TOWN OF KINGSTON SELECT BOARD MEETING February 5, 2024, 6:30 PM Town Hall Meeting Room

<u>AGENDA</u>

- I. Call to Order
- II. APPOINTMENTS
 - Building and Code Officer Pedro Avila re: Building Dept. software
 - Attorney Pat Panciocco Re: Building on 49 Back Road (Class 6), Map R42 Lot 5
 - Frederick and Lisa Korn Re: 5 Exeter Road, Map R34 Lot 63
- III. Public Comment 1
- IV. COMMITTEE LIAISON REPORTS
- V. OLD BUSINESS
 - Website upgrade options, pricing
 - Select Board Facebook page
 - POET System bid package update
- VI. NEW BUSINESS
 - Human Resources: Approve Sick Time bonus for 2023
 - Finance: Approve donations to Town
 - NH DOT purchase offer on 37 Rte. 125 (Map R2 Lot 1)
 - Friends of Kingston Library request for flyer to be placed in tax bills
- VII. BOARD BUSINESS
 - Town Report draft approvals
- VIII. Public Comment 2
- IX. CORRESPONDENCE, APPLICATIONS, PURCHASE ORDERS
 - Solar Exemption application (approve and sign)
 - Tax Map maintenance agreement 2024-2025
- X. Approval of meeting minutes: Public and Non-public, January 29, 2024
- XI. Non-public session per RSA 91-A:3, II if needed

OTHER BUSINESS AS NEEDED

<u>Next meetings:</u> <u>February 12, 2024- 6:30 pm</u> (February 19 - Presidents Day - Town Hall Closed) <u>February 26, 2024 DH- 9 am</u>