

TOWN OF KINGSTON
SELECT BOARD MEETING
April 1, 2024, 6:00 PM
Town Hall Meeting Room

AGENDA

- I.** **Call to Order**
- II.** **Non-public session per RSA 91-A:3, II (a) and (b):** *The dismissal, promotion, or compensation of any public employee, or the disciplining of such employee, or the investigation of any charges against him or her; the hiring of any person as a public employee*
- III.** **(6:30 PM) APPOINTMENTS**
 - Muriel Ingalls re: Kingston Lake Assn. sign application (boat launch)
 - Tammy Bakie re: window installation for Town Clerk's office
- IV.** **7:00 PM: PUBLIC HEARING:** for the purpose of considering an application to renew the Discretionary Preservation Easement on a barn at 108 Exeter Road, Tax Map R37 Lot 2. This easement was granted pursuant to RSA 79-D and must be renewed every 10 years.
- V.** **Public Comment 1**
- VI.** **Committees and Boards:** Reporting and commenting opportunity.
- VII.** **COMMITTEE LIAISON REPORTS**
- VIII.** **OLD BUSINESS**
 - Status update: Sound system components and billing
 - Grant match letter - Main Street Bridge
 - Lease agreement, state land: letter to be sent requesting renewal
 - Granite marker for Joe Thompson memorial tree
 - Sale of town owned land: 47 Newton Junction Road
- IX.** **NEW BUSINESS**
 - Article Preamble III: Amendments
 - Town Planner Consulting Services Agreement
- X.** **BOARD BUSINESS**
 - Volunteer Appreciation week April 20-27
- XI.** **Public Comment 2**
- XII.** **CORRESPONDENCE, APPLICATIONS, PURCHASE ORDERS**
 - Solar exemption application (1) Veterans Credit application (1)
 - Mosquito treatment notice
- XIII.** **Approval of meeting minutes: non-public March 18; March 25, 2024**
- XIV.** **Non-public session per RSA 91-A:3, II / OTHER BUSINESS AS NEEDED**