

**TOWN OF KENSINGTON
BOARD OF SELECTMEN MEETING
Kensington Town Hall
95 Amesbury Road
Kensington, NH 03833
MONDAY
SEPTEMBER 12, 2016
Meeting Minutes-Draft
6:30PM**

In attendance: Norman DeBoisbriand, Peter Merrill, Bob Wadleigh

Also in attendance: Bob Gustafson, Emergency Management

Norman opened the meeting at 6:30pm.

The first item on the agenda was the bid for the Generac Generator. Only one sealed bid was received. The board opened the bid and voted to award the generator to the only bidder, George Lufkin of 104 Drinkwater Road.

Norman made a motion to accept the bid for \$750.00, seconded by Bob, all in favor.

Norman gave a quick building update to the board. He is confident that the project will come in below budget. The elevator inspector was at the Town Hall today and stated that the sub pump needed to be within a container, that will be addressed, and the inspector will be returning on Friday.

Paving of the parking lot should be finished on Wednesday, it was held off due to the election being held at the Town Hall on Tuesday.

Peter asked about the iron railings and if they were ADA compliant, Norman indicated that he will call the railing company to discuss. The check was held until after discussing the railings with the contractor.

Art will be working on Toni's storage area, and finishing the painting outside. All exterior doors will be green.

Bob Gustafson gave an update on the EOC move into the building. He stated that he could not relocate into the building until he has keys to get in at any time. The board is working on that. He has talked to the State about the grant and he has decided to go with a cart type system for the TV instead of having it mounted, due to the historical nature of the hall area. Fairpoint has installed the phone and fax lines to the EOC office and they are active. He will still need to have a rehearsal with his EOC group so that they are familiar with the building and where things will be located in the Town Hall for their access. It was discussed why he didn't have two projectors instead of one projector and a TV and he stated that he needs to have one for EOC updates and one to monitor the weather. Norman explained that the quote that he has for the projection system might work for Bob and he will get that to him.

The website vendor will be doing a virtual meeting with department heads and the Selectmen on the new website design. It will take place on September 26 at 7pm.

Door Control was called to finish the door installation for the main door downstairs. They sent a quote to the board for the job and wanted it signed before returning to the job site. Peter made a motion for Norman to sign on behalf of the board, seconded by Bob, all in favor. Norman signed the quote.

Precision Window Tinting quoted the board on the tinting of the upstairs windows to the Town Hall. The board asked Kathy to see what windows were included in the quote, but also thought it was not a necessity at this time. The quote will be held.

The Farm at Eastman's Corner submitted an Assembly Permit for September 18, 2016 at the Farm Stand. The board reviewed the application but there was no mention on whether there would be alcohol served. The board approved the application and will come by to sign after clarification is made with Bruce.

Loco Cycling submitted a Permit to use Town Roads October 15, 2016 with 400 people participating, all information was received, and they have been in contact with Chief Sanders and Toni with regards to any information the Police Department might need. Peter motioned to approve the application seconded by Norman, all in favor.

Kamco will be coming back to the Town Hall to change out one lock.

Northeast Electrical Distributors submitted billing under Celtic Electric. The Town did not receive any detailed invoices from the vendor. The board asked Kathy to call and get the detailed invoices for payment.

Mail- various mail items were looked through:

Concord Surplus will sell the Town's items for a percentage of the sale. Bob knows a second hand dealer and will contact him.

Bills were reviewed and signed as well as the budget.

Peter made a motion to approve the bills, Bob seconded, all in favor.

Kathy showed the board the upcoming lecture law series that NHMA does and one of the classes is on the accessory dwelling units. This is new legislation that has been voted in and the town has to comply by June of 2017. Peter told the board that the Planning Board is working on this now and Rockingham Planning Commission is creating guidelines for the town's to help in the process.

NON-PUBLIC RSA 91-A:3, II(e) Norman made a motion to go into non public at 7:26pm, Peter seconded all in favor. One legal matter was discussed. Norman made a motion to close the non public session at 7:30pm, Bob seconded, all in favor.

NON-PUBLIC RSA 91-A:3,II(c) Peter made a motion to return to non public session at 7:30pm, seconded by Bob, all in favor. One tax matter was discussed. Peter made a motion to close and seal the non public session at 7:33pm, Bob seconded the motions, all in favor.

Norman made a motion to close the public session at 7:38pm, Bob seconded, all in favor.

Respectfully Submitted,

Kathleen T Felch