Town of Newington, NH Board of Selectmen Meeting Minutes Wednesday, January 28, 2015 Town Hall 6:00pm

Chair Jan Stuart called the meeting to order at 6:02 pm

<u>Present:</u> Chair Jan Stuart, Selectman Cosmos Iocovozzi and Martha Roy, Town Administrator.

<u>Minutes Approval:</u> C. Iocovozzi moved to approve the public minutes of December 29th, January 5th and 12th and the non-public minutes from December 29th. J. Stuart seconded the motion and all were in favor.

Manifest Approval: C. Iocovozzi moved to approve manifests for \$14,697.62 dated 12/30/14, \$192,017.60 dated 1/6/15, \$182,465.91 dated 1/13/15, \$25,777.70 dated 1/20/15 and \$115,760.96 dated 1/27/15. J. Stuart seconded the motion and all were in favor.

Orr & Reno: C. Iocovozzi moved to add into the contract that the Town can cancel the contract at any time. Once this is added, the Chair is authorized to sign the contract. J. Stuart seconded the motion and all were in favor.

HDC Budget: C. Iocovozzi moved to amend the 2015 HDC budget to add \$3,000.00. This was completed to allow for a sign to be constructed in the HDC District dependent on approval of the Planning Board and Board of Selectmen. J. Stuart seconded the motion and all were in favor.

Facility Use Requests:

C. Iocovozzi moved to approve the following Facilities Usage requests:

Robert Harrington-OTH-February 14th, Birthday party Pease Minuteman Fund-Grove Picnic Area-July 19th, 7k Road Race Sunset Road Race-Newington School Supporters-Sept 10th, OTH & Grove Area Great Bay Services-TH-January 30th-8-3

The BOS approved the two road races with a reminder that there should not be anything painted on any of the roads for the race.

I. Stuart seconded the motion and all were in favor.

Clicker Requests:

C. Iocovozzi moved to approve the following clicker requests: Madeline Mills-93 Old Post Road

Martha Lee St. Amand-11 Carter's Lane

J. Stuart seconded the motion and all were in favor.

The BOS will accept, with regret, the resignation of Theresa Tomlinson as Supervisor of the Checklist as she is moving out of Newington.

C. Iocovozzi moved to authorize the Chair to sign the HealthTrust Certification to Protect Information. J. Stuart seconded the motion and all were in favor.

<u>New Business:</u> The BOS would like to have the Road Agent review the tree between the Police Station and Town Hall. If it is dead then he should have it removed.

Adjournment: J. Stuart moved to adjourn at 6:31pm. C. Iocovozzi seconded the motion with all in favor.

Respectfully submitted,

Martha S. Roy Town Administrator