

**Kingston, New Hampshire
Board of Selectmen
Meeting of July 10, 2017
MINUTES**

The meeting was called to order at 7:00 pm in the Selectmen's Office of Kingston Town Hall. In attendance were Chairman Mark Heitz and Selectman George Korn.

Discussion of Proposed Well Easement

Attorney Patricia Panciocco was present on behalf of Senior Living Development, LLC, to discuss with the Board a proposed well and protective well radius easement. An assisted living facility proposed to be located on a Main Street property adjacent to a town-owned property requires an approximate 96,211 square feet of off-site area on which the facility's well and protective well radius can be located. The Town has agreed to grant an easement on its property for that purpose, but Senior Living, LLC would like to have a reversionary clause in the town's original deed from the State removed prior to the easement document being recorded. The Department of Transportation has agreed to remove the reversionary clause for a fee of \$46,600.00. Senior Living, LLC has agreed to pay that fee, as well as the \$75,000.00 compensation that the town has requested for the easement. Ms. Panciocco requested that the Board entertain a formal motion to affirm the agreement concerning the easement.

MOTION: Upon motion of Selectman Korn and second of Chairman Heitz, it was unanimously voted that the town will grant a well and well radius easement to a portion of its property (Tax Map R34, Lot 68) for an area of 96,211 square feet (as shown on the approved septic design plan for the proposed assisted living facility project)

- upon payment by Senior Living, LLC to the state Department of Transportation of all fees associated with removal of a reversionary clause from the town's title to property designated as Tax Map R34, Lot 68, and
- upon removal of said reversionary clause by the State Department of Transportation, and
- upon payment as agreed in the amount of \$75,000.00 by Senior Living Development, LLC to the Town of Kingston

It was noted that a restriction included in the town's deed to the property relating to there being no access from Route 125 will remain in effect, and the Board affirmed that the property will continue to be reserved to recreational and conservation uses.

Highway Department Issues

Road Agent Richard St. Hilaire requested Board approval of a proposal and Agreement for removal of the Grace Daley House in return for salvageable materials from the house. The barn and attaching el will remain on the site, untouched. The only expense to the Town will be for dumpsters for disposal of non-salvageable materials.

MOTION: Upon motion of Selectman Korn and second of Chairman Heitz, it was voted to award the sole bid received for removal of the Grace Daley House to Custom Barns, LLC of Hooksett.

Mr. St. Hilaire then advised that, in tabulating bids received for the Main and Church Streets paving project he had made a calculation error resulting in his having recommended the wrong company. The low bid actually had been received from Pike Paving Industries and it's to that company that the bid should be awarded.

MOTION: Upon motion of Selectman Korn and second of Chairman Heitz, it was voted to award the paving bid for the Main and Church Streets project to Pike Paving Industries at a price of \$64/ton for material (virgin - without recycled asphalt products), and \$1.70 per square yard for milling to an average depth of 2".

Mr. St. Hilaire noted that he's submitted a purchase order for the total \$262,000.00 Warrant Article amount for the project, to ensure any unforeseen added expenses will be covered.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Korn and second of Chairman Heitz it was voted to approve the minutes of the June 26, 2017 meeting with the following corrections: on page 2, line 2 should read, "The Kingston Days Committee will sponsor a camp scholarship in exchange for the Camp's cooperation in the event." Also on Page 2, under Highway Department Updates, paragraph 3 should refer to Pheasant Run rather than Phoenix Drive, and it should be Selectman Korn rather than Chairman Heitz who noted that the homeowner intends to have a survey of the boundary line done.

Administrative Items

Annual renewal of Junk Yard licenses for Ken's Auto and Evergreen Recycling were issued

Cindi Lewandowski was reappointed to a 3-year term on the Historic Museum Committee.

A letter to New Boston Road residents advising of their approved Emergency 911 address was signed. The letter was prompted by a request for a Fire Department inspection for which the incorrect address was used.

An application for a Veterans credit was approved for tax year 2018.

An application for use of the Plains for overflow parking for an event to be held at Camp Lincoln was approved.

An application for the town's Historic Groups to host a Civil War presentation in the Town Hall during Kingston Days was approved.

Information relating to a construction cease and desist was reviewed and discussed.

A response from the Department of Environmental Services to a proposed work plan relating to the presence of PFOA's in an around the Central Fire Station site was reviewed.

A confirmation from the Dog Park Association that it's their intent to enact suggested procedural changes and to obtain liability insurance coverage naming the town as an additional insured party was noted.

A notice from the Rockingham Planning Commission advising of the selection of a new Executive Director was noted.

There being no further business before the Board, the meeting was adjourned at 8:00 pm.

**Respectfully submitted,
Catherine Grant
Administrative Assistant**