

Town of Newington, NH
Board of Selectmen Meeting Minutes
Thursday, September 7, 2017 Town Hall

Chair Jan Stuart called the meeting to order at 10:30am followed by the Pledge of Allegiance.

Present: Chair Jan Stuart, Selectman Mike Marconi, Selectman Ted Connors, Town Planner Gerald Coogan, Tristen Donovan, Tighe and Bond, Martha Roy, Town Administrator and Eleanor Boy, Recorder.

Moose Plate Grant Application: G. Coogan updated the Board of Selectmen about the Moose Plate Grant. The Grant is due by Friday, September 15th. Tristen Donovan of Tighe and Bond, showed the Selectmen a map of Fox Point and reviewed the different areas that need to be restored due to significant erosion. Town could use this grant for the Fox Point shoreline restoration project. The grant of \$24,000 could be matched with \$24,000 by the Town. M. Marconi asked if there were any federal funds available. J. Stuart expressed concern with federal funds as they could require public access beyond residents of town. The Mott property was deeded to the town for use by the residents. T. Connors thought the Town should research grants that don't have any strings such as this. The Selectmen agreed that it would be a good idea to restore a portion of the shoreline every year. **T. Connors moved to approve the Fox Point Shoreline stabilization project as proposed by G. Coogan and T. Donovan with a cost of \$48,000. \$24,000 would come from the grant and the other \$24,000 would come from the Town's Fox Point Capital Reserve fund. M. Marconi seconded the motion with all in favor.**

T. Connors stated that it would be a good idea to develop a 5 year Fox Point Shoreline Stabilization Plan to look at all of Fox Point.

T. Connors moved to enter into a nonpublic, under RSA 91-A:3 II (a & c), meeting at 10:57am. M. Marconi seconded the motion with all in favor on a roll call vote.

The Board returned from the nonpublic session at 11:45am.

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

Water Concerns Meeting- The US Airforce will be meeting with Newington residents regarding concerns over water contamination on September 26th. Residents will be notified of the meeting.

Adjournment: J. Stuart moved to adjourn at 11:51am. M. Marconi seconded the motion with all in favor.

Respectfully submitted,

Eleanor Boy
Recorder