

TOWN OF KINGSTON
BOARD OF SELECTMEN

MINUTES
May 31, 2005

Chairman Paul M. Gallagher opened the meeting of the Board of Selectmen held on May 31, 2005 at 7:30 p.m. in Room 200 at the Town House, 26 Evergreen Street, Kingston. Present were Mark S. Beaton, Olavo B. DeMacedo, Sandra D. MacFarlane and Town Administrator Kevin R. Donovan. Vice Chairman Joseph D. Kelleher joined the meeting at 8:00 p.m.

The Chairman announced the dates to note and the Open Forum. No one present wished to speak at Open Forum.

The Chairman acknowledged and thanked the people that helped with the Memorial Day Parade and cookout.

The Chairman announced that the Board of Health was present to meet with the Board of Selectmen to interview candidates for the vacant position on the Board of Health and that the position would be made by a joint appointment. Members present from the Board of Health were; Chairman Joseph Casner, Daniel Sapir, William Watson and John Breen. He further advised that a candidate would need five votes to be selected and if any candidate did not receive five votes that he would take the vote again. He invited each candidate to come forward, detail their qualifications and answer questions from both Boards.

The following candidates were interviewed; Paul Barry, Peter Dansereau, William Kavol, Edmund King and Mauro Mazzilli. Following the interviews, Chairman Gallagher stated that he would take a roll-call vote, starting with the Board of Health members. The votes were as follows; Mr. Sapir, Mr. Beaton, Ms. MacFarlane, Mr. Gallagher and Mr. Kelleher voted for Mr. Dansereau; Mr. Casner and Mr. Breen voted for Mr. Barry; Mr. Watson voted for Mr. Kavol and Mr. DeMacedo voted for Mr. King.

Chairman Gallagher announced that Mr. Dansereau received five votes and would be the new member of the Board of Health.

The Board took a five minutes break.

Upon returning, Ronald Maribett was present to provide the Board with an update on the wind tower monitoring project. He stated that the project was in the advanced stages and should be installed in a few weeks and then the one-year monitoring period would commence. He stated that it would be helpful to expand the committee from three members that would serve indefinitely to five members with terms. Upon motion made and seconded, following a discussion and a 4 to 0 to 0 vote, it was –

VOTED: To increase the membership of the Secure Energy Future Committee from three members to five and that the Town Administrator would establish the term, on a rotating basis, for each of the five appointments.

Attorney Brian Cook outlined a proposal to building an ice skating facility adjacent to the Kingsbury Club. He introduced Architect Brad MacKenzie and Kingsbury Club owner Robert Jenjigian. Attorney Cook stated that the facility would house ice sports and have a multi-purpose turf field and the project would utilize approximately ten acres of land. He stated that it was an allowed use of the land and would expect to submit plans to the Planning Board for site plan review within the next several weeks. Attorney Cook further stated that there was no wetland resource area and would not require a filing with the Conservation Commission and that the area was planned in the Sewer expansion under contract 7 and 8 under Phase II. Members of the Board wished them well as they move through site plan review.

Upon motion made and seconded, following a discussion and a 5 to 0 to 0 vote, it was –

VOTED: To accept the minutes of the May 17, 2005 public and executive session meetings.

The Board reviewed the Town Administrator's Report.

Mr. Kelleher noted the MBTA track work to commence on June 5, 2005 and Mr. DeMacedo noted the Health Insurance Reforms to Chapter 32B. Mr. Donovan advised that he had requested that each union appoint a representative to form an Insurance Advisory Committee to review Insurance products that are available.

Mr. Gallagher read the list of Committee vacancies.

Upon motion made and seconded, following a discussion and a 5 to 0 to 0 vote, it was –

VOTED: To request a promotional exam for Police Sergeant from the MA Human Resource Division, and further;

VOTED: To set the fees for sealing devises by the Sealer of Weights and Measures as recommended by Sealer Harold Tuttle. (copy attached)

The Board reviewed the draft warrant article to establish the Community Preservation Committee to consist of nine members. Upon motion made and seconded, following a discussion and a 5 to 0 to 0 vote, it was –

VOTED: To approve the draft article for inclusion on the Special Town Meeting Warrant in the Fall.

Upon motion made and seconded, following a discussion and a 5 to 0 to 0 vote, it was –

VOTED: To accept donations for the Memorial Day Parade in the amount of \$2,925.00, for the Fire Department in memory of Ruth MacFarlane-\$25.00 and two trees dedicated to Harley and Marjorie Cadenhead by the Garden Club.

Upon motion made and seconded, following a discussion and a 5 to 0 to 0 vote, it was –

VOTED: To appoint; Thomas Bolus, Willard Twig Johnson, Gary King, Mark Loring, and Matthew Meehan to the Kingston Emergency Management Agency, and further;

VOTED: To grant permission to Cub Scout Pack 49 to hold a Flag Retirement and Burning Ceremony at Grays Beach on June 14, 2005 at 6:30 p.m., and further;

VOTED: To hire Jennifer Humpfryes as part-time Junior Library Assistant and Peter Mooney as Wastewater Maintenance Technician, and further;

VOTED: To authorize the issuance of Bond Anticipation Notes.

Upon motion made and seconded, following a discussion and a 5 to 0 to 0 roll-call vote, it was –

VOTED: To enter into executive session¹ for the purpose of discussing a financial assistance request and not return to public session.

Respectfully submitted:

Nancy M. Howlett, Assistant to the
Town Administrator/Board of Selectmen

¹ The public session adjourned at 9:50 p.m. and the executive session adjourned at 10:08 p.m.