Town of Newington, NH

Board of Selectmen Meeting Minutes

Monday, August 24, 2015 Town Hall

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

**Present**: Selectman Cosmas Iocovozzi, Selectman Jan Stuart, Planning Board Chair Denis Hebert and Martha Roy, Town Administrator.

**Minutes Approval: J. Stuart moved to approve the minutes of August 3rd and August 10th. C. Iocovozzi seconded the motion with all in favor.**

**Manifest Approval:** **J. Stuart moved to approve the manifests dated 8/11/15 in the amount of $109,742.45 and 8/18/15 in the amount of $49,129.77.**

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

**Planning Board Over Expenditure:** Denis Hebert explained that the Planning Department’s legal expense budget line is over spent by $3,363. **J. Stuart moved** **authorize the Planning Board over expenditure request. C. Iocovozzi seconded the motion with all in favor.**

Denis Hebert also discussed the Planning and Development Consultant, Jerry Coogan. Jerry is currently working on updating the Zoning Ordinance and the Master Plan. He is also working on the Technical Review Committee. The Board of Selectmen was in favor of the Consulting Planner continuing with his projects.

Chair Rick Stern entered the meeting.

**Facility Usage Requests:**

**J. Stuart moved to approve the following Facility Usage requests:**

**Dick Spinney, Family Cookout, 9/27/15, Grove.**

**Great Bay Services, 9/24/15, TH, Awards Ceremony.**

**Andy Head, 9/1/2015, TH, Seacoast Area Fire Chief’s Meeting.**

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

**Gate Clicker Requests:**

**R. Stern moved to approve the following Gate Clicker requests:**

**Jack D. Anderson-151 Little Bay Road**

**Steph and Mike Murray-6 Dumpling Cove**

**Laura Sabine-305 Nimble Hill Road**

**Kim MacDonald-40 Captains Landing**

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

**Old Business:**

**Fuel Quotes: R. Stern moved to approve the Hartman Oil quotes for propane, oil, diesel and gas. J. Stuart seconded the motion with all in favor.**

**Transfer Station Rail Repair Quotes:** **J. Stuart moved to approve the Transfer Station Rail repair quote from New England Equipment Repair. R. Stern seconded the motion with all in favor.**

**Corcoran Assessing Contract:** **J. Stuart moved to approve the 2015 Corcoran Town Appraisal contract. R. Stern seconded the motion with all in favor.**

**New Business:**

**TE Connectivity Sign Request:** The Board requested the following information:

1. Who owns the sign and land
2. would it be a temporary sign
3. Show an overhead map showing the location**.**

 **J. Stuart moved to table this request. R. Stern seconded the motion with all in favor.**

**Comcast Cable TV Renewal Process Letter:** TheBoard agreed to table this item until M. Roy researched the cost.

**Hazardous Waste Day Costs:** The Board tabled this item untilM. Roy reviews matter with Greenland.

**Abatement-Lulu Pickering:** **J. Stuart moved to approve the Pickering abatement. R. Stern seconded the motion with all in favor.**

**Avery Road Stop Sign*:***  R. Stern discussed the need for a stop sign at the corner of Avery and Old Dover Road.M. Roy will report this to the Road Agent.

**New Business:**

The Board noted that on Saturday, August 22nd Great Bay Crossfit blocked off the sidewalk and put exercise equipment on a public right of way. This will be brought to the Code Enforcement Officer’s attention.

**Pease Development Authority-Fire & DPW Services:** C. Iocovozzi stated that the Town of Newington should explore providing Fire & DPW services for the Pease Development Authority. C. Iocovozzi requested a letter be drafted to the Pease Development Authority and Governor stating that Newington would like to be in control of its own borders. J. Stuart would like to review a budget of this proposal.

Two letters were received by the Board of Selectman commending Dragon Mosquito on the great work they have been doing.

The Police are increasing enforcement on McIntyre Road which is being used as a cut through for traffic from Portsmouth trying to avoid the Spaulding Turnpike .

**Adjournment:** **J. Stuart moved to adjourn at 7:16pm. C. Iocovozzi seconded the motion with all in favor.**

Respectfully submitted,

Martha S. Roy

Town Administrator