
Others Attending: Igor Vidovic & Dennis Quintal.

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

MINUTES: The Board reviewed the Selectmen’s Public Meeting minutes dated 08/14/17.

Chairman Dworman MOTIONED to approve the Selectmen’s Public Meeting minutes dated 08/14/17 as presented. Ms. Pettinato seconded. Motion carried 3-0.

The Board reviewed the Selectmen’s Non-Public Meeting minutes dated 08/14/17.

Chairman Dworman MOTIONED to approve the Selectmen’s Non-Public Meeting minutes dated 08/14/17 as presented. Ms. Pettinato seconded. Motion carried 3-0.

CHECK REGISTER/Police DETAILS: The Board reviewed the check register dated 08/16/17 – 08/25/17 in the amount of $74,902.71 and the police special detail list in the amount of $1,875.00 dated 08/09/17 – 08/21/17.

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 08/16/17 – 08/25/17 in the amount of $74,902.71 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.

THANK YOU LETTER: The Board reviewed a letter of thanks to Bill Gannon expressing their appreciation to him for his time and effort in the video recording of Selectmen’s Meetings over the past months as well as placing them on YouTube.

Chairman Dworman MOTIONED to approve and sign the letter of thanks to Bill Gannon as presented. Ms. Pettinato seconded. Motion carried 3-0.

MS-1: The Board reviewed the 2017 MS-1 Summary Inventory of Valuation for their approval and signature.

Chairman Dworman MOTIONED to approve and sign the 2017 MS-1 as presented. Ms. Pettinato seconded. Motion carried 3-0.

MS-434: It was noted the MS-434 Revised Estimated Revenues was submitted to the Department of Revenue Administration for review on August 18, 2017.

CLARK & RODAM ROADS: The Board acknowledged receipt of correspondence dated August 28, 2017 from Mark Brinkerhoff, Road Agent, petitioning them to layout as public roads Clark Road and Rodam Road from a point beginning on Burnt Swamp Road, also known as Route 107A, to include two cul-de-sacs and to exit onto Burnt Swamp Road, in accordance with RSA 231:8.
Chairman Dworman MOTIONED to approve layout as public roads Clark Road and Rodam Road from a point beginning on Burnt Swamp Road, also known as Route 107A, to include two cul-de-sacs and to exit onto Burnt Swamp Road, in accordance with RSA 231:8. Mr. Poelaert seconded. Motion carried 3-0.

It was noted the Public Hearing to layout Clark Road and Rodam Road as public roads and accept them as Class V Town maintained roads has been scheduled for Monday, September 25, 2017 at 6:00PM, the hearing was advertised in the Exeter News Letter and notices were mailed to each resident of Clark and Rodam Roads as well as the petitioner Mark Brinkerhoff, Road Agent and posted in two places in Town on Friday, August 18, 2017.

Ms. Hurteau stated that in order to pave and complete the ditch and drainage work necessary for both Clark and Rodam Roads to be accepted as Class V Town maintained roads, the final disbursement of $19,500 from East Boston Savings Bank’s Irrevocable Standby Letter of Credit Number 1072 dated April 25, 2007 with a revised date of April 8, 2014, must be made thereby closing the letter of credit and leaving a balance of $0.

Mr. Poelaert MOTIONED to approve and for the Chairman to sign an “At Sight” document for East Boston Savings Bank to pay to the order of the Town of East Kingston, NH $19,500 and a letter of certification approving the final disbursement of $19,500 from East Boston Savings Bank’s Irrevocable Standby Letter of Credit Number 1072 dated April 25, 2007 with a revised issue date of April 8, 2014, thereby closing the letter of credit and leaving a balance of $0 to facilitate the paving and ditch and drainage work on Clark and Rodam Roads. Ms. Pettinato seconded. Motion carried 3-0.

POUND SCHOOL: The Board acknowledged receipt of a quote from Pulsar Alarm Systems to install a security system kit, wireless communicator and wireless smoke detector in the Pound School building for the total amount of $594.

It was noted that Pulsar claims the current alarm panel is not working with the Comcast telephone system, so Pulsar Alarm Systems recommends the wireless system, but the Comcast phone line has worked for years with this alarm system until Pulsar recently reported Comcast lines don’t always work with their systems.

Following discussion, the Board instructed Ms. Hurteau to call Pulsar Alarm Systems and direct them to repair the issue with the existing phone line or the Selectmen will be forced to reevaluate the situation with the next contract.

TRUSTEES OF THE CEMETERY: The Board acknowledged receipt of correspondence dated August 17, 2017 from the Attorney General, Department of Justice in regard to Trust Funds.

PUBLIC HEARING: Chairman Dworman called the Public Hearing to order at 6:00PM.

