

**Kingston, New Hampshire
Board of Selectmen
Special Meeting of June 14, 2022
Town Hall Break Room
FINAL MINUTES**

The meeting was called to order at 7:30 AM by the Chairman.

PRESENT: Chairman Richard Wilson; Kevin St. James, Vice Chair; Electra Alessio, Phillip Coombs, Chuck Hart, Select Board Members.

NON-PUBLIC SESSION:

MOTION: by Selectman Hart, to enter non-public session under RSA 91-A:3, II (a) Personnel

SECOND: by Selectman Coombs

Meeting adjourned to non-public session 7:31 AM.

MOTION: by Selectman St. James, to return to public session at 8:10 AM

SECOND: by Selectman Coombs

All in favor

Discussed in non-public session: Compensation of public employees

Motion made to seal minutes of non-public sessions?

Motion made by Selectman Wilson, seconded by Selectman St. James, because it is determined that divulgence of this information likely would...

☐ XX Affect adversely the reputation of any person other than a member of this board.

☐ Render a proposed action ineffective

☐ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to Seal Minutes:

Phillip Coombs	Y	Richard Wilson	Y
Kevin St. James	Y	Electra Alessio	Y
Charles Hart	Y		

Motion: PASSED

OTHER BOARD BUSINESS

Audio/Visual project for Meeting Room

Selectman St. James has the bids for this project. A meeting with one of the companies will be held on June 16 at 9:00 am.

Water piping project

The Congregational Church has expressed interest in participating in the water piping for fire suppression system. There was a discussion of how much to charge the Church, and other options they may have. It was agreed to offer to include them for half the total cost and a portion of maintenance costs going forward.

Sanborn Head Consulting

As requested, Sanborn Head has submitted a new contract for consulting services regarding water quality in town.

MOTION: by Selectwoman Alessio, to authorize the Chairman to sign the contract with Sanborn Head, at an initial budget of \$8,000 to be used at the fees/ rates stated.

SECOND: by Selectman Hart

All in favor

Adjourn:

Meeting Adjourned at 8:18 AM

Respectfully submitted,

Susan Ayer, Administrative Assistant