

**Kingston, New Hampshire
Board of Selectmen
Meeting of October 31, 2016
MINUTES**

The meeting was called to order at 6:30 pm in the Selectmen's Office of the Kingston Town Hall. In attendance were Chairman Mark Heitz and Selectmen Peter Broderick and George Korn.

Non-public Session

MOTION: Upon motion of Selectman Broderick and second of Selectman Korn, Chairman Heitz polled the Board for a unanimous vote to adjourn to non-public session under the provisions of NH RSA 91-A:3, a and b. The Board retired at 6:35 pm. The Board returned to public session at 6:53 pm.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick, it was unanimously voted to seal the minutes of the non-public session for an indefinite period.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick, it was voted to authorize Police Chief Donald Briggs, Jr. to promote a patrolman to the position of Sergeant.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick, it was voted to authorize Police Chief Donald Briggs, Jr. to hire two part-time and one full-time officer.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick, it was voted to authorize Police Chief Donald Briggs, Jr. to sign the contract for Regional Prosecutor Services for 2017, at a total cost of \$17,273.86 (a reduction of approximately \$4,000.00 from the 2016 contract amount).

Letter Proposing No Parking Along Part of Danville Road Discussed

Police Chief Donald Briggs discussed with the Board his belief that a portion of Danville Road needs to be posted for No Parking by the state, due to parking overflows from events held at the Sanborn Regional High School. He explained that some groups who reserve the school for special events miscalculate the number of participants, which has led to times when available parking was taken and participants began parking along the sides of the roadway, creating serious safety hazards.

The Board signed a letter to the Department of Transportation requesting that the road be posted from house number 5 to the intersection with Windsong Drive, on both sides of the road.

Non-public Session

MOTION: Upon motion of Selectman Broderick and second of Selectman Korn, Chairman Heitz polled the Board for a unanimous vote to adjourn to non-public session under the provisions of NH RSA 91-A:3, c and d. The Board retired at 7:05 pm. The Board returned to public session at 7:43 pm.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick it was unanimously voted to seal the minutes of the non-public session for an indefinite period.

Administrative Issues

The Board signed the Tax Warrant for the second half of the 2016 Property Tax levy. It was noted that the 2016 Tax Rate is \$25.50 per \$1,000 of valuation, representing a \$0.44 decrease from the 2015 rate of \$25.94.

The Board reviewed and discussed a Department of Environmental Services press release relating to Central Station water testing.

The Board signed assessing contracts for the period from 2014 through 2018 with Purvis Associates. The contract was approved in 2014 but the documents weren't signed at that time.

Rate quotes for 2017 Health Insurance costs were reviewed both for the town's current provider and for a proposed provider that the Finance Director has been working with. Chairman Heitz will review the proposals before recommending a decision to the Board.

A notice that the Planning Board will be reviewing a proposed assisted living facility on a lot abutting town property was noted.

A letter from a former owner of property scheduled for auction in November was reviewed.

An invitation to the Rockingham Planning Commission Legislative Forum was reviewed.

It was noted that an interim Supervisor of the Checklist has resigned, leaving an opening on that 3-person Board. A new Supervisor will be elected in March.

Non-public Session

MOTION: Upon motion of Selectman Broderick and second of Selectman Korn, Chairman Heitz polled the Board for a unanimous vote to adjourn to non-public session under the provisions of NH RSA 91-A:3, c. to discuss a matter with Human Services Director Ellen Faulconer. The Board retired at 8:23 pm. Chairman Heitz noted that the Board would vote to seal the minutes following the non-public session and would then adjourn the meeting.

Respectfully submitted,

**Catherine Grant
Administrative Assistant**