Kingston, New Hampshire Board of Selectmen Meeting of January 22, 2018 MINUTES

The meeting was called to order at 6:30 PM in the Selectmen's office at the Kingston Town Hall.

PRESENT: Peter Broderick, Selectman; George Korn, Selectman **ABSENT**: Mark Heitz, Chairman

Non-Public Session

MOTION: Upon motion of Selectman Korn, seconded by Selectman Broderick, it was voted unanimously to adjourn to Non-Public session under the provisions of NH RSA 91-A:3, II(c), and to meet with Counsel. The Board adjourned at 6:33 pm.

The Board returned to public session at 7:20 pm.

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

William Costos re: Electrical Pole at 41 Route 125: Non-Public session

Mr. Costos asked to meet with the Selectmen in non-public session. It was determined that the subject matter would allow this. On a motion by Selectman Korn, seconded by Selectman Broderick, it was decided by unanimous vote to enter non-public session under RSA 91-A:3, II(a), at 7:25 pm.

The Board returned to public session at 7:45 pm.

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

Lynne Merrill re: 11 Church Street

Selectman Broderick read from a letter sent to Lynne Merrill via her engineer, from the New Hampshire Department of Environmental Services (DES), with regard to an Application for Approval of Individual Sewage Disposal System she had submitted for her property at 11 Church Street. The DES is looking for documentation from the Town that will verify that six one-bedroom apartments have existed in the house since 1967. Ms. Merrill had come to the Town Hall to look at the property file and found that the earliest reference to the six apartments is 1973.

Selectman Broderick said that he had looked into the matter and after talking to several longtime residents who are town officials, was prepared to write a letter confirming that 11 Church Street has been a 6-unit apartment building since well before 1967. It was agreed that this is the best option and the letter will be sent to DEC.

Review of Previous Meeting Minutes:

MOTION: Upon motion of Selectman Korn, second of Selectman Broderick, it was voted unanimously to accept the meeting minutes of January 8, 2018, as written.

Administrative Issues/Correspondence

The following matters were reviewed by the Board:

- Rockingham County 2018-2019 Budget Proposal reviewed
- Property tax refund request denied per Warrant Article 7 of 2017
- Permit for LOCO 5K Race and Fair to be held May 12, 2018 signed
- Veterans' Tax Credit Application approved

<u>Adjournment</u>

There being no further business before the Board, the meeting adjourned at 8:10 PM.

Respectfully submitted,

Susan Ayer