

TOWN OF KINGSTON
BOARD OF SELECTMEN

MINUTES
February 16, 2010

Chairman Sandra D. MacFarlane opened the meeting of the Board of Selectmen held on February 16, 2010 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, Mark S. Beaton, Paul M. Gallagher and Town Administrator Jill R. Myers.

The Chairman asked if there were any announcements. Mr. Gallagher announced that he would not be a candidate for re-election in April but would continue his position as Chairman of the Senior Center Building Committee.

Ms. MacFarlane announced the open forum. Lloyd Geisinger came forward to speak and announced that Thorndike was withdrawing the 1021 Kingston Place 40R project. He thanked all the Boards and Committees in Town and stated all the hard work would remain in place for another project, written notification was forthcoming.

Howard Guggenheim came forward representing the property owner, and said that in the near future they would request a meeting to discuss the possibilities for the property.

Members of the new Kingston Public Library Foundation were present to discuss a fundraising project. Francis Botelho Hoeg, President stated that the group was a non-profit foundation and was organized to provide fundraising for the Library. She announced that a concert was planned for March 6th and they were launching the Piggy Project with many events. Member Carol Bolsey detailed the events that would be community based and requested permission to use the Town Green and close Green Street from 3:00 p.m. to 9:00 p.m. on June 12th with a rain date of June 13th to hold the final event, a "Pignic". Also present was member Carol DeCamp and Library Trustee Brian McWilliams, who offered the support of the Trustees.

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

VOTED: To approve the request to use the Town Green and to close Green Street from 3:00 p.m. to 9:00 p.m. on June 12th with a rain date of June 13th to hold the final event, a "Pignic".

Mr. Beaton left the meeting table to address the Board from the podium as the Chairman of the Green Energy Committee. Mr. Beaton updated the Board on the Wind Turbine and that Weston and Sampson was working on selecting the right product based on geothermal borings. Mr. Beaton discussed the progress of the work to achieve the Green Communities designation and the grants that could be available if the Town hits the goals. He further discussed the fuel efficiency reports, the upcoming energy audit and provided information about the possibility of having a solar array located on the capped landfill. He stated that due to environmental changes, it was now possible to develop the capped landfill and the financing could be third party leasing to build and maintain the project.

Members of the Board expressed support for the efforts of the Green Energy Committee and Ms. MacFarlane suggested having other Boards and Committees come forward with reports to the Board.

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

VOTED: To request Boards and Committees appointed by the Board to attend the Boards meeting twice a year to report the Committee's activities.

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

VOTED: To appoint Dan Shropshire to the Recycling Committee.

Ms. Myers provided an overview of her Town Administrators report. Items discussed were; FY11 Budget Preparations, actions of the Insurance Advisory Committee, the Economic Target Area, the status of the DOR Financial Management Review, the schedule for hiring a Clerk of the Works for the Senior Center project; and status of negotiation for the Architect for the Heritage Center.

Upon motion made by Mr. Randall 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 litigation and collective bargaining.

Respectfully Submitted:

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

¹ The public session adjourned at 8:20 and the executive session adjourned at 8:49 p.m.