TOWN OF EAST KINGSTON, NH
SELECTMEN'S PUBLIC MEETING MINUTES
TUESDAY, JANUARY 3, 2017


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 12/19/16.

Chairman Poelaert MOTIONED to approve the Selectmen’s Public Meeting Minutes dated 12/19/16 as presented. Ms. Pettinato seconded. Motion carried 3-0.

Ms. Pettinato MOTIONED to approve the Selectmen’s Non-Public Meeting Minutes dated 12/19/16 as presented. Chairman Poelaert seconded. Motion carried 3-0.

CHECK REGISTERS/POLICE DETAILS: The Board reviewed the check register dated 12/21/16 – 12/29/16 in the amount of $61,104.42 and the police special detail list in the amount of $570.00 dated 12/16/16 – 12/16/16.

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

Ms. Pettinato MOTIONED to approve and sign the check register dated 12/21/16 – 12/29/16 in the amount of $61,104.42. Mr. Dworman 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.

VETERANS’ EXEMPTIONS: The Board reviewed the following applications for Veterans’ Exemptions noting all the criteria has been met for approval:

David F. Desgroseilliers, Trustee, 36 Autumn Lane, MBL #16-02-04-36, $500
Albert E. Dittman, 1 Rodam Road, MBL #10-04-08-02, $500
Mario J. Sacco, 19 Autumn Lane, MBL #16-02-04-19, $500
Jeremiah D. Shea, 26 Pheasant Run, MBL #06-01-17, $700

Ms. Pettinato MOTIONED to approve the Veterans’ Exemption for David F. Desgroseilliers for $500 based upon all the criteria has been met for approval, as presented. Chairman Poelaert seconded. Motion carried 3-0.

Ms. Pettinato MOTIONED to approve the Veterans’ Exemption for Albert E. Dittman for $500 based upon all the criteria has been met for approval, as presented. Mr. Dworman seconded. Motion carried 3-0.

Ms. Pettinato MOTIONED to approve the Veterans’ Exemption for Mario J. Sacco for $500 based upon all the criteria has been met for approval, as presented. Chairman Poelaert seconded. Motion carried 3-0.

Ms. Pettinato MOTIONED to approve the Veterans’ Exemption for Jeremiah D. Shea for $700 based upon all the criteria has been met for approval, as presented. Mr. Dworman seconded. Motion carried 3-0.

SOLAR EXEMPTION: Mr. Dworman stated he would like to amend the language for the solar exemption.

Ms. Hurteau replied she will have to contact the Department of Revenue for guidance on the wording and procedure.

Mr. Dworman stated he would like to propose changing the exemption from “100% of the cost of said solar system” to “in an amount equal to the assessed value of the solar panels.”
FIRE DEPT.: The Board acknowledged receipt of correspondence dated December 22, 2016 from the Town of Newton Board of Selectmen notifying the Board they voted at their meeting held on December 6, 2016 to purchase the Town’s 2005 Ford E450 Ambulance for the total sum of $15,000 and payment of the $15,000 will be provided in January 2017.

MILEAGE RATE: The Board acknowledged the Internal Revenue Service’s 2017 Standard Mileage Rate has been set at 53.5¢ per mile.

Chairman Poelaert MOTIONED to approve the Internal Revenue Service’s 2017 Standard Mileage Rate at 53.5¢ per mile for the Town of East Kingston. Ms. Pettinato seconded. Motion carried 3-0.

POUND SCHOOL: Chairman Poelaert stated the updates needed to make the Pound School building handicap accessible are not going away and Ed LeClair is set to do the work.

Ms. Pettinato recalled they were still waiting for specs for the job.

Chairman Poelaert replied John Moreau is not interested in doing the work.

Mr. Dworman stated due to the amount of money needed to do the work, the project still needs to be bid. He suggested putting an ad in the newspaper soliciting bidders.

Chairman Poelaert asked if the bid should include plumbing and electrical work and Mr. Dworman agreed it should be a package deal.

POLICE DEPT.: Mr. Dworman inquired about the heating contractor’s progress at the Police Station with the new heating/cooling system.

Chairman Poelaert replied they need money for the second phase. He added they are looking to store the equipment needed and will do the remainder of the work in April.

Mr. Dworman asked if the police officers can make due for a few days without heat to change over the heating system and Chairman Poelaert stated the pipes could freeze in that amount of time.

Ms. Pettinato stated they should wait until spring.

Mr. Dworman pointed out the new system is supposed to be more energy efficient so he was looking for a savings in propane costs the sooner it is up and running.

Chairman Poelaert replied they have the heat in the rooms where it is needed and the new system will be operational in the spring.

CLARK AND RODAM RD.: Mr. Dworman asked Ms. Hurteau if she received the email outlining the procedure to accept Clark and Rodam Roads as Town roads with a public hearing, notification of abutters and a written request from the Road Agent.

Ms. Hurteau indicated she had not received the email and Mr. Dworman promised to forward it to her.

PLANNING BOARD: The Board acknowledged receipt of Planning Board meeting minutes of their meeting held on December 15, 2016 for their review and information.

CALENDAR: The following dates were noted: 01/04-Bills Due 8:00AM, 01/09-Conservation Commission Meeting 5:00PM, 01/10-Fire Training 7:00PM, Selectmen’s Budget Hearing 7:00PM, 01/11-Bi-Weekly & Monthly Timesheets Due 8:00AM, Bills Due 8:00AM, Fire Officers 7:00PM, Town Hall Committee Meeting 7:00PM, 01/12-Friends of the Library Meeting 7:00PM, 01/13-Grange Meeting 7:30PM, 01/15-Power of the Past Meeting,
Ms. Pettinato MOTIONED to adjourn this Selectmen’s Public meeting at 7:00PM. 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