

**Kingston, New Hampshire
Board of Selectmen
Meeting of November 15, 2010
MINUTES**

The meeting was called to order in the Selectmen's Office of the Town Hall at 6:45 pm by Chairman Mark Heitz. Also in attendance were Selectmen Peter Broderick and Charles Hart.

Non-public Session

MOTION: Upon motion of Selectman Hart and second of Selectman Broderick, Chairman Heitz polled the Board for a unanimous vote to adjourn to non-public session under the provisions of N. H. RSA 91-A.:3, II-c.

The Board adjourned to non-public session at 6:45 pm.

The Board returned to public session at 7:02 pm.

MOTION: Upon motion of Selectman Hart and second of Selectman Broderick, Chairman Heitz polled the Board for a unanimous vote to seal the minutes of the non-public session for an indefinite period.

Current Use Assessment Adjustment Approved

The Board reviewed and approved a resident request that their current use plan be adjusted to reduce the amount of curtilage surrounding their house by .04 acres. The adjustment will allow the parcel to remain in current use after the sale of an adjoining lot.

Notice of Interest in Danville Development Proposal

The Board signed a letter advising the Danville Planning Board of concerns relative to a proposed 400-resident Retirement Community and 200-employee medical facility planned for the Frye Road / Route 111 area. Concerns include the potential for strain on the Mutual Aid agreement for emergency services, and the drawdown of water resources from Kingston's aquifer.

Notice of Interest in Newton Culvert Replacement Proposal

The Board signed a letter advising the Newton Board of Selectmen of their willingness to meet with that Board, the Newton Road Agent, and representatives of the N. H. Department of Environmental Services concerning the culvert system in the Wilders Grove Road/Concannon Road area. Road Agent Richard St. Hilaire also will attend that meeting.

Town Report Proposals Reviewed

The Board reviewed bids received for the printing of the 2010 Town Report. Pending contact with references provided, the bid will be awarded to Select Print Solutions of North Brookfield, Massachusetts, at a bid of \$2.95 per book.

Shelter Construction Tentatively Approved

The Board advised they have no objection to the construction of an open shelter at the dog park, although they would like to review the construction details and materials list once application for the building permit is made to Building Inspector Robert Steward.

Date of Deliberative Session Discussed

Selectman Broderick suggested that the date of the Deliberative Session be changed to a Saturday in order to allow greater participation among voters. It was noted that the Budget Committee Chairman already has posted the session date as February 1st. Mr. Broderick noted that it's the Selectmen who must choose the date, and it was determined that the Budget Committee date falls outside of the time period running from February 5th to February 12th during which the meeting must be held. It was agreed that February 5th will be the date for the Deliberative Session and that a time will be determined once Selectman Broderick speaks with the Budget Committee and Moderator.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Broderick and second of Selectman Hart, it was voted to accept the Minutes of the November 8, 2010 meeting with the following correction: On page 1, under the heading "Rowell Estates Discussion", first paragraph, 6th line, the word "wasn't" will be changed to "was".

Adjournment

There being no further business before the Board, the meeting adjourned at 8:17 pm and the Board retired to address administrative issues.

Respectfully submitted,
Catherine Grant
Administrative Assistant