

**Kingston, New Hampshire
Board of Selectmen
Meeting of March 26, 2012
MINUTES**

The meeting was called to order at 7:05 pm in the main meeting room of the Kingston Town Hall. In attendance were Chairman Peter Broderick and Selectmen Charles Hart and Mark Heitz.

Presentation of "History of Kingston Fire Department"

Former Fire Chief Frank Fellows presented to the Board a document he has compiled outlining the history of the Kingston Fire Department. The Board advised that they will reproduce the booklet to make it available to Fire Department members and members of the public. A certificate of appreciation was presented to Mr. Fellows, and the Board thanked him both for his work on the history and for his service to the Department.

Board Appointments for the Ensuing Year

MOTION: Upon motion of Selectman Hart and second of Chairman Broderick, it was voted that Selectman Heitz will serve as Chairman of the Board for the next year. Selectman Heitz abstained from the vote.

MOTION: Upon motion of Selectman Hart and second of Chairman Heitz, it was voted that Selectman Broderick will serve as Board representative to the Budget Committee for the next year. Selectman Broderick abstained from the vote.

MOTION: Upon motion of Selectman Hart and second of Chairman Heitz, it was voted that Selectman Broderick will serve as Board representative to the Cable Committee for the next year. Selectman Broderick abstained from the vote.

MOTION: Upon motion of Selectman Broderick and second of Chairman Heitz, it was voted that Selectman Hart will serve as Board representative to the Historic District Commission for the next year. Selectman Hart abstained from the vote.

MOTION: Upon motion of Selectman Hart and second of Selectman Broderick, it was voted that Chairman Heitz will serve as Board representative to the Planning Board for the next year. Chairman Heitz abstained from the vote.

Septic Installation Quote Accepted

Road Agent Richard St. Hilaire presented to the Board the four quotes he received for installation of the septic system at the Community Recreation Building at 24 Main Street, and recommended acceptance of the low bid of \$23,500.00. The Board reviewed the design plan and the quotes.

MOTION: Upon motion of Selectman Hart and second of Selectman Broderick, it was voted to accept the bid of \$23,500.00 submitted by Kingston Construction Company, for installation of the septic system at 24 Main Street.

Mr. St. Hilaire advised that the cost of installation likely will be paid from the Building Maintenance Expendable Trust Fund.

Tour of Town Facilities Planned

Mr. St. Hilaire asked if one or more of the Board members will be able to accompany him on a tour of town buildings to develop a priority list of work that needs to be done. He advised that the Daley House needs a new roof; that the old Library will need work if it's to become the Historical Museum; and that he still would like to get started on his new Highway Garage. Chairman Heitz suggested that a trip to see the new Epping Highway Garage might be useful; he has spoken with the contractor for that project - Moreau Construction - and the project was substantially less expensive than what was suggested by the bids Kingston received last year. Mr. St. Hilaire will coordinate with the Epping Highway Department for a day next week.

Mr. St. Hilaire advised that the Police Department heating system is scheduled for installation this spring.

Library Trustees to be Invited to Discuss Road Name

The Board agreed to invite the Library Trustees to the next meeting in order to discuss with them the road names under consideration for the new road adjacent to the new library facility. A question also has come up about the proposed building name. While the Trustees had advised that they want to name the building the Kingston Community Library, Police Chief Don Briggs has said there may be some confusion for 911 Emergency Response crews in having the Kingston Community Library as well as the Kingston Community Recreation Building. The Board also wants to discuss the Trustees' plan for an event in May that's scheduled to include a champagne toast. The Alcoholic Beverage Ordinance will be reviewed, as well as the town's insurance coverage, on which a rider will need to be purchased if the event is permitted.

Area Selectmen's Meeting Discussion

State Representative Kenneth Weyler was present to accept the Board's invitation to an area-wide Selectmen's meeting to be held in May. The towns in Rockingham County, along with their state legislative delegations, will meet to discuss areas of common interest. Representative Weyler advised that he had spoken during a similar 2003 meeting about the impact of population growth and building levels on local tax rates and will prepare an updated version of that data for this year's meeting. He also advised of some of the cost-cutting activities being undertaken at the state level in an attempt to balance the state's budget during a time of decreasing revenues.

Mr. Weyler then asked what progress has been made in resolving the issue of the rights of way on Church Street. As a member of the Masons, he is curious to know if they will be able to acquire title to any part of the property now owned by Sanborn Seminary. The Board advised that they still are awaiting word from the Seminary Trustees about the disposition of that property.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Broderick and second of Chairman Heitz, it was voted to accept the minutes of the March 19, 2012 meeting as printed. Selectman Hart abstained due to his not having been present at the meeting.

Acceptance of DES Hazardous Waste Collection Grant Funds

MOTION: Upon motion of Selectman Hart and second of Selectman Broderick it was unanimously voted to accept from the N. H. Department of Environmental Services a grant for the Household Hazardous Wastes Collection to be held in October, 2012 at the old High School site on Main Street, in an amount not to exceed \$4,302.00 and further, to authorize Scott Harlow, Chairman of the Kingston Solid Waste Task Force, to execute the documents necessary for the grant contract.

Acceptance of Revised Agreement with Newton for use by Kingston of the Newton Transfer Station

The Board reviewed and signed a proposed revised agreement for use by Kingston residents of the Newton Transfer Station. The revision includes expansion of the hours as well as information on the collection of mercury based light fixtures.

Acceptance of Resident Offer to Donate Beach Drive Property

MOTION: Upon motion of Selectman Broderick and second of Selectman Hart, it was unanimously voted to accept the offer of a donation of property on Beach Drive, comprising an approximately .75 acre parcel.

Adjournment

Upon motion of Selectman Hart and second of Chairman Broderick the meeting was adjourned at 8:29 pm and the Board retired to address administrative issues.

Respectfully submitted,
Catherine Grant,
Administrative Assistant