

**TOWN OF KENSINGTON
BOARD OF SELECTMEN
MEETING MINUTES
December 29, 2014**

Approved January 5, 2015

In attendance: Norman DeBoisbriand, Robert Wadleigh and Peter Merrill were in attendance. Norman called the meeting to order at 6:07pm.

Noise Complaint- Lynne presented the RSA she found relating to agricultural processes and sent the information to the NH Municipal Association for their input. Peter thought we would send to the planning board to review and see what other towns do for noise ordinances. Lynne submitted the noise ordinances from surrounding towns to compare. Bob and Peter suggested talking to Kevin for his input on what is happening and to see if it can be done at more reasonable hours. Lynne will ask Kevin to attend the next meeting.

Trash Collection Update- Lynne is waiting to find out from Chris if he wants to bring the trash to Rochester or North Andover. It will take a month to set up if he decides to deliver to North Andover.

Finalize Budget-

- Peter and Bob met with Charlie at the last meeting and Charlie was concerned if the air pack warrant article didn't pass, he wouldn't be able to buy any air packs or new equipment because the funds had been removed from the budget. Peter and Bob agreed to return \$6,000 to his new equipment line item and had him reduce the warrant article from five to four air packs. This will allow him to buy at least one air pack.
- This change put the default less than the proposed so the Board opted to reduce the Town Buildings Maintenance line item.

Encumber Funds-

- Fire Department-for water hole repair. Lynne asked if the Board has received a second bid yet. Charlie has not submitted one yet.
- Fire Truck Warrant Article- \$60,740.00 The Board reviewed the lease, warrant article, payments, encumbrances and documentation relating to the fire truck. Norman advised he did not find any legal requirements that would bind us to this payment so he suggested not encumbering the funds. He doesn't see any liability or obligation they can put the money toward. It has to be used as an obligation or contract to pay that is signed. The fire truck was received in 2013 and the lease is written that the first payment is due in 2013, there was a warrant article written in 2012 which was paid in 2013. The 2014 payment was paid. From what he understands, there wasn't a legal obligation to pay the 2012 warrant article.

Norman reviewed what funds he believes can and cannot be encumbered. They questioned encumbering the funds for the loader rental and cruisers. Norman suggested encumbering the engineering from Dave's budget instead of the loader rental. Bob would like it processed correctly. Peter is satisfied with eliminating the fire truck encumbrance and they can explain why to the voters.

- Norman made a motion to not encumber the fire truck \$60,740.00 for the fire truck lease for funding out of the 2012 warrant which was not used, seconded by Peter with all in favor.
- Norman made a motion to encumber the remaining balance for the town hall warrant article for one additional year seconded by Peter with all in favor.
- Bob asked if they should unencumber the lease for the cruisers based on this new information from Norman. Peter made a motion to unencumber the \$17,600 for the police cruisers seconded by Bob with all in favor.
- Norman made a motion to unencumber the \$7,500 for the three month loader rentals seconded by Bob with all in favor.
- Since we have not received the engineering bill yet, Norman made a motion to encumber \$5,800 for the engineering services from Dave's budget, seconded by Peter with all in favor.

Building Committee Update-

- The Police department is moving today.
- Norman reported they decided not to do the rack.
- Water is running and cleared up.
- The skirting will be removed on Wednesday.
- Scotsmen will come to remove the other trailer on January 6th.
- Mark Sikorski inspected the ramp and noted there were a few deficiencies and provided a copy of the report to Norman. They discussed some suggestions that Norman had for corrective actions.
- Peter advised Jersey barriers will be placed to protect the conduit.
- Mark couldn't see if a second electrode was installed at the trailer because the skirting was already built. He recommended a surge suppressor on the main panel.
- Peter made a motion to contact Art to see if he is interested in cleaning the police department, seconded by Norman with all in favor.

Non Public Session RSA91A:3,II(c): Norman made a motion to enter non-public session at 7:15pm, seconded by Bob with all in favor. A welfare issue was discussed. Peter made a motion to leave non-public session and seal the minutes at 7:17pm, seconded by Norman with all in favor.

Next Meeting Date-January 5, 2015 7:00 pm in the Kensington Elementary School Library.

Peter made a motion to adjourn at 7:17pm, seconded by Bob with all in favor.

Respectfully submitted,

Lynne Bonitatibus
Administrative Assistant