

**TOWN OF EAST KINGSTON, NH
SELECTMEN'S PUBLIC MEETING MINUTES
MONDAY, AUGUST 3, 2009**

6:45PM – Tim & Jen Conti

**Attending: Selectmen Matthew B. Dworman, Richard S. Poelaert and David R. Pendell, Jr.
Others Attending: Tim & Jen Conti and Gary Hinz.**

Chairman Dworman called this meeting to order at 6:30PM.

MINUTES: The Board reviewed the Selectmen's Public and Nonpublic Meeting Minutes dated 7/20/2009. Mr. Poelaert **MOTIONED** to approve and sign the Public meeting minutes as written. Mr. Pendell seconded. Motion carried 3-0.

Mr. Pendell **MOTIONED** to approve and sign the nonpublic meeting minutes as written. Mr. Poelaert seconded. Motion carried 3-0.

REGISTER: The Board reviewed the check register. Chairman Dworman **MOTIONED** to approve and sign the check register in the amount of \$507,068.94, dated 7/24-7/31/09. Mr. Poelaert seconded. Motion carried 3-0.

APPOINTMENT: The Board noted the appointment for Raymond Marquis for signature to the SWRC Committee, as approved by the Board of Selectmen at the last meeting, as a full member. The Board of Selectmen signed the appointment for Ray Marquis to the Solid Waste & Recycling Contract Committee through 12/31/2009.

RPC: It was noted the Rockingham Planning Commission is seeking appointments to the TAC Committee. The Planning Board Secretary has confirmed both David Sullivan and Ed Warren have agreed to serve on the committee, as they are already the Town's RPC Commissioners.

Mr. Pendell **MOTIONED** to appoint David Sullivan and Ed Warren, as an alternate, to the Rockingham MPO Technical Advisory Committee effective 7/1/09 – 6/30/2010, and to authorize the Chairman to sign the documentation from the RPC. Mr. Poelaert seconded. Motion carried 3-0.

REPORT OF CUT: The Board reviewed a Report of Cut submitted by Cynthia Sullivan for MBL #11-03-08 and the Warrant for \$498.00. Mr. Pendell **MOTIONED** to approve and sign the Report of Cut and the Warrant as presented. Mr. Poelaert seconded. Motion carried 3-0.

ALLEN: The Board reviewed correspondence from Mollie Allen regarding speed limits in Town. Mr. Poelaert **MOTIONED** to approve and sign the letter of response as written. Mr. Pendell seconded. Motion carried 3-0.

PLANNING BOARD: The Board acknowledged receipt of the Planning Board meeting minutes dated 7/16/09 for their review.

CONSERVATION COMMISSION: The Board acknowledged receipt of the Conservation Commission Meeting Minutes dated April 13, May 11, June 8, and July 13, 2009 for their review.

SOLID WASTE COMMITTEE: The Board acknowledged receipt of the Solid Waste & Recycling Contract Committee meeting minutes dated May 19, June 2, June 16, June 23, and July 14, 2009 for their review.

BUDGET: The Board acknowledged receipt of the budget expenditures, to date. It was noted \$1,471,860 has been expended, or 59% of the \$2,496,800 approved budget.

AVITAR: The Board acknowledged receipt of a letter dated 7/24/09 from Avitar, the assessing company conducting the revaluation. It was noted they plan to mail notices of preliminary values the beginning of August, with hearings held by the end of August.

TOWN HALL: The septic pipe has been fixed behind the Town Hall.

CALENDAR: Kingston Days 8/7-8/9, 8/17 Selectmen's Meeting, 8/20 Planning Board meeting, 8/27 Accounts Payable and payroll processing, & 8/31 Selectmen's Meeting.

It was noted Chairman Dworman will be unable to attend the 8/17 meeting.

EOC: Chairman Dworman informed the Board members we will be expecting a quote for installing the air conditioning at the EOC.

Gary Hinz left the meeting.

NONPUBLIC SESSION: Chairman Dworman **MOTIONED** to go into a nonpublic session at 6:47PM 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: Matthew B. Dworman – Yes, 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 3, 2009. The results of the poll were: Matthew B. Dworman –Yes, Richard S. Poelaert–Yes & David R. Pendell, Jr. - Yes.

Mr. Poelaert **MOTIONED** to adjourn the Selectmen's non-public meeting at 7:30PM. Mr. Pendell seconded. Motion carried 3-0.

Mr. Poelaert **MOTIONED** to adjourn this Selectmen's Public Meeting at 7:30PM. Mr. Pendell seconded. Motion carried 3-0.

Respectfully submitted,

Deborah G. Gallant
Administrative Assistant

Matthew B. Dworman

Richard S. Poelaert

David R. Pendell, Jr.

