

**TOWN OF EAST KINGSTON, NH  
SELECTMEN'S PUBLIC MEETING MINUTES  
TUESDAY, OCTOBER 14, 2008**

**6:45PM Proposed 2009 Budget-Conservation Commission**

**7:00PM Proposed 2009 Budget-Planning Board**

**7:15PM Proposed 2009 Budget-Board of Adjustment**

**7:30PM Proposed 2009 Budget-Road Agent**

**8:00PM Kevin Murphy**

**8:15PM Welfare Applicant**

**ATTENDING:** Selectmen Richard S. Poelaert & David R. Pendell, Jr. (Robert A. Caron-absent)

Others Attending: Matthew Gallant and Ed Warren.

Mr. Poelaert called this meeting to order, at 6:30PM, noting Mr. Caron is unable to attend due to a work commitment.

**MINUTES:** The Board members reviewed the Selectmen's Public Meeting Minutes dated 9/29/08. Mr. Pendell **MOTIONED** to approve and sign the minutes after amending page 1 to delete that he had stated he had contacted LGC, and add he contacted State Rep., John Lassey, Chair of the Right to Know Committee, and he did not contact LGC, as he previously stated. Mr. Poelaert seconded. Motion carried 2-0.

**REGISTER:** The Board reviewed the check register. Mr. Pendell **MOTIONED** to approve and sign the check register dated 10/01-10/07/08 in the amount \$35,441.32. Mr. Poelaert seconded. Motion carried 2-0.

**COUNSEL:** The Board acknowledged receipt of correspondence from Town Counsel dated 10/06/08, and a letter for signature regarding the matter. Mr. Pendell **MOTIONED** to approve and sign the letter as written. Mr. Poelaert seconded. Motion carried 2-0.

**BUDGET:** The Board acknowledged receipt of the 3<sup>rd</sup> quarter budget figures, noting the Town has received 71%, to date, of the anticipated revenues, and has expended 72% of the appropriations, along with the department/committee expenditures through 9/30/08 of the 2008 budget.

**PLANNING BOARD:** The Board acknowledged receipt of the Planning Board agenda for 10/16/08 and an article on Workforce housing.

**EOC:** The Board acknowledged receipt of correspondence from the State of NH, Emergency Management dated 9/26/08, stating the Town has been awarded \$20,200 for the fiscal year July 1, 2008 – June 30, 2009.

**TOWN REPORT:** The Board acknowledged receipt of the proposal from Whittier Press to publish the Annual Town Report. The Adm. Asst. inquired whether or not the Board wanted to vote to have the EKFA deliver the 2008 Town Reports.

Mr. Pendell **MOTIONED** to approve the proposal from Whittier Press to publish the annual town report as presented. Mr. Poelaert seconded. Motion carried 2-0.

Mr. Pendell **MOTIONED** to ask the EKFA to deliver the town reports on Sat. Feb. 28 & Sun. March 1, 2009. Mr. Poelaert seconded. Motion carried 2-0.

**CONSERVATION COMMISSION:** The Board acknowledged receipt of a letter dated 10/10/08 from the Conservation Commission Chairman, Larry Smith, which stated the Commissions' concerns with the Savarese Development on Clark Road/Rodam Road.

The Adm. Asst. offered to follow up with the Town Engineer and the Building Inspector for further information.

**CALENDAR:** The following dates were noted:

10/16: Planning Board Meeting

10/20: White Goods Pick Up –Call WM 1 week in Advance

10/27: Selectmen's Meeting

10/30: Trick or Treat 5-7PM, Accounts Payable & Payroll Processing

### ***PROPOSED 2009 BUDGETS***

**CONSERVATION COMMISSION:** Adm. Asst., Deb Gallant presented the Conservation Commission budget on behalf of the Chairman, Larry Smith.

The 2008 budget was approved at \$650, and the 2009 proposed budget is at \$650.

Mr. Pendell **MOTIONED** to approve the budget at \$650, noting it is flat lined. Mr. Poelaert seconded. Motion carried 2-0.

**PLANNING BOARD:** Adm. Asst., Deb Gallant presented the 2009 proposed budget for the Planning Board Chairman, Dave Sullivan.

The 2008 budget was approved at \$35,480, and the 2009 proposed budget is \$38,000. Ms. Gallant noted the increase is due to changing the Circuit Rider payments to coincide with the RPC Calendar, April – April, noting the additional expense of \$2,235 is a one time added expense and will not be refelected in next year's budget.

Mr. Poelaert **MOTIONED** to approve the 2009 proposed budget at \$38,000. Mr. Pendell seconded. Motion carried 2-0.

**BOARD OF ADJUSTMENT:** Adm. Asst., Deb Gallant presented the 2009 proposed budget for the Board of Adjustment on behalf of the ZBA Chairman, John Daly.

It was noted the 2008 budget was at \$4,000, and the 2009 proposed is set at \$2,000. Mr. Poelaert **MOTIONED** to approve the ZBA 2009 proposed budget at \$2,000. Mr. Pendell seconded. Motion carried 2-0.

**ROAD AGENT:** Road Agent, Matt Gallant met with the Board to present the 2009 proposed budget for the Road Agent. It was noted the 2008 budget was approved at \$265,000, and the 2009 proposed is at \$315,000.

Mr. Gallant informed the Board members the increase is based on the increased costs for 2009 (of 33%) for sand, salt and pavement.

Mr. Pendell **MOTIONED** to approve the Road Agent budget at \$315,000. Mr. Poelaert seconded. Motion carried 2-0.

Mr. Gallant noted the salt storage area has been completed.

**K. MURPHY:** It was noted Mr. Murphy did not attend this meeting.

**WELFARE APPLICANT:** It was noted the Welfare applicant did not attend this evening.

Mr. Pendell **MOTIONED** to adjourn this Selectmen's Public Meeting at 7:20PM. Mr. Poelaert seconded. Motion carried 2-0.

Respectfully submitted,

Deborah G. Gallant  
Administrative Assistant

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Robert A. Caron

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Richard S. Poelaert

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David R. Pendell, Jr.