

**Kingston, New Hampshire
Board of Selectmen
Meeting of March 3, 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 Acceptance of Resignation Letters

The Board reviewed and accepted the resignations of Deputy Health Officer Larry Middlemiss, who's moving out of state, and of Recreation Commission members Elizabeth Mello and Anthony Spinhern.

Discussion of Traffic Pattern for Town Election

Town Clerk Melissa Fowler, Police Chief Don Briggs and Road Agent Rich St. Hilaire discussed the issue of traffic at the Swasey Gymnasium during local elections. It was agreed that the Charter School will be requested to advise parents of a one-way traffic pattern for drop-off and pick-up of students on Election Day in order to minimize congestion.

Recreation Commission Decisions on Summer Camp Discussed

Selectman Broderick, who had attended the most recent Recreation Commission meeting, advised that the Commission has set a 25% discount off camp fees for counselors in training; a 50% discount for each child over the first in any family; and a \$10 per child fee for each 15 minutes that a parent or guardian is late in picking up their camper(s).

Discussion of Highway Truck Purchase

The Board approved the order of a cab and chassis for the new highway department truck, at a cost of \$91,750. The body and plow will be selected at a later date; Road Agent Rich St. Hilaire is anxious to get his initial order in before the rush that will come after Town Meeting. Part of the proposed cost is for a 7-year / 100,000 ml. warranty of the power train and emissions control equipment. Delivery of the truck is expected in May, after which it will be sent off for the body and attachment work.

Review of Previous Meeting Minutes

MOTION: Upon motion of Selectman Korn and second of Selectman Broderick it was voted to accept the minutes of the February 24, 2014 meeting as printed. Chairman Heitz abstained from the vote.

Review of Insurance Discount Program Requirements

The Board reviewed a proposed discount proposal for its Liability and Worker Comp policies, involving multiple personnel policy changes and training programs. The Board agreed that the proposed 2.5% savings are insufficient to justify the amount of work, the training hours, and the policy changes required. The Finance Officer will be requested to arrange for some appropriate training of employees, but will be advised not to try to comply with the entire listing of requirements for the discount program at this time.

Adjournment

There being no further business before the Board, the meeting adjourned at 8:01 pm.

**Respectfully submitted,
Catherine Grant
Administrative Assistant**