

**Kingston, New Hampshire
Board of Selectmen
Meeting of February 7, 2011
MINUTES**

The meeting was called to order at 7:00 pm in the Selectmen's Office at the Kingston Town Hall. In attendance were Chairman Mark Heitz and Selectmen Peter Broderick and Charles Hart.

Special Event Permit Hearing

Robert and Margaret Bean of 44 Tucker Road were present to present their application to hold a 2-weekend Renaissance Faire on their Tucker Road property in May. Mr. and Mrs. Bean presented an event plan, including input they'd received from the Police, Fire and Health Departments. Discussion was held as to the parking arrangements and health and safety concerns. It was noted that the event has been held for the past several years and that no issues have arisen. The town has received no complaints. Department heads will be requested to sign off on the application and, once signatures have been obtained, the permit will be issued within a couple of weeks.

Tally Votes Discussed

The Board discussed whether RSA 32:5-V.a allows them to include tally votes for their own Board and for the Budget Committee on Warrant Articles. The statute was reviewed and it was agreed that they are authorized to include their own and the Budget Committee votes along with the tally.

MOTION: Upon motion of Selectman Hart and second of Selectman Broderick, it was unanimously voted to include tally votes both for the Board of Selectmen and for the Budget Committee, on Warrant Articles for the March Town Meeting.

Highway Department Updates

Road Agent Richard St. Hilaire advised the Board that there had been some leaking in the roofs of the Fire Station, Police Department and Library, but that the roofs have been shoveled and leaking has stopped. The Town Hall roof and drainage have been working properly and no leaking has occurred.

Discussion was held about the hiring of a General Contractor to develop the specifications for the new highway garage, oversee bidding on the various construction components, and manage construction as it progresses. The Board advised Mr. St. Hilaire to arrange for the specifications to be developed, with the company doing the work having the option to bid and, if they are the successful bidder, absorbing the cost of preparing the specs. If they are not the successful bidder, they would be paid a reasonable amount for the specifications. Mr. St. Hilaire will discuss the matter with the contractor and try to have a proposal for the February 14th meeting.

Mr. St. Hilaire advised that the EPA MS4 report for the years 2008, 2009 and 2010 is nearly ready for submittal. The Board signed a cover letter that will accompany the report. GeolInsight Environmental Engineering is assisting the Town with the report.

A letter received by the Board from David Joy of Meeks Road was reviewed and discussed with Mr. St. Hilaire. A reply will be sent to Mr. Joy.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Hart and second of Selectman Broderick, it was voted to approve the minutes of the January 31, 2011 meeting as printed. Chairman Heitz abstained from the vote.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:22 pm.

Respectfully submitted,
Catherine Grant
Administrative Assistant