

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, June 26, 2017 Town Hall

Present: Chair Jan Stuart, Selectman Mike Marconi, Selectman Ted Connors, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

J. Stuart called the meeting to order at 4:00pm.

Minutes Approval: T. Connors moved to approve the minutes of June 16th, 2017. M. Marconi seconded the motion with all in favor.

Manifest Approval: T. Connors moved to approve the manifests of 6/13/17 in the amount of \$207,647.39, 6/20/17 in the amount of \$33,058.03 and 6/27/2017 in the amount of \$19,019.04. M. Marconi seconded the motion with all in favor.

Little Bay Road Drainage and Road Project-discussion and award: -T. Connors commended M. Marconi and M. Roy on their negotiation of the reduction of the amount of contract. T. Connors moved to approve the revised contract with North Atlantic Excavation, NAX LLC for the drainage and road construction work to be done on Little Bay Road. M. Marconi seconded the motion with all in favor. The Transfer Station was scheduled to remain open during the work, but T. Connors suggested that the Transfer Station should be closed on Wednesdays during the road project. M. Roy will check with the Superintendent to see what the possibilities are for Transfer Station hours during the project.

Woodbury Ave. Agreement with the DOT: Attorney Doug Mansfield is updating certain sections of the agreement. M. Marconi moved to table this item until the July 10th, 2017 Selectmen's meeting. T. Connors seconded the motion with all in favor.

Denis Hebert, Planning Board Chair, arrived at the meeting.

Blasting Ordinance: M. Marconi moved to table this item pending review and recommendation by the Planning Board. T. Connors seconded the motion with all in favor.

Excavation Ordinance: M. Marconi moved to table this item pending review and recommendation by the Planning Board. T. Connors seconded the motion with all in favor.

Facility Use Request: M. Marconi moved to approve the following Facility Use Request.

Area Fire Chiefs' Meeting (Andy head)-TH-9-7-17 at 5:30pm

T. Connors seconded the motion with all in favor.

T. Connors requested a 72 business hour deadline for submitting items for the Board of Selectmen Meeting agenda. The Board concurred.

M. Marconi asked for clarification on inspection procedure of the Fox Point house. The Board consensus was that the Building Inspector will keep the Board updated on needed repairs and complete any inspections required.

The Board delegated all vacations request approvals to M. Roy.

The RFP for Technology Services has been completed and will be posted on the Town's website tomorrow.

Patterson Lane: The USAF will be meeting with the Board of Selectmen on July 10th at 5:30pm. Discussion ensued on compensation or a bond for damages that may be done, potential damage to Shattuck Way, weight limits for Shattuck, what class road Shattuck Way is, the weight of the trucks, establishing weight limits on Shattuck Way, dollar amount of what USAF should pay for Shattuck Way repairs. M. Roy will discuss weight limits of the trucks with Eric Weinrieb and Cosmas Iocovozzi.

The Selectmen would like to receive Jerry Coogan's land use board memo on a regular basis. This will be e-mailed each month.

Fox Point Storm water runoff: M. Marconi moved to table the issue of wood chips being used at Fox Point for storm water runoff. T. Connors seconded the motion will all in favor.

T. Connors would like to have a workshop with Len Thomas and M. Roy to discuss the Highway Department's future projects and vehicles. M. Roy will arrange a time with L. Thomas.

M. Marconi moved to increase the Transfer Station Superintendent's hourly wage to \$18. per hour. T. Connors seconded the motion with all in favor.

Fire Station Tour: Chief Head would like the Board of Selectmen to take a tour of the Fire Station to see the repairs that need to be made. The Board discussed receiving a report from the Building Inspector on the status of repairs needed. **M. Marconi moved to table this item. T. Connors seconded the motion with all in favor.**

Hydrant Rental: The Selectmen decided to table this item until Brian Goetz, Portsmouth Public Works issues further information to the town. At that time the Selectmen will decide how to proceed.

Speed Limit: M. Marconi moved to decrease the speed limit on Nimble Hill Road from 35 mph to 30 mph. T. Connors seconded the motion with two in favor and one opposed. J. Stuart thought the speed limit was fine on Nimble Hill road, it was the enforcement of it that was the problem. T. Connors would like to sit down with the Police Chief and the Police Commission to discuss concerns. J. Stuart would like to hold a work session in August. **M. Marconi withdrew his motion. T. Connors withdrew his second.**

M. Roy will send T. Hourihan a letter stating the Selectmen's position on loaming and seeding his lawn.

M. Roy will send a letter to the YMCA about the accepted number of children in Camp Newington.

Auditorium Floor: T. Connors stated that the auditorium floor repair should be addressed after the exterior drainage issues were resolved. When the time comes to put the floor repair out to bid J. Stuart would like a quote from Blier Flooring.

The Board asked M. Roy to inquire about the name of an exterior structural engineer from Eric Weinrieb to advise on the Town Hall water problems.

M. Marconi moved to go into a nonpublic session at 5:29pm per RSA 91-A: 3 II (b) & (e). T. Connors seconded the motion and all were in favor on a roll call vote.

The Board returned from the nonpublic session at 5:42pm.

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

Adjournment: M. Marconi moved to adjourn at 5:43pm. T. Connors seconded the motion with all in favor.

Respectfully submitted,
Eleanor Boy
Recorder