
Others Attending: Tracy Waldron & Conrad Moses.

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

CHECK REGISTER/POLICE DETAILS: The Board reviewed the check register dated 12/31/18 – 01/02/19 in the amount of $751,342.20.

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

Dick Poelaert MOTIONED to approve and sign the check register dated 12/31/18 – 01/02/19 in the amount of $751,342.20 based upon Mr. Poelaert’s prior review. Justin Lyons seconded. Motion carried 3-0.

WARRANTS: The Board reviewed the 2019 Warrants notifying the residents of East Kingston of the 1st Deliberative Session, which is scheduled for Tuesday, February 5, 2019 at the East Kingston Elementary School at 7:00PM and the 2nd Deliberative Session (voting day), which is scheduled for Tuesday, March 12, 2019 for their approval and signature.

Erin Pettinato MOTIONED to approve and sign the 2019 Warrants notifying the residents of East Kingston of the 1st Deliberative Session, which is scheduled for Tuesday, February 5, 2019 at the East Kingston Elementary School at 7:00PM and the 2nd Deliberative Session (voting day), which is scheduled for Tuesday, March 12, 2019 as presented. Dick Poelaert seconded. Motion carried 3-0.

NNETC: The Board reviewed the Northern New England Telephone Company Settlement Agreement and options presented.

Dick Poelaert MOTIONED to approve Option #3. Erin Pettinato seconded. Motion carried 3-0.

BUDGET HEARING: Erin Pettinato opened the Public Budget Hearing at 7:00PM.

Erin Pettinato read aloud each warrant article and voted to recommend or not recommend as follows:

3. Shall the Town of East Kingston raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling $2,926,287. Should this article be defeated, the default budget shall be $2,914,464 which is the same as last year, with certain adjustments required by previous action of the Town of East Kingston or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. This operating budget article doesn’t contain appropriations contained in any other warrant articles.

MAJORITY VOTE REQUIRED

4. To see if the Town will vote to raise and appropriate the sum of forty-three thousand five hundred dollars ($43,500) to conduct a revaluation and authorize the withdrawal of forty-three thousand five hundred dollars ($43,500) from the Revaluation Capital Reserve Fund created for that purpose. No amount to be raised by taxation.

MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board vote).
5. To see if the Town will vote to raise and appropriate the sum of eleven thousand dollars ($11,000) to be added to the existing Library Building Major Repair/Replacement Capital Reserve Fund established at 2010 Town Meeting for the purpose of funding long-term repairs and replacements for the library building.
   MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board vote).

6. To see if the Town will vote to raise and appropriate the sum of fifty thousand dollars ($50,000) to be added to the existing Fire Apparatus Capital Reserve Fund established at the 1999 Town Meeting for the purpose of acquiring fire apparatus.
   MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board vote).

7. To see if the Town will vote to raise and appropriate the sum of ten thousand dollars ($10,000) to be added to the existing Fire Department/Emergency Operations Center Land &/or Building Capital Reserve Fund established at the 2012 Town Meeting for the purpose of the acquisition of land and/or building or construction of building for a Fire Station/Emergency Operations Center.
   MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board vote).

8. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars ($15,000) to be added to the existing cistern/hydrant repair/replace Capital Reserve Fund established at the 2018 Town Meeting for the purpose of repairing or replacing existing cisterns or hydrants.
   MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board Vote).

9. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars ($15,000) to be added to the existing Police Department Building Long Term Maintenance Costs Capital Reserve Fund established at 2016 Town Meeting for the purpose of funding long term maintenance costs for the Police Department Building.
   MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board vote).

10. To see if the Town will vote to raise and appropriate the sum of ten thousand dollars ($10,000) to be added to the existing Police Department long term Equipment Replacement Capital Reserve Fund established at the 2016 Town Meeting for the purpose of funding long term Equipment replacement costs for the Police Department.
    MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board vote).

11. To see if the Town will vote to accept the report of the Salary Review Committee and approve the following recommendations:

    Supervisor of the Checklist $125 per election (1) (2)
    $125 per purge of the Checklist

    Moderator $225 per election (1)

    Election Officers $10.50 per hour (1) (2)

    Bookkeeper of the Trust Funds $800 per year
    Actual Expenses (3)
<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer</td>
<td>$1,700 per year</td>
<td></td>
</tr>
<tr>
<td>First Selectman</td>
<td>$5,000 per year</td>
<td></td>
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<tr>
<td>Second and Third Selectmen</td>
<td>$4,000 per year</td>
<td></td>
</tr>
<tr>
<td>Town Clerk/Tax Collector</td>
<td>$48,000 per year</td>
<td></td>
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1. Election pay includes any associated meetings until adjournment thereof.
2. Supervisor of the Checklist and Elected Officials shall be paid the greater of $10.50 per hour or the applicable minimum wage for hours worked outside of election meeting hours including for registration and checklist verification but excluding required purge of the checklist.
3. Expenses include actual expenses incurred with mileage reimbursed at the current IRS coded amount at the time of the requested reimbursement.
4. Salary is based on the Town Clerk / Tax Collector working a minimum of 35 hours per week. There shall be a minimum of 30 public office hours, including a minimum of five days per week and including one evening session of two hours. The Town Clerk / Tax Collector will determine which night to have the evening session. This salary recommendation applies only to the current office holder and is based on experience and years of service.

The following provisions shall also apply:
- All Salaries are retroactive to January 1, 2019.
- The Town shall retain all fees collected by any elected official.
- A Salary Review Committee shall be appointed by the Moderator in 2021 to make recommendations to the 2022 Annual Meeting of the Town.

MAJORITY VOTE REQUIRED

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.

MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board vote).

13. On the petition of Kevin C. Frye and 50 other registered voters in East Kingston, NH, “We the undersigned registered voters of East Kingston hereby petition the Board of Selectmen to include as a warrant article at the 2019 Annual Town Election the following: “Shall the Town vote to establish an Emerald Ash Borer (EAB) Expendable Trust Fund in accordance with NH RSA 31:19-a for the purpose of monitoring and treating ash trees infected or threatened by the EAB, and to raise and appropriate the sum of Five Thousand Dollars ($5,000) to be placed in the fund. Further to name the Board of Selectmen as agents to expend from said fund.”

MAJORITY VOTE REQUIRED (The Board of Selectmen recommend approval of this article: 3-0 Board vote).

Erin Pettinato MOTIONED to adjourn this Public Budget Hearing at 7:53PM. Dick Poelaert seconded. Motion carried 3-0.

Erin Pettinato MOTIONED to adjourn this Selectmen’s Public meeting at 7:54PM. Justin Lyons seconded. Motion carried 3-0.

Respectfully submitted,

Justin B. Lyons