

Town of Newington, NH
Board of Selectmen Meeting Minutes
Tuesday, January 22nd, 2019 Town Hall

Present: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Resident, Jon Chamberlin, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 6:01pm, followed by the Pledge of Allegiance.

Minutes Approval: K. Latchaw moved to approve the minutes of January 3rd, January 9th and January 16th, 2019. M. Marconi seconded the motion with all in favor.

Manifest Approval: K. Latchaw moved to approve the manifests for \$403,050.37 dated 1/8/2019 and \$67,785.23 dated 1/15/19. M. Marconi seconded the motion with all in favor.

Facility Use Request:

M. Marconi moved to approve the following facility use request:
Liz Durfee & Russell Orzechowski-Fox Point-June 8th, 2019-Wedding
K. Latchaw seconded the motion with all in favor.

Adjunct Committee Updates:

Coakley Landfill Group: T. Connors and M. Roy attended a meeting last week. The committee reported on additional bedrock testing and lobbying work being done. The Town of Newington is responsible for 5% of the costs of cleaning up this superfund site.

RAB (Restoration Advisory Board): T. Connors, Peggy Lamson and Lulu Pickering attend these quarterly meetings regarding the contamination of the Newington well and surface water due to the USAF Firefighting training foam. This group is currently concerned with the PFOA and PFAS levels in the water. The Air Force presented a report about the levels in the surface water in Newington.

Lamprey Co-op Board: M. Marconi and K. Latchaw will be attending this board's meeting on the 24th. Joseph Moriarty is retiring. The Town of Newington would like to thank him for all of his work.

PDA Housing: The FAA doesn't prefer to have housing on Pease. The next meeting will be on February 21st. The Selectmen want to thank Mike Donahue for all the work he has done on behalf of Newington.

Water Contamination Concerns-Lulu Pickering, Liaison: K. Latchaw moved to appoint Lulu Pickering as the liaison for the Town of Newington regarding Water Contamination Concerns. M. Marconi seconded the motion with all in favor. Glen Normandeau from NH Fish and Game and Lisa Morris from the DHHS are going to meet with the Selectmen in the next couple of weeks to discuss how the water contamination is affecting wildlife in Newington.

Time Sheets-Auditors Recommendations:

In the Auditor's letter to the Selectmen, they recommended that all departments submit time sheets each pay period to the Finance Department. The Police Department, Highway Department and the Executive Office are currently submitting time cards.

K. Latchaw asked that a letter be sent to the Police Chief thanking him for complying with this recommendation.

T. Connors would like to sit down with the Library Trustees and the Board of Fire Engineers and discuss the auditor's recommendation. K. Latchaw believes it is an important management practice to establish a check and balance system.

Highway Road Survey Report Review and 2019 Resurfacing Budget:

Rockingham County has completed its road survey for the Town of Newington. M. Roy and Len Thomas have reviewed it and put together a recommended plan for paving for 2019. Discussion ensued about the paving or crack sealing of Swan Island and Nimble Hill roads, the Air Force removal of the pipeline along Shattuck Way and the good job Rockingham County Planning Commission did on the report. M. Roy will submit a draft of the 2019 paving plans to the Budget Committee. **K. Latchaw moved to approve the recommendations for the 2019 paving as submitted by the Road Agent. M. Marconi seconded the motion with all in favor.**

PDA Plantings Maintenance-Little Bay Road: The Board reviewed the proposed contract between PDA and Newington for the planting and maintenance of the trees on the property between Newington and Pease. The Board approved the plan requiring the Highway Dept to water the plantings agreed to.

Moko Japanese Steak House-Liquor License: K. Latchaw expressed his concern about the timing of the letter from the State Liquor Commission asking for the Board's input on the Moko liquor license. The restaurant has been serving liquor for months and the letter just arrived.

2019 Sansoucy Contract:

The 2019 contract is higher because 2019 is a revaluation year. Sansoucy completes all of the industrial appraisals. **M. Marconi moved to approve the**

contract and authorize the Chair to sign. K. Latchaw seconded the motion with all in favor.

Fox Point Shoreline Restoration:

Tighe and Bond Engineers have contacted M. Roy about moving forward with the restoration plans drawn up last year. This would include using large rip rap on areas 2 and 3. M. Roy is hoping that the Town will be able to get matching federal funds, but only if the funds come with no strings attached and Fox Point remains only open to Town residents. **M. Marconi moved to proceed with the Tighe and Bond plans to restore areas 2 and 3 at Fox Point. K. Latchaw seconded the motion with all in favor.**

K. Latchaw expressed his concern about the invasive species that are all over Fox Point.

Storage Barn Maintaining a Piece of Town Property:

The Planning Board is considering asking The Storage Barn, located on River Road, to maintain a piece of property that belongs to the Town and is adjacent to his property. The Planning Board would like to know if the Board of Selectmen would allow the contractor to maintain the property. M. Marconi felt that it isn't a good idea to have a third party maintaining Town property. There would need to be a written agreement between the Town and the developer. The Board asked M. Roy to ask our attorneys to draft an agreement for the Board's approval. **M. Marconi moved to recommend preparing an agreement between The Storage Barn and the Town for maintenance of the property if agreed to by The Storage Barn and approved by town counsel.**

K. Latchaw seconded the motion with all in favor.

Open Positions:

The Filing period to become a candidate for Town & School district offices begins 1/23/19 and ends 2/1/2019. The Board asked M. Roy to send out a town wide email alert with this information.

K. Latchaw asked M. Roy to contact Jim Teetzel to ask him if he is going to be attending the Economic Development Committee's upcoming meetings.

K. Latchaw feels that it is very important to have a representative from industry at these meetings to get their input, either Jim Teetzel or an associate could attend as his alternate.

Adjournment: M. Marconi moved to adjourn at 6:55pm. K. Latchaw seconded the motion with all in favor.

Respectfully submitted,

Eleanor Boy

Recorder