Board of Selectmen Town of Kensington, NH 95 Amesbury Road June 5, 2017 Meeting Minutes-Draft

In Attendance: Norman DeBoisbriand, Chairman; Robert Wadleigh; Linda Blood

Norman opened the meeting at 6:30pm, Bob seconded, all in favor.

No one was present for Citizen's forum.

Chief Sanders reported that the funds to outfit the cruiser from the encumbered funds could now be released. There was also an issue recently with someone parking overnight on Conservation Land/Town land off of Stumpfied Road. The chief asked what the town has in place for that area and if there is anything specific listed for that land.

Mr. Gustafson replied that there is no camping, sleeping or motorized vehicles allowed on the Stumpfield Road property, and it should all be included in the easement document. Kathy will get the chief a copy of the easement. The chief then suggested updating the parking ordinance to include all town property, not just the town park. They will also look into signs.

Chief Sanders then updated the board on the dog license program. He has reached out to Dawn and she got him in touch with the vendor. He was concerned that the program would just be duplicating the current program that the police department is using. He found out in talking to the company that this is to allow for remote access to the information for all officers, and he believes that this would be worth the fees to have the access. He will contact the vendor and pay the \$300 from his budget.

Chief LeBlanc informed the board that he will be getting the quote from Mammoth and that the system that was in distress is no longer. The repairs should still be done, but it is not something that needs to be done right away. He is still working with the department on the transitioning from chief. Norman stated that the board will be having another work session with the department to work on the specifics. It looks like the week of the 12th will be the next available time for the full board.

Dave Buxton reported that the storm clean-up has been completed. There is still a tree over on Muddy Pond Road so he will check on that. There was some underdrain failure on Osgood Road that he would like to get some bids on. The stone is contaminated with sand. He has received one bid for the trees on Osgood Road, and asked Seacoast Tree to submit one as well. The board opened the sealed bids. Royal Green came in at \$2800 and Seacoast Tree was \$2000. **Bob made a motion to award the bid to Seacoast Tree for \$2,000, Norman seconded, all in favor.** David will have Seacoast Tree contact the police department to see if a detail will be needed.

Dennis Quintal reduced the plans and Dave had him supply full size drawing for it to go out to bid, and he also had him include the DOT standards for the gravel on the Bid Plans.

The signs will be up for the streets around town within the next two weeks. There are some old signs that he will ask Chris to utilize the hardware from.

Robert Gustafson asked the board if they were ready to sign off on the Radiological Emergency Preparedness plan. Chief Sanders reviewed the document and from his standpoint everything looked good. Norman stated that they will look it over and address it at the next meeting. He also asked if the board has put some thought into someone to replace him because he has some grants outstanding and would like the time to train them.

Norman changed the agenda around to take the PlanNH work session next.

Lynne Monroe approached the board. Norman stated that they board is aware that she is requesting that she would like to hold a public meeting. The board does not have a problem signing the application as long as there is no concerns from the public at the meeting to be held. There is to be information added to the website as well as handouts at the town hall. The board will schedule the public meeting along with a couple of the members from the team. He asked her to check with her team to see when is good for them, and she will work with Kathy to get the information on the website and when the meeting will be held. The application as well as other attachments will be posted on the website.

The board opened the sealed Trash Bids and reviewed them.

They received bids from B&S Container; Cassella and Pinard. The Waste Management bid was a non-bid that asked for the information from the other bidders. The amounts bid were: Pinard \$138,000; Cassella \$129,200; B&S \$115,800.

Bob made a motion to award the bid to B&S Container for \$115,800, Linda seconded, all in favor.

Appointment of new Zoning Board of Adjustment members.

Linda made a motion to appoint Mark Craig and Bob Ford to the zoning board of adjustment, Bob seconded, all in favor.

The board then reviewed four abatements.

Linda motioned to grant the abatement for 21 Amesbury Road, Scott and Tony David, Norman seconded, all in favor.

Linda motioned to grant the abatement for 8 North Road, Tina and Jaime Favara, Bob seconded, all in favor.

Bob motioned to deny the abatement for PSNH, Norman seconded, all in favor.

Linda motioned to deny the abatement for Unitil, Bob seconded, all in favor.

The dog warrant was reviewed by the board, which contained approximately 130 unlicensed dogs. Linda motioned for the board to sign the warrant for unlicensed dogs. Bob seconded, all in favor.

The only current "Brownfields" located in the town would be the old dump area.

The board approved for Kathy to order a Knowing your Territory for the town office.

The board reviewed all the bills and signed off on them.

Norman made a motion to enter into nonpublic. No second.

Peter Merrill approached the board and asked if he could address the board under other business. The board allowed him to approach. Mr. Merrill stated that he wanted to clarify a few things that were posted in the May 22, 2017 minutes of the board before they were approved. He read the following into the public record:

To the Board of Selectmen:

I would like to clarify points brought up at the Selectmen meeting of 5/22/17, regarding the informal meetings leading up to the PlanNH application, currently reflected in the minutes in DRAFT form. Before it is approved by the Board, as the final record of the meeting.

As there was no actual appointed or designated committee by the Board of Selectmen, there was no reason or requirement under the RSA 91-A to report on 3 or 4 conversations that occurred (over the last 2-3 years). These 'get-togethers', werer simply citizens expressing ideas and hopes, etc. on how to bring the community together more.

At no time did I ever present myself as a Selectmen or as a representative (conduit of communication) to the Board of Selectmen on these discussions. If anyone said "Peter is a Selectmen of a Planning Board member", I would immediately reply that I was present strictly as a concerned citizen and in NO official capacity. I did not lead the meetings and did not take notes.

I am requesting that all references and intonation of inappropriate or improper conduct on my part be removed from the minutes of 5/22/2017. At the very least, clarified that there had been no wrongdoing or inappropriate actions on my part in regards to these discussions.

Respectfully,

Peter Merrill

Peter asked if there were any questions from the board. No one had any comments or questions. He thanked the board for their time.

RSA 91-A:3, II (a,b,c,e)

Norman restated his original motion to enter nonpublic at 7:17pm, Bob seconded, all in favor. Norman motioned to leave the nonpublic and seal the minutes at 7:49pm, Bob seconded, all in favor.

The board may be getting a bill from a local vet for transportation. The board will review if they get one.

Meeting Minute approvals:

Bob made a motion to approve the minutes from 5/22/2017 as written, but to reference the section of the 6/5/17 minutes with Peter Merrill's letter to the board, Norman seconded, all in favor.

Norman made a motion to approve the March 20th and March 23rd meeting minutes, Bob seconded, all in favor.

Norman made a motion to approve the April 3 and April 24 meeting minutes as presented, Bob seconded all in favor.

Norman made a motion to approve the May 8th meeting minutes as presented, Bob seconded, all in favor.

Norman made a motion to approve the June 1st meeting minutes as presented, Bob seconded, all in favor.

Norman motioned to adjourn at 8:07pm, Bob seconded, all in favor.

Respectfully Submitted,

Kathleen T Felch