconded and all were in favor.**

Recreation Appointments:

Cosmas moved that Keith Frizzell, Darryl Brown and Tom Rossi be appointed to the Recreation Committee, seconded by Jan and all were in favor.

Facility Use Requests:

- Cosmas moved that NellAnn Hiatt be allowed to use the Old Town Hall on November 22, 2013 from 5-9pm for a Cross Country Pot Luck for the St. Thomas Aquinas School. This was seconded by Jan and all were in favor.

New Business:

Jane Mazeau asked if the Board will have New Business on the agenda from now on. Jan stated that they would. Cosmas stated that it was the call of the Chairman and Jan explained that Rick Stern had placed this item back on the agenda.

Dave Sweeney asked about the status of his inquiry regarding various trees around town. Jan explained that Len is reviewing this extensive list.

Dave mentioned he did not understand why a situation involving a police cruiser occurred at the cemetery and Jan directed him to speak to the Police Chief about it.

He also showed the Board some pictures of open monitoring wells on the Pease Airforce base and Jan directed Dave to speak with Peggy Lamson at the Planning Board meeting in the Auditorium as she sat on the PDA Board.

Adjournment: Cos moved to adjourn at 7:01pm. This was seconded by Jan and all were in favor.