

**TOWN OF EAST KINGSTON, NH  
SELECTMEN'S PUBLIC MEETING MINUTES  
MONDAY, JUNE 21, 2010**

7:00PM – Tom Dunn, LGC  
7:15PM – Shari Ridlon, Cove Road  
7:30PM – Bob Nigrello, School Board member

**ATTENDING:** Selectmen Richard S. Poelaert, Matthew B. Dworman & David R. Pendell, Jr.  
Others Attending: Tom Dunn, Shari Ridlon, Bob Nigrello, Laura Nelson, Matthew Gallant, Bonnie Bonanno, Don LaBonte, Dan Guilmette, Lee Stone, John & Pat Giannelli, Gail & son Ben Anderson, Nancy Klez, Kevin Corbin, Sue & Dan Dunn, Michelle & Chip Dodge, Bob Berthel, David & Andrea Anzivino, Tom Hart, Don Sveen, Joe LaFrenier, Ed Labrie, Dana Hayden & Kevin Murphy.

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

**DUNN:** Tom Dunn of LGC met with the Board to discuss the programs offered to municipal employees by LGC. Mr. Dunn stated that he wanted to meet with the Board to get feedback on what LGC provides.

Mr. Pendell responded he is very disappointed with the ongoing insurance claim with the library, & what they are putting us through. Mr. Dunn stated he was not aware of the claim. Mr. Pendell explained the library building is 30 months old, & it has not leaked prior to the February 2010 wind/rain storm. He estimates about \$20,000 damage to the ceiling where the rain came in. Mr. Pendell added we (Library Trustees) met with the insurance adjuster last Wednesday, & he stated that the insurance adjuster was so pompous & condescending, that he almost got hit in the mouth. Mr. Poelaert interjected that Mr. Pendell should not repeat "here say." He was not there. He didn't hear the conversation between the insurance adjuster and Library Trustee Amy Robbins. Mr. Pendell responded yes he did and Mr. Poelaert said no you didn't. Mr. Pendell stated it has been going on since February, and the insurance adjuster is saying it is the contractor's fault. He added he is very disappointed with LGC dragging their feet. He added they brought out an independent engineer last week.

Mr. Poelaert added the Selectmen filed three other claims on other Town owned buildings, and all three have been settled with no problem.

Mr. Dunn offered to speed up the process, he was not aware of it, but certainly would try to expedite it for them.

Mr. Dunn provided pamphlets to the Board members for their review of programs LGC offers. He went through member benefits. He noted that the dues for this year were \$1,729.95, which is based on population.

He explained the list of trainings that are available, including risk management and health management.

Mr. Poelaert inquired about Recreation programs and whether or not they would be covered under the official auspice of the Town. Mr. Dunn responded yes, volunteers and employees are covered.

Mr. Dunn noted that they recently have been in the news regarding the Health Trust, and noted the Secretary of State will now be regulating all insurance pools.

Mr. Dunn encourages employees to participate in training. He noted LGC is willing to come to East Kingston, and he offered that if they have any questions, to just give him a call.

Mr. Dunn thanked the Board for their time, and encouraged them to contact him after they have had time to digest it all, and they thanked him for coming in. It was noted Mr. Dunn is out of Concord, and will follow up on the insurance claim.

At 6:30PM, Matt Gallant and Sheri Ridlon joined the meeting.

Mr. Dunn left the meeting at 6:40PM.

**MINUTES:** The Board reviewed the Selectmen's Public meeting minutes dated 6/7/10. Mr. Pendell **MOTIONED** to approve & sign the meeting minutes as written. Mr. Dworman seconded. Motion carried 3-0.

**REGISTER/DETAILS:** The Board reviewed the check register. Mr. Pendell **MOTIONED** to approve and sign the check register dated 6/10-6/11/10 in the amount of \$27,989.70. Mr. Dworman seconded. Motion carried 3-0.

The Board reviewed the police special details and noted it will be submitted for approval and signature at the next meeting.

**HOME OCCUPATIONS:** The Board reviewed the renewal of home occupation permits, effective 7/1/10 – 6/30/11, noting there have been no changes and the fees have been paid.

