

Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Monday, February 1, 2016 Town Hall

Chair Rick Stern called the meeting to order at 6:05pm.

**Present:** Chair Rick Stern, Selectman Cosmas Iocovozzi, Selectman Jan Stuart, Wil Corcoran, Assessor, Fire Engineers: Darin Sabine, Chair; Ruth Fletcher, and Jim Fabrizio, Fire Chief Andy Head and Martha Roy, Town Administrator.

**C. Iocovozzi moved to enter nonpublic session per RSA-91:A II (c). J. Stuart seconded the motion and all were in favor on a roll call vote.**

**The Board returned from the nonpublic session at 6:35pm.**

**J. Stuart moved to seal the nonpublic minutes of 2-1-16 indefinitely.**

**C. Iocovozzi seconded the motion and all were in favor on a roll call vote.**

**Minutes Approval: R. Stern moved to approve the minutes of January 4<sup>th</sup> and 13<sup>th</sup>, 2016. C. Iocovozzi seconded the motion and all were in favor.**

**Manifest Approval: C. Iocovozzi moved to approve the manifests of 12/29/15 in the amount of \$27,125.06, 1/5/16 in the amount of \$275,266.83, 1/12/16 in the amount of \$221,505.60, 1/19/16 in the amount of \$34,563.86 and 1/26/16 in the amount of 106,591.93. J. Stuart seconded the motion and all were in favor.**

**Ice Rink Rules: Keith Frizzell presented the proposed rules for the Ice Rink.**

**J. Stuart moved to approve the rules as written. C. Iocovozzi seconded the motion and all were in favor. The Town will put up the sign on the warming hut for the Recreation Committee.**

**Library Budget- C. Iocovozzi moved to approve adding a line item for Snow Removal to the Library budget in the amount of \$800 and further to recommend the change to the Budget Committee. J. Stuart seconded the motion and all were in favor.**

The Board of Selectmen met with the Fire Engineers and the Fire Chief about a replacement truck for Engine 3. C. Iocovozzi reviewed alternatives which involved placing \$100k in the Capital Reserve fund. Discussion ensued about the lease purchase option, a tanker option, Engine 3 pump replacement and the frame rail concern. C. Iocovozzi was in favor of spending repair funds for Engine 3 until enough funds were available in the Capital Reserve Fund to purchase a new truck. The Engineers and Selectmen agreed with this approach.

Chief Head will have the water pump, fuel tank and straps repair/replacement priced out and given to the Board of Selectmen.

**Facility Usage Requests:**

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

**Brenda Sabine, Baby Shower, 6/4/16, OTH**

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

**Clicker Requests:**

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

**Judy Poulin-311 Little Bay Road**

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

**J. Stuart moved to approve the game permit requests for Funstar Family Amusement Center and Tricorp Amusements Inc. (Regal Cinema).**

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

**Comcast Renewal Request Public Hearing:** The Board agreed to hold a public hearing on February 17<sup>th</sup> about the Comcast renewal.

**Damaged Mailboxes Policy:** The Board of Selectmen agreed that the damaged mailbox policy is: If the plows hit it, the Town is responsible; if the snow off the plow damages it, the owner is responsible. The town owned mail boxes are the Town's responsibility.

**Town Employee ID Badges:** The BOS approved IDs for all town employees. The Town seal should be on the badge. The employees should wear them every day.

**Appraisal Contracts Review:** R. Stern moved to approve the G. Sansoucy contract pending DRA approval. C. Iocovozzi seconded the motion with all in favor. The BOS questioned the process regarding a partial revaluation. R. Stern will review this with Wil Corcoran.

**Facility Use Request-Non Profit Charge:** The Board held extended discussion regarding where to draw the line for rental of building payments. It was determined that non-profit agencies that are *tax deductible* (501(c)(3) organizations are not required to pay the facility use fees. The Board will review questionable applications on a case by case basis.

**Eversource Request-Tree Removal at Transfer Station-** It was a consensus of the Board to allow Eversource to remove the birch tree at the Transfer Station hanging towards Little Bay Road.

**Pole Licenses Review:** C. Iocovozzi moved to approve the Pole License format and license. J. Stuart seconded the motion with all in favor.

**Personnel Policy:** This item was tabled until a later date.

**Adjournment:** C. Iocovozzi moved to adjourn at 8:15pm. J. Stuart seconded the motion and all were in favor.

Respectfully submitted,

Martha S. Roy  
Town Administrator