

**Kingston, New Hampshire
Board of Selectmen
Meeting of December 30, 2014
MINUTES**

The meeting was called to order at 9:00 am in the Selectmen's Office of the Kingston Town Hall. In attendance were Chairman Mark Heitz and Selectmen Peter Broderick and George Korn, along with Finance Director Cindy Kenerson.

Setting of Encumbrances to be Paid in 2015

The Board reviewed preliminary year-end figures provided by Ms. Kenerson. There still are some bills expected in that will be dated in 2014 and will impact the 2014 budget lines. Additionally, there are some outstanding contracts that will not be completed or paid for until 2015, but for which 2014 funds have been earmarked and need to be encumbered.

MOTION: Upon motion of Selectman Broderick and second of Selectman Korn it was unanimously voted to encumber \$86,230.00 from line 4312-10 (Highway Department Hot Mix); \$21,500.00 from line 4312-17 (Highway Department Road Rebuilding); and \$117,695.00 from line 4319-02 (Highway Block Grant), for a contract for paving of Main Street with Bell & Flynn.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick it was unanimously voted to encumber \$1,500.00 from line 4194-02 (Government Buildings Capital Improvements) for a contract for a new well and pump with McDonald Well and Pump.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick it was voted to accept the minutes of the December 22, 2014 meeting as printed. Chairman Heitz abstained from the vote.

Adjournment

There being no further business, the Board retired at 9:25 am to review outstanding purchase orders.

Respectfully submitted,

**Catherine Grant
Administrative Assistant**