Mr. Poelaert **MOTIONED** to approve and sign the following permits:

Norman Freeman, Jr., Freeman Logging, 52 Main Street, MBL #09-08-01, Permit #89-23  
Norman Freeman, Sr., Freeman Family Custom Sawing, MBL #09-08-01, Permit #89-24  
Bruce & Ellyn Olson, The Christian Dove, 165 North Rd., MBL #16-02-05, Permit #04-01  
David F. Sullivan, Sullivan Logging, LLC, 42 Clement Ln., MBL #89-12, Permit #89-12  
Edward G. Warren, Warren's Auto Repair, 31 Main Street, MBL #09-07-12, Permit #92-02  
Robert L. Rossi, RL Rossi, Inc., 130 Sanborn Rd., MBL #07-03-06, Permit #89-11  
William F. Sullivan, III, V-8 Shop-NH, 77 Giles Rd., MBL #17-04-03, Permit #05-04  
Eric Varney, Seacoast Biker Gear, 58 North Rd., MBL #15-03-08, Permit #07-02  
Michael A. Paul, Mike Paul & Co., 30 South Rd., MBL #14-01-09, Permit #89-32

Mr. Dworman seconded. Motion carried 3-0.

It was further noted Mark Cook has submitted the required documentation and fee for the invisible business of MAC Tactical, David Ruocco for David Ruocco Electric & Plumbing, Diana Whitmore for Diana's Country Dog Inn & Robert E. Bagshaw for Berco. Mr. Poelaert **MOTIONED** to approve the invisible businesses of MAC Tactical at 73 Burnt Swap Rd., David Ruocco Electric & Plumbing at 124 Depot Rd., Diana's Country Dog Inn at 108 Depot Rd. & Robert E. Bagshaw for Berco, at 77 South Rd., Mr. Dworman seconded. Motion carried 3-0.

Mr. Dworman inquired about the registered trailer at 58 North Rd. reflecting the business logo. It was noted he has a home occupation permit and Ms. Gallant offered to research the meeting minutes when the Planning Board approved the home occupation for their review.

Mr. Dworman added he does not want to interfere with his business, but thinks it is pushing the boundaries.

**EXEMPTION:** It was noted a resident that qualified for a Veterans' exemption at 19 Cricket Hill Rd., is now living at #36. Mr. Dworman **MOTIONED** to approve and sign the application for Armand Roy, at 36 Cricket Hill Rd. Mr. Poelaert seconded. Motion carried 3-0.

**DECLARATION:** The Board acknowledged receipt of a Declaration of Deposit Authority requested by the Town Clerk/Tax Collector, allowing her to make deposits to the general fund on behalf of the Treasurer. Mr. Poelaert **MOTIONED** to approve and sign the authorization for the Town Clerk/Tax Collector to make deposits on behalf of the Treasurer in accordance with RSA 41:29 II & VI, for the Town of East Kingston. Mr. Pendell seconded. Motion carried 3-0.

**RPC/TAC:** The Board acknowledged receipt of a request from Rockingham MPO Technical Advisory Committee for the existing appointees. Mr. Pendell **MOTIONED** to approve & authorize the Chair to sign the current appointed members of David Sullivan & Edward Warren. Mr. Dworman seconded. Motion carried 3-0.

**ABATEMENTS:** The Board reviewed abatements and the letter of recommendation from the assessors, stating a data entry error has been corrected at Country Hills for a closet from full story to half story for Model C properties.

