Kingston, New Hampshire Board of Selectmen Meeting of March 13, 2017 MINUTES

The meeting was called to order at 7:00 pm in the Main Meeting Room of Kingston Town Hall. In attendance were Chairman Mark Heitz and Selectmen Peter Broderick and George Korn. The meeting was broadcast on Channel 21.

Chairman Heitz advised that, following discussions with Governor Sununu and Attorney General Foster, acting Town Moderator Rick Russman had decided that the Town and School Elections will go forward as scheduled. The polls are scheduled to be open from 8:00 am until 8:00 pm on Tuesday, March 14, 2017. He asked that voters come out as early as possible - before the storm intensifies - and that they use caution in travelling.

Discussion of Easement Rights to Route 125 Properties

Conrad Magnusson and Lynn Merrill were present to request the Board's consideration of removal of easement rights from two lots located on Route 125 (Tax Map R40, Lots 16 and 18).

Ms. Merrill explained that the lots were among several parcels acquired by Mr. Magnusson in a single document more than 40 years ago. When the Town was preparing to close the landfill it was necessary to acquire easements on some of the Magnusson parcels and, rather than identify each parcel individually, they recorded an easement that comprised all of the properties included in that original document. Several of the parcels were not in any way applicable to or impacted by the project or subsequent testing and monitoring activities. Two of the parcels not involved are those for which Mr. Magnusson is requesting release of the town's easements rights.

The Board reviewed the tax maps, easement deeds and acquisition deeds involved and agreed that the two lots, located southwesterly of the project site and along Route 125, were not within the area of the original project staging areas or the testing and monitoring areas identified following the landfill closure.

MOTION: Upon motion of Selectman Broderick and second of Selectman Korn it was unanimously voted to approve release of easement rights against the properties identified as Tax Map R40, Lots 16 and 18, and to sign the releases prepared by Mr. Magnusson's attorneys when they become available.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick, it was voted to accept the minutes of the March 6, 2017 meeting as printed.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick, it was voted to accept the minutes of the March 6, 2017 non-public session as printed.

Administrative Items

The Board reviewed an insurance certificate provided by 3 Maples Ren Faire Corporation. The certificate lists the town as a certificate holder and was provided to prove coverage for use of the Plains as a parking area for the 2017 event.

It was noted that the Kingston Days Committee hasn't yet secured a non-profit group to sponsor their proposed wine tasting event at the 2017 Kingston Days celebration. The permit for the event will be held until a group is selected, as required by the Liquor Commission.

Appointment papers were signed for 3-year re-appointments of Beth Ann Scanlon and Christina Messina to the Recreation Commission.

Chairman Heitz reiterated that the election would be the following day at Swasey Gymnasium, 178 Main Street, with the polls open from 8:00 am until 8:00 pm.

Adjournment

There being no further business before the Board the meeting was adjourned at 7:21 pm.

Respectfully submitted,

Catherine Grant Administrative Assistant