TOWN OF KENSINGTON BOARD OF SELECTMEN MEETING Kensington Town Hall 95 Amesbury Road Kensington, NH 03833 THURSDAY OCTOBER 12, 2017 Meeting Minutes- Draft 6:00pm

In attendance: Norman DeBoisbriand, Robert Wadleigh, Linda Blood

Norman opened the meeting at 6:05pm. Bob seconded, all in favor.

• Sound System for Town Hall- Norman discussed the proposed system and all of the functions that it will have. There will be wireless speakers and the ability to do slide shows during meetings, as well as having a podium to speak from. The board reviewed the quote and agreed to start the project when the vendor is available. Some of the project might have to finished in 2018. There are funds that were encumbered as well as a grant for the installation of a system. Norman made a motion to approve the estimate from Power Sound of NE for an audio system for the town hall. Bob seconded, all in favor and all signed the estimate.

• Air Testing Report-The board reviewed the test results. Norman explained that the testing came back within the normal ranges. The board recalled that there is a section in the patrol room that the ceiling will need to be fixed, so a member of the board will talk to Art about patching and painting the ceiling area.

•Water Testing for Fire Department: The state sent out a notice to the NH Fire Departments for them to have their wells tested for certain chemicals. The board reviewed the information and Norman made a motion to have the Fire Department and Library well tested for the suggested chemicals. Bob seconded, all in favor.

• Man lift for the Grange Hall: The Grange Hall is in the process of being painted and the man lift that was borrowed cannot reach all the areas needed. Sunbelt has one that will do what the town needs, the board wants Kathy to see what the price is by the day because it will not be needed for the entire week.

• **Pow Wow river watershed**- they want the town to participate in this project and the board decided that they would not participate at this time.

• Work Sessions:

Fire Department of Thursday October 26, 2017 at 6pm Recreation Department Monday October 30, 2017 at 6pm.

• Employee Manual: The board has been reviewing the Employee Manual that has been updated. They discussed the changes and commented that it should be forwarded to our insurance company for their review. Norman made a motion to have the employee handbook sent to Primex for review, Bob seconded, all in favor.

• **Budget Committee:** There is only one interested individual for the Budget Committee at this time. The board would like to have one more resident involved in this process.

•Recreation Committee: Linda informed the board that Randy Bandoian has resigned from the Recreation Department. Linda handed the board his resignation letter. The committee will be looking for more members. Norman stated that the board has been working on guidelines for the recreation committee and would like to have a member from the community from each organization participate.

• RSA 91-A:3, II (a,b,c,d,i,I) Norman made a motion to go into nonpublic at 6:20pm. Bob seconded, all in favor. Norman made a motion to close and permanently seal the minutes Bob seconded 6:47, all in favor.

• **Drinkwater Road Stairway Inspection**: The building inspector inspected the stairway on Drinkwater Road, and formulated a letter to the resident on the structural issues that need to be fixed. He will follow up with the owner and keep the board informed.

• Charrette October 20 & 21, 2017. The board will post that they will be attending the Charrette on the 20 & 21 of October 2017 in the event that they are able to attend.

• Lambert Swale: David had asked Dennis Quintal from Civil Management for a quote on staking out the swale area on the Lambert Property. The quote was forwarded to the board and they reviewed it. Bob made a motion to accept the quote from Civil Management for \$600.00, Norman seconded, all in favor.

Norman made a motion to close the meeting at 7:00pm, Bob seconded, all in favor.

Respectfully submitted,

Kathleen T Felch

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