

Town of Newington, NH
Board of Selectmen Meeting Minutes
Wednesday, January 13, 2016 Town Hall

Chair Rick Stern called the meeting to order at 1:50pm.

Present: Rick Stern, Chair; Cosmas Iocovozzi, Selectman; Finance Director; Anita Treloar and Town Administrator Martha Roy

2015 Encumbrances: R. Stern moved to approve the 2015 Encumbrances as presented by the Finance Director. C. Iocovozzi seconded the motion with all in favor.

2014 Re-encumbrances: R. Stern moved to approve the 2014 Re-encumbrances. C. Iocovozzi seconded the motion with all in favor.

Police Department Budget: C. Iocovozzi moved to approve the amended Police Department budget of \$1,438,585. R. Stern seconded the motion with all in favor.

Cemetery Budget: C. Iocovozzi moved to approve the Cemetery budget of \$21,412. R. Stern seconded the motion with all in favor.

Over-expenditures: C. Iocovozzi moved to approve the town budget over expenditures as presented. R. Stern seconded the motion with all in favor.

Town Buildings: The Board directed that an additional line be added titled "Contracted Services" in the amount of \$5,000. The Board reviewed requests of the Building Inspector for building repairs needed.

The Board discussed the proposed Temporary Alternative Duty (TAD) Program budget lines and agreed to add these under the Insurance line of the budget.

C. Iocovozzi moved to approve \$990. to be added for TAD wages and \$10 to be added for TAD employee deductions. R. Stern seconded the motion with all in favor.

C. Iocovozzi moved to approve the Town budget of \$2,104,155. R. Stern seconded the motion with all in favor.

PROPOSED AMENDMENT:] Highway Budget Amendment: C. Iocovozzi moved to add \$25,000 to the Highway budget due to the recent road

improvement information received by the State in regards to Woodbury Avenue and ancillary streets. R. Stern seconded the motion with all in favor.

Tax Collector/Town Clerk Budget: R. Stern moved to approve the Tax Collector/Town Clerk Budget of \$53,100. C. Iocovozzi seconded the motion with all in favor.

Police Department Radio/Electronics Fund Warrant Article: R. Stern moved to approve the Police Department Radio/Electronics Fund warrant article for \$10,000. C. Iocovozzi seconded the motion with all in favor.

Generators Discussion: The Board discussed the concern of having four aging generators in town and no immediate funding should one need a major repair or replacement. C. Iocovozzi moved to create a new Capital Reserve Fund for Major Repairs or Replacement of Generators in the amount of \$10,000. R. Stern seconded the motion with all in favor.

Major Road Work Fund Warrant Article: R. Stern moved to approve the Capital Reserve Major Road Work 2016 warrant article for \$100,000. C. Iocovozzi seconded the motion with all in favor.

Highway Vehicles Warrant Article: C. Iocovozzi moved to approve the Highway Replacement and/or Major Repairs of Vehicles and equipment operated by the Highway Department capital reserve warrant article for \$50,000. R. Stern seconded the motion and all were in favor.

Fire Department Communications Warrant Article: R. Stern moved to approve the Fire Communications 2016 warrant article for \$40,000. C. Iocovozzi seconded the motion with all in favor.

Replacement and/or Repair of Vehicles Operated by the Fire Department Warrant Article: R. Stern moved to approve the Replacement and/or Repair of Vehicles Operated by the Fire Department 2016 warrant article for \$100,000. C. Iocovozzi seconded the motion with all in favor.

Health Plan Deductible Supplement Fund Warrant Article: R. Stern moved to approve the Health Plan Deductible Supplement Fund 2016 warrant article for \$15,000. C. Iocovozzi seconded the motion with all in favor.

Ambulance and Major Medical Equipment Replacement Fund Warrant Article: R. Stern moved to approve the Ambulance and Major Medical Equipment Replacement Capital Reserve Fund 2016 warrant article for \$10,000. C. Iocovozzi seconded the motion with all in favor.

Recreation Capital Reserve Warrant Article: R. Stern moved to approve adding \$5,000. to the Town Recreational Facilities and Equipment Capital Reserve Fund. C. Iocovozzi seconded the motion with all in favor.

Plowing Charge for School and Library: The Board discussed having a lump sum charged to the school and library rather than a per storm amount. C. Iocovozzi moved to approve an \$800. charge per season to be assessed to the School and the Library should they request Town snow removal services. R. Stern seconded the motion and all were in favor.

Rules Sign at Skating Rink : The consensus of the Board was to install a simple wooden sign with the ice skating rules on it at the rink.

Adjournment: C. Iocovozzi moved to adjourn at 3:06pm. R. Stern seconded the motion and all were in favor.

Respectfully submitted,

Martha S. Roy
Town Administrator