

Town of Newington, NH
Board of Selectmen Meeting Minutes
Thursday, March 29, 2018 Town Hall

Present: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Sewer Commissioners Skip Cole and Tim Field, Sewer Plant Manager- Denis Messier, Tom Severino, Severino Construction, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 8:31am, followed by the Pledge of Allegiance.

Sewer Department's Forced Main Discussion:

M. Marconi moved to approve the following resolution in connection with waiving the Town's Fiscal Management Policy, as it relates to the requiring of a formal bidding or "Request for Proposal" Process.

RESOLVED that the Board of Selectmen in accordance with the provisions of the Town of Newington Standard Operating Procedure for "Purchasing & Petty Cash" finds that it is in the public interest and the public economy to waive the bidding requirements specified in the Town's Fiscal Management Policy with respect to the award of the construction contract to Severino Trucking Co., Inc. ("Severino") for the work known as the "Paul Brook Force Sewer Main" under Woodbury Avenue being undertaken by the Newington Sewer Commission for the following reasons:

- 1. Time for completion of this Project is crucial as the State of New Hampshire Department of Transportation is currently set to begin work on the reconstruction of Woodbury Avenue under NH DOT Project No. 11238Q in several weeks. This work lies directly over the Paul Brook Force Sewer Main and the State has awarded the State work to Severino.**
- 2. The Newington Sewer Commission had previously scheduled the replacement of the Paul Brook Force Sewer Main for 2019. If this work is not done at the same time as the State's work, it will necessitate the Town to excavate the recently completed work by the State, and result in additional traffic disruption and cost to the Town in obligating the Town to restore the roadway surface to its prior, just completed, condition.**
- 3. With the State work scheduled to commence in mid-April 2018, there is insufficient time to put the Newington Sewer Commission work out to bid. In addition, there is a cost and efficiency benefit to the Town of using Severino who will already be at the construction site with its men in equipment, engaging in work for the State and allowing both the State and the Newington Sewer Commission work to be completed as one integrated project.**
- 4. In lieu of bids, a Proposal has been submitted by Severino to provide the above referenced services and materials in the amount of \$405,000.00 and that the Proposal as submitted has been reviewed and approved by the Newington Sewer Commission.**

The Proposal as submitted is hereby accepted and approved, and it is further RESOLVED that the Chairperson of the Board of Selectman and or his designee on behalf of the Board of Selectmen, is hereby authorized to execute any documents and to take any actions necessary or appropriate to effectuate and finalize the foregoing.

K. Latchaw seconded the motion with all in favor.

Sewer Department Reconstruction Loan Options:

T. Connors moved to start the repayment of the 20 year Sewer loan in June 2018 with additional AMP principal forgiveness applied and further to authorize the terms and conditions of the loan as outlined by the NH Dept. of Environmental Services in their memos of January 24, 2018 and February 27, 2018. M. Marconi seconded the motion with all in favor.

Woodbury Avenue Construction Moratorium:

M. Marconi moved to adopt a roadway excavation moratorium applicable to Woodbury Avenue for a period of 5 years after the Town accepts Woodbury Avenue from the State. K. Latchaw seconded the motion with all in favor.

M. Roy will send a letter to all abutters to inform them of this moratorium.

K. Latchaw asked about the use of the Town fields and who has priority of use.

E. Boy explained that the Town's people of the priority, if there is a conflict.

K. Latchaw moved to enter into a nonpublic, RSA 91-A:3 II (c), meeting at 8:40am. M. Marconi seconded the motion with all in favor on a roll call vote.

The Board returned from the nonpublic meeting at 8:43am. M. Marconi moved to seal the nonpublic minutes indefinitely. K. Latchaw seconded the motion with all in favor on a roll call vote.

M. Marconi moved to appoint Brenda Blonigan to the Police Commission with a term ending March 16, 2019.. K. Latchaw seconded the motion with all in favor.

M. Marconi would like to pursue appointing a Newington representative to the Port Authority Board. M. Roy will call the Port Authority Director to learn when the next opening will occur. T. Connors suggested that Newington send a letter to the Governor letting him know that we would like to have a Newington representative on the Board.

K. Latchaw would like to have an engineering representative on the Economic Development Committee in the future.

Adjournment: M. Marconi moved to adjourn at 8:59am. K. Latchaw seconded the motion with all in favor.

Respectfully submitted,
Eleanor Boy
Recorder