Town of Newington, NH Board of Selectmen Meeting Minutes Monday, February 20, 2017 Town Hall

Chair Cosmas Iocovozzi called the meeting to order at 5:31pm followed by the Pledge of Allegiance.

<u>Present</u>: Chair Cosmas Iocovozzi, Selectman Jan Stuart, Selectman Mike Marconi, HDC Chair, Gail Pare, John Lamson, HDC member, Paul Pelletier, HDC member. Birchtree School Board members and representatives and Martha Roy, Town Administrator

Birchtree School: The Selectmen and Historic District Commission held a preliminary meeting with Birchtree School representatives about the possibility of the school moving from Woodbury Avenue to the Old Stone School. The various topics that were discussed were a potential addition on to the rear of the Stone School, a long term \$1. per year lease with the requirement of maintaining the historic features of the Old Stone School, the need to mitigate the view of parking from the Old Parsonage, esthetically pleasing parking, insurance and bonding naming the Town of Newington, Town Meeting review at 2018 Town Meeting, Planning Board review of site plan and parking, Secretary of Interior historical standards, historical features on interior of building, addition should be clearly discernable but match the historical structure, no subleases, potential for lead paint, Portsmouth water, septic system upgrade, potential for tax credits to be available, potential for up to 36 children at the school.

Minutes Approval: M. Marconi moved to approve the minutes of February 6th, 2017. J. Stuart seconded the motion with all in favor.

Manifest Approval: J. Stuart moved to approve the manifests of 2/7/17 in the amount of \$309,129.57 and 2/14/17 in the amount of \$74,143.88. M. Marconi seconded the motion with all in favor. In addition the manifest listed on the agenda dated 12/14/2017 should be listed as 2/14/17 for \$10,750. J. Stuart moved to approve the corrected manifest. M. Marconi seconded the motion with all in favor.

Facility Use Requests:

M. Marconi moved to approve the following Facility Use request: On Belay (Kellie Mueller)-OTH & Grove- June 10th & 11th- Cookout and auction **J. Stuart seconded the motion with all in favor.**

Chris Cross entered the meeting.

Lydia Lane: Discussion was held about town services to roads not yet approved by the Selectmen. It was confirmed that Town policy and Town ordinances do not allow town services to traverse private roads. This was fully understood by the developer. M. Roy will send a letter to the Lydia Lane residents explaining the matter.

Chris Cross submitted an application to serve on the Historic District Commission. C. Iocovozzi recommended that all applications be held for consideration by the new Board of Selectmen on March 20th..

<u>Adjournment:</u> M. Marconi moved to adjourn at 7:50pm. J. Stuart seconded the motion with all in favor.

Respectfully submitted,

Martha S. Roy Town Administrator