**Newington Board of Selectmen Meeting Agenda**

**Monday, April 6th, 2015 Town Hall**

**Nonpublic 6:00pm – RSA 91-A:3 II (C) Reputation**

**Public Meeting 6:30pm**

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:**  March 23rd

**Manifest Approval**: Manifest for $35,066.82 dated 3/24/15 and one for $163,083.71 dated 3/31/15.

**Agenda Items:**

Woodbury Draft-Eric from Altus

Camp Newington Proposal Summer 2015

Shattuck Way Survey Request

Personnel Policy Revision

**Appointments:**

Zoning Board of Adjustment-2 members and 5 alternates

Conservation Commission-3 members and 5 alternates

Historic District Commission-3 members and 5 alternates

Recreation Committee-3 members

Library Trustees-1 member

**Resignations:**

Justin Richardson-Planning Board

Ruth Fletcher-Clerk of the Sewer Commission

**Facility Use Requests:**

Nettie Lord, OTH, April 4th, Baby Shower, 12-6

Newington Church Easter Breakfast-April 5th, 6-12

Jennifer Smith, OTH, April 11th, Birthday Party, 2-6

**Game Machine Permit Application**

Buffalo Wild Wings

**Old Business**

Assembly Permit & Fire Dept. Permit-Facility Use

**New Business**

Worker’s Compensation Claims Discussion

**Adjournment**

**Rick Stern, Chair**

**A nonpublic session RSA 91-A:3 II may be called at any time during the meeting should the need arise.**