

Kingston, New Hampshire
Board of Selectmen
Meeting of December 18, 2017
MINUTES

The meeting was called to order at 6:40 PM in the meeting room of the Kingston Town Hall.

PRESENT: Peter Broderick, Selectman; George Korn, Selectman

ABSENT: Chairman Mark Heitz

Non-Public Session

The Board convened a non-public session at 6:45 pm under the provisions of NH RSA 91- A:3, II (c) to discuss tax-deeded properties.

MOTION: Upon motion of Selectman Korn, seconded by Selectman Broderick, the Board voted unanimously to exit non-public session and return to public session at 6:58 pm.

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

Administrative Issues/Correspondence

The following matters were reviewed by the Board:

- The NHDOT Fixed Price Unleaded and Diesel Fuel Contract (diesel fuel not to exceed \$2.37 per gallon; gasoline not to exceed \$2.13 per gallon)
- Petition submitted for amendment to Zoning Ordinance - 24 signatures verified as registered voters, 25 required, no action
- Letter of resignation accepted from John Chandler, Library Board of Trustees
- Letters and certificates of recognition signed for Eagle Scouts
- Letter of congratulations signed for Chief William Seaman upon being named a 2017 New Hampshire Scholars Champion

Personnel: Cable Operator Position

Selectman Broderick reported that he had interviewed two individuals for the position of Cable Operator, for taping of public meetings utilizing the Comcast equipment at the Town Hall. After a brief discussion, it was agreed that both should be hired in order to cover all potential meeting nights.

Upon motion by Selectman Broderick, seconded by Selectman Korn it was approved by all to hire two part- time employees at \$12.50 per hour for operation of Cable equipment and taping of Town Hall meetings. Training will be arranged.

Town Hall Video Equipment

The Selectmen have been approached to consider upgrading the video equipment to allow for videotaping off-site for the Town's 325th celebration. Selectman Broderick said that the cost of buying a converter box and upgrading to be capable of broadcasting a DVD would be around \$20,500. He said he felt that this expense should be requested in a Warrant Article.

Adjournment

There being no further business before the Board, the meeting adjourned at 7:20 PM.

Respectfully submitted,
Susan Ayer