

Town of Newington, NH
Board of Selectmen Meeting Minutes
Wednesday, September 9, 2015 Town Hall

Present: Chair Rick Stern, Selectman Cosmas Iocovozzi, Selectman Jan Stuart and Martha Roy, Town Administrator.

Minutes Approval: J. Stuart moved to approve the minutes of August 24, 2015, contingent on the change of the first sentence under New Business. EX should be replaced with Great Bay Crossfit. C. Iocovozzi seconded the motion with all in favor.

Manifest Approval: J. Stuart moved to approve the manifest of 8/25/15 in the amount of \$14,566.65 and 9/1/15 in the amount of \$252,013.66. C. Iocovozzi seconded the motion with all in favor.

Police Department Grant: Chief Jon Tretter explained that there is grant funding available for Home Land Security tactical training. Chief Tretter requested that the Board of Selectmen apply for the grant. J. Stuart moved to approve the application contingent on the Police Commissioners approval. C. Iocovozzi seconded the motion with all in favor. C. Iocovozzi moved to authorize the Chair to sign the grant application once the Police Commissioners approve. J. Stuart seconded the motion with all in favor.

Fire Department Grant: Chief Andy Head discussed that there is a grant available to purchase a \$60,000, 17-19 foot Viking response boat. The current Fire Department boat would be turned in to the Town. The Board of Fire Engineers is aware of the grant. There would be no cost to the town, except for the annual maintenance. The Fire Department receives a free slip from Great Bay Marina. The side console boat would allow room for patients. J. Stuart moved to approve the grant application contingent on the Board of Fire Engineers approval and further to authorize the Chair to sign the grant application upon receipt of the Board of Fire Engineers approval. C. Iocovozzi seconded the motion with all in favor.

Facility Usage Requests:

J. Stuart moved to approve the following Facility Usage requests:
School Supporters, Back To School Picnic, 9/2/15, OTH and Grove
C. Iocovozzi seconded the motion with all in favor.

A concern was raised about off road trucks used for Highway construction traversing Shattuck Way. R. Stern will notify the Police Chief.

M. Roy will call Property Liability Trust (PLT) about insurance on all vendor rides (climbing wall, bungee jumping trampoline, and inflatable slide) at Septemberfest. M. Roy will email the Board with recommendations regarding these rides tomorrow.

The Board discussed the importance of all residents and Associations that use the Town buildings to call the Town Hall to reserve the buildings and complete necessary insurance paperwork. The only exception is if it is a government group meeting which would be attended by an Department Head/employee of the Town insurance would not be required.

Clicker Policy Amendment: J. Stuart moved to amend the clicker rules to include "no commercial use". C. Iocovozzi seconded the motion with all in favor.

C. Iocovozzi moved to approve the following clicker requests:
Daniel Trefethen-116 Little Bay Road
Michael and Diane Donahue-187 Little Bay Road
Lori Arsenault-319 Fox Point Road
R. Stern seconded the motion with all in favor.

Old Business:

Great Bay Services Facilities Use Insurance Review: C. Iocovozzi moved to approve the insurance. R. Stern seconded the motion with all in favor.

Hazardous Waste Disposal Update: M. Roy will continue to research the least expensive way to dispose of Hazardous Waste for Newington residents. Newington will continue to use Portsmouth for it's Fall 2015 waste disposal. Greenland and Newington will discuss taking part in the grant with Portsmouth for the Spring 2016 disposal and all other cost saving measures.

Pease- Fire & Public Works Services: J. Stuart moved to table this item. C. Iocovozzi seconded the motion with all in favor.

TE Connectivity Sign Request: M. Roy will send a letter to Westinghouse about the sign proposed by Portsmouth Sign Co.. Several questions were raised: When was permission given for the original sign? Did Westinghouse get the necessary permit? Is the current sign on Town property?

Ford F250 Bodywork Quotes: C. Iocovozzi moved to table this item. J. Stuart seconded the motion with all in favor.

New Business:

Vehicle Bid Opening:

Four bids were received for the 2010 Crown Victoria police cruiser. R. Stern moved to award the 2010 Police cruiser to **A and Silver Auto Sales** for \$2,888. A certified check is required. C. Iocovozzi seconded the motion and all were in favor.

The Board requested that M. Roy contact the Town's insurance carrier about private vehicles being used for Town purposes.

Working Dog Donation Request: The Board of Selectmen consensus was to not donate the police cruiser to the Working Dog Organization.

Land in Current Use: The Board requested that the Contract appraiser, Wil Corcoran, meet with them regarding current use properties.

Divider Rope for Town Hall Hallway: The Board decided to use the ropes (that the Town currently uses for elections) to block off the hallway during events at the Town Hall.

Runway Light at Pease: The Board requested the exact location of the light.

The Board agreed that Rick Stern would serve as the Selectmen's representative for the Budget Committee meeting on September 30th.

J. Stuart moved to authorize Laura Coleman to contact legal counsel about a property lien question. C. Iocovozzi seconded the motion with all in favor.

Adjournment: C. Iocovozzi moved to adjourn at 8:59pm. J. Stuart seconded the motion and all were in favor.

Respectfully submitted,

Martha S. Roy
Town Administrator