Town of Newington, NH Board of Selectmen Meeting Minutes Wednesday, January 25, 2016 Town Hall

Chair Cosmas Iocovozzi called the meeting to order at 6:16pm, followed by the Pledge of Allegiance.

<u>Present</u>: Chair Cosmas Iocovozzi, Selectman Jan Stuart, Selectman Mike Marconi, Fire Chief Andy Head, Deputy Fire Chief Jeff LeDuc, Fire Engineers; Darin Sabine, Ruth Fletcher, Jim Fabrizio and Martha Roy, Town Administrator.

<u>Union CBA Warrant Article Review:</u> M. Marconi moved to approve the Collective Bargaining Agreement warrant article in the amount of \$14,656. J. Stuart seconded the motion with all in favor.

PT Fire Prevention Officer Warrant Article Review: J. Stuart moved to approve the Fire Prevention Officer warrant article. M. Marconi seconded the motion. Discussion ensued regarding whether to place this position in the budget or as a warrant article. J. Stuart and M. Marconi withdrew their motion and second respectively. J. Stuart moved to add \$35,000 to the Fire Department salaries budget line for the Part Time Fire Prevention Officer. M. Marconi seconded the motion with all in favor.

The Board recessed at 6:49pm, to the deRochemont Room, until the conclusion of the Budget Committee meeting.

The Board resumed their meeting at 9:40pm.

Encumbrances: Discussion was held regarding the various encumbrances and specifically the funds that are proposed to be encumbered for the Little Bay Road drainage/safety project. J. Stuart moved to approve all encumbrances recommended by M. Roy with a total of \$124,699. M. Marconi seconded the motion with all in favor.

<u>Cleaning Services Bids:</u> The Board J. Stuart moved to award the six-month trial period buildings cleaning services bid to Mops and Buckets conditional on insurance requirements, reference checks and criminal records checks. M. Marconi seconded the motion with all in favor.

<u>Special Town Meeting for CBA Warrant Article:</u> M. Roy stated that the required warrant article to allow a special town meeting should the CBA warrant article be rejected, not be recommended by the Selectmen. **J. Stuart moved that the**

Board not recommend this article. M. Marconi seconded the motion with all in favor.

<u>Plowing Petition Warrant Article</u>: The Board discussed the two petition warrant articles. M. Roy stated that the practice of billing for plowing is recommended by Department of Revenue Administration and the New Hampshire Municipal Association. J. Stuart moved to not recommend the warrant articles. C. Iocovozzi seconded the motion with all in favor.

M. Marconi moved to adjourn at 9:50pm. J. Stuart seconded the motion with all in favor.

/Petition Plowing Warrant Article: Not Recommended.

<u>Adjournment:</u> M. Marconi moved to adjourn at 9:59pm. J. Stuart seconded the motion with all in favor.

Respectfully submitted,

Martha S. Roy Town Administrator