
Others Attending: Cambria Murphy & Michelle Knight.

Ms. Pettinato called this Selectmen’s Public meeting to order at 6:30PM.

MINUTES: The Board reviewed the Selectmen’s Public & Non-Public Meeting Minutes dated 07/05/16.

Mr. Dworman MOTIONED to approve the Selectmen’s Public & Non-Public Meeting Minutes dated 07/05/16 as presented. Ms. Pettinato seconded. Motion carried 3-0.

CHECK REGISTERS/POLICE DETAILS: The Board reviewed the check register dated 07/06/16 – 07/15/16 in the amount of $609,558.03 and the police special detail list in the amount of $960.00 dated 06/30/16 – 07/09/16.

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

Mr. Dworman MOTIONED to approve and sign the check register dated 07/06/16 – 07/15/16 as presented based upon Ms. Pettinato’s prior review. Chairman Poelaert seconded. Motion carried 3-0.

Ms. Pettinato MOTIONED to approve and sign the police special detail list as presented. Mr. Dworman seconded. Motion carried 3-0.

TOWN CLERK/TAX COLLECTOR: The Board reviewed a Request for Disbursement of Funds in regard to Corelogic Real Estate Tax Service for a duplicate payment received on property taxes for 1 Bowley Road, MBL #11-02-24 for the total amount of $3,809.

Ms. Pettinato MOTIONED to approve and sign the Request for Disbursement of Funds in regard to Corelogic Real Estate Tax Service for a duplicate payment received on property taxes for 1 Bowley Road, MBL #11-02-24 for the total amount of $3,809 as presented. Chairman Poelaert seconded. Motion carried 3-0.

IMPEENDING DEED NOTICES: The Board acknowledged receipt of correspondence dated July 14, 2016 from the Town Clerk/Tax Collector, Barbara Clark, in regard to properties in East Kingston subject to deeding including copies of the corresponding Notices of Impending Tax Deeds mailed to each property owner. It was noted in order to prevent the execution of the Tax Deed for these properties, the total amount due including all interest and costs must be paid in full on or before Friday, August 19, 2016 by 2:00PM.

Ms. Clark requests the Board of Selectmen advise her if any of these properties should not be deeded because acceptance would subject the municipality to potential liability as an owner of the property under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, 42 U.S.C. section 9601 et seq., the Resource Conservation and Recovery Act, 42 U.S.C. section 6901 et seq., RSA 147-A and 147-B, and any other federal or state environmental statute which imposes strict liability on owners for environmental impairment of the real estate involved.

WASTE MANAGEMENT: The Board reviewed correspondence dated July 5, 2016 from Peter Lachapelle, Public Sector Representative for Waste Management advising them that in accordance with their agreement with
the Town of East Kingston and the provision for rate adjustments for changes in the cost of diesel fuel, effective July 1, 2016, the Town of East Kingston will see a decrease in the FSC adjustment (a credit of $401.37 per month for six months).

**POWWOW RIVER:** The Board acknowledged receipt of a Request for Proposal from Dennis Quintal, Chairman of the Conservation Commission in regard to previous discussions with the Board about the need for stabilization of the bank of the Powwow River at the “Railroad Lot.” Mr. Quintal asks that the Board review this document prior to sending it out to vendors for bids, and if they wish for it to be sent to Town Counsel for further review, he is fine with that.

**DEPT. OF LABOR:** Ms. Hurteau asked for an update on the status of obtaining additional bids to install emergency exit lighting for the Town Offices and Fire Station as mandated by the Department of Labor as the 60 day extension granted expires on August 17, 2016 for the installation of emergency exit lighting and 15 minute eyewash stations for the Library, Fire Department, Police Station and Town Offices Building.

Ms. Pettinato reported she has received no response to her inquiries to them, to date.

Chairman Poelaert inquired if the Fire Chief reached Councilman Electric, Inc. to solicit a bid and Ms. Hurteau replied she had not heard back from Chief Warren, but she would check in with him.

Mr. Dworman stated he would be comfortable with taking a vote that if no bid was received this week from another vendor, the bid would be awarded to Thompson Electric as quoted for the total amount of $3,250 in order to meet the deadline.

Mr. Dworman **MOTIONED** if no other bid is received (for this project) by next week, the bid will be awarded to Thompson Electric for the total amount of $3,250. Ms. Pettinato seconded. Motion carried 3-0.

**RAILROAD DEPOT:** Ms. Hurteau inquired if Chairman Poelaert had anything to report from his meeting with the representative from LCHIP at the Railroad Depot Building on Wednesday, June 22nd.

Chairman Poelaert confirmed he met with Ben Haley of LCHIP for the final inspection of the building and suggested the Board members pick a day to inspect the building.

Following discussion, it was determined the Selectmen will meet on Monday, July 25th at 7:30AM to inspect the Railroad Depot Building to discuss future use of the building or the possibility of taking the building down.

**POUND SCHOOL:** Ms. Pettinato stated she contacted Superior Power Washing and they will find a day to power wash the Pound School when their schedule allows.

**CONSERVATION COMMISSION:** The Board acknowledged receipt of Conservation Commission minutes of their meetings held on May 9, 2016 and June 13, 2016 for their review and information.

Chairman Poelaert stated he attended the meeting with the Conservation Commission to discuss the conservation easement in regard to the Monahan Farm property and the Town portion of the funds are available in the Conservation Fund and Conservation Easement Fund with no bonding required.

**POLICE STATION:** Chairman Poelaert stated he had “opened the lines of communication” in regard to the HVAC system and he is looking to get specs written.

**NONPUBLIC SESSION:** Ms. Pettinato **MOTIONED** to go into a nonpublic session at 6:55PM under RSA 91-A-3, II: para. (b) The hiring of any person as a public employee. The Board was polled & the results of the poll were: Richard S. Poelaert –Yes, Matthew B. Dworman – Yes, & Erin J. Pettinato - 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 July 18, 2016. The results of the poll were: Richard S. Poelaert –Yes, Matthew B. Dworman – Yes, & Erin J. Pettinato - Yes.

Chairman Poelaert **MOTIONED** to adjourn this Selectmen’s Non-Public meeting at 7:05PM. Mr. Dworman seconded. Motion carried 3-0.

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Chairman Poelaert **MOTIONED** to adjourn this Selectmen’s Non-Public meeting at 7:22PM. Mr. Dworman seconded. Motion carried 3-0.

**CALENDAR:** The following dates were noted: 07/19-EMS Training/Kingston Fire Station 7:00PM, 07/20-Bills and Bi-Weekly Timesheets Due 8:00AM, Cemetery Trustees Meeting 7:00PM, Solid Waste & Recycling Committee Meeting 7:00PM, 07/21-Planning Board Meeting 7:00PM, 07/22-Grange Meeting 7:30PM, 07/26-Fire Training, 07/27-Bills, Bi-Weekly & Monthly Timesheets Due 8:00AM, 07/28-ZBA Meeting 7:00PM (as needed), 08/03-Bills Due 8:00AM, 08/07-Fire Association Meeting 7:00PM, 08/08-Selectmen’s Meeting 6:30PM.

Chairman Poelaert **MOTIONED** to adjourn this Selectmen’s Public meeting at 7:28PM. Mr. Dworman seconded. Motion carried 3-0.

Respectfully submitted,

Cheryll A. Hurteau  
Town Office Manager

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Richard S. Poelaert                               Matthew B. Dworman                             Erin J. Pettinato