

Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Monday, July 16, 2018 Town Hall

**Present:** Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Len Thomas, Road Agent, Denis Hebert, Planning Board Chair, Chris Cross, Planning Board Vice Chair, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 4:30pm, followed by the Pledge of Allegiance.

**Minutes Approval:** K. Latchaw moved to approve the minutes July 2nd, 2018. M. Marconi seconded the motion with all in favor.

**Manifest Approval:** K. Latchaw moved to approve the manifests of 6/26/18 in the amount of \$64,507.76, 7/3/2018 in the amount of \$38,489.50 and 7/10/2018 in the amount of \$255,676.60.

M. Marconi seconded the motion with all in favor.

**Len Thomas-2019 Woodbury Avenue Plowing Plan:** M. Roy suggested that she and L. Thomas contact Portsmouth and the State to get their feedback on the details of plowing Woodbury. T. Connors asked L. Thomas to come back to the August 6<sup>th</sup> meeting with a clear plan on how the Highway department will maintain and plow Woodbury in 2019. Bourassa gave the Town a 2016 quote for grader rental of \$36,000 for 300 hours. M. Roy will call District 6 to see if 300 hours sounds like a good number. L. Thomas has seen a grader at night but not during the day, he thought 300 hours sounded high. L. Thomas stated that the Highway Department took on Shattuck Way and did ok, he feels his crew will do a great job on Woodbury, with the three vehicles they currently have. Len thought that they would need a frontend loader to move snow. He thought the department could eventually replace the backhoe with a frontend loader. T. Connors asked Len the status of the OshKosh. Len will call and report back to the Board of Selectmen. Len would like to add another plow driver for the next season. T. Connors asked the status of the Dumpling Cove and Captain's Landing repairs. M. Roy has received two quotes for the work. Bourassa can do the work for \$2,700 and can be done by the end of August. Bell & Flynn can do the work for \$3,600 and can be done in 2 weeks. K. Latchaw would like M. Roy to call KC Paving for a quote. **T. Connors made a motion to approve Bourassa Construction completing the Captain's Landing and Dumpling Cove work for \$2,700. M. Marconi seconded the motion with all in favor.**

K. Latchaw asked L. Thomas about the possibility of saw cutting the bad parts of the Police and Fire parking lots. L. Thomas will bring in a couple of companies and get a price on it.

T. Connors asked about the top coat on Little Bay Road. This will be completed before year end. T. Connors would like to pave the Fire Department parking lot but would like to see the bottom line for Woodbury before we commit to anything.

**Denis Hebert:**

**Eversource Update-** Attorney Susan Geiger is putting together the pretrial testimony. She is going to request a Certificate of Conditions. **T. Connors moved to authorize Susan Geiger to file the Supplemental Pre-filed Testimony on behalf of the Board of Selectmen. M. Marconi seconded the motion with all in favor.**

**Planning Board and Chair Site Visits-**M. Marconi moved to authorize the Planning Board Chair to go on site visits if he has been invited by the owner or gets invited by Town Administrator, Martha Roy, Town Planner, Jerry Coogan or Building Inspector, Kevin Kelley before he goes and gives the Board of Selectmen and the Planning Board a written report after the visit. The report should be included in the next minutes so that it becomes part of the permanent record. **K. Latchaw seconded the motion with all in favor.**

**Woodbury Avenue Median Extension-**D. Hebert explained that the Planning Board Notice of Decision to 2061 Woodbury Ave, was not clear. There is another Public Hearing on the subject on August 13<sup>th</sup> at 6:30pm. Discussion ensued about how far the median will go and redoing Woodbury to accommodate a median. T. Connors would like to have Eric Weinrieb attend the next available BOS meeting. Eric has plans he can review with the Board about Woodbury Avenue.

**Schedule of Subdivision Fees-**The Planning Board approves the schedule of fees. D. Hebert stated that the fees that are charged are only reflective of the fees incurred by the Town. It's a breakeven proposition. D. Hebert gave the Board a list of fees. The Board will review the fees and get back to Denis.

**USAF Building and Fuel Line Removal-** The plans for removal are 65% done. Hopefully the plans will be 100% done by next year.

**2061 Woodbury-Holiday Inn Express-Trees and Tree wells in the ROW-**The Town wants to make sure that there is an agreement with the 2061 Woodbury owner that states that the Town may remove tree wells or any other object in the ROW at any time.

The Boy Scouts have been selling donuts at the Transfer Station as a fund raiser. The Board wants to remind everyone that they need BOS approval before any

sale is conducted. The Boy Scouts would like to sell donuts in September. **M. Marconi moved to approve the sale of donuts in September at the Transfer Station by the Boy Scouts. K. Latchaw seconded the motion with all in favor.**

A developer has contacted Gerry Coogan about the conservation land next to the Beane Farm by Walmart. G. Coogan and M. Roy are meeting with him on July 19<sup>th</sup> at 2pm.

The Air Force representatives toured the Stone School and are forwarding an agreement that is in place with the State Historic Preservation Office about restrictions.

T. Connors asked about the Town of Newington welcome signs. M. Roy explained that the land owner has not replied to their letter. The Board requested the sign be placed behind the guardrail, off the property of the Crossfit building owner.

**Updated Auditors Letter- M. Marconi moved to table this item. K. Latchaw seconded the motion with all in favor.** M. Roy explained that the auditors are waiting for the actuary study to be finished because it has to be included in the audit.

**M. Marconi moved to enter into a nonpublic session at 5:51pm per RSA 91-A:3 II (c). K. Latchaw seconded the motion with all in favor on a roll call vote.**

**The Board returned from the nonpublic session at 6:16pm.**

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

**Adjournment: M. Marconi moved to adjourn at 6:17pm. K. Latchaw seconded the motion with all in favor.**

Respectfully submitted,  
Eleanor Boy  
Recorder