Town of Newington, NH

Board of Selectmen Meeting Minutes

Monday, July 27, 2015 Town Hall

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

**Present**: Chair Rick Stern, Selectman Cosmas Iocovozzi, Jim Fabrizio, Fire Engineer, Andy Head, Fire Chief, Denis Hebert, Planning Board Chair, David Sweeney and Martha Roy, Town Administrator.

**Minutes Approval:** **C. Iocovozzi moved to approve the public and nonpublic minutes of July 13, 2015. R. Stern seconded the motion with all in favor**.

**Manifest Approval:** **C. Iocovozzi moved to approve the manifests dated 7/14/15 in the amount of $27,745.42 and 7/21/15 in the amount of $25,218.60.**

**R. Stern seconded the motion and all were in favor.**

 **Facility Usage Requests:**

**C. Iocovozzi moved to approve the following Facility Usage requests:**

**Art Reardon, Fox Point, 8/16/15, Church Picnic.**

**Dick Spinney, TH, 8/8/15, Funeral Gathering**

**R. Stern seconded the motion with all in favor.**

**Clicker Requests:**

**C. Iocovozzi moved to approve the following clicker requests:**

**1.Steven Bush—40 Hannah Lane**

**2.Katherine Latchaw-48 Nimble Hill Road**

**3.Portsmouth Fire Engine 3 and Pease Fire Engine 8. Chief Head will send a letter requesting these gate clickers. The Fire Chief is responsible for these clickers and they are the property of Newington.**

**R. Stern seconded the motion with all in favor.**

**Old Business:**

**Audit RFP Discussion: C. Iocovozzi moved to award the 2015-2017 Audit RFP to Vachon Clukay. R. Stern seconded the motion with all in favor**.

**Corcoran Appraisal Contract:** This item is tabled until a further session.

**Police Cruiser status: C. Iocovozzi moved to accept bids for the cruiser starting August 1st for 30 days. R. Stern seconded the motion with all in favor.**

**New Business:**

**Fuel Quotes:** The fuel quotes discussion was tabled until the August 3rd Boardmeeting**.**

**Half Year Budget Review:** The budget review was tabled until the August 3rd Board meeting.

**Fire Department Computer Policy-exceptions:** Chief Head requested that the FireDepartment be allowed exceptions to the Town Computer Policy. R. Stern requested that “to protect personal information” be added. Revisions to the Fire Computer Policy were tabled until the August 3rd Board Meeting.

**Intranet:** D. Hebert requested that the Board of Selectmen consider developing an intranet. R. Stern will ask Portsmouth Computer Group their opinion about a shared drive or intranet.

**Sea 3**: D. Hebert let the Board know that the attorney for Sea-3 is holding depositions at the Town Offices.

**Eversource**:- Attorney Susan Geiger will be giving the Board of Selectmen her opinion of how to proceed in the Eversource matter.

**Trees Concerns**: D. Sweeney reported that there is a dead white birch at Fox Point. C. Iocovozzi will show Road Agent Len Thomas where the tree is. M. Roy will call Eversource about the tree at Fox Point by the blue trash cans. C. Iocovozzi discussed that the town cannot cut down trees on private property.

**Adjournment:** **C. Iocovozzi moved to adjourn at 7:29pm. R. Stern seconded the motion and all were in favor.**

**Respectfully submitted,**

**Martha S. Roy**

**Town Administrator**