

Kingston, New Hampshire
Board of Selectmen
Meeting of December 28, 2018
MINUTES

The meeting was called to order at 10:30 AM in the meeting room of the Kingston Town Hall.

PRESENT: Peter Broderick, Selectman; George Korn, Selectman

ABSENT: Chairman Mark Heitz

Encumbered Funds for 2017:

Finance Officer Cindy Kenerson was present to advise the Selectmen on expenditures contracted in 2017 that will be paid in 2018.

MOTION: To encumber \$48,300 for Stantec Consulting Services, Inc., for remediation of groundwater contamination at the Central fire Station.

MOTION: Selectman Broderick

SECOND: Selectman Korn

UNANIMOUS

Administrative Issues/Correspondence

The following matters were reviewed by the Board:

1. The Equalization Assessment Data Certificate (2017 property sales verified by the Assessor) was reviewed and approved.
2. A meeting room rental agreement was approved, to allow Contra dancing to take place in the Town Hall on Saturday nights once per month through June.
3. The Selectmen acknowledged abutter notices from the Town of Rye Planning Board regarding a proposed cell tower.
4. The Selectmen reviewed upcoming Planning Board cases (Apache Trucking, Bresnahan Moving & Storage) for which the Town received abutter notices.

Warrant Articles 2018

Road Agent Rich St. Hilaire was present to discuss Highway Warrant Articles for 2018. The Selectmen also reviewed information submitted by Fire Chief Bill Seaman for proposed Fire Department Warrant Articles.

Review of Previous Meeting Minutes:

MOTION: Upon motion of Selectman Broderick, second of Selectman Korn, it was voted unanimously to accept the meeting minutes of December 11, 2017, as written.

MOTION: Upon motion of Selectman Broderick, second of Selectman Korn, it was voted unanimously to accept the meeting minutes of December 18, 2017, as written.

Adjournment

There being no further business before the Board, the meeting adjourned at 11:00 AM.

Respectfully submitted,
Susan Ayer