

Kingston, New Hampshire
Board of Selectmen
Meeting of February 05, 2018
MINUTES

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

PRESENT: Mark Heitz, Chairman; Peter Broderick, Selectman

ABSENT: George Korn, Selectman

Meeting was called to order at 6:34 PM.

Non-Public Session

MOTION: Upon motion of Selectman Broderick, **SECONDED** by Chairman Heitz, it was voted unanimously to adjourn to Non-Public session under the provisions of NH RSA 91-A:3, II(b). The Board adjourned at 6:35 pm.

The Board returned to public session at 6:45 pm.

Administrative Issues/Correspondence

The following matters were reviewed by the Board:

- A letter requesting permission to tap maple trees on the Plains. The Road Agent will be asked for his recommendation.
- A letter to the Assessor from the attorney representing the owners of Seacoast United Sports Club, regarding an assessment dispute. On the advice of Assessor Fred Smith, a letter will be sent suggesting a formal application for abatement be submitted by SUSC.
- A packet of information compiled by the Assessor in answer to a request received from Fairpoint Communications was reviewed and approved to send.
- Correspondence and insurance certificate from Panciocco Law Firm reviewed; letter granting permission to clear access to well site at Map R34 Lot 68 (Senior Housing site) for testing was signed.
- Liquor Commission Notice of application for beverage/wine/tobacco permit for Mobil Mart Kingston, LLC.
- Eversource: Notice of hazard tree maintenance
- Letter from Coughlin, Rainboth, Murphy & Lown regarding boundary issue at 5 & 7 Pheasant Run.

(At 7:00 PM the Selectmen moved to the upstairs meeting room in order for the meeting to be taped.)

Brad Maxwell, Trustees of the Trust Funds

Mr. Maxwell gave a brief synopsis of the status of various town funds from recent statements.

Mr. Maxwell then asked the Selectmen for input on how to handle a vacancy on the Trustees of the Trust Fund Board. A Trustee, who is also the Bookkeeper for the Trustees, has moved out of town. It was confirmed by the Selectmen that he cannot

serve as a Trustee now that he is not a resident, but there was a question on whether or not he could stay on as Bookkeeper. The question will be brought to the town's Finance Director for clarification of the Statute.

Selectman Broderick reviewed the function of the Trustees of the Trust Fund for the benefit of those watching the meeting on tape. He noted that the Trustees also oversee the cemeteries.

OTHER BUSINESS

Maple Trees on the Plains

Jerome Lyons of Brentwood was present to discuss his request to tap maple trees on the Plains, which the Selectmen had received in writing. Chairman Heitz asked how many trees he would want to tap, and Mr. Lyons said that he did not have an exact count at this point, but would go by the guidelines of the New Hampshire Maple Producers, and would only use Sugar Maples that are healthy and large enough. It was agreed that Mr. Lyons will submit more detailed information and Road Agent Richard St. Hilaire will be asked to review the request.

Review of Previous Meeting Minutes:

MOTION: Upon motion of Selectman Broderick, **SECOND** of Chairman Heitz, it was voted unanimously to accept the meeting minutes of February 3, 2018, as written.

Administrative Issues/Correspondence, Cont..

- Selectman Broderick noted that the School Deliberative Session, set for Wednesday evening, February 7, may be moved to February 8 due to a winter storm. He said he hoped to have a notice posted on the Cable Channel, but that some problems with postings still need to be resolved.
- A Facilities Use Permit application has been received from the South Shore Outboard Association to hold its annual regatta on September 22 and 23, 2018. Chairman Heitz read the letter; the application was approved.
- Letter of commitment to participate in the Fall Household Hazardous Waste collection day was signed. The date will be October 13, 2018 in Atkinson. It was noted that participants will need to prove residence when bringing items to the Collection Day.

(Taping of meeting concluded; Selectmen continued in order to sign purchase orders and other documents before them.)

Adjournment

There being no further business before the Board, the meeting adjourned at 7:45 PM.

Respectfully submitted,

Susan Ayer