Kingston, New Hampshire Board of Selectmen Meeting of February 24, 2014 MINUTES

The meeting was called to order at 7:00 pm in the Selectmen's Office of the Kingston Town Hall. In attendance were Chairman Mark Heitz and Selectmen Peter Broderick and George Korn.

Review and Discussion of 2014 Ambulance Rates

Chief Bill Seaman was present to discuss with the Board proposed ambulance service rates. The Board approved an increase in 2013 that brought the town's rates to 175% of the Medicare reimbursement rate and put Kingston's rates among the higher in the seacoast area. The Board agreed that the only increase for 2014 will be in the base rate, which will increase from \$687.17 to \$725.00 per call. At the current level of service, the increase should generate an additional \$9,200.00 per year to help meet expenses.

YMCA Director to Discuss Proposed Agreement

YMCA Camp Lincoln Director Jeff Gleason was present at the Board's request to discuss a proposed agreement for assistance in setting up a Recreation Summer Camp program that meets industry standards and utilizes all of the available safety and training tools available. Mr. Gleason explained that he will work with the Director and any supervisory staff to develop a program for hiring, training, supervision and evaluation. Town staff and officials will operate the program and deal directly with staff, but Mr. Gleason will be available in an advisory and evaluative capacity as needed. Many of the training opportunities will be available on line at the convenience of prospective employees and the Director will be able to monitor compliance with training mandates.

The Board requested that Mr. Gleason attend the following evening's Recreation Commission meeting to explain the agreement to Commission members and the Director.

The Board agreed that the Management Agreement will be signed once the Commission reviews it.

Administrative Issues

The Board signed Special Event permits for the May Renaissance Faire to be held on Tucker Road, and for the August Triathlon event to be held at Camp Lincoln.

A request for Special Event permits for two events proposed for Depot Road is held in abeyance pending receipt of a formal application and the necessary event plans.

A towing agreement with Bump & Grind auto was signed at the request of the Police Department.

An appointment paper for Police Sergeant Michael LePage was signed.

A thank you note from Cub Scout Pack 90 was read. The scouts had attended an earlier Selectmen's meeting as part of their Civics badge work.

At the request of Recreation Director Katy Stedman, the Board set 2014 Summer Camp fees at \$90.00 per week for residents; \$100.00 per week for non-residents; and \$25.00 per day. The rates represent a slight increase over the 2013 rates.

A raffle permit for the Veterans Club was signed to cover through March.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick it was unanimously voted to accept the minutes of the February 10, 2014 meeting as printed.

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick it was unanimously voted to accept the minutes of the February 10, 2014 Non-public session as printed.

.Adjournment

There being no further business before the Board, the meeting adjourned at 8:05 pm.

Respectfully submitted, Catherine Grant Administrative Assistant