Kingston, New Hampshire Board of Selectmen Meeting of March 15, 2010 MINUTES

Prior to the posted time of the meeting, beginning at 6:00 pm, Selectmen met with Police Chief Donald Briggs, Fire Chief Bill Seaman, Road Agent Richard St. Hilaire, and Emergency Management Director Norm Hurley, to receive reports of damage, activity, and progress in returning the town to normal, following the heavy rainstorms and flooding experienced over the weekend. It was noted that because these storms followed within 21 days of the February ice storms, we may be able to roll in expenses incurred with those already submitted for emergency funding reimbursement.

The meeting was called to order at 7:05 pm by Chairman Charles Hart. Also in attendance were Selectmen Mark Heitz and Peter Broderick.

Engineering Bid Accepted

MOTION: Upon motion of Selectman Heitz and second of Selectman Broderick, it was unanimously voted to hire the firm of Civil Management Construction, Inc. of Newton to prepare the engineering specifications to replace the undersized culvert at the westerly end of North Road.

Non-public Session

MOTION: Upon motion of Chairman Hart and second of Selectman Broderick, it was unanimously voted to adjourn to non-public Session under the provisions of N. H. RSA 91-A:3, II-a. The Board adjourned at 7:11 pm.

The Board returned to public session at 7:59 pm. Upon motion of Selectman Heitz and second of Selectman Broderick, it was unanimously voted to seal the minutes of the non-public session for an indefinite period.

Resident Update to Drainage Situation

David Marshall of 39 Coopers Grove Road advised the Board of discussions he'd had with the N. H. Department of Environmental Services concerning changes in the drainage system on Coopers Grove due to construction on an abutting lot. DES is of the opinion that, because there is not yet a Certificate of Occupancy issued for the new construction, the contractor remains responsible to effect necessary erosion control and stormwater measures and the town is responsible to ensure that the necessary work is done. The Board will inform the Building Inspector of Mr. Marshall's concerns and of the information he'd received from DES.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Heitz and second of Selectman Broderick, it was unanimously voted to approve the minutes of the March 8, 2010 meeting as printed.

Recreation Commission Chairman with Project Update

Recreation Commission Chairman Roger Clark advised the Board that the Trustees of Trust Funds had unanimously agreed that the \$45,000 appropriation from the Recreation Capital Reserve Fund may be expended for improvements to the land, building and building equipment at 24 Main Street, as per the

March 9th vote on Article 20. Mr. Clark intends to obtain new bids for the work that needs to be done, since the bids he'd already received are over two years old. He hopes to have storm clean-up done with volunteer labor. Modifications to the entrance to the property, requested by Police Chief Briggs, will be designed to provide maximum safety.

Mr. Clark also advised that the annual Easter Egg Hunt will be held on April 3rd. The event will be restricted this year to Kingston residents.

Board Committee Assignments

Upon nomination of Selectman Broderick and second of Selectman Hart, Selectman Heitz was selected to serve as Chairman of the Board for the ensuing year.

Assignments of Board members to serve ex officio on various committees included:

Grievance Committee	Selectman Heitz
Capital Improvements Committee	Selectman Heitz
Planning Board	Selectman Hart
Cable Committee	
Historic District Commission	Selectman Broderick
Budget Committee	Selectman Broderick

Adjournment

There being no further business, the meeting adjourned at 9:28 pm and the Board retired to address administrative issues.

Respectfully submitted, Catherine Grant Administrative Assistant