

Town of Newington, NH
Board of Selectmen Meeting Minutes
Monday, November 2, 2015 Town Hall

Chair Rick Stern called the meeting to order at 6:31pm

Present: Chair Rick Stern, Selectman Cosmas Iocovozzi, Selectman Jan Stuart, , Andy Head, Fire Chief, Ruth Fletcher, Fire Engineer, Eleanor Boy, Selectmen's Office Clerk, Brian Gennaco, Virgin Oyster Company and Robert Eckert, NH Fish and Game.

Minutes Approval: The approval of the 10-21-15 minutes was tabled until the next Board meeting.

Manifest Approval: C. Iocovozzi moved to approve the manifests dated 10/20/15 in the amount of \$29,053.49, 10/26/15 in the amount of \$3,043.27 and 10/27/15 in the amount of \$80,774.58. J. Stuart seconded the motion with all in favor.

Fish and Game Rep: J. Stuart discussed her meeting at the District Fish and Game Headquarters in Durham to discuss the proposed oyster farm off of Fox Point. She was very pleased with the way that Virgin Oyster Company was willing to compromise on their proposal. They agreed to reduce the size of the farm from 3 acres to 2 acres. Virgin Oyster Company will also not have any cages on the bay bottom in this area. J. Stuart moved to approve Virgin Oyster Company, LLC siting an oyster farm between Fox Point and Hen Island. C. Iocovozzi seconded the motion with all in favor.

Chief Head-Fire Department Donation: Essential Power has donated \$2,500 to the Fire Department. The check was made out to the Fire Department. The Board asked that Chief Head return the check and get one made out to the Town of Newington. The Board will ask the Finance Director the correct way to deposit the check and expend the money.

Ruth Fletcher asked if there could be guardrails by the drainage ditch (right by #14) on Coleman Drive. The board will ask Len to look at it.

Martha Roy, Town Administrator entered the meeting at this point.

Facility Usage Requests:

C. Iocovozzi moved to approve the following Facility Usage requests:
Patrick Patterson, Food Tasting, 11/9/15, Town Hall

Northstar Church-Laura Coleman, Church Services, Sundays through the end of year, OTH,
J. Stuart seconded the motion with all in favor.

Old Business:

Meeting House Furnace Bids: C. Iocovozzi moved to accept the Hartmann Oil bid #1873 dated 10-21-15 and further to authorize the Chair to sign. J. Stuart seconded the motion with all in favor.

PFPOPE-Roth 457 Plan Adoption Agreement: This item was tabled until the next Board of Selectmen's meeting.

Nathanial Drive-New Name requested by Post Office: The new road name of Nathanial Drive cannot be used as there is already one in Portsmouth. This will cause confusion with Emergency responses and the delivery of mail. C. Iocovozzi moved to change the Calderola development street name to Lydia Lane. J. Stuart seconded the motion with all in favor.

New Business:

Security IDs for Town Employees: The Board discussed the need for town employees to have IDs. The Police Department might make the IDs. M. Roy will make a list of which employees need IDs and will contact the Police Department to see if they could make them or what their recommendation is.

Record Carter's Lane Deed: The Survey has been done. C. Iocovozzi moved to record the boundaries worksheet for Carter's Lane. J. Stuart seconded the motion with all in favor. The survey will be sent to the Planning Board.

Old Town Hall Reserving and Usage: Too many people have keys to the Old Town Hall and the Meeting house. C. Iocovozzi moved to change the locks on the Meeting House and the Old Town Hall to non-duplicative keys. J. Stuart seconded the motion with all in favor. The door by the alarm at the Old Town Hall will have one non duplicative key and the front door and right side door will have a different non duplicative key.

Library and Dead End Signs on Nimble Hill Road: The Selectmen reviewed to location of signs at the intersection of Nimble Hill Road and Little Bay Road. They agreed to remove the post that the small library sign is on and place library sign beneath the Dead End Sign on the right side of the road behind the new Historic District sign.

Fox Point Bow Hunting: The Board approved bow hunting at Fox Point with the same rules and safety zone as last year. J. Stuart stressed that the Town Hall staff should discuss the importance of the Safety Zone with the hunters. She also reported that the Highway Department had placed signs around the entire Safety Zone area.

Selectmen's Workshop:

Budget Goals and Review Dates Memo Development: J. Stuart made a motion to request level funding of all town budgets in 2016. C. Iocovozzi seconded the motion with all in favor.

Consultant Study: The Selectmen will discuss this at a later date.

Property & Liability: C. Iocovozzi moved to request a quote from Primex for Property Liability and Workers Compensation insurance. J. Stuart seconded the motion with all in favor.

Health & Dental Insurance: This item is tabled until the next Board of Selectmen's meeting.

C. Iocovozzi moved to enter into non-public session under RSA 91-A: 3 II (a) at 8pm, J. Stuart seconded the motion and all were in favor on a roll call vote.

The Board returned from non-public session at 8:02pm.

J. Stuart moved to seal the minutes of the non-public session for 6 years. C. Iocovozzi seconded the motion with all in favor on a roll call vote.

The F350 Town Truck is at Frank's Garage and is in need of a \$1,350 repair to the rusted springs. R. Stern moved to approve repair of the F350 springs by Frank's Garage not to exceed \$1,350. J. Stuart seconded the motion with all in favor.

R. Stern shared a letter he received from North Hampton in support of the Sea-3 project and in response to the Selectmen's letter.

Adjournment: J. Stuart moved to adjourn at 8:10pm. R. Stern seconded the motion and all were in favor.

Respectfully submitted,

Eleanor Boy,
Selectmen's Office Clerk