

**Kingston, New Hampshire
Board of Selectmen
Meeting of December 30, 2013
MINUTES**

The meeting was called to order at 6:45 pm in the Selectmen's Office of the Kingston Town Hall. In attendance were Chairman Mark Heitz and Selectmen Peter Broderick and George Korn.

Non-public Session

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick Chairman Heitz polled the Board for a unanimous vote to retire to non-public session under the provisions of NH RSA 91-A:3, II, a. The Board retired at 6:45 pm.

The Board returned to public session at 6:55 pm.

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

Conservation Easement and Related Documents Signed

Duane Hyde of the Southeast Land Trust of New Hampshire and Ernie Landry of FOKOS were present with Conservation Easement documents for the properties acquired during 2013 in the Rockrimmon and Ball Roads area. The Board reviewed and signed the easement, which will be recorded at the Rockingham Registry of Deeds.

Mr. Hyde also presented the Board with a baseline report documenting the condition of the properties.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Broderick and second of Selectman Korn it was unanimously voted to approve the minutes of the December 9, 2013 meeting as printed.

MOTION: Upon motion of Selectman Broderick and second of Chairman Heitz it was voted to approve the minutes of the December 23, 2013 meeting as printed. Selectman Korn abstained from the vote due to his not having been present at the meeting.

Adjournment

There being no further business before the Board, the meeting adjourned at 7:40 pm.

**Respectfully submitted,
Catherine Grant
Administrative Assistant**