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

MINUTES: The Board tabled approval of the Selectmen’s Public Meeting minutes of 01/02/19 and 01/08/19.

Chairman Pettinato MOTIONED to approve the Selectmen’s Public Meeting minutes dated 01/28/19 as presented. Mr. Poelaert seconded. Motion carried 3-0.

The Board reviewed the Selectmen’s Non-Public Meeting minutes dated 01/28/19.

Chairman Pettinato MOTIONED to approve the Selectmen’s Non-Public Meeting minutes dated 01/28/19 as presented. Mr. Poelaert seconded. Motion carried 3-0.

CHECK REGISTER/POLICE DETAILS: The Board reviewed the check register dated 01/30/19 – 02/08/19 in the amount of $596,140.18 and the police special detail list with a total amount of $3,720.00 dated 01/22/19 – 02/02/19.

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 01/30/19 – 02/08/19 in the amount of $596,140.18 based upon Mr. Poelaert’s prior review. Mr. Lyons seconded. Motion carried 2-1.

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

REQUEST FOR DISBURSEMENT: The Board reviewed a Request for Disbursement of Funds from Barbara Clark, Town Clerk/Tax Collector in regard to Helen Kemp, 150 Willow Road for the total amount of $62 to return funds from a license plate that was never used. The DMV will refund the Town for the cost.

Chairman Pettinato MOTIONED to approve and sign the Request for Disbursement of Funds as described above. Mr. Poelaert seconded. Motion carried 3-0.

INTENT TO CUT WOOD OR TIMBER: The Board reviewed a Notice of Intent to Cut Wood or Timber for property located at 61 Main Street, MBL #14-02-01, owners of record Christopher and Dawn Mierswa.

Chairman Pettinato MOTIONED to approve and sign the Notice of Intent to Cut Wood or Timber as described above. Mr. Poelaert seconded. Motion carried 3-0.

SOLAR EXEMPTION: The Board reviewed an application Form PA-29 for a Solar Exemption for David S. & Christine M. Leach, Trustees, The Leach Family Revocable Trust, 28 Maplevale Road, MBL #08-02-43. It was noted the Leaches meet the criteria for approval of the exemption of $23,000 based upon their assessed value of $23,000 for 23 solar panels assessed at $1,000 each.

Chairman Pettinato MOTIONED to approve and sign the Form PA-29 for a Solar Exemption for David S. & Christine M. Leach, Trustees, The Leach Family Revocable Trust, 28 Maplevale Road, MBL #08-02-43 as described above as presented. Mr. Lyons seconded. Motion carried 3-0.

EQUALIZATION RATIO: The Board acknowledged receipt of correspondence dated January 28, 2019 from the NH Department of Revenue Administration informing the Town that the overall equalization assessment – sales ratio for the land, buildings and manufactured housing in East Kingston for tax year 2018 to be 78.8% and the median ration to be at 79.4%.
**CELL PHONE REIMBURSEMENTS:** Mr. Poelaert raised the issue of cell phone reimbursements and questioned the reimbursement of one particular employee as opposed to others who he believes warrant reimbursement.

Following discussion, the Board tabled this item until they could further discuss it privately.

**SURVEILLANCE SYSTEM:** Mr. Lyons stated the door portion of the surveillance system installation at the Town Offices building will be done this coming Wednesday, February 13th and the actual cameras will be installed in 2 – 4 weeks.

Mr. Lyons requested that Mr. Poelaert and Police Chief LePage be present for the installation.

**QUICKBOOKS:** It was noted that the CPA hired to correct an issue with certain W-2’s for 2018 is scheduled for Wednesday, February 13th at 12:00PM.

**SELECTMEN’S MEETING:** Chairman Pettinato requested Ms. Hurteau post that the Selectmen’s Meeting scheduled for Monday, March 11th will now take place at the East Kingston Elementary School at 5:00PM.

Chairman Pettinato **MOTIONED** to adjourn this Selectmen’s Public meeting at 7:25PM. 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