

Town of Newington, NH
Board of Selectmen Meeting Minutes
Wednesday, February 6, 2019 Town Hall

Present: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Fire Engineer, John Klanchesser, Fire Chief, Darin Sabine, Assistant Fire Chief, EJ Hoyt, Residents; Jon Chamberlain, Emily Savinelli, Jessica Morgan and Martha Roy, Town Administrator.

T. Connors called the meeting to order at 6:00pm, followed by the Pledge of Allegiance.

Fire Department Lease/Purchase Warrant Articles:

M. Roy discussed the Department of Revenue requirement that the two Fire Dept. lease purchase funding requests be identified separately on the warrant. In order to keep the Budget Committee's voted bottom line the same and accomplish this it is recommended that the Fire Dept Vehicle Capital Reserve warrant article originally proposed for \$20,000 be removed and the Assessing line be reduced by \$8,194.

M. Marconi moved to remove the \$20,000 Fire Vehicle Capital Reserve Warrant Article from the 2019 Town Warrant. K. Latchaw seconded the motion. T. Connors asked for a roll call vote: M. Marconi- Yes, K. Latchaw- Yes, T. Connors- Yes. All were in favor.

M. Marconi moved to reduce the Assessing Services expense line to \$96,806. K. Latchaw seconded the motion. T. Connors asked for a roll call vote: M. Marconi- Yes, K. Latchaw- Yes, T. Connors- Yes. All were in favor.

K. Latchaw moved to add two separate Fire lease purchase warrant articles, to the warrant, as recommended by the NHDRA, as follows:

- 1. \$28,194 for two defibrillators, one auto pulse system and to rebuild the existing stretcher warrant article. This amount was transferred from the capital outlay budget.**
- 2. \$20,000 for the 24 self-contained breathing apparatus warrant article.**

**M. Marconi seconded the motion. T. Connors asked for a roll call vote:
M. Marconi- Yes, K. Latchaw- Yes, T. Connors- Yes. All were in favor.**

Adjournment: M. Marconi moved to adjourn at 6:03pm. K. Latchaw seconded the motion with all in favor.

Respectfully submitted,
Martha S. Roy
Town Administrator