

**Board of Selectmen Meeting Minutes
Monday, March 10, 2014 Town Hall 6:30pm**

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

Present: Selectman Jan Stuart and Selectman Cosmas Iocovozzi. Also present was Martha Roy, Town Administrator.

Minutes Approval: C. Iocovozzi moved to approve the minutes of February 3 & 6, 2014, Waste Water Treatment Plant Public Hearing minutes- February 8, 2014 and February 19, 2014. J. Stuart seconded this with all in favor.

Manifest Approval: C. Iocovozzi moved to approve Manifests dated February 11, 2014 for \$16,839.80, February 18, 2014 for \$24,628.49, February 25, 2014 for \$672.91, February 25, 2014 for \$40,339.10, March 4, 2014 for \$241,458.65 . J. Stuart seconded this and all were in favor.

Whole Life Health Care Complaint: C. Iocovozzi moved to place a letter of complaint against the Sewer Commission Chair on file. The Chair is responding with an apology. J. Stuart seconded this and all were in favor.

E9-1-1 Liaison for Newington: C. Iocovozzi moved to appoint Fire Chief Andy Head to the position of E-9-1-1 Liaison for Newington. J. Stuart seconded this and all were in favor.

Co-Emergency Management Director: Chief Head asked for the status of the Co-Emergency Management Director position. J. Stuart stated she would check and get back to him.

Fire Department Overexpenditure of Radio Maintenance Line -Request: C. Iocovozzi moved to allow the Fire Department to overexpend their radio maintenance line by \$750. J. Stuart seconded this and all were in favor. Future over expenditures needed of this line can be submitted to the Board of Selectmen for signature approval after the Fire Engineers have approved.

Wilcox Water Line: The Board discussed allowing Wilcox Industries to provide new water service to Tyco. C. Iocovozzi moved to send a joint letter from Planning Board and the Selectmen to Tyco informing them that the Town endorses Wilcox Industries providing new water services to Tyco. J. Stuart seconded this and all were in favor.

Gate Clicker Requests: C. Iocovozzi moved to approve clickers being sold to

Anne Beebe and Laura Coleman. J. Stuart seconded this and all were in favor.

Facility Use Requests: C. Iocovozzi moved to approve the use of the Facility Use Requests as presented. J. Stuart seconded this and all were in favor.

Habitat for Humanity: The Board discussed the recent letter from the Contract Appraiser regarding Habitat for Humanity. It stated that a violation of law would occur if the Board granted a tax exemption. C. Iocovozzi moved to deny the tax exemption request. J. Stuart seconded this and all were in favor.

New Business:

Len Thomas asked as to whether the Board wanted the Tennis Court parking lot plowed out for Town Meeting. The Board consensus was to plow it out.

Alfred Smith requested that meetings of Planning Board and Board of Selectmen be held on different days so that the public can attend all.

He also discussed the fire hydrants on the Wilcox property.

Health Officer/Deputy Health Officer Appointments: C. Iocovozzi moved that John Stowell be appointed Health Officer and Andrew Head be appointed Deputy Health Officer for the period of March 1, 2014 through March 1, 2017 and further that the Town of Newington adopts NH RSA 31:104-1, 31-105-1 and 31-1-106-1 to indemnify the Health Officer and Deputy Health Officer in those official capacities. J. Stuart seconded this and all were in favor.

Adjournment: C. Iocovozzi moved to adjourn at 7:11pm. J. Stuart seconded this and all were in favor.