Town of Newington, NH

Board of Selectmen Meeting Minutes

Monday, April 18, 2016 Town Hall

Chair Cosmas Iocovozzi called the meeting to order at 6:00pm.

**Present**: Chair Cosmas Iocovozzi, Selectman Jan Stuart, Selectman Mike Marconi, Debbie Zabkar, Anita Treloar, Finance Director, Eleanor Boy, Recording Secretary and Martha Roy, Town Administrator.

**C. Iocovozzi moved to go into a nonpublic session per RSA-91:A 3 II a.**

**M. Marconi seconded the motion and all were in favor on a roll call vote.**

The Board returned from the nonpublic session at 6:25pm.

**M. Marconi moved to seal the nonpublic minutes of 4-18-16 indefinitely. J. Stuart seconded the motion and all were in favor on a roll call vote.**

**Present**: Chair Cosmas Iocovozzi, Selectman Jan Stuart, Selectman Mike Marconi, Historic District Commission Chair, Gail Pare, Fire Engineers Darin Sabine, Chair; Ruth Fletcher and Jim Fabrizio, Fire Chief Andy Head, Denis Hebert, Planning Board Chair, John Stowell, Building Inspector, various members of the public, Eleanor Boy, Recording Secretary and Martha Roy, Town Administrator.

**Minutes Approval: J. Stuart moved to approve the minutes of March 30th, 2016. M. Marconi seconded the motion and all were in favor. M. Marconi moved to approve the minutes of April 4th, 2016, contingent upon the change from M. Marconi seconding the motion to go into non-public session to J. Stuart on page 3. J. Stuart seconded the motion with all in favor.**

**Manifest Approval: M. Marconi moved to approve the manifests of 4/5/16 in the amount of $268,587.75 and 4/12/16 in the amount of $48,193.47.**

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

**HDC CLG Grant:** G. Pare requested that the Board approve the application for a CLG Grant. This is Phase 4 of the Piscataqua to Goat Island Bridge project. This phase is an underwater study to search for the historical bridge pilings. **J. Stuart moved to approve the grant application and accept same; further to authorize the Chair to sign. M. Marconi seconded the motion with all in favor.**

**Town Hall Security and Building Maintenance Projects:**  J. Stowell reviewed options for security upgrades at Town Hall. The Selectmen asked him to acquire another quote for the Fire Department windows. John also recommended that the door to the admin wing and the door to the sleeping quarters be replaced.

Denis Hebert asked the Board for an additional $5,000 for inspection services. There is going to be a surge of work this summer because of the Sewer Treatment Plant, Woodbury Ave and Sea-3 projects. **J. Stuart moved to approve an additional $5,000 for inspections. M. Marconi seconded the motion with all in favor.** The Selectmen would like J. Stowell to develop a breakdown of whathe estimates for time and money for the additional inspections.

**Fire Pump or Truck:** Chief Andy Head and the Fire Engineers reviewed the need for buying a used fire truck. Discussion ensued about the possibility of purchasing two used fire trucks or one. C. Iocovozzi expressed concern about adding an additional vehicle to the fleet rather than replacing Engine #3. M**. Marconi moved to write a letter of intent to allow the Engineers to spend $70,000 for the purchase of one truck. The funds would be taken from the Capital Reserve fund. J. Stuart seconded the motion with all in favor.**

**Flynn Property Eversource ROW**: Denis Hebert presented the Selectmen with a proposal for an easement swap with Eversource on the Flynn Pit land. The Town would still own the land. Two Public hearings are needed.

**Facility Usage Requests:**

**J. Stuart moved to approve the following facility use request contingent upon receiving the rental fee and insurance:**

**Three Rivers Stocking Association-David Mueller-9/19/16-TH-3-9pm,**

**Fund Raising Auction**

**M. Marconi seconded the motion with all in favor.**

**J. Stuart moved to approve the following facility use request:**

**NHMA-October 5th, 12th and 19th-6-9pm-TH-Law Lecture Series**

**M. Marconi seconded the motion with all in favor.**

C. Iocovozzi encouraged all departments and volunteers to attend these lectures.

**Appointments:**

**J. Stuart moved to approve the following appointment:**

**Jim Weiner-Zoning Board of Adjustment**

**M. Marconi seconded the motion with all in favor.**

**M. Marconi moved to approve the following appointment:**

**Ted Connors-Zoning Board of Adjustment**

**J. Stuart seconded the motion with all in favor.**

**Dog Ordinance:** The majority of **r**esidents spoke in favor of the Ordinance with three objections hoping for a less restrictive regulation. Joyce Ten Haagen requested a list of Conservation easement areas where their dogs could be walked. C. Iocovozzi requested that this list be compiled.

**Boy Scout Popcorn Sale at Walmart Sept 10th & 24th, 2016:** **J. Stuart moved to** **approve the Boy Scout popcorn sale at Wal-Mart. M. Marconi seconded the motion with all in favor.**

**Earth Day Roadside Clean Up-Westinghouse:**  **M. Marconi moved to approve the roadside clean up. J. Stuart seconded the motion with all in favor.**

**Finance Director: M. Marconi moved to appoint Debbie Zabkar to the position of Part Time Finance Director effective April 25th, 2016, subject to satisfactory record checks. J. Stuart seconded the motion with all in favor.**

**Improvements to Fox Point-** J. Stuart requested replacement of the flag pole on Fox Point. C. Iocovozzi stated that he believed the current flag pole would suffice. J. Stuart thought that there should be a couple more trash cans there. Consensus of the Board was to allow purchase of 2 trash cans for Fox Point.

M. Marconi told the Board that he had attended the most recent PDA meeting.

The Board discussed the importance of always having Fox Point as park land for the residents**. J. Stuart moved that Fox Point will remain a town owned conservation area and never be sold. M. Marconi seconded the motion with all in favor.**

**Adjournment:** **M. Marconi moved to adjourn at 8:41pm. C. Iocovozzi seconded the motion with all in favor.**

Respectfully submitted,

Eleanor Boy,

Recording Secretary