TOWN OF KINGSTON SELECT BOARD MEETING March 18, 2024, 6:00 PM Town Hall Meeting Room

<u>AGENDA</u>

- I. Call to Order
- *<u>II.</u>* Non-public session per RSA 91-A:3, II (a) 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
- III. (6:30 PM) Reorganization of the Board: Chair, Vice Chair, Liaison Appointments
- IV. (7:00 PM) PUBLIC DISCUSSION/LISTENING SESSION: Options and costs for replacement of Town Hall front steps
- V. Public Comment 1
- VI. COMMITTEE LIAISON REPORTS
- VII. OLD BUSINESS
 - Status update: POET Project RFP
 - Status update: Preservation Easement (historic barns) checklist and flowchart
 - Status update: Boston Post Cane
 - Status update: Audio Video Experience contracted items

VIII. NEW BUSINESS

- Renew lease of State land (state shed); draft request letter
- Barn preservation easement checklist and flow chart draft for review
- Ottati & Goss Superfund Site: 5-year review questionnaire
- Kingston Lake Association: request for Town assistance with beach cleanup

IX. BOARD BUSINESS

- Review of PO Box usage
- Property tax abatement applications w/ Assessor recommendations
- X. Public Comment 2
- XI. CORRESPONDENCE, APPLICATIONS, PURCHASE ORDERS
 - Appointments to Conservation Commission
 - Veterans Credit application (1)
 - Junkyard Permit renewal (Whitney)
- XII. Approval of meeting minutes: March 4, 2024
- XIII. Non-public session per RSA 91-A:3, II if needed

OTHER BUSINESS AS NEEDED

Next meeting: March 25 @9:00 am