Town of Newington, NH

Board of Selectmen Meeting Minutes

Monday, August 1, 2016 Town Hall

Selectman Jan Stuart called the meeting to order at 6:30pm, followed by the Pledge of Allegiance.

**Present**: Selectman Jan Stuart, Selectman Mike Marconi, Planning Board Chair Denis Hebert, Darin Sabin, Fire Engineer, Fire Chief Andy Head, Peter Welch, State House of Representatives candidate Dennis Malloy and Martha Roy, Town Administrator.

**Minutes Approval: M. Marconi moved to approve the minutes of July 5th and July 27th, 2016. J. Stuart seconded the motion with all in favor.**

**Manifest Approval: M. Marconi moved to approve the manifests of 7/5/16 in the amount of $314,567.29, 7/6/16 in the amount of $377.50, 7/12/16 in the amount of $52,497.56, 7/19/16 in the amount of $114,708.70 and 7/26/16 in the amount of $106,839.14. J. Stuart seconded the motion with all in favor.**

**Fire Department Grants:** Fire Chief, Andy Head, requested authority to apply for several grants on behalf of the Fire Department.

1) A Volunteer Fire Fighter forestry grant

2) “warm” zone bullet proof vests, helmets etc. for an active shooter issue.

3) Emergency Management: Waterfront evacuation study

4) Fireboat purchase

 **M. Marconi moved to approve the grant applications discussed and authorize the Chair to sign. J. Stuart seconded the motion with all in favor.**

Discussion regarding reorganizing the Fire Department Capital Reserve accounts was held. D. Hebert recommended making a separate capital reserve account for turnout gear.

**Dockmaster:** This item was tabled until the next Selectmen’s meeting.

**Bid Openings for Fire Truck and Tractor:**

Fire Truck bids:

1. Karen Abbott-Unlimited Auto $1,099.99
2. Matt Scruton- $1,501.55
3. Vern Larkin - $911.00
4. Barry Moses - $532.12

John Deere Tractor

1. Matt Scruton-$355.99
2. Barry Moses- $123.45
3. Vern Larkin- $11

**M. Marconi moved to award the Fire Truck and John Deere Tractor bids to Matt Scruton. J. Stuart seconded the motion with all in favor.**

**Mint Energy:** This item was tabled until the next Selectmen’s meeting.

**Ice Rink Expenses:** The Board reviewed the expenses associated with the skating rink construction. M. Marconi requested that loaming and seeding of the ice rink area be postponed until the School and Recreation Committee could meet about future locations. The School Board is concerned about the present location.

**Marine Docent Monthly Meeting:** **M. Marconi moved to approve a $150 fee for their monthly meetings at the Town Hall. J. Stuart seconded the motion with all in favor. M. Roy will notify the Docents.**

**Nimble Hill Road-Dead End Sign:** **M. Marconi moved to have one of the dead end signs relocated to the Old Town Hall area after checking with the Police Chief. J. Stuart seconded the motion with all in favor.** M. Roy will check with the Police Department about the best location of the sign.

**YMCA Air Conditioner-Old Town Hall:** J. Stuart stated concern that residents installed air conditioning on the second floor of the OTH without the approval of the Board of Selectmen. When the OTH addition was approved by the Town, the townspeople voted “no” to air conditioning. M. Roy will send a letter to the YMCA requesting details of AC installation and explaining that if the air conditioning is installed the program attendees will be responsible for the extra electrical costs.

**Conservation Commission Over Expenditure:** **M. Marconi moved to approve** **the Conservation Commission’s over expenditure request. J. Stuart seconded the motion with all in favor.**

**Facility Fee Refund**: **J. Stuart moved to refund Bob Spinney his facility fee for** **the Old Town Hall along with a letter of apology from the Board of Selectmen. M. Marconi seconded the motion with all in favor.**

**US Federal Wildlife Service- Nimble Hill Road Gate Request:** **M. Marconi moved to approve the temporary gate clicker request during road reconstruction. J. Stuart seconded the motion with all in favor.**

**Safety Training Day at the Town Hall:** It was the consensus of the Board that M. Marconi would take the lead on this event.

**Gundalow Volunteer Appreciation Ride:** This item was tabled until the nextBOS meeting.

**Brook/Culvert Maintenance :** This item was tabled until the next BOSmeeting.

**Adjournment:** **M. Marconi moved to adjourn at 8:08pm. J. Stuart seconded the motion with all in favor.**

Respectfully submitted,

Martha S. Roy

Town Administrator