

**TOWN OF EAST KINGSTON, NH  
SELECTMEN'S PUBLIC MEETING MINUTES  
MONDAY, AUGUST 17, 2009**

**6:45PM – Timothy & Jennifer Conti**

**Attending: Selectmen Richard S. Poelaert and David R. Pendell, Jr. (Matthew B. Dworman-absent).  
Others Attending: Tim & Jen Conti, Carol Freeman and Pat Mazur.**

**Selectman Dick Poelaert called this meeting to order at 6:30PM.**

**MINUTES:** The Board reviewed the Selectmen's Public and Nonpublic Meeting Minutes dated 8/03/2009. Mr. Pendell **MOTIONED** to approve and sign the public meeting minutes as written. Mr. Poelaert seconded. Motion carried 2-0.

Mr. Pendell **MOTIONED** to approve and sign the nonpublic meeting minutes as written. Mr. Poelaert seconded. Motion carried 2-0.

**REGISTER:** The Board reviewed the check register. Mr. Poelaert **MOTIONED** to approve and sign the check register dated 8/01-8/17/09 in the amount of \$37,751.90. Mr. Pendell seconded. Motion carried 2-0.

**TC/TC:** The Board reviewed a Request for Disbursement of Funds submitted by the Town Clerk/Tax Collector. Mr. Pendell **MOTIONED** to approve and sign the Request for \$19.50 to Mr. Stabile for registering his service dogs, which are not required to be registered. Mr. Poelaert seconded. Motion carried 2-0.

**MS-1:** The Board acknowledged the MS-1 Extension Request Form for signature. It was noted the assessors are conducting a revaluation and assessments will not be finalized prior to the 9/1/09 deadline.

Mr. Pendell **MOTIONED** to approve and sign the Request for the extension of the filing of the MS-1 as presented. Mr. Poelaert seconded. Motion carried 2-0. The form is submitted to DRA.

**POUND SCHOOL:** The Board reviewed a memo regarding the Pound School for distribution. It was noted the Selectmen's Office has received complaints about the condition the Pound School has been left in for other incoming groups.

Mr. Pendell **MOTIONED** to approve and sign the memo for distribution to all groups that are utilizing the Pound School. Mr. Poelaert seconded. Motion carried 2-0.

**TOWN HALL:** Mr. Pendell suggested that they shut down the Town Hall again this year, 11/15/2009-4/15/2010, and continue to utilize the Pound School.

Mr. Pendell **MOTIONED** to close the Town Hall, as discussed, and forward a memo to all Department Heads and Elected Officials. Mr. Poelaert seconded. Motion carried 2-0.

**PLANNING BOARD:** The upcoming Planning Board Agenda for 8/20 includes public hearings for the elderly housing developments regarding a request to change from private to Town trash pick-up.

**LIBRARY:** The Board acknowledged Library Trustees meeting minutes dated 4/21/09 & 5/20/09 for their review.

**ROAD AGENT:** The Board was informed the Road Agent budget of \$315,800 has \$159,315 unexpended, to date. There is approx. \$30,000 remaining for Warrant Article #19, \$50,000 for the purchase of sand and salt for the upcoming winter season, and less than \$80,000 will remain for sanding & plowing for the remainder of the year.

Mr. Pendell suggested the Road Agent be contacted and ask him to do the road work on Andrews Lane, Forest Drive, Pheasant Run, and Sanborn Road prior to 8/31 when school reopens.

**DRAGON MOSQUITO:** The Board acknowledged the July report from Dragon Mosquito. A total of 9,052 mosquitoes have been processed with no positive findings, to date, in East Kingston, however, we have been notified by DES of a positive finding of EEE in an alpaca in Rockingham County as of 8/14/09.

**EOC:** The Adm. Asst. informed the Board there have been no other estimates received for the installation of the air conditioner at the EOC.

Mr. Poelaert **MOTIONED** to give conditional approval of the expenditure of up to \$2,000 for the proper installation of the air conditioning system at the EOC, noting only one bid has been received. Mr. Pendell seconded. Motion carried 2-0.

**POWWOW POND:** We received information that the restrictions imposed on the Powwow Pond due to the recent treatment of the weeds has been lifted, and the treatment deemed a complete success.

**FURNALD:** It was noted Clinton Furnald has met with the Conservation Commission and is seeking another conservation easement. A public hearing will be held at the next meeting on 8/31/09.

**TTF:** The Adm. Asst. informed the Board the Selectmen's Office has received an invoice from the assessing company conducting the revaluation for the work performed, to date, in the amount of \$19,575. At the Special Town Meeting held on 6/9/09, the Board of Selectmen were named as agents to the Revaluation Capital Reserve Fund, therefore, they can request the withdrawal of the funds for the payment of the invoice.

Mr. Poelaert **MOTIONED** to approve the payment of the invoice from Avitar for \$19,575 from the withdrawal of the Revaluation Capital Reserve Fund for the work performed, to date. Mr. Pendell seconded. Motion carried 2-0.

**DEPT. HEAD MEETING:** It was acknowledged the Department Head meeting to discuss the upcoming 2010 budget will be held on Mon., Sept. 14<sup>th</sup>. A memo will be forwarded to all Department Heads/Elected Officials.

**CALENDAR:** 8/20 Planning Board meeting, 8/27 accounts payable and payroll processing, 8/31 1<sup>st</sup> day of school, & Selectmen's meeting. Mr. Pendell added the Softball Tournament is to be held on 8/22.

**NONPUBLIC SESSION:** Mr. Poelaert **MOTIONED** to go into a nonpublic session at 6:55PM under RSA 91-A-3, II: para (c.) Matters which, if discussed in public would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. The Board was polled and the results of the poll were: Richard S. Poelaert – Yes, & David R. Pendell, Jr. - 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 August 17, 2009. The results of the poll were: Richard S. Poelaert–Yes, & David R. Pendell, Jr. - Yes.

Mr. Poelaert **MOTIONED** to adjourn this Selectmen’s non-public meeting at 7:08PM. Mr. Pendell seconded. Motion carried 3-0.

**NONPUBLIC SESSION:** Mr. Poelaert **MOTIONED** to go into a nonpublic session at 7:08PM under RSA 91-A-3, II: para (b) The hiring of a new employee. The Board was polled and the results of the poll were: Richard S. Poelaert – Yes, & David R. Pendell, Jr. - Yes.

Mr. Poelaert **MOTIONED** to adjourn this Selectmen’s non-public meeting at 7:13PM. Mr. Pendell seconded. Motion carried 3-0.

Mr. Poelaert **MOTIONED** to adjourn this Selectmen’s Public meeting at 7:13PM. Mr. Pendell seconded. Motion carried 2-0.

Respectfully submitted,

Deborah G. Gallant  
Administrative Assistant

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Matthew B. Dworman

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Richard S. Poelaert

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David R. Pendell, Jr.