

TOWN OF KINGSTON
BOARD OF SELECTMEN

MINUTES
January 19, 2010

Chairman Sandra D. MacFarlane opened the meeting of the Board of Selectmen held on January 19, 2010 at 7:00 pm in Room 207 at the Town House, 26 Evergreen Street, Kingston. Present were Vice-Chairman Dennis N. Randall, Richard J. Arruda, Mark S. Beaton, Paul M. Gallagher, and Town Administrator Jill R. Myers.

The Chairman asked if any of the Selectmen had announcement, there were none. The Chairman announced the Open Forum and no one came forward to speak.

Treasurer John LaBrache brought the bond sale results and authorization for the Selectmen to approve. Town Clerk Mary Lou Murzyn was present to witness signatures.

Upon motion made by Mr. Beaton and seconded by Mr. Arruda, following a discussion and a 4-1-0 vote, it was –

VOTED: To approve the \$3,129,000 bond sale for the Senior Center Building Project, Capital Equipment and Water Enterprise Project.

Mr. Gallagher did not support the motion.

Upon motion made by Mr. Beaton and seconded by Mr. Arruda, following a discussion and a 5-0-0 vote, it was –

VOTED: To authorize deficit spending for the Snow and Ice Removal.

The Board reviewed the Town Administrator's report. The report is available on the Town's Website for viewing.

Ms. Myers went over the articles submitted for the Annual Town Meeting Warrant.

Mr. Beaton will give the update on for the Green Energy Committee at the next meeting on February 2, 2010 during the televised meeting so the public could be updated at the same time.

Upon motion made by Mr. Beaton and seconded by Mr. Gallagher, following a discussion and a 5-0-0 vote, it was –

VOTED: To accept the public and executive session minutes for meeting held on January 5, 2010.

The Board reviewed the Committee Appointments and Resignations and upon motion made by Mr. Beaton and seconded by Mr. Arruda, following a discussion and a 5-0-0 vote, it was-

VOTED: To declare a vacancy on the Kingston Elementary School Committee caused by the resignation of Eric Crone and to include the position on the 2010 annual town election warrant, and further;

VOTED: To appoint the following:

Elaine Coughlan-Gifford	Commission on Disability
John Wheble, Jr.	Agricultural Commission
Elena Gormley	Cultural Council
Kathy Benassi	Town Owned Property Evaluation Committee
Peter Boncek	Field Driver
Peter Boncek	Gatra Advisory Board

And further;

VOTED: To accept the resignation of Sharon Collins-Hazley from the Recycling Committee.

Upon motion made by Mr. Gallagher and seconded by Mr. Arruda, following a discussion and a 5-0-0 roll-call vote, it was –

VOTED: To enter into executive session¹ to discuss pending or potential litigation with Town Counsel.

Respectfully Submitted,

Lynn Cook
Administrative Assistant

¹ The public session adjourned at 7:30 p.m. and the executive session adjourned at 8:15 p.m.