

Newington Board of Selectmen's Meeting Minutes
Monday, October 15, 2012 6:30pm Town Hall

Selectman Rick Stern called the meeting to order at 6:30pm

Present: Selectmen Rick Stern and Jan Stuart and Administrative Assistant Beatrice Marconi. *(absent Chr. Jack O'Reilly)*

Minute Approval: *S. Stuart moved to accept the minutes of Sept 26 and Oct 1 (public and nonpublic), as written. S. Stern seconded. Motion passed 2-0.*

Manifest Approval: *Manifests dated Oct 9 \$37,986.44 and two dated Oct 16 in the amounts of \$42,980.18 and \$77,904.53 were motioned by S. Stuart for approval. Seconded by S. Stern-Motion passed 2-0.*

The nonpublic scheduled for this evening was postponed until the Board's next meeting – Oct 29, 2012

Safety Zone-Fox Point: This item was placed before the Selectmen at the request of Robin Olson for discussion.

Mrs. Olson was not in attendance. The Selectmen were both in agreement that under RSA 41:11a, the Board had the right to establish this safety zone – per legal advisors. S. Stuart added that action has been taken and that the vote has been made and with this small area set aside, it truly should hold a very limited inconvenience. S. Stern noted that it could have been Fox Point to its entirety that be established as a safety zone.

Nimble Hill Road – Wetland Delineation: *S. Stern moved to approve the proposal from West Environment to delineate wetlands in the area being surveyed for the bike path not to exceed \$680. S. Stuart seconded. Motion passed 2-0.*

FX Bruton: The Selectmen saw no conflict of interest with Attorney Bruton under Rule 1.7 with him representing his client before the Board of Adjustment and Planning Board.

Sprague Request to Cancel their Insurance Bond: With both the Road Agent and Building Inspector siting no road issues as a result of boring beneath Shattuck Way last year by Sprague, ***S. Stuart moved to having no objections to approving the release of their one year insurance bond. S. Stern seconded. Motion passed 2-0.***

LapTop - Treasurer: S. Stern mentioned that the lap top purchased does not have the needed operating system and an upgrade is necessary. Also, Office Pro is needed. \$185 for op sys upgrade, \$100 for Ofc pro and \$100 for labor. ***S. Stuart moved to approve the needed software items and labor in the amount of \$385. S. Stern seconded. Motion passed 2-0. S. Stern will drop off the lap top to Portsmouth Computer.***

Fox Point Bench in 2nd Field: S. Stuart suggested this bench be moved from its current location to perhaps near the pond. It is covered with poison ivy. The Board will discuss this at their next meeting.

Town Hall Painting Proposal: FA Gray-\$1,760; D & R \$3,435; Haas \$2,710. ***S. Stuart moved to approve the FA Gray proposal as recommended by the Building Inspector in the amount of \$ 1,760. S. Stern seconded-Motion passed 2-0.***

Gate Remote: *S. Stuart moved to approve the request for a Gate Remote (formerly known as a clicker) from Melissa Prefontaine. S. Stern seconded. Motion passed 2-0.*

Facility Use Requests:

In conversation with our insurance company, the Town was informed that non-town functions need to have their own supplemental insurance to cover their event. The AA will provide the information to the Board for their next meeting.

Town Hall – October 23 – Langdon Library – Public Meeting – ***S. Stern moved to approve. S. Stuart seconded. Fee and Deposit waived. Motion passed 2-0.***

OTH – Dave Sweeney – Dec 8 – *no deposit or fee attached – tabled*

OTH – Langdon Library 4th Tues each month – ***Board denied*** request but offered this Town Hall Audi or Derochmont Room.

T Hall – Dec 13 – Marine Docents - ***J. Stuart moved to approve – fee waived – subject to deposit – seconded by S. Stern. Motion passed 2-0.***

New Business: S. Stern felt that the light wiring fixtures that were changed at Old Town Hall should be removed and the originals put back. Any costs involved in the process will be passed on to those that held event. S. Stuart agreed. The AA will inform our building inspector.

Old Town Hall Alarm System: S. Stuart stated that people simply are not understanding the instructions for arming or disarming the alarm at Old Town Hall. She suggested the Board discuss affixing a fine to the setting off of the alarm as the Police Department and people on the call list have to address the issue immediately. (next meeting).

Clam Shell Pond: Regarding a branch in the pond, S. Stern will talk to our Road Agent to get it cut and/or removed.

At 7:04pm, after hearing no objections, S. Stern declared the meeting closed.

Respectfully submitted,

Beatrice Marconi

Administrative Assistant