Town of Newington, NH

Board of Selectmen Meeting Minutes

Monday, June 15, 2015 Town Hall

Chair Rick Stern called the meeting to order at 6:30pm

**Present**: Chair Rick Stern, Selectman Cosmas Iocovozzi, Selectman Jan Stuart, Eric Weinrieb, Altus Engineering, Denis Hebert, Planning Board Chair; Len Thomas, Road Agent; Tom Rossi, Fox Point Road; Dick Spinney, Fox Point Road; Martha Roy, Town Administrator and various members of the public.

**Minutes Approval:** **J. Stuart moved to approve the public and non-public minutes of June 1, 2015. C. Iocovozzi seconded the motion with all in favor**.

**Manifest Approval:** **C. Iocovozzi moved to approve the manifests dated 6/2/15 in the amount of $204,514.13, and 6/9/15 in the amount of 298,446.65. J. Stuart seconded the motion and all were in favor.**

**Mott Pond Culvert Replacement Informational Session:** E. Weinrieb from Altus Engineering reviewed the current plan for the replacement of the Mott Pond culvert. The dam permit will be issued by NH Department of Environmental Services shortly. Altus has designed the culvert for 50 year flood conditions as required by the State. The abutters asked about the length of time the road will be closed. E. Weinrieb stated that the construction process is estimated to take 4-6 weeks.

**Ice Rink:** This item will be tabled and put on the next agenda.

**Flynn Town Land:** D. Hebert notified the Selectmen that the right of way for the Eversource transmission lines is movable. He discussed the importance of avoiding the vernal pool. He will report back to the Board at a future date.

The Selectmen discussed Shattuck Way and finishing the buildout.

**Transmission Lines**: D. Hebert notified the Selectmen that Eversource has offered to put the power lines underground from the Historic District, through Hannah Lane. **C. Iocovozzi moved to request that the power lines be placed under ground through Fox Point Road. J. Stuart seconded the motion with all in favor.**

**Electric Transmission and Distribution Line, Telephone and Cable Line Underground Installation By-Law: C. Iocovozzi moved that the following by-law be approved: The Selectmen, pursuant to the authority conferred upon them by NH RSA 231:159 et seq., shall require that all electric transmission and distribution lines, telephone and cable lines that are located within the municipal right-of-way shall be installed underground, consistent with best management practices that shall be reviewed and approved by the Selectmen. J. Stuart seconded the motion and all were in favor.**

**Audit Services RFP Opening:** The results of the RFP opening were: Vachon Clukay; $13,000 for 2015, $13,500 for 2016 and $13,500 for 2017. Melanson Health; $12,000 for 2015, $12,250 for 2016 and $12,500 for 2017. M. Roy will review the proposals and place this on the next meeting agenda.

**NH Bridge Association Letter:** **C. Iocovozzi moved to approve the letter to be sent to the Bridge Association draft lett**er. **J. Stuart seconded the motion and all were in favor.**

Concern was raised about the Bridge Association’s parking at their events. Parking needs to be limited. No parking is allowed on lawns or in the Police and Fire Departments’ lots.

**NH Division of Historical Resources 2015 Grant Application**: **C. Iocovozzi** **moved to table this item**. **J. Stuart seconded the motion and all were in favor.**

**Air Force Well Site:** R. Stern presented the proposed location of the Air Force monitoring well on the outside of the Transfer Station. R. Stern will ask if they can use a trailer rig to drill, thus cutting down fewer trees.

**Facility Usage Requests:**

**R. Stern moved to approve the following Facility Usage request:**

**Tim Stuart, Fox Point, June 26th, Graduation Party**

**C. Iocovozzi seconded the motion with all in favor.**

Martha Roy will research the Property Liability Trust- TULIP Insurance Program rates for facilities use insurance by residents and report to the Board at the next meeting.

**C. Iocovozzi moved to approve the Recreation Commission “2015 -School is Out- Sleep Over”. J. Stuart seconded the motion and all were in favor.**

**Appointments: R. Stern moved to appoint Cynthia Gunn as an alternateto the Conservation Commission. J. Stuart seconded the motion and all were in favor.**

**Clicker Requests:**

**R. Stern moved to approve the following clicker requests:**

**John Liatsis-271 Nimble Hill Road**

**Ted and Jaclyn-31 Little Bay Road**

**C. Iocovozzi seconded the motion with all in favor.**

**Old Business:**

**Fire Ordinance No. 15-01 & Permit: C. Iocovozzi moved to approve the fireworks permit. J. Stuart seconded the motion and all were in favor.** Homes within the flight pattern are not allowed to display fireworks. The Board would like to commend the Police and Fire Departments for their hard work on the ordinance and permit.

**1712 Meeting House Structural Update:** R. Stern viewed the building’s bell tower. One drain pan and electrical conduit will need to be adjusted. John Stowell will get bids for electrical conduit to be rerouted, having the drain moved and plastering the wall.

**New Business:**

**Sansoucy Contract: J. Stuart moved to approve the contract; C. Iocovozzi seconded the motion with all in favor.**

**Fire Department Over-Expenditure Request: J. Stuart moved to approve the Fire Department’s over expenditure of their radio maintenance budget line, 01-4220-17-632. C. Iocovozzi seconded the motion with all in favor.**

**Police Department Vehicle Status: The Board’s consensus was to table this matter.**

**Trickey Cove Conservation Easement-Property Condition Review: C. Iocovozzi moved to approve the Trickey Cove Conservation Easement Condition Report. J. Stuart seconded the motion and all were in favor.**

**Pickering/Gilbert Abatement: R. Stern moved to approve abatements for 23, 24 and 24-08 as recommended by the Town’s Contract Appraiser. C. Iocovozzi seconded the motion with all in favor.**

**Police Department Shrubs:** The Board discussed the need for shrubbery work at the Police Department. R. Stern will have John Stowell give a secondopinion as to whether the shrubs can be trimmed.

**Adjournment:** **C. Iocovozzi moved to adjourn at 8:56pm. J. Stuart seconded the motion with all in favor.**

**Respectfully submitted,**

**Martha S. Roy**

**Town Administrator**