Mr. Pendell **MOTIONED** to approve and authorize the Chairman to sign the approvals, including interest, based on the recommendation of the assessors, for the following:

\$89.43 Freddie & Eileen Crabb for 24 Autumn Lane,  
\$89.31 Clifford & Marcia Chase for 28 Autumn Lane,  
\$87.43 Densen/Caley, Trustees, for 48 Autumn Lane  
\$91.54 John Eydenberg for 36 Autumn Lane  
\$91.52 Robert & Janet Hohman for 34 Autumn Lane  
\$89.49 Peter & Livia Tolstrup for 30 Autumn Lane  
\$85.67 Densen/Caley, Trustees for 23 Autumn Lane  
\$89.51 Raymond & Joann Capone for 22 Autumn Lane  
\$89.27 Carreiro/Willis, Trustees for 20 Autumn Lane  
\$86.92 Karl & Mary VanVeen, for 16 Autumn Lane  
\$86.92 Alex & Geraldine Murray, Trustees for 15 Autumn Lane  
\$86.92 James & Blanche Terry for 14 Autumn Lane  
\$89.51 Dennis & Kay Basehore for 13 Autumn Lane  
\$89.37 Lawrence & Rosalie Harvey for 12 Autumn Lane  
\$89.39 Loretta Casale, Trustee for 11 Autumn Lane  
\$89.35 Evelyn Chagnon for 9 Autumn Lane  
\$87.06 Howard & Laura Woodbury for 8 Autumn Lane  
\$87.56 Harold & Priscilla Cravino for 1 Autumn Lane  
\$89.27 Thomas & Patricia Hanley, Trustees for 3 Autumn Lane  
\$89.23 David & Irene Cole for 2 Autumn Lane

Mr. Dworman seconded. Motion carried 3-0.

**CAULK:** The Board acknowledged receipt of a letter dated 6/12/10 from Margaret Caulk, regarding the assessors conducting data verification on her property. The Board determined they would respond to Ms. Caulk that they will forward her letter to the assessing company, Avitar for them to respond to her concerns.

**GILSTRAP:** It was noted Mr. Poelaert and the Road Agent met with Ursula Gilstrap on Wed. June 16, 2010 to discuss her issues and concerns with water run off at her property on South Road.

Mr. Gallant offered that Ms. Gilstrap had contacted Jones & Beach and they had discussed a plan that would probably cost about \$10,000+/- to address her concerns about her private driveway.

**PLANNING BOARD:** The Board acknowledged receipt of the Planning Board meeting minutes of 6/10/10 for their review and noted they have not yet received the minutes for their 6/17/10 meeting. Mr. Pendell presented

the Board with a letter dated 6/18/10 from the Planning Board regarding their review of tenant for Carmen's. It was noted the Planning Board does not have the authority to require new tenants to come before the Board, only if it is a change of use and they determined it remains a restaurant, therefore, there is no change in use and will not be requiring them to come before the Planning Board.

It was further noted that the "change of tenants" currently in the ordinance, is illegal and must be removed. The statute only authorizes the Planning Board to address a change of use or expansion of use.

**BONANNO/LABONTE:** Bonnie Bonanno & Don LaBonte met with the Board to discuss the approval of a liquor license for Carmen's Rest. They are leasing/renting the building.

Mr. LaBonte explained that they have asked the State of NH for a full liquor license to serve inside the building, and when they asked for serving on the outside deck, they were informed that they will be issued an additional liquor license with the approval from the Town.

Mr. Pendell noted that he was in the Selectmen's Office last Thursday when they were in, and he contacted the State Liquor Commission directly and was informed the state issues liquor licenses, they must meet certain criteria and need a separate license to serve outside the building on the deck, and they need a letter of approval from the Town. Ed from the State told Mr. Pendell the Town Clerk usually gets the letter. She forwarded it to the Board of Selectmen.

It was noted the original letter was sent to the Town of Kingston, and noted that it has been corrected at the state level with changing it to East Kingston.

Mr. Dworman asked to take a step back, and inquired if this would be a change of use. Mr. Pendell responded it is not a change of use.

Mr. Dworman suggested that it should go back to the Planning Board. He thinks the Planning Board should make the decision to allow liquor to be served outside on the deck vs. just inside the building.

Mr. Dworman stated it is a change of use and should go to the Planning Board for an expansion of use. Mr. Poelaert stated the Planning Board does not see it as a change of use or expansion of use. Mr. Dworman noted abutters may have a problem with no public hearing; they may want to object to it.

