

Town of Newington, NH
Board of Selectmen Meeting Minutes
Tuesday, September 4th, 2018 Town Hall

Present: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Town Clerk/Tax Collector, Laura Coleman, Moderator, Jack O'Reilly, John Klanchesser, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

T. Connors called the meeting to order at 3:30pm, followed by the Pledge of Allegiance.

Minutes Approval: M. Marconi moved to approve the minutes of August 27th, 2018. K. Latchaw seconded the motion with all in favor.

Manifest Approval: M. Marconi moved to approve the manifest for \$55,914.68 dated 8/21/2018. K. Latchaw seconded the motion with all in favor.

Facility Use Requests: M. Marconi moved to approve the following requests:
Judy Poulin-Old Town Hall-Oct 27th-Birthday Party
Deborah Turbide-Old Town Hall-Oct 20th-Birthday Party
K. Latchaw seconded the motion with all in favor.

NH Bridge Association Request: M. Marconi moved to allow the NH Bridge Association to hold a two-day tournament at the Town Hall. The Police parking lot is off limits for parking at the event. K. Latchaw seconded the motion with all in favor.

Vendors/Hawkers Policy: K. Latchaw moved to allow an exception to the Hawklers/Vendors Ordinance to charge \$50 per food truck for the remainder of 2018 for the Fox Run Mall. M. Marconi seconded the motion with all in favor. M. Marconi wanted to make sure that they understand that they have to come back in 2019.

Budget Committee Selectmen's Representative: This item was tabled until the next Selectmen's meeting.

Elections Discussion: The Board discussed the election laws with Laura Coleman, Town Clerk and Jack O'Reilly, Moderator. Laura Coleman stated that a comparison of signatures on absentee ballots is required by law. Jack O'Reilly discussed stipends with the Board. The Ballot Clerks will be paid an hourly rate. M. Roy will research the Moderator's pay. 50 test ballots for each party are

required. Two inspectors are appointed for each party. The election polling hours are 8am-7pm on Tuesday, September 11, 2018.

The group discussed the next Town ballot that might contain a warrant article to change the polling hours. It might be on the ballot and not in the deliberative session. K. Latchaw discussed the procedure where the Selectmen can authorize a "Selectman Pro Tem" if they are unavailable during elections. T. Connors stated that the Board will develop a schedule for being present during the elections. The costs of training and the ballots were discussed.

John Klanchesser stated that he is concerned with the Fire Department building. He believes a new station is needed. T. Connors stated that this issue can be brought up during the budget season by the Fire Department. M. Marconi mentioned the improvements to the Fire Department building in recent years, such as, new windows, all new doors and a new parking lot is coming this year.

M. Marconi moved to go into a nonpublic session at 4:14pm per RSA 91-A:3 II (a) & (c). K. Latchaw seconded the motion and all were in favor on a roll call vote.

The Board returned from the nonpublic session at 5:29pm.

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 5:39pm. K. Latchaw seconded the motion with all in favor.

Respectfully submitted,
Eleanor Boy
Recorder