

Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Tuesday, April 24, 2018 Town Hall

**Present:** Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Planning Board Chair Denis Hebert, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 2:00pm, followed by the Pledge of Allegiance.

**K. Latchaw moved to go into a nonpublic session at 2:00pm per RSA 91-A:3 II (c). M. Marconi seconded the motion and all were in favor on a roll call vote.**

**The Board returned from the nonpublic session at 2:20pm.**

**M. Marconi moved to seal the non-public minutes indefinitely. K. Latchaw seconded the motion with all in favor on a roll call vote.**

**Minutes Approval:** M. Marconi moved to approve the minutes April 16th, 2018. K. Latchaw seconded the motion with all in favor.

**Manifest Approval:** M. Marconi moved to approve the manifests of 4/17/18 in the amount of \$34,597.98 and 4/24/2018 in the amount of \$67,967.68. K. Latchaw seconded the motion with all in favor.

**Highway Department Discussion with Len Thomas:**  
This item was postponed until a future meeting.

**Eversource Memorandum of Understanding-Blasting Ordinance:**  
M. Marconi moved to approve the Blasting Ordinance Memorandum of Understanding with Eversource. K. Latchaw seconded the motion with all in favor.

**Conservation Members-Term Extension:** M. Marconi moved to extend the terms of Jane Hislop and Jane Kendall until 4/30/2019. K. Latchaw seconded the motion with all in favor.

**Fox Point Grant Application:** K. Latchaw moved to proceed with the grant, with no local money committed to the project. Also, before the grant is accepted all contingencies need to be known, if the Town doesn't agree with the contingencies then acceptance of the grant can be denied. M. Marconi seconded the motion with all in favor.

K. Latchaw would like to get a second opinion before any major work is done on Fox Point.

**M. Marconi moved to go into a nonpublic session at 2:46pm per RSA 91-A:3 II (c). K. Latchaw seconded the motion and all were in favor on a roll call vote.**

**The Board returned from the nonpublic session at 2:58pm.**

**M. Marconi moved to seal the non-public minutes indefinitely. K. Latchaw seconded the motion with all in favor on a roll call vote.**

Discussion ensued with Denis Hebert about the makeup of the Planning and Zoning Boards, the hotel development at 2061 Woodbury Ave., the median on Woodbury Ave. and the Riverside Pickering development on Patterson Lane.

**Adjournment: M. Marconi moved to adjourn at 3:20pm. K. Latchaw seconded the motion with all in favor.**

Respectfully submitted,  
Eleanor Boy  
Recorder