
Others Attending: Dennis Quintal, Ben Bailey, Callie Bailey and Bob Nigrello.

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

BAILEY: The Board met with Ben Bailey, Callie Bailey and Dennis Quintal to discuss the Bailey’s solar tax exemption.

KENO: Bob Nigrello met with the Board to share information he obtained from the NH State Lottery in regard to the 2019 Warrant Article #12, “To see if the Town will vote to allow the operation of KENO within the Town pursuant to the provisions of NH RSA 284:41 through 51.”

CHECK REGISTER/POLICE DETAILS: The Board reviewed the check register dated 01/09/19 – 01/11/19 in the amount of $98,641.45 and the police special detail list with a total amount of $2,055.00 dated 12/26/18 – 01/04/19.

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 01/09/19 – 01/11/19 in the amount of $98,641.45 based upon Mr. Poelaert’s prior review. Mr. Poelaert seconded. Motion carried 3-0.

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

MS-636: The Board reviewed the 2019 MS-636, Proposed Budget for the Town of East Kingston for the period beginning January 1, 2019 and ending December 31, 2019 with Total Budget Appropriations of $2,926,287 for approval and signature.

Chairman Pettinato MOTIONED to approve and sign the 2019 MS-636, Proposed Budget for the Town of East Kingston for the period beginning January 1, 2019 and ending December 31, 2019 with Total Operating Budget Appropriations of $2,926,287 as presented. Mr. Poelaert seconded. Motion carried 3-0.

MS-DTB: The Board reviewed the 2019 MS-DTB, Default Budget of the Municipality Town of East Kingston for the period beginning January 1, 2019 and ending December 31, 2019 with Total Operating Budget Appropriations of $2,914,464 for approval and signature.

Chairman Pettinato MOTIONED to approve and sign the 2019 MS-DTB, Default Budget of the Municipality Town of East Kingston for the period beginning January 1, 2019 and ending December 31, 2019 with Total Operating Budget Appropriations of $2,914,464 as presented. Mr. Poelaert seconded. Motion carried 3-0.

It was noted the Default Budget is $11,823 less than the proposed Budget and the proposed 2019 budget has an overall increase of .98% from 2018.

2019 APPOINTMENTS: The Board reviewed four, 2019 Appointments effective January 14, 2019 through December 31, 2019 for the Historical Committee for their approval and signature.

Sharon Marston, Historical Committee, 1/14/2019-12/31/2019
Evelyn Brace, Historical Committee, 1/14/2019-12-31-2019
James P. Saucier, Historical Committee, 1/14/2019-12/31/2019
Amy Head, Historical Committee, 1/14/2019-12/31/2019

Mr. Poelaert MOTIONED to approve and sign the four, 2019 Appointments effective January 1, 2019 through December 31, 2019 for the Historical Committee as presented. Mr. Lyons seconded. Motion carried 3-0.
SELECTMEN’S INSERT:  The Board reviewed the 2019 Selectmen’s Insert for their approval and signature.

Chairman Pettinato MOTIONED to approve and sign the 2019 Selectmen’s Insert as presented. Mr. Poelaert seconded. Motion carried 3-0.

WASTE MANAGEMENT:  The Board reviewed correspondence dated January 2, 2019 from Waste Management to inform them per their agreement for Solid Waste & Recyclables Collection, Transportation and Disposal for the Town of East Kingston, with a provision for rate adjustments, effective January 1, 2019, the Town of East Kingston will see a decrease in their FSC (Fuel Service Charge) adjustment. The Town currently receives a credit of $166.74 per month and that credit will decrease to $134.89 per month for six months, which outlines adjustments for the period beginning January 1, 2019 through June 30, 2019.

TRUSTEES OF THE TRUST FUNDS:  The Board acknowledged receipt of Trustees of the Trust Funds minutes of their meetings held on January 16, 2018 through September 19, 2018 for their review and information.

LEGAL:  The Board granted their permission to issue a check for a legal retainer for 2019.

Chairman Pettinato MOTIONED to adjourn this Selectmen’s Public meeting at 7:50PM. Mr. Lyons seconded. Motion carried 3-0.

Respectfully submitted,

Cheryll A. Hurteau
Town Office Manager

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