**Newington Board of Selectmen Meeting Agenda**

**Monday, December 28, 2015 Town Hall**

**Public Meeting 6:00pm**

**Call to Order: 6:00pm**

**Pledge of Allegiance**

**6:00 p.m.** **Non Public: NH RSA 91:A**

**Minutes Approval:** December 7th

**Manifest Approval**: Manifests for $1,854,991.25 dated 12/8/15, $189,929.45 dated 12/15/15 and $138,026.01 dated 12/22/2015.

**Agenda Items:**

6:30pm Fire Department Budget and Warrant Article Review

* Fire Department Engine 3 Issues, Budget & Warrant Articles

6:45pm Police Department Budget Review

* Police Department Over Expenditures

7:30pm Transfer Station-AA Metal Recycling Quote

**Facility Use Requests:**

Paula Akerley-Wedding & Reception-Fox Point-5/29/16 -10 to 9pm (already approved)

* Request May 28th & 30th for tent set up and take down

Newington School Supporters-Sunset Road Race-OTH & Grove-9/9-9/11/2015-12-8

Great Bay Services-TH –Kitchen Skills Classes-Tuesdays & Fridays-12 to 2 pm-ongoing

**Clicker Requests:**

Brian Short-336 Newington Road

Nell Ann Hiatt-80 Little Bay Road

Alexander O’Brien-293 Nimble Hill

Elliott Staude-27 Hodgdon Farm Lane

**Old Business:**

457 Plans-State and PFPope

Comcast letter

**New Business:**

Proposed Zoning Amendment Acceptance

Tax Assessment Agreement

Girl Scout Cookie Sale

Personnel Policy Revision-Driver’s License and Record

**Adjournment**

Rick Stern, Chair