

Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Monday, May 14, 2018 Town Hall

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

T. Connors called the meeting to order at 5:00pm, followed by the Pledge of Allegiance.

**Minutes Approval:** M. Marconi asked that the April 30<sup>th</sup> minutes be amended to show that the Highway Department replaces vehicles every 20 years not every 10 years. **M. Marconi moved to approve the April 30<sup>th</sup> minutes as amended and the May 8<sup>th</sup>, 2018 minutes. K. Latchaw seconded the motion with all in favor.**

**Note:** At the June 25, 2018 Selectmen's meeting the Board corrected these minutes to reflect the following comment that was made: "The Planning Board April 23<sup>rd</sup> audio tape is available on the Selectmen's office computer."

**Manifest Approval:** M. Marconi moved to approve the manifests of 5/1/18 in the amount of \$190,934.57 and 5/8/2018 in the amount of \$503,324.26. **K. Latchaw seconded the motion with all in favor.**

**Facility Use Request:** M. Marconi moved to approve the following Facility Use Request:  
Recreation Committee for Ballroom Dancing/TH/Sept 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>/7pm-10pm  
**K. Latchaw seconded the motion with all in favor.**

**Appointments:** M. Marconi moved to approve the following appointments with terms to expire on April 30, 2019:  
Laura Stone-Recreation Committee  
Jeff Philbrick-Recreation Committee  
**K. Latchaw seconded the motion with all in favor.**

**Tax Map 7, Lots 24 & 25 and the Depot Lot-State Surplus Property Application:**  
M. Marconi asked M. Roy to write a letter to the State asking them to put these lots on the State's surplus land list.

**Sidewalks-Woodbury:**  
M. Marconi moved to approve the First Amendment to the Municipal Sidewalk Agreement between the Town of Newington and the NHDOT for

**State Project: Newington-Dover 11238-M. K. Latchaw seconded the motion with all in favor.**

**Volunteer Dinner:** The Selectmen decided that the volunteer dinner will be held on Wednesday, June 6<sup>th</sup> at 6pm.

**Woodbury Ave. Construction Costs:** Discussion ensued about the costs of the Woodbury Ave. project and the cost of the proposed Wilcox Way extension to Gosling Road. **M. Marconi moved to approve the \$284,681 quote for the Woodbury Ave. project. K. Latchaw seconded the motion with all in favor.**

**Library Mowing:** **M. Marconi moved to award JLG Landscaping the 2018 Library mowing for \$1,500. K. Latchaw seconded the motion with all in favor.**

K. Latchaw would like to find out if the median extension will have enough space for landscaping in front of the Olive Garden. M. Roy explained that the DOT will be eliminating the left-hand turn going north so there will be plenty of room. The Board of Selectmen have sent a letter to the Planning Board to request landscaping in the newly constructed median.

**Fox Point Lease:** M. Marconi has reviewed the lease and would like to recommend changes. M. Marconi would like to see a gradual increase in the rent. The suggested increase is; \$800 for May and June 2018, \$1,000 for July, August and September 2018. \$1,200 for October, November and December 2018 and \$1,500 for January thru April 2019. M. Marconi would also like the Chicken Coop to not be part of the lease in the future so the Town could use it for storage. **M. Marconi moved to increase the rent at Fox Point as discussed and to remove the Chicken Coop from the lease so it can be used by the Town for storage. K. Latchaw seconded the motion with all in favor.**

Kevin Kelley will be doing an inspection of the Fox Point house on Thursday, May 17th.

Craig Daigle would like to increase the width of the Transfer Station driveway as it connects with Little Bay Road. It is not wide enough. Ted Connors will go out to look at the road and report back to the Board.

The swale on Little Bay Road by the cemetery needs to be cleared of leaves so the water will flow correctly. M. Roy will ask the Highway crew to address this.

**Adjournment:** **M. Marconi moved to adjourn at 5:44pm. K. Latchaw seconded the motion with all in favor.**

Respectfully submitted,  
Eleanor Boy  
Recorder