Chairman Dworman called this Selectmen’s Public meeting to order at 5:30PM.

MINUTES: The Board reviewed the Selectmen’s Public Meeting minutes dated 07/05/17.

Chairman Dworman MOTIONED to approve the Selectmen’s Public Meeting minutes dated 07/05/17 as presented. Ms. Pettinato seconded. Motion carried 3-0.

The Board reviewed the Selectmen’s Non-Public Meeting minutes dated 07/05/17.

Chairman Dworman MOTIONED to approve the Selectmen’s Non-Public Meeting minutes dated 07/05/17 as presented. Mr. Poelaert seconded. Motion carried 3-0.

CHECK REGISTER/POLICE DETAILS: The Board reviewed the check register dated 07/05/17 – 07/14/17 in the amount of $611,546.68 and the police special detail list in the amount of $2,400.00 dated 06/28/17 – 07/10/17.

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

Chairman Dworman MOTIONED to approve and sign the check register dated 07/05/17 – 07/14/17 in the amount of $611,546.68 based upon Mr. Poelaert’s prior review. Ms. Pettinato seconded. Motion carried 3-0.

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

NHDOT: The Board reviewed correspondence dated June 27, 2017 from the New Hampshire Department of Transportation in regard to “East Kingston 26942 Bridge Rehabilitation – NH 107A over Pan Am Railway,” informing them the roadway closure cannot occur until after the end of the 2017-2018 school year and the roadway will be re-opened to traffic prior to the start of school in August 2018.

The DOT requests three copies of the Municipal Work Zone Agreement that all municipalities are asked to sign as an acknowledgement that the DOT will have the authority to control traffic through the work zone for the duration of the project.

Chairman Dworman MOTIONED to approve and sign the three copies of the Municipal Work Zone Agreement as requested by the DOT. Mr. Poelaert seconded. Motion carried 3-0.

PURCHASING POLICY: The Board reviewed the revised Purchasing Policy and Procedures with further amendments as voted and approved by them at the last Selectmen’s Meeting held on July 5th.

Chairman Dworman MOTIONED to approve and sign the revised Purchasing Policy and Procedures with further amendments as voted and approved by them at the last Selectmen’s Meeting held on July 5th as presented. Ms. Pettinato seconded. Motion carried 3-0.

STATE FOREST REIMBURSEMENT: The Board reviewed an Application for Reimbursement to Towns and Cities in Which Federal and State Forest Land is situated in regard to the Eaton State Forest, MBL #12-01-04, 42 acres with a total assessed valuation of $218,500.
Chairman Dworman **MOTIONED** to approve and sign the Application for Reimbursement to Towns and Cities in Which Federal and State Forest Land is situated in regard to the Eaton State Forest, MBL #12-01-04, 42 acres with a total assessed valuation of $218,500 as presented. Ms. Pettinato seconded. Motion carried 3-0.

**BEAVER DAM:** The Board reviewed a drawing submitted by Mark Damsell in regard to a complaint about a beaver dam located nearby the home where his father resides, which is located at 39 Depot Road.

Mr. Damsell requests the Town remedy this situation as he feels it presents a health issue via water contamination to not only the home where his father resides, but to other neighboring properties and the local watershed.

Following discussion and review of the tax maps for the area it was determined this beaver dam is located on private property and, therefore, beyond the scope of the Selectmen.

**NONPUBLIC SESSION:** Chairman Dworman **MOTIONED** to go into a nonpublic session at 5:47PM 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: Matthew B. Dworman –Yes, Erin J. Pettinato – Yes, & Richard S. Poelaert - 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 17, 2017. The results of the poll were: Matthew B. Dworman –Yes, Erin J. Pettinato – Yes, & Richard S. Poelaert - Yes.

Chairman Dworman **MOTIONED** to adjourn this Selectmen’s Non-Public meeting at 6:00PM. Ms. Pettinato seconded. Motion carried 3-0.

**NONPUBLIC SESSION:** Chairman Dworman **MOTIONED** to go into a nonpublic session at 6:00PM under RSA 91-A-3, II: para (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph. The Board was polled and the results of the poll were: Matthew B. Dworman –Yes, Erin J. Pettinato – Yes, & Richard S. Poelaert - 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 17, 2017. The results of the poll were: Matthew B. Dworman –Yes, Erin J. Pettinato – Yes, & Richard S. Poelaert - Yes.

Chairman Dworman **MOTIONED** to adjourn this Selectmen’s Non-Public meeting at 6:30PM. Mr. Poelaert seconded. Motion carried 3-0.

**NONPUBLIC SESSION:** Chairman Dworman **MOTIONED** to go into a nonpublic session at 6:30PM 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: Matthew B. Dworman –Yes, Erin J. Pettinato – Yes, & Richard S. Poelaert - 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 17, 2017. The results of the poll were: Matthew B. Dworman –Yes, Erin J. Pettinato – Yes, & Richard S. Poelaert - Yes.

Chairman Dworman **MOTIONED** to adjourn this Selectmen’s Non-Public meeting at 6:45PM. Mr. Poelaert seconded. Motion carried 3-0.

**PHOTO ID’S:** Mr. Poelaert stated the photo ID machine is in and asked Ms. Hurteau if there is a Town Seal she could provide for inclusion on the ID cards for employees. Ms. Hurteau replied she will provide the Fire Chief with it electronically.
Mr. Poelaert encouraged all Town employees to get a picture ID taken at the Fire Station.

**SAFETY COMPLEX:** Chairman Dworman stated there will be a tour of the Plaistow Safety Complex this coming Thursday at 9:00AM with Eckman Construction if Ms. Pettinato and Mr. Poelaert would like to attend.

**CALENDAR:** The following dates were noted: 07/18- Bills Due 12:00PM, EMS Training–Kingston Fire Station 7:00PM, 07/19-Cemetery Trustee’s Meeting 7:00PM, Solid Waste & Recycle Committee Meeting 7:00PM, 07/20-Planning Board Meeting 7:00PM, 07/25-Bills Due 12:00PM, Fire Training 7:00PM, 07/26-Bi-Weekly & Monthly Timesheets Due 8:00AM, 07/27-ZBA Meeting 7:00PM (as needed), 07/28-Grange Meeting 7:30PM, 07/31-Selectmen’s Meeting 5:30PM.

Chairman Dworman **MOTIONED** to adjourn this Selectmen’s Public meeting at 7:00PM. Ms. Pettinato seconded. Motion carried 3-0.

Respectfully submitted,

Cheryll A. Hurteau  
Town Office Manager

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