Town of Newington, NH Board of Selectmen Meeting Minutes Monday, May 16, 2016 Town Hall

Chair Cosmas Iocovozzi called the meeting to order at 6:30pm.

<u>**Present</u>**: Chair Cosmas Iocovozzi, Selectman Jan Stuart, Selectman Mike Marconi, Planning Board Chair Denis Hebert, Eversource representatives Sandra Gagnon and Joe Sperry and Martha Roy, Town Administrator.</u>

<u>Minutes Approval:</u> J. Stuart moved to approve the minutes of May 2nd and May 10th, 2016. M. Marconi seconded the motion with all in favor.

<u>Manifest Approval:</u> J. Stuart moved to approve the manifests of 5/3/16 in the amount of \$540,842.49 and 5/10/16 in the amount of \$147,004.91. M. Marconi seconded the motion with all in favor.

**Public Hearing:** C. Iocovozzi opened the Public Hearing at 6:40pm. Public input will be taken for one hour. A second public hearing will be held on Tuesday, May 31st at 6:30pm. Sandra Gagnon reviewed the plan that supported the proposal of exchanging a 50 foot easement area with the Town so that the transmission line will not run through the pond on the Flynn property. She stated that while they will only use 25 feet of width, they will need 50 feet for construction and maintenance. The transition structure will be 300 feet off of Little Bay Road. M. Roy will give these plans to the Planning Board and Conservation Commission for their review.

Facility Usage Requests:

J. Stuart moved to approve the following Facility Use requests: Great Bay Services-May 27<sup>th</sup>-TH-11 to 3pm M. Marconi seconded the motion with all in favor.

<u>Appointments</u>: M. Marconi moved to approve the following appointments:

Darryl Brown-Recreation Committee

**Chris Bellmare- Recreation Committee** 

**Keith Frizzell-Recreation Committee** 

Jarred Savinelli-Recreation Committee

Bill Blatt-Recreation Committee

J. Stuart seconded the motion with all in favor.

**<u>Road Paving:</u>** The Board discussed the various outstanding projects. They will postpone some of the originally scheduled projects to allow review of pressing

items. The Piscataqua intersection with Woodbury and a portion of Little Bay Road will be reviewed and addressed. J. Stuart moved to award Dumpling Cove paving to Bell & Flynn Construction in the amount of \$28,500. M. Marconi seconded the motion with all in favor.

<u>Floor Waxing Machine Donation</u>: M. Marconi moved to accept this donation from the school. J. Stuart seconded the motion with all in favor. M. Roy will draft a letter of thanks from the Board to the school.

<u>April 18, 2016 Minutes Review:</u> The Board reviewed the minutes related to the Dog Ordinance Public Hearing. The consensus was that the minutes should remain as written. M. Marconi moved to put the letter on file . J. Stuart seconded the motion with all in favor.

<u>Knight Hill Land Surveying Services-</u> J. Stuart moved to approve Knight Hill Survey to update the Little Bay Road survey. M. Marconi seconded the motion with all in favor.

<u>Wilcox Way Extension</u>- The consensus of the Board was to complete engineering for Wilcox Way Extension through Gosling Road. M. Roy will acquire a quote from Altus to engineer this portion of roadway.

<u>Pole Relocation License- Lydia Lane-</u> J. Stuart moved to approve the Nimble Hill Road Pole Relocation License #1470/5. M. Marconi seconded the motion with all in favor.

McIntyre Road Speed Limit: M. Marconi requested a decrease in the speed limit on Nimble Hill Road and also on Newington Road from the Thomas Farm to the Town line. He discussed this matter with the Police Commission who agreed with reducing the speed limit. C. Iocovozzi and J. Stuart strongly believe that the current speeds need to be enforced but not decreased. They felt that a speed limit of 35 miles per hour is reasonable and prudent. Extensive discussion was held on various opinions. J. Stuart moved to keep the speed limit at 35 mph. on the roads discussed. C. Iocovozzi seconded the motion. Two voted in favor (J. Stuart and C. Iocovozzi) and M. Marconi opposed. M. Roy will ask the Rockingham Planning Commission to put a vehicle counter on Newington Road.

**Stoneface-License Recommendation:** It was the consensus of the Board to send a letter to the Liquor Commission regarding their failure to inquire about the Towns' judgement regarding usage. This needs to be clarified with Town input.

## **Bid Openings:**

<u>02 Chevy Forestry Truck Bids:</u> Joseph Reid-\$1,500/Gas Motors-\$932.12/Elliot Auto-\$1,625.00/Matt Scruton-\$1,852.55

1998 Freightliner Bids: Matt Scruton-\$1,250.22/Gas Motors-\$332.12

M. Marconi moved to award the 2002 Chevrolet Forestry Truck to Matt Scruton for \$1,852.55. J. Stuart seconded the motion with all in favor.

J. Stuart moved to reject all Freightliner bids. M. Marconi seconded the motion with all in favor.

C. Iocovozzi closed the Flynn Property Easement Public Hearing at 8:01pm

<u>Adjournment:</u> M. Marconi moved to adjourn at 8:02pm. J. Stuart seconded the motion with all in favor.

Respectfully submitted,

Martha S. Roy Town Administrator