Town of Kensington Board of Selectmen 95 Amesbury Road Tuesday August 15, 2017 Meeting Agenda 5:30 pm

In Attendance: Norman DeBoisbriand, Bob Wadleigh, Linda Blood

Norman opened the meeting at 5:29pm, Bob seconded all in favor.

NEW BUSINESS:

Charrette- Norman explained that at the last meeting Lynne had come in for the board to sign the Memorandum of Understanding with the PlanNH group. They became concerned when the group did not make the meeting public. The group had met before the application was signed as private citizens, but once the application was signed it then made this Charrette a town project which is subject to RSA 91-A.

It was acknowledged that this application could not be submitted by a private citizen, it had to be submitted by the town. The board would like to see what the public input is on the Charrette and have all aspects of the town incorporated into this project. There is a page set up for information, and the suggested topics, but anything involving Kensington can be discussed. The board would also like the other departments to know of the meetings so that if they have suggestions for topics or if they would like to attend they are able to. So far, no information has been given back to the town on the planning. The board is still in favor of this process they just want to make sure that the group is aware of the legal issues and they are corrected moving forward.

Due to the time sensitive nature of the Charrette the board will request that Lynne Monroe come in and meet with the board next week, due to the fact that she submitted the application on behalf of the town. This will be to discuss that the group going forward will have to meet in a public place, post the meeting, and take notes at that meeting.

Holly McCann asked to speak, and informed the board of the recent passing of Ann(Nancy) Smith of Lamprey Road. Holly wanted to take this time to recognize Mrs. Smith for the various ways in which she served the town. She had recently been involved with Mrs. Smith on the Trustees of the Trust Funds and stated that she will be missed.

An Open-Air Permit was presented to the board for Eastman's Corner for September 10, 2017 10-4pm. Norman made a motion to approve the permit, Bob seconded, all in favor.

The board was emailed information about events that the Energize360 will have information for residents:

Date:8/19/17Historical Society Yard Sale10am-Noon9/18/17Eastman's Farm5:30-7:30pmThe board stated that they would post this information on the website as well.

Kathy presented the board with a letter from another Welfare Director in Rockingham County that is looking to start a monthly meeting for all welfare directors in this county. She would like to attend. The board has no issues with her attending the monthly meetings.

Norman made a motion to go into nonpublic at 6:19pm, Bob seconded, all in favor. Norman motioned to close and seal the nonpublic at 6:25pm, Bob seconded, all in favor.

The Trust meeting is this week and the board has asked them to come up with some dates to hold a joint meeting with the board.

Bills were reviewed and signed.

Norman made motion to close public session 6:30pm, Bob seconded, all in favor.

Respectfully submitted,

Kathleen T Felch