ATTENDING: Richard S. Poelaert, Justin B. Lyons & Robert L. Nigrello.

Others Attending: Kevin Frye, Dick Pothier, Margery Young, Dan Thornton and Ed Warren.

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

KEVIN FRYE: Mr. Frye met with the Board at 6:50PM to follow up on his last visit 9 weeks ago in regard to the Emerald Ash Borers infecting and eventually killing the ash trees in East Kingston.

Mr. Frye stated he has not heard from the Conservation Commission Chairman after the Conservation Commission got involved at the 1st Deliberative Session stating they are ambivalent and do not support what he is trying to accomplish.

He continued he feels an informational mailing about the Emerald Ash Borers should be sent to Town residents so they can make up their own minds if they wish to treat their own trees or not. He added he does not want to do another citizens’ petition as he has lived here for 30 years, paid his taxes and has a couple of issues he would like the support of the Selectmen on.

Chairman Poelaert asked what the cost of the circulars would be and Mr. Frye replied approximately $600 plus the cost of postage, envelopes and paper, adding there is $5,000 in the Capital Reserve Fund and even a few people can make a difference.

Mr. Frye stated he will make himself available to assist, but won’t chase after people.

Mr. Nigrello suggest placing the information on EKNH.org adding you can do a direct mailing from a company for $1,200 - $1,500. He added you must go back again and again to the Conservation Commission.

Mr. Frye responded you will be buying some time with a mailing and he can put together a 1-page information sheet with three paragraphs, but the Conservation Commission needs to reach out to him as the ball is in their court.

Mr. Frye stated this needs to be more than a 1-year thing, because in 2 or 3 years, it could be too late and he has been coming in to seek assistance from the Selectmen since 2014. He added the Conservation Commission should come to him with a proposal as they control the money in the Capital Reserve Fund and when they took it over they accepted the responsibility.

Mr. Frye stated this is not a high priority for the Conservation Commission, but if they come to him, he will help them get it done.

The Board thanked Mr. Frye for meeting with them and he left at 7:10PM.

MAPLEVALE FARMS & WOODS/CRICKET HILL: Dick Pothier, Chairman of the Maplevale Condominium Association, Margery Young, Chairman of the Cricket Hill Condominium Association and Dan Thornton met with the Board at 7:10PM to request that the yearly flyers mailed out by Waste Management make a small change to them restricting the use of the dumpsters on Holly Lane. He added that a man on East Kingston Connects told people to go ahead and use the dumpsters and a prominent resident in East Kingston recently dumped computer boxes with Styrofoam and they had to break down the boxes after they left.

Chairman Poelaert replied it is hard to believe that person did that.
Ms. Young stated a guy was dumping a baby crib in their dumpster and they have also found items from Kingston.

Chairman Poelaert suggested getting the Police Chief involved and Mr. Nigrello suggested placing wildlife cameras in the area to identify who is doing the illegal dumping.

Chairman Poelaert stated Holly Lane is private so it should be considered trespassing.

Ms. Young added they've also found tires and batteries in their dumpsters.

Mr. Pothier reiterated they ask that Waste Management to include the additional wording in next year’s flyer and Chairman Poelaert added this should not be tolerated.

Mr. Pothier stated they are in a war of words with East Kingston connects.

Chairman Poelaert stated he will lend cameras to them and ask the Police Chief to back it up. He added we can take care of this and Cheryll will send the requested wording to Waste Management.

Mr. Nigrello stated no illegal dumping is acceptable and that’s why we went to the sticker program.

The Board thanked Mr. Pothier, Ms. Young and Mr. Thornton for meeting with them and they left at 7:27PM.

**FIRE DEPARTMENT:** Fire Chief Ed Warren informed the Board he is adding two new Deputy Fire Wardens for the convenience of residents and they are Andy Head and Laurie McCarter.

Chief Warren noted the mowing behind the Town Hall and in front of the Fire Station has been missed by the new mowing company and Ms. Hurteau promised to contact them to remind them this was part of their contract.

Chief Warren stated they tested the water at the Fire Station and it revealed they have the lowest PFA’s of all fire departments in the state and he is now looking into the results of the gross alpha readings.

Chief Warren suggested the Town move to his webmaster and Mr. Nigrello responded Mike LePage is now looking into other options and they might look at going to the cloud for their server needs.

Chief Warren spoke with the Board about a possible trade in vehicles with the Police Department to better suit the needs of both departments.

**NONPUBLIC SESSION:** Chairman Poelaert MOTIONED to go into a nonpublic session at 7:30PM under RSA 91-A-3, II: para. (b) The hiring of any person as a public employee. The Board was polled & the results of the poll were: Richard S. Poelaert –Yes, Justin B. Lyons – Yes, & Robert L. Nigrello - 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 June 10, 2019. The results of the poll were: Richard S. Poelaert –Yes, Justin B. Lyons – Yes, & Robert L. Nigrello - Yes.

Chairman Poelaert MOTIONED to adjourn this Selectmen’s Non-Public meeting at 7:37PM. Mr. Nigrello seconded. Motion carried 3-0.

**HOME OCCUPATIONS:** The Board discussed Home Occupation permits and the ordinance change approved by the voters in March as well as an application received for a Home Occupation business that has been sold to a new owner. They also discussed a Home Occupation for a business that has been shut down by DES.

