**Newington Board of Selectmen Meeting Agenda**

**Monday, May 18, 2015 Town Hall**

**Non Public Meeting 6:00pm NH RSA 91-A:3 II a&e (personnel & legal)**

**Public Meeting 6:30pm**

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:**  May 4, 2015

**Manifest Approval**: Manifest for $212,724.56 dated 5/5/15 and one for $28,893.01 dated 5/12/15.

**Agenda Items:**

6:30pm Public Hearing-Discretionary Preservation Easement

T. Hourihan, 248 Nimble Hill Road

6:45pm Peter Forbes, US Air Force-Monitoring Well Placement

John Stowell, Building Inspector-Auditorium Renovations

Fire Dept. Door & Window Replacement

Chief Andy Head-Fireworks Permit Discussion/Ordinance Revision

Caltron System Over expenditure Request

**Facility Use Requests:**

Brenda Sabine-Old Town Hall-7/25/15-Shower

Linda Bowser-Picnic Grove-6/20/15-Graduation Party

**Gate Clicker Requests:**

Edna Mosher-97 Nimble Hill Road

**Old Business**

Peggy Lamson & Jim Weiner-Beautification

Investment Policy

Facility Use Application Revision

**New Business**

Police Longevity Policy

GASB 45 Preliminary Report- Nyhart

FEMA Grant Application Acceptance

Outdoor Liquor License- Lexie’s Landing, Great Bay Marina

**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.**