

APPROVED

TOWN OF KENSINGTON  
BOARD OF SELECTMEN MEETING  
Kensington Town Hall  
95 Amesbury Road  
Kensington, NH 03833  
WEDNESDAY  
DECEMBER 27, 2023  
Meeting  
Minutes  
**10:00 am**

Meeting Minutes- In Attendance: Joseph Pace, Robert Solomon, Robert Gustafson

○ Encumbered Funds

J. Pace opened the meeting at 10am.

The board discussed the projected budgets from all departments and the fund in the amount of \$87,376.64 that are expected to be remaining at year end due to staffing vacancies, gas projections, products being unavailable or projects that were not able to be completed in 2023.

The following requests were made by the police department and the fire department.

Department Requesting

Police Department

| Item Requested | Dept to come from | DEPT Acct # | Cost        | Description                 |
|----------------|-------------------|-------------|-------------|-----------------------------|
| Dodge Leases-2 | 01-4210-4710      |             | \$22,653.00 | REMOVE FROM 2024 BUDGET     |
| Watch Guard IT | 01-4210-4344      |             | *\$7,300.00 | WatchGuard cost for 2024    |
| Sullivan Tire  | 01-4210-4917      |             | \$1,771.90  | Sullivan Tire/vehicle tires |
| Tazers         |                   |             | \$42,608.00 | Axon Enterprise Inc.        |

Department Requesting

Fire Department

Item Requested

GEAR \$7,000.00

The above requests were made and the board determined that these requests could be granted.

B. Gustafson made a motion to grant the above requests totaling \$81,332.90, seconded by B. Solomon, all in favor.

The Grange Trustees also made a request to encumber the rest of their warrant article for the jobs that were not able to be completed in 2023.

|                     |         |                                       |
|---------------------|---------|---------------------------------------|
| ENCUMBERING REQUEST | 1165    | encumber repair duct work             |
|                     | 3520.86 | encumber for foundation repair        |
| total               | 4685.86 | to encumber from 2023 Warrant Article |

B. Gustafson made a motion to encumber \$4685.86 from the 2023 Grange Warrant Article, seconded by B. Solomon, all in favor.

Bills and payroll were . B. Gustafson made a motion to adjourn at 10:45am, seconded by B. Solomon, all in favor.

Respectfully submitted,  
Kathleen T Felch