

TOWN OF KINGSTON
BOARD OF SELECTMEN

MINUTES
July 7, 2009

Chairman Sandra D. MacFarlane opened the meeting of the Board of Selectmen held on July 7, 2009 at 7:00 p.m. in Room 200 at the Town House, 26 Evergreen Street, Kingston. Present were Vice Chairman Dennis N. Randall, Richard J. Arruda and Town Administrator Jill R. Myers. Mark S. Beaton and Paul M. Gallagher were absent.

Chairman MacFarlane called Patrick Kilduff to come forward to receive a Certificate of Recognition upon the attainment of the Eagle Scout designation. Dick Eldgridge accepted the Certificate for Joshua Napolitano. Ms. MacFarlane praised both recipients for the completion of their projects and service to the Town.

Upon motion made by Mr. Randall and seconded by Mr. Arruda, following a discussion and a 3-0-0 vote, it was—

VOTED: To accept the minutes of the June 9, 2009 Public and Executive Session Meeting.

The Board reviewed appointments and resignations. Upon motion made by Mr. Randall and seconded by Mr. Arruda, following a discussion and a 3-0-0 vote, it was—

VOTED: Accept the resignation of Paul Armstrong from the Memorial Day Parade Committee, and further;

VOTED: To appoint the following individual to the Kingston Emergency Management Agency: Dennis Carvalho, Harbormaster, Francis Ferioli, Asst. Harbormaster, Thomas Connors, Asst. Harbormaster, Josephine Gore and Kristin Crociati as the Superintendent of School's Reps.

The Board reviewed the request of Boy Scout Eric Hanson to refurbish benches located at the front of the Police Station, Beal House and St. Joseph's Church. Upon motion made by Mr. Arruda and seconded, by Mr. Randall following a discussion and a 3-0-0 vote, it was—

VOTED: To grant permission for the benches to be refurbished as long as Eric obtains permission from the Beal House and St. Joseph's Church to work on the benches at those locations.

Ms. MacFarlane announced the public hearing on the application of Verizon for a cable television license and read the public hearing notice. Jim McGrail of Verizon was present and gave a summary of the negotiation process. William Arrowsmith of the Cable Advisory Committee stated that they had negotiated and worked diligently for over a year and the Committee voted favorably to issue the license. The following residents spoke in support of the license; Huck Davies and John Martin. No one present spoke against issuing the license. Town Counsel William Hewig stated that the negotiation was the best process that he had been involved in any Town and commended the Committee for its work.

Upon motion made by Mr. Randall and seconded by Mr. Arruda, following a discussion and a 3-0-0 vote, it was—

VOTED: To close the public hearing.

Upon motion made by Mr. Randall and seconded by Mr. Arruda, following a discussion and a 3-0-0 vote, it was—

VOTED: To grant the license to Verizon under the term negotiated and supported by the Cable Advisory Committee.

Patricia Loring of the Duxbury Wildlands Trust was present to request that the Board sign a Conservation Restriction for Lands in Duxbury and Kingston. Ms. Loring stated that 40 acres straddles the Kingston and Duxbury Town lines and the land was purchased by Duxbury with CPA Funds. She stated that the Wildlands Trust would monitor the Restriction in perpetuity and Duxbury has stewardship funds for monitoring and no money was needed from Kingston. Upon motion made by Mr. Randall and seconded by Mr. Arruda, following a discussion and a 3-0-0 vote, it was—

VOTED: To endorse the Conservation Restriction for the Berrybrook Fields

The Board reviewed the Town Administrator's report. Items discussed were; that we were waiting for more information from DMF on the Commercial Shellfish Licenses; joint meeting with Plymouth Selectmen on the ETA on August 4th and with the Planning Board to discuss the update to the Affordable Housing Plan at a date to be determined. Ms. Myers also reported on the bids for Highway materials, an RFP for consulting services and the House Bill number H2086 for the Slip Ramp.

The Board reviewed a format submitted by Ms. Myers and discussed the process for setting Goals and Objectives for the Board and the Town Administrator. The Board discussed having each Selectman submit the completed Goals and Objectives form to the Selectmen's office for compilation and that the form be submitted to the Department heads for responses to be compiled separately from the Board's responses. The Board will discuss the list at its next meeting.

The Board reviewed the request of the Town Clerk to raise the fees for a large street map and a folded street map. Upon motion made by Mr. Randall and seconded by Mr. Arruda, following a discussion and a 3-0-0 vote, it was—

VOTED: To increase the fee for the large street map from \$2 to \$5 and to set the fee of \$2 for a folded street map, and further;

VOTED: To accept the gift of a rubbish container and disposal services from Environmental Management for use at the Ah-dee-nah.

Upon motion made and seconded, following a discussion and a 3-0-0 vote, it was—

VOTED: To adjourn at 8:17 p.m.

Respectfully Submitted:

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