KENSINGTON BOARD OF SELECTMEN TOWN OF KENSINGTON, N.H. KENSINGTON TOWN HALL (243 AMESBURY ROAD, UNIT 6) TUESDAY, FEBRUARY 24, 2015 6:00PM

Approved March 16, 2015 *this meeting was not tapped.

In Attendance: Norman DeBoisbriand, Chairman, Robert Wadleigh, Peter Merrill; via speaker phone.

Norman called the meeting to order at 6:02pm.

Town Hall:

Wiring:

The board discussed the wiring at the Town Hall 95 Amesbury Road, and the amount left in the fund to cover upcoming expenses. The board has a wiring estimate of \$2800. Norman made a motion to accept the estimate and to have the work started, Bob seconded, all in favor.

Stairs:

Norman presented an invoice from Chevalier Carpentry for the replacement of the stairs in the Town Hall for \$1327.78. All were okay with the bill; it will be included in the March 2, 2015 bills.

Heating Issues:

There is currently a problem with the heating at the Town Hall. Peter has been corresponding with John Weston on the electrical issues. He will be contacting an HVAC repairman to see what the issue is with the heat.

Wiring Inspector Visit:

The Board was notified that the State Electrical Inspector stopped by the Town Hall the other day while the electrician was there. The Board would all like this looked into. Norman was approved by all members to look into this issue.

OTHER BUSINESS:

Cruiser Lease:

The Board was asked by the Town's Legal Counsel to sign a Certification form so that they could do the legal opinion concerning the lease with Ally Financial. **Norman made a motion to execute the document, Peter seconded, all in favor.** Peter read the document through emailed document and will sign and email the document back to Town Offices.

Annual Town Report:

The board reviewed the Town Report that was posted online. It contained information on the Top 25 Tax Payers in the Town of Kensington. This has never been in the Town Report before and the board did not see the need for it being included now. Kathy and Carlene were in agreement with this removal. The board would like to see that page removed from the Town Report. Norman expressed that he was uncomfortable with not reviewing the Town Report prior to it being sent to the printers.

Norman made a motion to call the printer and see if the page can be removed from that publication, and have the report removed from the Town Website, Peter seconded, all in favor.

Norman made a motion to have the Annual Town Report reviewed by the Selectmen, prior to having it finalized with the printers, seconded by Bob, all in favor.

Norman made a motion to close the public session of the meeting at 6:30pm, seconded by Bob, with all in favor.

Phone conference call with Peter was ended, he was aware of the non-public session.

Non Public Session RSA91A:3,II(a): Norman made a motion to enter non-public session at 6:35pm, seconded by Bob with both in favor. One personnel matter was discussed. Norman made a motion to leave non-public session and seal the minutes at 7:01pm, seconded by Bob with both in favor. Minutes kept by Selectmen.

Norman made a motion to open the public session of the meeting at 7:02pm, Bob seconded both in favor.

Town Hall Files:

Norman and Bob discussed the Town Hall files and that they need to be organized. Norman made a motion for Art Wiggin to start organizing them into departments, within the presence of the Selectmen, Bob seconded, both in favor.

Norman made a motion to close the public meeting at 7:10pm, Bob seconded, both in favor.

Respectfully submitted,

Kathleen T Felch