

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, June 4, 2018 Town Hall

Present: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Mike Bilodeau, Police Chief, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 4:00pm, followed by the Pledge of Allegiance.

M. Marconi moved to go into a nonpublic session at 4:01pm per RSA 91-A:3 II (c). K. Latchaw seconded the motion and all were in favor on a roll call vote.

The Board returned from the nonpublic session at 4:51pm.

M. Marconi moved to seal the non-public minutes indefinitely. K. Latchaw seconded the motion with all in favor on a roll call vote.

Minutes Approval: K. Latchaw moved to approve the minutes May 21st, 2018. M. Marconi seconded the motion with all in favor.

Manifest Approval: K. Latchaw moved to approve the manifests of 5/15/18 in the amount of \$26,139.19, 5/22/2018 in the amount of \$63,204.97 and 5/29/2018 in the amount of \$68,718.17.

M. Marconi seconded the motion with all in favor.

Facility use Request: M. Marconi moved to approve the following Facility Use Requests:

Recreation Committee/TH/Meet & Great for Summer Program/6-18-18/6pm-8pm

Ann Graciano-Baby Shower-OTH & Grove-8/26/18- 11am to 5pm

K. Latchaw seconded the motion with all in favor.

Parsonage Tax Abatement: Chris Cross has been working with Sue Henderson to figure out the correct acreage for the Parsonage. **M. Marconi made a motion to adjust the acreage on the Parsonage property from 4 acres to 1.41 acres. K. Latchaw seconded the motion with all in favor.**

Coakley Landfill Informational Meeting, June 7th at 7pm:

The Selectmen and Martha Roy will be attending the Coakley Landfill Meeting on June 7th at 7pm at the Community Campus in Portsmouth. The Portsmouth City Council will be running the meeting.

Pease Air National Guard Base Meeting-Date: The Selectmen thought that June 27th or 28th would be the best dates for them. M. Roy will contact the Air National Guard to figure out which date would be best.

NH Department of Safety-Local Hazard Mitigation Plan Update Grant \$6,000: Chief Mike Bilodeau informed the Board about the Hazard Mitigation Plan and grant. The plan is done every 3 years. Sea-3 kicks in a portion of the grant because they have to comply federally. **M. Marconi moved to accept the terms of the Hazard Mitigation Grant Program (HMGP) as presented in the amount of \$6,000.00 for the Local Hazard Mitigation Plan Update. Furthermore, the Board acknowledges that the total cost of this project will be \$8,000.00, in which the Town will be responsible for a 25% match (\$2,000.00).** K. Latchaw seconded the motion with all in favor.

Rockingham Planning Commission-Road Surface Management System Grant \$2,500: M. Marconi moved to approve the application, the acceptance and the expenditure of the Road Surface Management grant with a 50% match. K. Latchaw seconded the motion with all in favor.

The Public Hearing for the new Noise Ordinance is Monday June 25th at 6pm at the Town Hall and the Public Hearing for the reroofing of the Town Hall will be June 25th at 6:10pm at the Town Hall.

The Economic Development Committee would like the Master Plan to include a section for business and industry. K. Latchaw would also like to have name plates for EDC members.

The Highway Safety Committee will meet on Thursday June 7th at 1 pm at the Town Hall.

M. Marconi moved to enter into a nonpublic session at 5:36pm per RSA 91-A:3 II (c). K. Latchaw seconded the motion with all in favor on a roll call vote.

The Board returned from the nonpublic session at 6:02pm.

M. Marconi moved to seal the non-public minutes indefinitely. K. Latchaw seconded the motion with all in favor on a roll call vote.

Adjournment: M. Marconi moved to adjourn at 6:09pm. K. Latchaw seconded the motion with all in favor.

Respectfully submitted,
Eleanor Boy

Recorder