

Town of Newington, NH
Board of Selectmen Meeting Minutes
Wednesday, December 12, 2018 Town Hall

Call to order: The meeting was called to order at 9am followed by the Pledge of Allegiance.

Present: Ted Connors, Chairman, Board of Selectmen, Selectman Michael Marconi, Selectman Kenneth Latchaw, Skip Cole , Sewer Commission Chairman, Sewer Commissioner Rick Stern, Sewer Commissioner Tom Hazelton, Denis Messier , Utility Partners; Susan Philbrick, Sewer & Town Treasurer, Cindy Saklad, Town Finance Director, Martha Roy, Town Administrator

Sewer Loan:

D. Messier explained that the town would like to temporarily borrow one million dollars. M. Roy stated that the tax bills went out late this year. Tax Anticipation Notes are often used by towns while waiting for tax payments to come in. The town auditors suggested that the Sewer fund be used to temporarily loan the town funds insuring the funds were back in the sewer fund by year end. Interest would be paid to the Sewer fund for use of the funds.

R. Stern wanted to check with the Sewer Commission's attorney about the legality of using sewer funds. The Commission agreed with this.

R. Stern moved to approve the temporary borrowing of one million dollars by the town subject to approval of the Sewer Commission's attorney. Seconded by T. Hazelton. All in favor.

The Commissioners called their attorney who will research the matter and issue an opinion.

The Selectmen recessed the meeting at 9:25am until 11am.

The Selectmen reconvened their meeting at 11am.

Resignations:

M. Marconi moved to accept with regret the resignation of Jack O'Reilly from the Board of Fire Engineers and Recreation Committee. K. Latchaw seconded the motion with all in favor.

M. Marconi moved to accept the resignation with regret of Luanne O'Reilly from the position of Deputy Treasurer effective at the end of her current term, March 2019. K/ Latchaw seconded the motion with all in favor.

Appointment:

M. Marconi moved to hire Alice Richardson as a temporary assistant to the Tax Collector/Town Clerk. K. Latchaw seconded the motion with all in favor.

Promissory Note: M. Marconi moved to approve the execution of the Sewer Promissory note in the amount of one million dollars together with interest of 3.5% due by December 31, 2018. K. Latchaw seconded the motion with all in favor.

Adjournment: The meeting was adjourned at 12:02pm.

Respectfully submitted, M. Roy

