

TOWN OF KINGSTON
BOARD OF SELECTMEN

MINUTES
June 2, 2011

Chairman Richard J. Arruda opened the meeting of the Board of Selectmen held on June 2, 2011 at 5:00 p.m. in Room 203 at the Town House, 26 Evergreen Street, Kingston, jointly with the members of the Planning Board and the Sewer Commission. Present were Joseph F. Casna, Jr., Sandra D. MacFarlane, Ronald A. Gleason, Town Administrator Jill R. Goldsmith and Town Counsel Jay Talerman. Also present were Planning Board members Thomas Bouchard, Robert Gosselin, Michael Ruprecht, David Gavigan, Town Planner Thomas Bott and Sewer Commissioners Elaine Fiore and Peter Cobb.

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

VOTED: To enter into executive session for the purpose of discussing pending litigation and not return to public session as its conclusion.

The Planning Board and Sewer Commission also voted to enter into executive session.

Town Counsel Talerman stated that there was an offer for settlement of the Tonsberg/Indian Pond Estates litigation which would be for Tonsberg to convey a parcel of land to the Town in exchange for forgiveness of outstanding sewer charges in excess of \$225,000. He further advised that the land that would be conveyed would give the Sewer Dept. access to property owned by Virginia Davis that was of interest for expansion of the sewer with a leaching field being sited on 8-10 acres and that it was a viable buildable lot.

A motion was made to approve the settlement agreement and all members of all Boards/Committees present, by roll-call vote, supported the motion to approve the settlement agreement.

Respectfully submitted:

Nancy Howlett
Assistant to the Town Administrator/
Board of Selectmen