Town of Newington, NH Board of Selectmen Meeting Minutes Monday, July 10, 2017 Town Hall

<u>**Present</u>**: Chair Jan Stuart, Selectman Mike Marconi, Selectman Ted Connors and Martha Roy, Town Administrator.</u>

J. Stuart called the meeting to order at 4:45pm. followed by the Pledge of Allegiance

T. Connors moved to go into a nonpublic session at 4:46pm per RSA 91-A: 3 II (a. and e.). M. Marconi seconded the motion with all in favor on a roll call vote.

The Board returned from the nonpublic session at 4:59pm.

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

Eleanor Boy joined the public meeting.

<u>Minutes Approval</u>: M. Marconi moved to approve the minutes of June 26th, 2017. T. Connors seconded the motion with all in favor.

<u>Manifest Approval:</u> M. Marconi moved to approve the manifest of 7/3/17 in the amount of \$250,127.02. T. Connors seconded the motion with all in favor.

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

Town Wide Yard Sale-OTH-9-16-17 from 9am-2pm **T. Connors seconded the motion with all in favor.** 

**<u>Highway Work Session date with the Road Agent</u>: -**M. Roy, T. Connors and Len Thomas will meet on July 20<sup>th</sup>; time to be determined.

**Sound Proofing the Town Hall status report:** M. Roy will ask John Stowell for an update and **give** the Board details.

**<u>Road Survey Proposal</u>**: The Board consensus is that this survey is no longer needed.

<u>**Culvert Cleaning:**</u> M. Marconi wanted to make sure that the culverts get cleaned on a regular basis. T. Connors will talk to Len Thomas about this at their meeting.

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

The Selectmen offered a time to meet of August 3<sup>rd</sup> at 4:30 with the Police Chief and Police Commissioners to discuss the speed limit on Newington and Nimble Hill Roads.

C. Daigle would like to have the gate at the Transfer Station fixed and he would also like an additional blinking light on Little Bay Road. M. Roy will research this for the Board.

T. Connors stated that repairs should be completed at the Carriage House before winter. The basement wall is buckling due to improper drainage. He would like to see a cement swale installed as was previously in place. He also requested that the drains be cleaned out and the rodent holes are filled with cement. M. Roy will discuss the concrete swale option with Eric Weinrieb.

The Board requested that the Recreation Committee and others are notified that food can no longer be stored in the Carriage House.

T. Connors discussed starting an Economic Development Commission. M. Roy will research the State law about developing same. J. Stuart expressed concern about the malls and big box stores..

The Selectmen moved to the Kent Auditorium to meet with the USAF representatives regarding Patterson Lane access.

**Present**: Chair Jan Stuart, Selectman Mike Marconi, Selectman Ted Connors, Patterson Lane Residents: Ann Beebe, Sandra Sweeney and Mr. and Mrs. Paul Reardon, Denis Hebert, Planning Board Chair, Eric Weinrieb, Altus Engineering, Adam Gonzalez, Dept. of Air Force General Counsel, Michael O'Neill, EA Engineering, Joel Lazzen, EA Engineering, Carl Lanz, AFCEC/CFSD, John Cummings, Defense Logistics Agency, Paul Burdett AFCEC/CFSD, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

**USAF Access Via Patterson Lane:** The USAF presented three options for hauling out the demolition materials from the USAF river property to the Selectmen.

<u>Option 1: Use of Avery Lane.</u> They have contacted Westinghouse for permission to use Avery. They hope to hear from them next week.

<u>Option 2: Bring out all materials through Patterson Lane</u>. The residents of Patterson Lane and Selectmen do not want this option to be considered.

<u>Option 3: To bring all the materials through EP Newington's property.</u> The earth berm that runs parallel to Patterson Lane on the EP Newington property would need to be temporarily removed. It would be replaced after the job is completed.

Discussion ensued about using a barge or rail to remove the materials, employee cars using Patterson Lane, compensation for road reconstruction to the Town if Patterson was used, traffic control and a blinking light/stop sign/flaggers on Shattuck Way during the project as well as earth berm reconstruction after the project is complete.

E. Weinrieb pointed out that if rail was used it would extend the project an additional 8-10 months.

The Board's consensus was that Option #1 was the first choice, but if Westinghouse doesn't allow access to Avery Lane then Option #3 should be considered. J. Stuart wanted to make sure that the USAF keeps the Town informed about how the negotiations with Westinghouse are going and address the major safety concerns with flagmen and temporary lights.

Should an agreement with Westinghouse not be reached the USAF will follow up with EP Newington about removing the earth berm as an option, then it was understood that they will need to submit a site plan to the Town and have E. Weinrieb, the Town Engineer, review everything. The Planning Board will also review it.

M. Marconi moved to adopt the following weight limits on town maintained roads: 80,000 lbs. on Shattuck Way, Gosling Road, Piscataqua Road and Fox Run Road; 65,000 lbs. on Nimble Hill Road (from the Spaulding Turnpike) up to Fox Point Road, and on Fox Point Road up to and including Beane Lane; 33,000 lbs. on Patterson Lane (previously established) and 40,000 lbs. on all other town maintained roads. This limit may be revised on a temporary seasonal basis during the winter/spring thaw. Permits may be granted by the Selectmen to allow vehicles to travel on town roads with weights that exceed this limit, subject to permit conditions including posting of an appropriate performance guarantee and pre and post inspection of the roadways to be traveled by the permit holder.

<u>Adjournment:</u> M. Marconi moved to adjourn at 6:40pm. T. Connors seconded the motion with all in favor.

Respectfully submitted, Eleanor Boy Recorder