

Chairman Morales called this Selectmen’s Public meeting to order at 6:30PM. It was noted Mr. Dworman will be arriving late this evening.

MINUTES: The Board reviewed the Selectmen’s Public Meeting Minutes dated 01/19/16.

Chairman Morales MOTIONED to approve the Selectmen’s Public Meeting Minutes dated 01/19/16 as presented. Mr. Poelaert seconded. Motion carried 2-0.

CHECK REGISTERS/POLICE DETAILS: The Board reviewed the check register dated 01/20/16 – 01/29/16 in the amount of $58,333.88 and the police special detail list in the amount of $1,920.00 dated 01/13/16 – 01/20/16.

It was noted that Chairman Morales reviewed the accounts payable prior to its approval at this meeting.

Chairman Morales MOTIONED to approve and sign the check register dated 01/20/16 – 01/29/16 as presented based upon Chairman Morales’ prior review. Mr. Poelaert seconded. Motion carried 2-0.

Chairman Morales MOTIONED to approve and sign the police special detail list as presented. Mr. Poelaert seconded. Motion carried 2-0.

CONSERVATION EASEMENT: The Board reviewed correspondence dated January 25, 2016 to the Land & Community Heritage Investment Program requesting the 2015 Land & Community Heritage Investment Program (LCHIP) Grant Award for Monahan Farm in the amount of $85,000 be reassigned to the Southeast Land Trust of New Hampshire (SELT).

Chairman Morales deferred to Jeremy Lougee of Southeast Land Trust of NH for explanation before signing the proposed correspondence.

Mr. Lougee explained that an $85,000 grant was received by the Town from the Land & Community Heritage Investment Program (LCHIP) to assist in a conservation easement for Monahan Farm and SELT is the lead on the project. He added it would be easier for the Town to sign over the grant to SELT as it is all part of a larger project budget.

Mr. Quintal stated SELT manages the whole process and if the Board members recall, they signed on as the applicant months back to apply for the LCHIP grant.

Chairman Morales asked if any Town funds would be needed to supplement the grant money and Mr. Quintal replied approximately $113,000, which is equal to ¼ of the cost of the project to put the entire Monahan’s Corner into a conservation easement.
Mr. Poelaert stated the Monahan family did a conceptual plan and went through the process and this will mean there will never be a house located there. He added if you figure there could have been 8 building lots times 2 children per lot times $30,000 each to educate, it is a deal.

Chairman Morales noted that as a result of conservation easements, South Road will always look almost the same as it does now.

Mr. Poelaert asked Mr. Lougee how many acres of land are involved in the Monahan easement and he responded approximately 20 acres.

Chairman Morales MOTIONED to approve and for the Chairman to sign correspondence dated January 25, 2016 to the Land & Community Heritage Investment Program requesting the 2015 Land & Community Heritage Investment Program (LCHIP) Grant Award for Monahan Farm in the amount of $85,000 be reassigned to the Southeast Land Trust of New Hampshire (SELT), as presented. Mr. Poelaert seconded. Motion carried 2-0.

The Board thanked Mr. Quintal and Mr. Lougee for meeting with them and they left the meeting at 6:38PM.

SELECTMEN’S INSERT: The Board reviewed the 2016 Selectmen’s Insert to be distributed to the residents of East Kingston attending the 1st Deliberative Session scheduled for Tuesday, February 2, 2016.

Chairman Morales stated the Board members will take turns reading off each warrant article at the Deliberative Session.

Mr. Poelaert stated in regard to the Citizens’ Petition by Joann Brandt, the Fire Chief will not promote the use of the Town Hall and he should be called upon to address the discussion. He added the Town Hall also does not meet the requirements of the American Disability Act.

Chairman Morales noted that all other Town groups use the Pound School building for their meetings.

Mr. Poelaert stated the Elementary School agreed to help the Grange conduct their Ham & Bean suppers there this past summer.

Mr. Dworman arrived at the meeting at 6:49PM.

Chairman Morales MOTIONED to approve and sign the 2016 Selectmen’s Insert to be distributed to the residents of East Kingston attending the 1st Deliberative Session scheduled for Tuesday, February 2, 2016, as presented. Mr. Poelaert seconded. Motion carried 3-0.

REQUEST FOR DISBURSEMENT: The Board reviewed a Request for Disbursement of Funds from the Town Clerk/Tax Collector in regard to Joseph & Sharon Girard, Trustees, Girard 2015 Trust, 4 Orchard Lane, MBL #08-02-46-10 for an over payment of taxes in the total amount of $91.14.

Chairman Morales MOTIONED to approve and sign the Request for Disbursement of Funds from the Town Clerk/Tax Collector in regard to Joseph & Sharon Girard, Trustees, Girard 2015 Trust, 4 Orchard Lane, MBL #08-02-46-10 for an over payment of taxes in the total amount of $91.14. Mr. Poelaert seconded. Motion carried 2-0.

