

Town of Newington, NH
Board of Selectmen Meeting Minutes
Wednesday, October 21, 2015 Town Hall

Chair Rick Stern called the meeting to order at 6:36pm

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 October 5th, 2015. C. Iocovozzi seconded the motion with all in favor.

Manifest Approval: C. Iocovozzi moved to approve the manifests dated 10/6/15 in the amount of \$35,312.25 and 10/13/15 in the amount of \$126,206.77. J. Stuart seconded the motion with all in favor.

Facility Usage Requests:

The Board agreed that in the case of funeral luncheons the facilities usage request form should be filled out and approved by Selectmen's Office staff and distributed to the Board but it does not have to be approved by the Board.

C. Iocovozzi moved to approve the following Facility Usage request:
Newington Recreation, Holiday Party, 12/13/15, Old Town Hall, 12-9pm
J. Stuart seconded the motion with all in favor.

Regarding the Bridge Association tournament request C. Iocovozzi wanted to insure that the resident will be present for the whole tournament. This item will be reviewed between M. Roy and the Chair during the week.

Gate Clicker Requests:

J. Stuart moved to approve the following Gate Clicker requests:

Suzanne Russell-56 Nimble Hill Road

Alan K. Thompson-17 Carter's Lane

Stephanie Willis-14 Beane Lane

Mark Breen-124 Fox Point Road

Emily Turner-275 Little Bay Road

C. Iocovozzi seconded the motion with all in favor.

Old Business:

C. Iocovozzi moved to authorize the Chair to sign the Donahue, Tucker & Ciandella agreement for utility assessment negotiations and representation. J. Stuart seconded the motion with all in favor.

New Business

PFPOPE-Roth 457 Plan Adoption Agreement: The Selectmen decided to table this item until the next Board meeting on 11/2/15.

Police Over Expenditure Request: J. Stuart moved to approve the Police over expenditure request and would like the Police Commissions to sign off on the request. C. Iocovozzi seconded the motion with all in favor.

The Board asked M. Roy to issue a memo asking that the Fire Engineers and Police Commissioners sign all over expenditure requests for their respective departments.

Excavation Permit Application: R. Stern moved to approve the excavation permit for 113 Fox Point Road with the stipulation that John Stowell and the Portsmouth Water Department agree on the location of the water line. J. Stuart seconded the motion with all in favor.

Fox Point Lease Renewal: R. Stern moved to extend the Fox Point Rental lease for another year. J. Stuart seconded the motion with all in favor.

Meeting House Heat Issue: The Selectmen tabled this item until the next BOS meeting on 11/2/15.

Great Bay Services Food Drive Box at Town Hall : The Board of Selectmen approved locating the Food Drive box at Town Hall.

Nathaniel Drive-Post Office Concern: The Selectmen decided to table this item until the next BOS meeting on 11/2/15.

Budget Goals and Review Dates Memo Development: The Selectmen decided to table this item until the next BOS meeting on 11/2/15.

Consultant Study/Financial Effectiveness: The Selectmen decided to table this item until the next BOS meeting on 11/2/15.

Property & Liability/Worker's Comp Consultant: The Selectmen decided to table this item until the next BOS meeting on 11/2/15.

C. Iocovozzi moved to enter into a nonpublic session per RSA-A:3 (a & e). J. Stuart seconded the motion with all in favor on a roll call vote.

The Board returned from the nonpublic session at 8:47pm.

C. Iocovozzi moved to seal the minutes of the non-public session indefinitely.
J. Stuart seconded the motion with all in favor on a roll call vote.

Adjournment: C. Iocovozzi moved to adjourn at 8:51pm. R. Stern seconded the motion with all in favor.

Respectfully submitted,

Martha S. Roy
Town Administrator