**PAYROLL:** The Board reviewed bids received to outsource payroll as follows:

<table>
<thead>
<tr>
<th>Payroll Provider</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALL-N-1 Payroll</td>
<td>$2,900/year</td>
</tr>
<tr>
<td>ADP</td>
<td>$7,000/year</td>
</tr>
<tr>
<td>Tortolano &amp; Company, LLC</td>
<td>$5,900/year</td>
</tr>
</tbody>
</table>
Mr. Nigrello MOTIONED to tentatively agree to approve accepting the bid of ALL-N-1 Payroll pending the Selectmen have an understanding of all processes. Chairman Poelaert seconded. Motion carried 3-0.

**COVE ROAD:** Mr. Nigrello stated there are 6 to 8 rotted trees on Town property and he recommends taking them down.

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

The Board reviewed the Selectmen’s Public Meeting minutes dated 05/21/19.

Chairman Poelaert MOTIONED to approve the Selectmen’s Public Meeting minutes dated 05/21/19 as presented. Mr. Nigrello seconded. Motion carried 3-0.

The Board reviewed the Selectmen’s Public Meeting minutes dated 01/02/19.

Chairman Poelaert MOTIONED to approve the Selectmen’s Public Meeting minutes dated 01/02/19 as presented. Mr. Lyons seconded. Motion carried 2-0. Mr. Nigrello abstained as he was not elected until March of 2019.

**CHECK REGISTER/POLICE DETAILS:** The Board reviewed the check register dated 05/22/19 – 06/05/19 in the amount of $583,723.56 and the police special detail list with a total amount of $5,610.00 dated 05/13/19 – 05/23/19.

It was noted that Chairman Poelaert reviewed the accounts payable prior to its approval at this meeting.

Mr. Nigrello MOTIONED to approve and sign the check register dated 05/22/19 – 06/05/19 in the amount of $583,723.56 based upon his prior review. Chairman Poelaert seconded. Motion carried 3-0.

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

**APPOINTMENT:** The Board reviewed the following appointment and the corresponding letter of recommendation from the Planning Board dated May 17, 2019 for their approval and signatures:

Scott Orleans, Planning Board Alternate, effective June 3, 2019 – March 31, 2021

Chairman Poelaert MOTIONED to approve the appointment of Scott Orleans as a Planning Board Alternate member effective June 3, 2019 through March 31, 2021 as presented. Mr. Nigrello seconded. Motion carried 3-0.

**HOME OCCUPATIONS:** The Board reviewed the following Home Occupation Permit renewals effective July 1, 2019 through June 30, 2020, noting they have paid their fees and there have been no changes since 2018 for the following:

AcuBright, Keith S. Campbell, 60 North Rd., MBL #15-03-12
Glenn Clark Remodeling, Glenn P. Clark, 2 Clark Rd., MBL #10-04-08
Jamco Excavators, LLC, James Watkins, 130 Sanborn Rd., MBL #07-03-06
MV LaPorte Construction, Mark V. & Diane M. LaPorte, 73 Main St., MBL #14-02-04
Millpond Development Corp. / MBW, Inc., Anthony W. Moulton, 6 Pine Woods, MBL #12-03-21
Warren’s Auto Repair, Edward G. Warren, 31 Main St., MBL #09-07-12

Chairman Poelaert MOTIONED to approve the Home Occupation Permit Renewals as listed above effective July 1, 2019 through June 30, 2020, noting they have paid their fees and there have been no changes since 2018. Mr. Nigrello seconded. Motion carried 3-0.

The Board further acknowledged the following Invisible Businesses noting they have paid their fees and there have been no changes since 2018:

Vicki J. Brown Marketing, LLC, Vicki J. Brown, 5 Stumpfield Rd., MBL #15-03-10
Ditucci Petroleum/Lawrence Tank, Cynthia Ditucci, 3 Clark Rd., 10-04-08-01
Christopher Leighton Construction, Christopher Leighton, 29 Stagecoach Rd., MBL #12-03-07
Semper fi Fitness, Joe Ortiz, 84 Sanborn Rd., MBL #07-03-29
Chairman Poelaert MOTIONED to approve the Invisible Home Occupation Permit Renewals as listed above effective July 1, 2019 through June 30, 2020, noting they have paid their fees and there have been no changes since 2018. Mr. Nigrello seconded. Motion carried 3-0.

**MS-232:** The Board reviewed the 2019 MS-232, Report of Appropriations Actually Voted with a total amount of $3,085,787 for their approval and signature.

Chairman Poelaert MOTIONED to approve and sign the 2019 MS-232 with a total amount of $3,085,787 as presented. Mr. Nigrello seconded. Motion carried 3-0.

**LEGAL:** The Board acknowledged receipt of legal correspondence dated May 31, 2019 from Hoefle, Phoenix, Gormley & Roberts, PA.

**DES:** The Board acknowledge receipt of correspondence dated May 31, 2019 from the Department of Environmental Services in regard to NHDES Septage Facility Permit #s: SEF-06-001 and S98-001S.

**PLANNING BOARD:** The Board acknowledged receipt of correspondence dated May 27, 2019 from Joshua Bath, Chairman in regard to the Home Occupation for Bob’s Septic Service.

The Board also acknowledged receipt of a draft letter provided by the Planning Board in regard to the baseline surveys for grandfathered Home Occupations for the Selectmen’s Office to possibly send out to those who do not return the surveys.

Chairman Poelaert MOTIONED to adjourn this Selectmen’s Public meeting at 9:45PM. Mr. Lyons seconded. Motion carried 3-0.

Respectfully submitted,

Cheryll A. Hurteau
Town Office Manager

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Richard S. Poelaert                                  Justin B. Lyons                                Robert L. Nigrello