Chairman Dworman stated they are conducting this public hearing in accordance with New Hampshire RSA 31:95-b to accept and expend unanticipated funds from the New Hampshire Department of Transportation in the amount of $45,044.75 in 2017 as appropriated by the New Hampshire Legislature in SB 38 for roadwork.

Chairman Dworman asked if there were any questions or comments and Mr. Quintal replied he recommends they accept the money and put it to good use.

Mr. Poelaert MOTIONED to accept and expend unanticipated funds from the New Hampshire Department of Transportation in the amount of $45,044.75 in 2017 as appropriated by the New Hampshire Legislature in SB 38 for roadwork. Chairman Dworman seconded. Motion carried 3-0.

Chairman Dworman closed the Public Hearing at 6:02PM.

CLARK & RODAM ROADS: Mr. Quintal stated he has been attempting to get a hold of Brian Schutt at the Department of Transportation, who wasn’t in so he spoke with Jim Hewitt and asked him to mail a waiver for the deceleration lane for Clark and Rodam Roads for the second time. He noted he has called the DOT several times in the last week and left messages, but has not heard back from them.

Chairman Dworman replied the Town needs something in writing before the Public Hearing to accept the roads on September 25th.
Mr. Quintal suggested it may be more credible if the Selectmen call the DOT.

Chairman Dworman replied it should be easier for them to speak with the Town Engineer then asked Mr. Quintal to forward him the contact information for Mr. Schutt and Mr. Hewitt, adding an e-mailed waiver would suffice.

**119 WILLOW RD.:** Igor Vidovic, of 119 Willow Road, East Kingston met with the Board in regard to correspondence dated August 17, 2017 from the Board of Selectmen requesting an explanation of what work has been done to the property since he purchased it and to ascertain whether or not the work falls within the rules and regulations of the filed Wetlands Permit from the Department of Environmental Services from September 20, 2013 and the Notice of Acceptance of Permit Application/Land Resources Management from DES on October 7, 2013 under DES File Number: 2013-02623.

Mr. Vidovic stated he received their letter and explained he bought the property two years ago and did some landscaping with no idea about the wetlands.

Chairman Dworman explained this was brought to their attention by the Conservation Commission Chairman.

Mr. Quintal stated he spoke with the Building Inspector who asked him to drive by the property and he noted a lot of fill. He added he originally questioned the buildable area for the house and the septic system and didn’t think there was enough, so he contacted Mike Comeau who defined the edge of the wetlands and determined there was room enough for the house and septic, but they had to apply for a dredge & fill for the driveway.

Mr. Vidovic stated the land sunk and the small retaining wall in front of the house collapsed and he put in a lawn. He added he had to bring in fill for the driveway, which was laid on top of nothing and had to be replaced within the first year.

Mr. Vidovic stated Mr. Quintal is welcome to stop by.

Mr. Quintal explained that jurisdictional wetlands are protected by the state and the dredge & fill permit was to fill the driveway, but he can apply for a permit after the fact. He added Mr. Vidovic needs to contact the state and they may ask him for an application for a permit, but based upon their review, they will give him direction.

Mr. Vidovic replied he now understands and Mr. Poelaert stated the Board wants to help him.

Chairman Dworman stated things may go in Mr. Vidovic’s favor as some of the work had to be done.

Mr. Quintal stated the lot wasn’t built on for a while due to the wetlands and it should have been done properly to begin with, but the state depends on local boards to oversee these projects. He added when the house was built it was placed within 17’ of the wetlands and the state requires 15’, so it was built to minimum standards.

Mr. Quintal promised to send Mr. Vidovic the contact information for the Department of Environmental Services.

Mr. Vidovic responded he just wanted to fix it so he could enjoy his yard.

The Board thanked Mr. Vidovic and Mr. Quintal for meeting with them and they left at 6:30PM.

**NONPUBLIC SESSION:** Chairman Dworman MOTIONED to go into a nonpublic session at 6:30PM 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 August 28, 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 6:47PM. Mr. Poelaert seconded. Motion carried 3-0.

**CALENDAR:** The following dates were noted: 08/29-Bills Due 12:00PM, 09/03-Fire Association Meeting 7:00PM/Fire Station, 09/04-Labor Day Holiday Observed/Town Offices & Library Closed (No Trash Pick-up), 09/05-Bills Due 12:00PM, (Trash Pick-up), 09/06-Bi-Weekly Timesheets Due 8:00AM, 09/08-Grange Meeting 7:30PM, 09/11-Conservation Commission Meeting 5:00PM, Selectmen’s Department Head Meeting 5:30PM.

Chairman Dworman **MOTIONED** to adjourn this Selectmen’s Public meeting at 6:50PM. Mr. Poelaert seconded. Motion carried 3-0.

Respectfully submitted,

Cheryll A. Hurteau  
Town Office Manager

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