

**Kingston, New Hampshire
Board of Selectmen
Meeting of April 17, 2017
MINUTES**

The meeting was called to order at 7:01 pm in the Selectmen's Office of Kingston Town Hall. The meeting was not broadcast due to a time conflict of the cable operator. In attendance were Chairman Mark Heitz and Selectmen Peter Broderick and George Korn.

Fire Department Discussion - Non-public Session

MOTION: Upon motion of Selectman Broderick and second of Selectman Korn, and at the request of Fire Chief Bill Seaman, Chairman Heitz polled the Board for a unanimous vote to adjourn to non-public session under the provisions of NH RSA 91-A:3, II-d. The Board adjourned at 7:05 pm.

The Board returned to public session at 8:01 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 undetermined period.

It was agreed that the Fire Department is authorized to expend a portion of impact fees collected for use of the fire department to arrange for a conceptual engineering study for one of three proposed sites for a new fire station.

Sanborn Seminary Property Exploratory Committee - Non-public Session

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick, and at the request of Exploratory Committee members Electra Alessio and Kurt Baitz, Chairman Heitz polled the Board for a unanimous vote to adjourn to non-public session under the provisions of NH RSA 91-A:3, II-d. At the suggestion of Ms. Alessio, Selectman Broderick (who also serves as School Board Chair) recused himself from the session and left the room. The Board adjourned at 8:07 pm.

The Board returned to public session at 8:27 pm.

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

Administrative Issues

The Board approved several applications for Veteran Credits and an application for a Disability Exemption.

The Board signed an appointment for the Historic District Commission.

The Board reviewed a memo from the Tax Collector advising that an agreement for partial payments of unpaid taxes on a *property* has been reneged and the Board may want to accept a deed.

It was noted that the Household Hazardous Waste collection has been set for April 29th from 9:00 am to 12:00 pm at 51 County Road in Plaistow. Information can be found on the town web site's solid waste department page.

A letter from a Depot Road resident concerning damage done to the end of her driveway by plow trucks was noted. The Highway Department has been provided with a copy of the letter.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Broderick and second of Selectman Korn, it was voted to accept the minutes of the April 3, 2017 meeting as printed. Chairman Heitz abstained from the vote.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick, it was voted to accept the non-public session minutes of April 3, 2017 as printed. Chairman Heitz abstained from the vote.

Adjournment

There being no further business before the Board, the meeting adjourned at 8:37 pm.

**Respectfully submitted,
Catherine Grant,
Administrative Assistant**