Ms. Bonnie Bonanno stated they opened Friday June 4<sup>th</sup> and did not receive their liquor license until one week later on June 11<sup>th</sup>. She added they want a family atmosphere and definitely not a bar. They want to be able to offer a drink with a meal. Mr. Poelaert stated he wanted them to understand their responsibility with a liquor license, and Ms. Bonanno & Mr. LaBonte both responded that they wanted to make sure all the I's were dotted, and T's were crossed. Mr. Poelaert said they need to figure it out between the Planning Board and Board of Selectmen regarding who has the authority to send the letter to the State.

It was noted it is the Planning Board that alerts the abutters, and at a public hearing the abutters have the opportunity to speak.

Mr. LaBonte stated they want to be there for a long time, and don't want to offend anyone.

Mr. Poelaert stressed that he does not want a "bar," and both Ms. Bonanno & Mr. LaBonte responded no they do not want a "bar" either.

Mr. Pendell suggested a letter from the Selectmen to the State granting them conditional approval, and if it is not needed for them to go before the Planning Board, they would be approved.

Mr. LaBonte responded the State will not issue the liquor license until the Town gets a letter to them for serving on the outside deck.

Mr. Pendell **MOTIONED** to forward a letter to the State approving tentatively if town counsel says it is not needed to go before the Planning Board. He offered to write a letter in good faith. Mr. Dworman seconded. Motion carried 3-0.

Mr. LaBonte and Ms. Bonanno thanked the Board and left the meeting at 7:10PM.

Dan Guilmette arrived at 7:15PM & left shortly after.

**ROAD AGENT:** In response to the Board, Road Agent Matt Gallant stated it cost \$1,300 to grade and compact Cove Road last week, and the prior year \$3,000, because material was needed. This year, they did not need any additional material.

He further stated he did it last fall and now this spring. He sets aside \$5,000 in his budget to grade “emergency lanes” for the passage of emergency vehicles on private roads. Being declared emergency lanes, the Town has the authority to do so, but is not obligated to maintain private roads.

It was noted that when Cove Road gets impassable, the fire dept. and police dept., do not want to take the vehicles down there.

**COVE ROAD:** At 7:15PM, Shari Ridlon met with the Board to discuss Cove Road, along with the following property owners present:

Lee Stone, 14 Cove Rd., John & Pat Giannelli of 27 Cove Rd., Gail Anderson & son Ben of 3 Indian Rd., Nancy Klez of 22 Cove Rd., Kevin Corbin 29 Cove Rd., Sue & Dan Dunn of 4 Indian Rd., Michelle & Chip Dodge of 7 Cove Rd., Bob Berthel of 21 Cove Rd., David & Andrea Anzivino of 12 Cove Rd., Tom Hart of 15 Cove Rd., Don Sveen of 1 Indian Rd., Joe LaFrenier of 16 Cove Rd., Ed LaBrie of 25 Cove Rd., Kevin Murphy of 201 Haverhill Rd., & Dana Hayden.

Chairman Poelaert invited Ms. Ridlon to express her concerns regarding Cove Road.

Ms. Ridlon thanked the Board and stated that as the agenda says, she has asked to meet with the Board to specifically discuss the ecological and economical impact of a proposal to use reclaim asphalt on Cove Road.

Ms. Ridlon informed the Board she met with the Road Agent on 6/16/10, and was told he could not provide information she wanted on black patch. She contacted Pike Industries herself, and was not able to receive any further information.

She went on line for further information and submitted the information to the Board. She read what information she has obtained. (See attached letter)

She stated the reclaim asphalt should not be put into water bodies. She thinks it will end up in the pond. She believes it can be harmful to the natural resources, as well as to people.

She stated the Road Agent thought the economical impact would be \$3,000 to grade by Midway with a roller. The budget allows for \$5,000 to maintain all emergency lanes that are private roads. She thought at a cost of \$14.00 per cubic yard (from Pike) that clearly the Town couldn't afford that.

She wanted the Board to be fiscally accountable, and questioned how they could go forward without looking at the cost. It would cost more than the annual budget for all the private roads. She wants transparency.

Ms. Ridlon complained that Midway brought equipment to Cove Road on 6/11, with a date to start 6/14-6/15<sup>th</sup>, and she stated she was upset that she was not notified.

