

TOWN OF KINGSTON
BOARD OF SELECTMEN

MINUTES
August 16, 2011

Chairman Richard J. Arruda opened the meeting of the Board of Selectmen held on August 16, 2011 at 7:00 p.m. in Room 200 at the Town House, 26 Evergreen Street, Kingston. Present were Vice Chairman Joseph F. Casna, Jr., Mark S. Beaton, and Sandra D. MacFarlane. Mr. Gleason was absent.

The Chairman announced the Open Forum and no one present requested to speak.

Maureen Thomas, Conservation Agent was present to request that the Board accept a parcel of land, consisting of 6.21 acres, adjacent to Camp Nekon. She stated that the land was on a priority list on the current Open Space Plan and that the members of the Conservation Commission had a site visit and fully supported the acceptance of the gift. Upon motion made by Mr. Casna and seconded by Ms. MacFarlane, following a discussion and a 4-0-0 vote, it was—

VOTED: To accept the gift of land from Barbara Wagner, Map 88, Lot 1, under the Management of the Conservation Commission.

Upon motion made by Mr. Beaton and seconded by Mr. Casna, following a discussion and a 4-0-0 vote, it was—

VOTED: To accept the minutes of July 28, 2011.

Ms. Howlett reported that forty-six resumes had been received for the Town Administrator position. She also stated that the members of the Search Committee; John Veracka, Chairman; John Creed, Vice Chairman; Mary Lou Murzyn, Clerk; Paul Ricci and Joseph Rebello had met to organize and had formulated an aggressive schedule in order to meet the time line established by the Board.

Mrs. Howlett also reported that the Historical Commission was holding the hearing on the Demolition Delay for the Maple Avenue School on August 18th at 7:30 p.m. to hear the public's input on the Demolition Application submitted by the Board of Selectmen.

Ms. Howlett acknowledged receipt of a lengthy description for the Town Administrator's position submitted by the Town Government Study Committee Chairman Keith Elder with the request that it be forwarded to the members of the Search Committee.

Upon motion made by Ms. MacFarlane and seconded by Mr. Casna, following a discussion and a 4-0-0 vote, it was—

VOTED: To appoint Sia Stewart as the non-voting member to the Frederick C. Adams Heritage Center Development Committee representing the Library Trustees, and further;

VOTED: To accept the donation of a Bingo Board from the Kingston Senior and the Friends of the Kingston Council on Aging.

Mr. Beaton advised the Board of an event being held at the Charlie Horse Restaurant called the Oyster Challenge which would have attendees voting on which oysters they liked best; Island Creek oysters or Rocky Nook oysters. He stated the competition would be held in a tent adjacent to the outdoor patio at the restaurant on September 17th. Mr. Beaton stated that they may wish to have a local brewery provide a tasting. Upon motion made by Ms. MacFarlane and seconded by Mr. Casna, following a discussion and a 3-0-1 vote, it was—

VOTED: To grant the extension of the alcoholic beverage license for the Charlie Horse to the tent area contingent upon the approval of the ABCC.

Mr. Beaton abstained from voting on the motion.

Upon motion made by Ms. MacFarlane and seconded by Mr. Casna, following a discussion, and a 4-0-0 roll-call vote, it was—

VOTED: To enter into executive session to discuss a request for financial assistance and not return to public session.

Respectfully submitted;

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