
Others Attending: Donald Briggs.

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

MINUTES: The Board reviewed the Selectmen’s Public and Non-Public Meeting minutes A & B dated 07/16/18.

Chairman Pettinato MOTIONED to approve the Selectmen’s Public and Non-Public Meeting minutes A & B dated 07/16/18 as presented. Mr. Lyons seconded. Motion carried 3-0.

CHECK REGISTER/POLICE DETAILS: The Board reviewed the check register dated 07/18/18 – 07/27/18 in the amount of $57,788.93 and the police special detail list in the amount of $2,000.00 dated 07/10/18 – 07/20/18. It was noted that Mr. Poelaert reviewed the accounts payable prior to its approval at this meeting.

Chairman Pettinato MOTIONED to approve and sign the check register dated 07/18/18 – 07/27/18 in the amount of $57,788.93 based upon Mr. Poelaert’s prior review. Mr. Lyons seconded. Motion carried 3-0.

Chairman Pettinato MOTIONED to approve the police special detail list as presented. Mr. Lyons seconded. Motion carried 3-0.

WASTE MANAGEMENT: The Board acknowledged receipt of a Recycling Agreement dated July 17, 2018 from Waste Management informing them pursuant to the terms and conditions of the Municipal Solid Waste and Recycling Materials Collection Disposal and Processing Agreement, Section 15, Unusual Changes or Costs with the Town of East Kingston, effective October 1, 2018, the Town’s processing fee will be increased to $105 per ton. This increase is the result in changes implemented by the Chinese Government in 2018. Beginning with their ban of Mixed Waste Paper and Plastics Imports on January 1, 2018 and then their implementation of a 0.5% contamination limit, the impact of these policies is significant and is ongoing.

It was noted the Solid Waste & Recycling Committee voted to request the Board of Selectmen approve this change due to the severe downturn in the recycling industry.

Chairman Pettinato MOTIONED to approve and for the Chairman to sign the Recycling Agreement dated July 17, 2018 from Waste Management as described above as presented. Mr. Lyons seconded. Motion carried 3-0.

TOWN POLICIES: During review of the Town’s policies by Plodzik & Sanderson, PA for the 2017 audit, it was their recommendation that the Board of Selectmen conduct regular review and reaffirmation or revision of such policies to ensure they are being kept current.

The Board members were provided with photocopies of the Ethics Policy, Fraud Policy and the Fund Balance Policy for their review and recommendations, noting they will review several policies at upcoming meetings until all policies have been reviewed.

The Board tabled discussion on the Ethics, Fraud and Fund Balance policies until their next meeting.

PLODZIK & SANDERSON: The Board acknowledged receipt of the Annual Financial Report from the Town’s auditing firm, Plodzik & Sanderson, PA for the year ended December 31, 2017 as well as their correspondence to them dated July 20, 2018 for their review and information.
96 NORTH ROAD: The Board acknowledged receipt of correspondences dated July 25, 26 and 27 from Keith Tode of 10 Sanborn Road, East Kingston with each requesting the Board deny the proposed Home Occupation Permit requested by Keith Hart to operate KW Hart Truck & Log, LLC at 96 North Road, currently the site of Bodwell’s Septic Service, LLC.

NONPUBLIC SESSION: Chairman Pettinato MOTIONED to go into a nonpublic session at 6:40PM 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: Erin J. Pettinato –Yes, Richard S. Poelaert – Yes, & Justin B. Lyons - 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 30, 2018. The results of the poll were: Erin J. Pettinato –Yes, Richard S. Poelaert – Yes, & Justin B. Lyons - Yes.

Chairman Pettinato MOTIONED to adjourn this Selectmen’s Non-Public meeting at 7:30PM. Mr. Lyons seconded. Motion carried 3-0.

CALENDAR: The following dates were noted: 07/31-Bills Due 12:00PM, 08/07-Bills & Timesheets Due 12:00PM, Cemetery Trustees Meeting 5:30PM, 08/08-Historical Committee Meeting 7:00PM, 08/10-Grange Meeting 7:30PM, 08/13-Conservation Commission Meeting 5:00PM, Selectmen’s Meeting 6:30PM.

Chairman Pettinato MOTIONED to adjourn this Selectmen’s Public meeting at 7:45PM. Mr. Lyons seconded. Motion carried 3-0.

Respectfully submitted,

Cheryll A. Hurteau
Town Office Manager

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Erin J. Pettinato                                 Richard S. Poelaert                                  Justin B. Lyons