

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, January 4, 2016 Town Hall

Chair Rick Stern called the meeting to order at 6:31pm.

Present: Rick Stern, Chair, Selectmen; Cosmas Iocovozzi, Selectman; Jan Stuart, Selectman, Steve Bush, Chair, Library Trustees, Lee Lamson, Library Trustee Treasurer, Jack O'Reilly, Library Trustee Secretary, Patricia Borkland, Library Trustee and Martha Roy, Town Administrator

Minutes Approval: J. Stuart moved to approve the minutes of December 28, 2015. C. Iocovozzi seconded the motion with all in favor.

Library Trust Fund Discussion: Discussion was held regarding the amount of Trust funds to be paid to the Library of the amount authorized by the Court and Town warrant article. M. Roy explained that these funds were transferred to the Town at her direction to the Trustees of the Trust Funds and apologized for any hardship this had created. S. Bush proposed that the Town provide payment to the Langdon Library in the amount of \$402,376.00. This reflected the warrant article amount less the payments made for legal services. R. Stern proposed to give all of the funds (\$432,429.61) to the Library in order to follow the court order. After further discussion it was the consensus of the two Boards that the Town should pay the Library the full \$432,429.61. Of this amount the Library would then reimburse the Town \$130,654.56 which included the first prorated portion for the library addition bond payment in the amount of \$100,591.68 and the two legal fee reimbursements.

R. Stern moved to approve paying the Langdon Library \$432,429.61, with the understanding that \$130,654.56 (this amount includes \$30,062.88 in legal fees and \$100,591.68 for the first 2015 prorated bond payment) will be immediately refunded to the Town, contingent upon the approval of the auditor. J. Stuart seconded the motion with two in favor and one opposed (C. Iocovozzi). Motion carries.

Gate Clicker Requests:

J. Stuart moved to approve the following Gate Clicker request:

Jane Kendall-84 Nimble Hill Road

R. Stern seconded the motion with all in favor.

Code Enforcement Budget Review: A total of \$1,340 was removed from the budget. \$240 was deducted from the telephone line, \$600 was deducted from the mileage line and \$500 was deducted from the dues and training line.

J. Stuart moved to approve the Code Enforcement Budget of \$108,289. C. Iocovozzi seconded the motion with all in favor.

Town Buildings Budget Review: The consensus of Board of Selectmen was to encumber the Parsonage repair expense.

The Board inquired as to whether any structural or repair work was needed at the Town Garage. This will be investigated.

The Board directed that an additional line be added titled "Contracted Services" in the amount of \$100.

They further directed that the electricity/fuel budgets be increased by 5% across the board.

Emergency Management Budget Review: R. Stern moved to approve the Emergency Management budget of \$15,158. J. Stuart seconded the motion with all in favor.

Gosling Road Corridor Study Committee: C. Iocovozzi will attend this meeting at 1pm, January 11, 2016.

C. Iocovozzi moved to enter into non-public session at 8:40pm under RSA 91- A:3 II (c). This was seconded by J. Stuart and all were in favor on a roll call vote.

The Board returned from non-public session at 8:50pm.

J. Stuart moved to seal the minutes of the non-public session indefinitely. C. Iocovozzi seconded the motion and all were in favor on a roll call vote.

Adjournment: C. Iocovozzi moved to adjourn at 8:51pm. J. Stuart seconded the motion and all were in favor.

Respectfully submitted,

Martha S. Roy
Town Administrator