

TOWN OF KENSINGTON
BOARD OF SELECTMEN MEETING
Kensington Town Hall
95 Amesbury Road
Kensington, NH 03833
MONDAY
October 15, 2018
Meeting Minutes-draft
5:30pm

In Attendance: Michael Schwotzer, Benjamin Cole, Robert Long

Mike opened the meeting at 5:31pm, Ben seconded all in favor.

NEW BUSINESS:

Procurement Policy- the board reviewed the letter for the Emergency Management Director Chief True.

Mike made a motion to sign the letter dated 10/12/18 on the towns procurement policy, Ben seconded, all in favor.

Warrant for November 6, 2018 Election-The board reviewed the warrant for the November 6, 2018 general election which will be held at the Kensington Elementary School. **Mike made a motion to sign the warrant for the General Election on the 6th day of November, Ben seconded, all in favor.**

The board reviewed the tax rate acceptance, oath and the Warrant for the Tax Collector to collect taxes. **Mike made a motion to sign the tax rate acceptance, oath and the Warrant to collect taxes. Ben seconded, all in favor.**

Selectmen election duties- the board discussed the responsibilities of the board for the upcoming election. Two members will contact Harold and let him know that they will be unavailable at the end of the election.

Flag pole at the town park- the board received a quote from High Flying Flag Company for the repairs needed to fix the flag pole at the town park. Repairs total \$1331.40. Ben moved to go ahead with the quote and Bob suggested to let them know it is a memorial and look into assistance. **Ben motioned to proceed with the repairs and to explore assistance options, Mike seconded, all in favor.**

Health Officer- There is a need to assign the duties of the health officer. It was discussed to have a deputy as a board member instead of the chief of police due to certain conflicts that could arise. **Bob motioned for Ben to be the town's health officer and Mike will be the deputy, Mike seconded, all in favor.**

The board reviewed the tax rate analysis done for the last meeting and will be posting it online to help to clarify the actual tax rate difference due to the revaluation. Ben will create a pdf to help to explain the figures further. All will be posted at the town hall and online once completed.

Non Public: RSA91A:3,II(a)

Mike made a motion to go into nonpublic session at 5:57pm, to discuss compensation, Bob seconded, all in favor. Mike Schwotzer, yes; Ben Cole, yes; Bob Long, yes.

Mike made a motion to close the non-public session at 6:47pm, Bob seconded, all in favor.

The board was informed of a minor accident with the fire department while responding to a call, the correct paperwork was filed.

Mike motioned to close the public session at 6:50pm, Ben seconded, all in favor.

Respectfully Submitted,

Kathleen T Felch