

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, March 5, 2018 Town Hall

Present: Chair Jan Stuart, Selectman Mike Marconi, Selectman Ted Connors, Ken Latchaw, Police Commissioner, Katherine Latchaw, Janis Marconi, Russell McCann, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

J. Stuart called the meeting to order at 4:30pm, followed by the Pledge of Allegiance.

Minutes Approval: M. Marconi moved to approve the minutes of February 20th, 2018. T. Connors seconded the motion with all in favor.

Manifest Approval: T. Connors moved to approve the manifests of 2/20/18 in the amount of \$64,673.01 and 2/27/2018 in the amount of \$27,142.40. M. Marconi seconded the motion with all in favor.

Facility Use Requests:

T. Connors moved to approve the following Facility Use Requests:-
Robin Olsen-10/13/2018-Town Hall-90th Birthday Party
Brenda Blonigen-7/22/2018-OTH & Grove-Road Race
Susan Henderson-5/12/2018-Old Town Hall-Bridal Shower
Newington School (Peter Latchaw)-4/7/2018-Town Hall-Talent Show
M. Marconi seconded the motion with all in favor.

Winter Maintenance Policy:

T. Connors moved to approve the Winter Maintenance policy. M. Marconi seconded the motion with all in favor.

EDC Bylaws:

The Selectmen tabled this item.

Culvert on Fox Point:

J. Stuart is concerned that the ditch on the northwest side of Fox Point road by Clamshell Pond. It is too deep and not safe. M. Marconi would like to review Eric Weinrieb's report on the culvert. J. Stuart feels it is a safety issue and wants it to be addressed. M. Roy will get the report for the Board.

Road Weight Limits:

Russ McCann asked the Selectmen to make an exception to allow one truck of sheet rock to come to his house on Wednesday March 7th. M. Marconi moved to

make an exception to the Road Limits and allow one truck to come in and make a delivery. T. Connors seconded the motion with all in favor.

M. Roy stated that she will develop an exception request form to be reviewed by the Selectmen.

Coakley Landfill:

M. Roy has set up a meeting with the Portsmouth City Attorney at the Portsmouth City Hall on March 16th at 9am. M. Marconi, T. Connors and M Roy will attend the meeting. The Selectmen felt that the Coakley attorney for Newington should be there also.

Fairpoint has moved the poles on Little Bay Road. The contractor is scheduled to start construction as soon as the frost is out of the roads. M. Roy will send an email to the contractor asking for a startup date. The plan is to close the road for a couple of weeks.

The USAF will be meeting with the Kevin Kelley and Eric Weinrieb on March 20 and 21 about the pipeline removal plans.

The Great Buffet restaurant on Piscataqua Drive has closed.

The Selectmen would like to commend the Fire Department for their invention to help autistic members of the community.

J. Stuart moved to enter into a nonpublic, RSA 91-A:3 II (c), meeting at 4:52pm. T. Connors seconded the motion with all in favor.

The Board returned from the nonpublic meeting at 5:03pm. M. Marconi moved to seal the nonpublic minutes indefinitely. T. Connors seconded the motion with all in favor on a roll call vote.

Adjournment: M. Marconi moved to adjourn at 5:03pm. T. Connors seconded the motion with all in favor.

Respectfully submitted,
Eleanor Boy
Recorder