

**TOWN OF EAST KINGSTON, NH  
SELECTMEN'S PUBLIC MEETING MINUTES  
MONDAY, FEBRUARY 2, 2009**

7:00pm - Deliberative Session

**ATTENDING:** Selectmen Robert A. Caron, Richard S. Poelaert and David R. Pendell, Jr.  
Others Attending: School Board Members David Miller & Bob Nigrello, Attorney Keri Marshall and Attorney Bart Mayer.

Chairman Caron called this Selectmen's Public Meeting to order at 6:30PM.

Atty. Keri Marshall suggested that at the beginning of the deliberative session, someone should mention the former Moderator, Larry Smith, who recently passed away, prior to her taking the podium as interim Moderator. Everyone agreed, and Chairman Caron offered to have a moment of silence in his memory.

**TRANSCRIPT:** It was noted the cost for a copy of the transcript from the Superior Court for the recently dismissed court case with Pendell vs. Caron & Poelaert is \$366. At the last meeting the Board voted to pay approximately \$330. Mr. Poelaert **MOTIONED** to approve the expenditure of \$366. Mr. Pendell seconded. Motion carried 3-0.

**MINUTES:** The Board reviewed the public & non-public meeting minutes dated 1/20/09. Mr. Pendell **MOTIONED** to approve and sign the public meeting minutes as amended. Mr. Poelaert seconded. Motion carried 3-0. Mr. Poelaert motioned to approve and sign the non-public meeting minutes as written. Mr. Pendell seconded. Motion carried 3-0.

**REGISTER:** The Board reviewed the check register dated 1/23-1/29/09. Mr. Pendell **MOTIONED** to approve and sign the check register dated 1/23-1/29/09 in the amount of \$430,905.74. Chairman Caron seconded. Motion carried 3-0.

**APPOINTMENT:** Chairman Caron **MOTIONED** to approve and sign the appointment of Salvatore Richard as full time Fire Chief effective through 12/31/2010. Mr. Poelaert seconded. Motion carried 3-0.

**ABATEMENTS:** Mr. Pendell **MOTIONED** to abate MBL #03-01-02, \$25.63, as agreed at a prior meeting, to waive fees for the Estate of FL Smith. Mr. Poelaert seconded. Motion carried 3-0.

**TC/TC:** The Board reviewed two TC/TC Requests for Disbursement of Funds. Mr. Poelaert **MOTIONED** to approve and sign the Request for Disbursement of Funds to American Home Mortgage, Inc. for MBL# 16-04-03 for overpayment of property taxes in the amount of \$27.63, and for MBL #10-01-08 in the amount of \$25.03 to Nationstar Mortgage, LLC. Mr. Pendell seconded. Motion carried 3-0.

**LETTER OF SUPPORT:** The Board reviewed a letter of support for signature addressed to the Plan NH Charette Program as requested by the Planning Board. Mr. Pendell **MOTIONED** to approve and sign the letter as written. Mr. Poelaert seconded. Motion carried 3-0.

**LIBRARY:** The Board acknowledged receipt of a letter dated 1/28/09 from Library Trustee E.A. "Ted" Lloyd recommending the re-appointment of David Pendell as Alternate Library Trustee. It was noted his current term expires 3/31/09, and he will be re-appointed at the 3/16/09 meeting, along with the other 3/31/09 appointments.

It was noted the first deliberative session with SB2 (as approved by the voters at last Town Meeting) is scheduled to begin at 7:00PM, with Atty. Keri Marshall as the Moderator, and Town Counsel Atty. Bart Mayer in attendance.

Mr. Pendell **MOTIONED** to adjourn this Selectmen's Public Meeting at 6:40PM. Mr. Poelaert seconded. Motion carried 3-0.

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.