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## TOWN OF KENSINGTON BOARD OF SELECTMEN MEETING MINUTES December 12, 2014

## Approved January 5, 2015

**In attendance:** Norman DeBoisbriand, Robert Wadleigh and Peter Merrill were in attendance. Norman called the meeting to order at 6:04pm.

- Norman filed the drawings with Lynne from Landry's survey for the septic design.
- The skirting is complete. Peter hasn't seen the anchoring.
- All were in agreement to award the lowest bid for the construction of the handicapped ramp. Norman made a motion to accept Chevalier Carpentry's bid for the walkway and stairways, seconded by Bob with all in favor. They will start on Monday and be finished by Wednesday or Thursday. Norman will obtain a certificate of insurance on Monday.
- The Department of Labor extended the deadline for another month.
- No water penetrated the town hall after the large rainstorm.
- The studding contractor is ordering the materials and will call Peter when the delivery will be made for access. Peter will obtain a certificate of insurance.
- Peter had a walk through with the studding and insulation contractors today.
- The Chief asked Peter to look at different furnishings. Peter shopped at a used office furniture store in Massachusetts and presented pictures of possible partitions (\$250/pallet), a server rack (\$100) and a KVM monitor screen (\$100) if it's purchased with the server rack. They had two large conference tables to choose from (\$100), and an APC 700 UPS backup system (\$125). They will make a decision at the next meeting.
- An estimated move date should be very soon once the ramp and electricity is completed.
- Peter will talk to Chief about who will remove the skirting from the existing trailer.
- The trailer company approved swapping the doors on the front and back of the trailer.
- Norman confirmed with the Friends of the Town Hall an architect they both would recommend. He asked Peter and Bob for permission to contact them to obtain estimated costs for plans. Once they have plans, they can estimate a cost per square foot for an addition with renovations. Peter asked if it's worthwhile to have the town office employees start revisiting the idea of current space needs. Once they have plans they can do a warrant article for an addition. Norman made a motion to contact the architect to secure pricing for a design for an addition off the town hall seconded by Peter with all in favor.
- The board discussed scheduling the budget public hearings and deadlines.

**Non Public Session RSA91A:3,II(c):** Peter made a motion to enter non-public session at 6:33pm, seconded by Bob with all in favor. A welfare issue was discussed. Norman made a

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motion to leave non-public session and seal the minutes at 6:42pm, seconded by Peter with all in favor.

Norman made a motion to adjourn at 6:42pm, seconded by Peter with all in favor.

Respectfully Submitted,

Lynne Bonitatibus