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

MINUTES: The Board reviewed the Selectmen’s Public Meeting minutes dated 10/23/17.

Chairman Dworman MOTIONED to approve the Selectmen’s Public Meeting minutes dated 10/23/17 as presented. Ms. Pettinato seconded. Motion carried 3-0.

CHECK REGISTER/POLICE DETAILS: The Board reviewed the check register dated 10/25/17 – 11/03/17 in the amount of $573,519.41 and the police special detail list in the amount of $510.00 dated 10/17/17 – 10/24/17.

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 10/25/17 – 11/03/17 in the amount of $573,519.41 based upon Mr. Poelaert’s prior review. Mr. Poelaert seconded. Motion carried 3-0.

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

YMCA CAMP LINCOLN: The Board acknowledged receipt of correspondence dated October 26, 2017 from YMCA Camp Lincoln seeking permission once again to allow their campers to board their bus at the East Kingston Town Hall during the summer months between June 18 and August 24, 2018, Monday through Friday with pick-up at approximately 8:15AM and drop-off at approximately 4:45PM.

Ms. Pettinato MOTIONED to approve and for the Chairman to sign the correspondence from YMCA Camp Lincoln as stated above as presented. Chairman Dworman seconded. Motion carried 3-0.

TAX COLLECTOR’S WARRANT: The Board reviewed a Tax Collector’s Warrant for Property Tax Levy for the second billing of 2017 directing the Tax Collector to collect property taxes amounting to the sum of $3,813,022 with interest at twelve (12%) percent per annum from December 8, 2017 thereafter, on all sums not paid on or before that day.

Chairman Dworman MOTIONED to sign the Tax Collector’s Warrant for Property Tax Levy for the second billing of 2017 as stated above as presented. Mr. Poelaert seconded. Motion carried 3-0.

JOE CACCIAIOTRE: Mr. Cacciatore informed the Board he has complained for years that the Town plows snow that ends up on his property and due to the fact they use a lot of salt at East Kingston Elementary School, his 16’ dug well is now contaminated so now he has to use bottled water.

Mr. Cacciatore provided the Board with a copy of a recent water test for his well and told the Board the chloride is too high.
Mr. Poelaert asked Mr. Cacciatore if he tests his water every year and he replied every other year. He added he first thought the problem was with a new neighbor excavating his property, but when he tested the water, the chloride is too high.

Chairman Dworman asked if Mr. Cacciatore ever considered a water system to address the chloride and he replied he’s never needed one.

Chairman Dworman pointed out Mr. Cacciatore tested his water ten months later following last winter and he replied he told Bob Rossi, Matt Gallant and Mark Brinkerhoff for years this could happen, adding he will place a corner post on his property if he has to.

Chairman Dworman asked Mr. Cacciatore why chloride would be present in his well ten months after the roads were salted, adding it is a good question and he has no idea how that could happen, but they can review salt purchases.

Mr. Poelaert stated this is an expensive test and asked Mr. Cacciatore if he always has this kind of test done and he replied, no, just this time.

Mr. Poelaert asked if Mr. Cacciatore saved his old water tests from years past and he replied no, he does not save them.

Mr. Poelaert stated Mr. Cacciatore can ask RE Prescott for test results from years past and he responded, his guy has been out of business for the last three years.

Chairman Dworman stated he has no idea what the Town’s position in this is and will run it by Town Counsel.

**LIBRARY:** Conrad Moses and Jeanne Furfari met with the Board at 6:52PM to readdress the 2018 budget for the Library.

Mr. Moses explained that Sarah Courchesne was unable to attend, but after the last Selectmen’s Meeting they went back and gave the staff performance raises because Diane Sheckells and the two pages are good workers. He added because the cost of the health insurance went down, they gave Tracy Waldron a raise.

Mr. Moses stated their bottom line is up $221 from last year.

Chairman Dworman stated he noted all of the raises for the Library were up at least 3% and the Selectmen followed the COLA for 2018 and rounded raises for all other employees at 2%.

Mr. Moses replied the Library employees received exceptionally good performance reviews so they want to give them 3%.

Chairman Dworman **MOTIONED** to approve the 2018 Library budget for the total amount of $220,443. Ms. Pettinato seconded. Motion carried 3-0.

Mr. Moses stated Library Trustee, Barbara Williams has been experiencing some health issues and the Library Trustees would like to ask the Selectmen to appoint Sandy Courchesne as an interim Trustee of the Library until the next Town election in March. Ms. Furfari agreed she would be a great fit.

Chairman Dworman **MOTIONED** to appoint Sandy Courchesne as interim Trustee of the Library to fill the remainder of Barbara Williams’ term until the March Town Election. Mr. Poelaert seconded. Motion carried 3-0.

The Board thanked Mr. Moses and Ms. Furfari for meeting with them and they left at 6:00PM.

**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 November 6, 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 November 6, 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 7:00PM. Mr. Poelaert seconded. Motion carried 3-0.

CALENDAR: The following dates were noted: 11/07-Bills Due 12:00PM, 11/08-Fire Officer’s Meeting 7:00PM, 11/10-Grange Meeting 7:30PM, Veterans’ Day Holiday Observed/Town Office & Library Closed, 11/13-Conservation Commission Meeting 5:00PM, 11/14-Bills Due 12:00PM, Fire Training 7:00PM, 11/15-Bi-Weekly Timesheets Due 8:00AM, Cemetery Trustee’s Meeting 7:00PM, 11/16-Planning Board Meeting 7:00PM, 11/20- Selectmen’s Meeting 5:30PM.

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

Respectfully submitted,

Cheryll A. Hurteau
Town Office Manager

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