

TOWN OF KENSINGTON
BOARD OF SELECTMEN MEETING
KENSINGTON COMMUNITY POWER COMMITTEE

Kensington Town Hall
95 Amesbury Road
Kensington, NH 03833

WEDNESDAY
MARCH 13, 2024

Meeting Minutes- Draft
8:00AM

In attendance: Joseph Pace, Robert Solomon

J. Pace opened the meeting at 8:00am.

J. Pace explained that the reason for the meeting was because the town adopted the Community Power Plan at the March 12, 2024, Town Meeting. The board members reviewed where to sign the document from Community Power Coalition of New Hampshire. They will name Kathleen T Felch as the Authorized Officer and she will only have the authority to delay commencing procurement at the direction of the Energy Committee if the rates are not what they are stated to be.

B. Solomon made the following motion:

MOVED, that the Kensington Board of Selectmen hereby authorizes the Joseph Pace, Selectmen Chair to enter into the Cost Sharing Agreement and Member Services Contract for the Complete Service Bundle with the Community Power Coalition of New Hampshire (CPCNH) with Kathleen T Felch as the Authorized Officer and with elections in Exhibit C Article VIII Section 2 of the Agreement being:

- a) Pursuant to Article VI, Section 3, the Authorized Officer may elect to delay commencing procurement: Yes ;
- b) Pursuant the Retail Rates Policy, the Authorized Officer may specify default and optional products: No ; and
- c) Pursuant the Retail Rates Policy, the Authorized Officer may set Discretionary Reserve adders: No .

and FURTHER MOVED, that the Kensington Board of Selectmen hereby approves CPCNH's Data Security and Privacy, Energy Portfolio Risk Management, Rates, and Financial Reserves Policies. Seconded by J. Pace, with both in favor.

The document was executed and a copy will be sent to Community Power Coalition of New Hampshire.

Election Discussion:

The meeting continued with discussion on the election on March 12, 2024 and specifically that the budget did not pass by a very narrow vote. The board discussed that there might be some loss of services from the town hall employees, the police department and all other departments due to the default budget adoption. Many thoughts were expressed and ideas will be presented at the meeting on the 25th of March.

The bill to fix the roof was presented for payment and it was given to the Town Administrator to sign off on. This expense was brought before the board because it was not in the budget but needed to be done. A section of shingles blew off the roof during one of the wind events in the last week or so.

B. Solomon made a motion to sign off on the Election expense reimbursement for Sarah Wiggin, J. Pace seconded, both in favor.

B. Solomon made a motion to adjourn at 8:43am, seconded by J. Pace, both in favor.

Respectfully submitted,

Kathleen T Felch