

Town of Newington, NH  
Board of Selectmen Meeting Minutes  
Monday, July 13, 2015 Town Hall

Chair Rick Stern called the meeting to order at 6:30pm

**Present:** Chair Rick Stern, Selectman Cosmas Iocovozzi, Selectman Jan Stuart, Sharon Alley, Attorney Bernie Pelech and Laura Coleman; Historic District Commission members: David Hislop, Gail Pare (Chair), Cynthia Gunn, Paul Pelletier and Elaina D'Orto; Martha Roy, Town Administrator.

**Minutes Approval:** J. Stuart moved to approve the minutes of June 15, 2015. R. Stern seconded the motion with all in favor.

**Manifest Approval:** R. Stern moved to approve the manifests dated 6/16/15 in the amount of \$122,213.61, 6/23/15 in the amount of \$20,958.94, 6/30/15 in the amount of \$185,122.89 and 7/7/15 in the amount of \$458,992.64. C. Iocovozzi seconded the motion with all in favor.

**Sharon Alley Subdivision:** S. Alley stated that the Portsmouth Water should be allowing her subdivision to hook into the large water pipe that they have let all the other developers do. R. Stern read the subdivision regulations, T-2 (page SUB-18), that states "the subdivider shall connect to such water main if within 2,600 feet". C. Iocovozzi discussed the City of Portsmouth's position. They will not tap the large water line again. They state that the small 8" line is the only option henceforth. S. Alley discussed the option of an easement from the Mathes property to cross it with a 2" copper pipe. The consensus was that a direct hook-up to the 8" is easier. C. Iocovozzi made a motion to take no action on this matter. R. Stern seconded the motion with all in favor.

**HDC- CLG Grant:** Gail Pare stated that this is another step in a very long process. There have been changes in our Historic District since 2005 that need to be documented. She explained the State is anxious to allocate the money. J. Stuart moved to not approve. C. Iocovozzi seconded the motion. The vote was J. Stuart: Yes, C. Iocovozzi: No and R. Stern: No. C. Iocovozzi moved to approve the NH Division CLG Grant application. R. Stern seconded the motion. J. Stuart voted in favor with the condition that information developed from the grant should be available at the Town Hall. All were in favor.

**HDC Sign:** The Board discussed the Historic District proposed sign with the Commission members. The sign would be 5 feet wide and 7 feet tall.

C. Iocovozzi moved to accept the Planning Board's recommendation for the Newington Historical District Commission sign without the reader board. The sign should be one sided, composite, with gold leaf lettering and the location to be as shown on the Portsmouth Sign Company's November 26, 2014 plan. R. Stern seconded the motion and all were in favor.

Facility Usage Requests: C. Iocovozzi moved to approve the following Facility Usage requests:

Kathy Dowd, TH, June 22nd, Funeral Reception

Paul Flanders, OTH & Picnic Grove, August 1st, Funeral Gathering

J. Stuart seconded the motion with all in favor.

R. Stern moved to approve (tentatively after insurance is provided) the following Facility Usage request:

Martina Hlavonova, Fox Point, August 8th, Wedding Ceremony

C. Iocovozzi seconded the motion with all in favor.

The Board reinforced the rule that all groups using Town facilities or land must supply the Town with an insurance certificate naming the Town as an "additional insured". They reviewed the TULIP Insurance program which offers insurance for events with this verbiage. There are other insurances that can also be purchased. The Board agreed that a resident family picnic is approved with no insurance coverage.

Clicker Requests:

C. Iocovozzi moved to approve the following clicker requests:

Sat Narayan Khalsa – 11 Old Post Road

James Weiner-397 Fox Point Road

William Shepard-104 Little Bay Road

R. Stern seconded the motion with all in favor.

Old Business:

Flynn Pitt ROW and Easements Discussion: C. Iocovozzi moved to proceed with the Flynn Pit survey. The Conservation Commission will pay for this. R. Stern seconded the motion with all in favor.

Auditorium Floor and Painting: C. Iocovozzi moved to approve the award to the Silver Brothers to paint the Town Hall auditorium at a cost of \$2,845., as recommended by the Building Inspector. J. Stuart seconded the motion with all in favor.

C. Iocovozzi moved to approve the tile floor replacement in the Town Hall auditorium and kitchen by Brock's Inc. at a cost not to exceed \$12,281. as recommended by the Building Inspector. R. Stern seconded the motion with all in favor.

PDA Fence Removal: R. Stern moved to authorize the Chair to sign the PDA contract for old fence removal along McIntyre Road. C. Iocovozzi seconded the motion with all in favor.

Pedals For Paws Bicycling Event: R. Stern moved to approve the Pedals For Paws event scheduled for August 8<sup>th</sup>, 2015, with the understanding that only 4 or 5 people are riding in a group at a time and that there are no stops in Newington. C. Iocovozzi seconded the motion with all in favor.

Audit RFP Discussion: This item was tabled until the next Selectmen's meeting.

Corcoran Contract: This item was tabled until the next Selectmen's meeting.

New Business:

Fuel Quotes: This item was tabled until the next Selectmen's meeting.

Sprague Contract: C. Iocovozzi moved to allow R. Stern to sign the Sprague fuel contract. J. Stuart seconded the motion with all in favor.

Fire Department Computer Policy-exceptions: This item was tabled until the next Selectmen's meeting..

Carter's Rocks: C. Iocovozzi moved to direct the Road Agent Len Thomas to review Carter's Rocks and have the Highway crew clean the area, placing a picnic table there and taking down old signs and fencing as needed. R. Stern seconded the motion with all in favor.

C. Iocovozzi moved to go into nonpublic session under RSA 91-A:3 II (c) at 8:30 pm. J. Stuart seconded the motion with all in favor on a roll call vote.

The Board returned from nonpublic at 8:46 pm.

C. Iocovozzi moved to seal the non-public minutes indefinitely. R. Stern seconded the motion with all in favor on a roll call vote.

J. Stuart moved to appoint Catherine Hazelton to the position of Library Trustee Alternate. C. Iocovozzi seconded the motion with all in favor.

**Adjournment:** C. Iocovozzi moved to adjourn at 8:49pm. R. Stern seconded the motion and all were in favor.

Respectfully submitted,

Martha S. Roy  
Town Administrator