

TOWN OF KENSINGTON
BOARD OF SELECTMEN MEETING

Kensington Town Hall
95 Amesbury Road
Kensington, NH 03833

WEDNESDAY

January 15, 2020 Meeting Minutes-APPROVED

FEBRUARY 17, 2020

6:30pm

In Attendance: Joe Pace, Vanessa Rozier

Joe opened the public hearing at 6:30pm and read the following articles:

Article 04 *Establish Fire and Emergency Services Capital Reserve Fund*

To see if the town will vote to establish a Fire and Emergency Services Capital Reserve Fund under the provisions of RSA 35:1 for purchase, upgrade, repair, overhaul and/or retrofit of fire vehicles, apparatus, equipment and related services. To include installation, repair and maintenance of fire fighting water supplies. This will be funded by requests for monies by warrant article including but not limited to reallocation of funds collected by the fire department during the previous year.

Additionally, to see if the town will vote to raise and appropriate the sum of \$50,000 (fifty thousand dollars) to be placed in this fund.

Further, to name the Board of Selectmen as agents to expend from said fund upon recommendation of the Fire Chief.

Recommended by the Board of Selectmen.

The tax impact of this article will be an increase of \$.127 per \$1,000 valuation. (twelve point seven cents per thousand dollars of valuation).

This article was a change to the name of the capital reserve fund.

Article 05 *Fire and Emergency Services Capital Reserve Fund*

To see if the Town will vote raise and appropriate \$45,091 to be placed in the Fire and Emergency Services Capital Reserve Fund. This sum to come from the unassigned fund balance and represent funds that were previously approved by the governing body for water supply repair and have not been expended. Should article 04 fail, this article will be null and void.

Recommended by the Board of Selectmen.

There will be no tax impact from this warrant article.

This article had a name change for which capital reserve fund was to receive the appropriation.

Article 18 *Petition Warrant Article- Library Celebration-125th*

To see if the town will vote to raise and appropriate the sum of \$2,000 (two thousand dollars) to the Kensington Public Library for expenses related to the library's 125th anniversary. The 125th Anniversary Committee has organized a series of events and an end-of-year gala in 2020 to celebrate this anniversary and the library's role in the community. This is a petitioned warrant article.

Recommended by the Board of Selectmen.

The tax impact of this article will be an increase of \$.005 per \$1000 valuation. (zero point five cents per thousand dollars of valuation.)

This petition article was received on January 14, 2020.

These articles will be included with the warrant and all articles that were discussed previously at the Monday night public hearing. J. Pace explained the deliberative session process and that the warrant articles that came through as petitioned warrant articles can not be changed by the board before insertion on the warrant, but they can be amended at the deliberative session.

No questions on the budget.

J. Pace closed the public hearing, V. Rozier seconded, both in favor.

Kathy submitted a billing just received for the road reconstruction work that was performed last November. The board reviewed the billing and confirmed that the full contract amount was not being paid, R&D did not bill the town for the work on the shoulders that has not been completed.

V. Rozier made a motion to pay the R&D Paving Inc. billing for the paving in 2019 which excludes the shoulder work, J. Pace seconded, both in favor.

Stickers are running low so the board approved for the purchase of more stickers for the trash.

V. Rozier motioned to close the meeting at 6:47pm, J. Pace seconded, both in favor.

Respectfully submitted,

Kathleen T Felch