

Board of Selectmen's Meeting Minutes
Monday, February 7, 2011
Town Hall 6:30pm

Chairman Jan Stuart called the meeting to order at 6:32pm.

Present: Chr. Stuart, Selectmen Cosmas Iocovozzi and Jack O'Reilly, AA Beatrice Marconi, Transfer Station Director Craig Daigle and Patty Borkland.

Pledge of Allegiance

Fund Raiser: Patty Borkland submitted a request to use Town Hall for a fund raiser to raise money to offset hospital bills that continue to mount for a member of her family. Mainly there for securing that date, the Board offered several options and cautions to ensure all of her bases are covered.

Selectman O'Reilly moved to approve her request based on the following:

- 1). She checks on insurance issues
- 2). She clears the day's activities with the NH Liquor Commission and obtains the necessary licenses
- 3). She checks into utilizing a non-profit organization
- 4). She checks into the advantages of utilizing a professional bar tender and ID checker

Seconded Selectman Iocovozzi. Motion passed 3-0.

Minute Approval: ***Selectman O'Reilly moved to approve the minutes of January 24 (public & non public). Seconded by Selectman Iocovozzi. Motion passed 3-0.***

Waste Management vs. Troiano Waste Management: Transfer Station Director Craig Daigle reported his finding back to the Selectmen regarding comparison between W. Mgmt and Troiano W.Mgmt. He found Troiano the more reasonable company regarding pricing. Craig will contact Troiano to get a contract proposal for the Board to consider. He will also contact Greenland. Projected effective date will be May 1. The Board hopes for a 2 year contract with a 60 day notice escape for both parties.

Personnel Policy: The Board discussed revisions to the personnel policy which will be amended and brought back to the Board for vote & signing.

Petition Warrant Article Vote: Patterson Lane Boat Ramp

ARTICLE 16: Brought forth by petition of Todd Gagliano of 101 Patterson Lane, Newington NH, other residents of Patterson Lane and at least another 24 registered voters of the Town of Newington, ask the town to vote to raise and appropriate the sum of Fifty Six Thousand Nine Hundred and Nine Dollars (\$56,909) to repair the existing boat ramp at Patterson. (Includes necessary engineering costs)

THIS ARTICLE IS NOT RECOMMENDED BY THE BUDGET COMMITTEE (0-8)

On motion by Selectman O'Reilly the Board failed to recommend this petition warrant article by a vote of 0-3.

Facility Use Requests:

Old Town Hall/Newington Fire Dept/Firefighters Assoc – Feb 19 – Association Dinner - Noon – 10:00pm

Old Town Hall/Nell Ann Hiatt – March 25 – Birthday Party - Noon – 10:00pm

Both approved (fee waived for the Fire Fighter's Assoc)

Next meeting tentatively set for Feb 22 (Tuesday). The Board asked the Chairman to schedule as needed.

Selectman Iocovozzi to attend the next Highway Safety Meeting and will arrange with our Road Agent.

At 8:00pm, on a motion to adjourn by Selectman O'Reilly, the meeting ended on a vote of 3-0.

Respectfully Submitted Beatrice Marconi - Administrative Assistant