TOWN OF KENSINGTON
BOARD OF SELECTMEN MEETING
Kensington Town Hall
95 Amesbury Road
Kensington, NH 03833
MONDAY
NOVEMBER 20, 2017
Meeting Minutes-Draft
6:30pm

In Attendance: Robert Wadleigh, Linda Blood

Bob made a motion to open the public session at 6:32pm, Linda seconded, all in favor.

DEPARTMENT HEADS:

• Police Department – Chief Scott Sanders- just reported on the radio issue with Motorola issue. They are now stating the radios will be discounted by 50%, with free installation and removal of the old system. He might have money to encumber from this year to replace the radio.

Linda took this time to welcome the new Fire Chief and Emergency Management Director, Jonathan True and explained that the new information and welcome will be posted on the website.

- Fire Department Chief Jonathan True- He reported to the board that it has been a busy first day, and that Scott MacDougall has been very helpful, as well as Chief Sanders.
 - The approved washing machine site preparation will be done next week, as well as the ordering of the new machine.
 - He is looking to get a grant to update the gear next year.
 - There is a need of people to staff the Seabrook Station Drill on November 29, 2017. Should be about 5 hours, and there will be more to come in 2018.
 - He also explained that he has just got the budget and might be needing to encumber some funds.

Fire Department Points- Bob asked the new chief if there will be a change to the point allocations next year, Chief True indicated that has been discussed with the department and he will be amending the point system next year.

Bob made a motion to sign off on the Points for 2017 as presented, Linda seconded, both in favor.

- Road Manager David Buxton- not in attendance.
- Emergency Management- Chief Scott Sanders- Chief Sanders explained that this would be his last meeting on reporting for the department. He and Chief True met with Homeland Security today and they look to be in good shape for the upcoming drill.

- Tax Collector- Carlene Wiggin- Ms. Wiggin approached the board with two abatements. One was due to the town acquiring property. Bob made a motion for Map 14 Lot 18-0, Linda seconded, both in favor. Bob made a motion to partially abate Unitil for July and December, Map 18 Lot 31-0, Linda seconded, both in favor.
- Town Clerk Dawn Frost-not in attendance
- Recreation Department-Kathy informed the board about the Ski Program and the need for the check to be cut next week.

Linda asked about the police assistance on the Holiday Stroll on Sunday night 5-7pm starting at the park. Chief Sanders will be able to attend.

- Conservation Commission Kathy informed the board that the conservation commission would like to access the \$100,000 for the Bodwell Easement and also to appoint a new member to the board. The board asked to hold off the appointment until the next meeting, and also asked if there should be something out on the website stating that they are looking for new members. Bob asked Kathy to see if she can come to the next meeting on December 4th to meet the board.
- Sawyer Kensington Trust- nothing to report.
- Treasurer- Michael Schwotzer- Mike is working on the block for the town funds.

OLD BUSINESS:

Plowing information for KES School Board- Kathy explained that there is a number needed. Bob motioned to be able to get ahold of David and as long as the other two members are good with that they will forward the number along to the board. Linda seconded. Both in favor.

Town and Kensington Sawyer Trust Agreement review-nothing to report.

OTHER BUSINESS:

- Assessing Office Kathleen Felch-
 - Bills were reviewed and signed
 - Kathy explained to the board about the Security Agreement that is needed for the Tannery Way
 Subdivision. The road is ready to be constructed and the agreement states what is expected of the Town
 and the Developer in relation to the completion of the roadway. The members present signed the
 agreement and will forward on to the Planning Board tomorrow night.

Library- Eagle Scout Project – Sawyer Rogers explained that he is planning to scan the old records housed at the Library and link them to the Town Website. The scans would include records from 1737-1944. **Bob made a motion to approve the project for the Preservation of Kensington NH Vital Records, Linda seconded, all in favor.**

• Non-Public Session- RSA91A:3, II (I) if needed

Bob motioned to go into nonpublic at 7:11pm, Linda seconded, all in favor. Bob motioned to close and seal non-public at 7:45, Linda seconded, both in favor.

School Board- Bob and Linda discussed the plowing amount and the quoted amount received from David Buxton on the cost to plow and sand the school for the season. **Bob motioned to send the dollar value of \$23,500 to the**

BOS11-20-17MMD

Kensington School Board for their 2018 Budget, Linda seconded, both in favor. Kathy will let Ben Cole know what was decided.

Recycling- The plant in North Andover has been shut down and the board is looking into other options.

Bob made a motion to adjourn at 7:59pm, Linda seconded, both in favor.

• Next Meeting Date -December 4, 2017 6:30pm

Respectfully submitted,

Kathleen T Felch