NONPUBLIC SESSION: Chairman Morales MOTIONED to go into a nonpublic session at 6:50PM under RSA 91-A-3, II: para. (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. The Board was polled and the results of the poll were: Ronald F. Morales – Yes, Richard S. Poelaert –Yes, & Matthew B. Dworman – Yes.
The Board was polled & determined the divulgence of the information would render the proposed action ineffective & the information will be withheld from the public during the public meeting Minutes of February 1, 2016. The results of the poll were: Ronald F. Morales – Yes, Richard S. Poelaert – Yes, & Matthew B. Dworman – Yes.

Chairman Morales MOTIONED to adjourn this Selectmen’s Non-Public meeting at 7:02PM. Mr. Poelaert seconded. Motion carried 3-0.

**CODE ENFORCEMENT:** Building Inspector/Code Enforcement Officer John Moreau met with the Board at 7:20PM.

Mr. Moreau stated it was brought to his attention there were people living in a dual wheeled RV parked on property on Haverhill Road. He continued he observed the site and was told the people were friends of the property owner.

Mr. Moreau continued there is nothing in the Town Ordinances prohibiting this, so he is here for guidance from the Selectmen because the Planning Board discussed the issue and wasn’t sure what if any action could or should be taken and Chairman Morales asked him to come in and speak with the Board.

Chairman Morales stated the ordinances do say that there cannot be two dwellings on one lot and if this is a temporary situation, it can only go on for so long.

Mr. Moreau stated he has known about the situation for three weeks. He added a resident of Freeman Street has a family stay on his property in an RV for the summer each year and asked the Board what they wanted him to do?

Mr. Dworman asked if the RV becomes a mobile home after so long and Mr. Moreau replied it is a temporary trailer on wheels.

Mr. Moreau stated he would classify this as an RV.

Mr. Dworman stated the first step would be to stop and talk with the people.

Chairman Morales added they need to make sure no one is in jeopardy and to just observe the situation for a while.

Mr. Moreau stated he would go to the owners of the property and ask.

Chairman Morales stated he should assess the situation and see what the owners have to say. He added if it is a temporary situation, they are OK for now, but if it turns out to be a more permanent situation, then the Planning Board will have to take another look.

Chairman Morales stated he does not want to put a family out in the street in the middle of the winter.

Mr. Dworman asked if the RV was located in the commercial zone and Chairman Morales responded it is in the residential/commercial zone.

Mr. Moreau stated he will talk to the owners and see what their plans are.

Chairman Morales stated he wanted Mr. Moreau here this evening to get the input of all of the Selectmen.

The Board thanked Mr. Moreau for meeting with them and he and his wife left the meeting at 7:12PM.

**NONPUBLIC SESSION:** Chairman Morales MOTIONED to go into a nonpublic session at 7:12PM under RSA 91-A-3, II: para (c) Matters, which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. The Board was polled and the results of the poll were: Ronald F. Morales – Yes, Richard S. Poelaert – Yes, & Matthew B. Dworman – Yes.
The Board was polled & determined the divulgence of the information would render the proposed action ineffective & the information will be withheld from the public during the public meeting Minutes of February 1, 2016. The results of the poll were: Ronald F. Morales – Yes, Richard S. Poelaert –Yes, & Matthew B. Dworman – Yes.

Chairman Morales MOTIONED to adjourn this Selectmen’s Non-Public meeting at 7:17PM. Mr. Poelaert seconded. Motion carried 3-0.

CONSERVATION COMMISSION: The Board acknowledged receipt of a photocopy of correspondence dated January 20, 2016 from Dennis Quintal, Conservation Commission Chairman addressed to the New Hampshire Department of Environmental Services in regard to Wetlands Permit Application LRM File No. 2015-01551.

PLANNING BOARD: The Board acknowledged receipt of Planning Board Meeting minutes dated January 21, 2016 for their review and information.

TRUSTEES OF THE TRUST FUNDS: The Board acknowledged receipt of the Trustees of the Trust Funds Meeting minutes dated January 6, 2016 for their review and information.

CALENDAR: The following dates were noted: 02/02-1st Deliberative Session 7:00PM/East Kingston Elementary School, 02/03- Bills Due 8:00AM, 02/07-Fire Association Meeting 7:00PM, 02/08-Conservation Commission Meeting 5:00PM, 02/09-Presidential Primary Election 8:00AM-7:00PM/East Kingston Elementary School, Fire Training 7:00PM, 02/10-Bills & Bi-Weekly Timesheets Due 8:00AM, Fire Officer’s Meeting 7:00PM, 02/12-Grange Meeting 7:30PM, 02/14-Valentine’s Day, 02/15-President’s Day Holiday Observed/Town Offices & Library Closed, 02/16-Selectmen’s Meeting 6:30PM, EMS Training/Kingston Fire Station.

Chairman Morales MOTIONED to adjourn this Selectmen’s Public meeting at 7:20PM. Mr. Poelaert seconded. Motion carried 3-0.

Respectfully submitted,

Cheryll A. Hurteau
Town Office Manager

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Ronald F. Morales                                Richard S. Poelaert                               Matthew B. Dworman