

**Kingston, New Hampshire  
Board of Selectmen  
Meeting of April 22, 2013  
MINUTES**

The meeting was called to order at 6:30 PM in the Selectmen's Office of the Kingston Town Hall. In attendance were Chairman Mark Heitz and Selectman Peter Broderick.

**Non-public Session**

**MOTION:** Upon motion of Selectman Broderick Chairman Heitz polled the Board for a unanimous vote to adjourn to non-public session under the provisions of N. H. RSA 91-A:3, II-c. The meeting adjourned at 6:33 pm.

The meeting resumed at 7:03 pm.

**Non-public Session**

**MOTION:** Upon motion of Selectman Broderick Chairman Heitz polled the Board for a unanimous vote to adjourn to non-public session under the provisions on N. H. RSA 91-A:3, II-a. The meeting adjourned at 7:09 pm.

The meeting resumed at 8:45 pm.

**MOTION:** Upon motion of Selectman Broderick and second of Chairman Heitz it was voted that the minutes of both non-public sessions will be sealed for an indefinite period.

**Review of Heritage Commission Letters of Interest**

The Board reviewed letters of interest received from residents for membership on the Heritage Commission. The Commission was approved for formulation by the voters at the 2013 Town Meeting. It was agreed that Commission membership will be as follows: the Selectmen's representative to the Commission will be George Korn; the Historic District Commission representative to the Commission will be Charlotte Boutin; members will be Ernest Landry, Debra Powers, Holly Ouellette, Robert Bean, David Taylor, and Gail Ramsey; and alternate members will be Gary Finerty, Ellen Faulconer, Jane Christie, and Walter Roy. Appointment papers will be drawn up and the new membership will be requested to be sworn in by the Town Clerk prior to the first meeting of the Commission.

**Planning Board Enforcement Request Reviewed**

The Board reviewed a notice from the Planning Board of a possible violation on Roadstone Road, along with a request that the matter be investigated. Selectman Broderick agreed to visit the site along with Building Inspector Robert Steward and to report back with their findings.

**Review of Bids for New Ambulance**

Selectmen reviewed two bids presented by Fire Chief Bill Seaman. Bull Dog Fire & Emergency's bid for a 2013 Ford E-450 Ambulance is \$203,450.00 with a \$7,000.00 trade-in allowance for the 2001 Ford now in use by the Department. Sugarloaf Ambulance & Rescue Vehicles' bid is \$168,931.00 with a Ford rebate allowance of \$6,400.00, a chassis prepayment discount of \$1,000.00, and a \$5,000.00 trade-in

allowance. Chief Seaman will tabulate the different aspects of the bids and provide a recommendation for purchase to the Board at their next meeting.

**Review of Previous Meeting Minutes**

**MOTION:** Upon motion of Selectman Broderick and second of Chairman Heitz the minutes of the April 15, 2013 meeting were approved as printed.

**Adjournment**

There being no further business, the meeting adjourned at 10:00 pm and the Board retired to address administrative issues.

Respectfully submitted,  
Catherine Grant  
Administrative Assistant