She urged the Board to keep voters and residents informed in order for them to express their concerns.

She stated they need firm costs before moving forward. She does not want toxic material on Cove Road.

Kevin Corbin stated he is disabled and wants the ambulance to be able to get to him. He wants Cove Road fixed. They all spend money on their personal vehicles because the road is bad. He added even the police and fire departments do not want to go down Cove Road.

Mr. Dworman interjected (several people were trying to all speak at the same time) that there are ground rules for this public meeting. He requested that each person address the Chairman of the Board and ask to be recognized to speak one at a time.

Mr. Dworman added that Chip Dodge has been in to see the Board in 2002, and asked for them to look at repairing Cove Rd. The Board researched all the deeds, maps and pertinent information and determined that it is a private road. A warrant article was passed to declare several private roads as "emergency lanes" and this grants the Town the authority to maintain a private road for the passage of emergency vehicles, but the Town is not obligated to maintain the roads.

He added the Road Agent discussed the cost of using reclaim, and it was determined that it is not in the budget, therefore, it won't be done. At a minimum, it will be graded, which was just done. He acknowledged the road conditions are poor and knows that it is a private road.

Gail Anderson acknowledged that the grading just done is nice, but when it rains, the pot holes will be back and we will be back to square one. She inquired that since the Town took over some roads this year, why can't they take over Cove Road.

Again it was stated, the roads accepted this year were built to Town specifications, and planned to be Town roads.

Mrs. Giannelli stated that they are all going to ask for abatements, that all of them will apply and then where will your budget be?

Mr. Pendell responded you can apply for abatement, but they depend on the assessors to determine the recommendation to grant or deny the abatements.

He added he understands that the cost of the material is higher. He also stated that he too would like to see a more permanent solution.

It was noted that Selectmen Pendell and Dworman, along with Road Agent Matt Gallant are firefighters, and acknowledged the expensive fire dept. equipment and understand that they want to be able to go down that road.

It was noted that Ms. Ridlon stated she does not want reclaim done, but others here tonight do not object.

Andrea Anzivino interjected that her deed states she has a right of way, that she does not own the road.

Mr. Poelaert informed the audience that it is a private road, and it cannot be brought up to Town specifications for the Town to accept the road, without taking everyone's front yards of 30 – 50 feet, that could include septic and wells. It can't be brought up to Town specs.

Kevin Corbin acknowledged that it is a private road, but stated it needs to be a passable road.

It was noted the Town just voted to purchase a \$285,000 fire truck. They want it to be able to travel on the emergency lanes.

Michelle Dodge questioned, doesn't the majority rule?

Road Agent Matt Gallant stated he budgeted \$5,000 for all emergency lanes this year, and it cost \$1,350 to grade Cove Road last week. He has approx. \$1,200 per road. He further noted he did it last fall and has now done it again for this spring.

Chip Dodge stated in 2002, he went to the Town, and he noted the deeds say along a right of way, not a private road.

Michelle Dodge stated reclaimed surface could last longer than grading.

Mr. Dworman noted it is wet under the road and it would take a lot to bring the road up to snuff. Road Agent Gallant stated with the grader, he found the deepest pothole & loosened it from there & compacted it all last week.

Kevin Murphy stated reclaim was put in at the light industrial area 10+ years ago and it has held up.

Road Agent Gallant stated he looked to the Town of Kingston for information.

Mr. Dworman added they would like to fix it, but can't.

Nancy Klez asked to go forward what would they suggest? Mr. Poelaert responded his suggestion would be to get a citizens' petition together to put on the warrant, including the cost to fix the road.

Mrs. Giannelli inquired about a variance for a non-confirming road for the Town to accept, as they all live on non-conforming lots.

The question about the safety of the mixed asphalts was mentioned.

Mr. Pendell offered to contact the Conservation Commission Chairman Denny Quintal for his input. Road Agent Matt Gallant stated he already has.

Nancy Klez added Country Pond did it and had no problem with it.

Mr. Poelaert suggested reclaiming 50 – 100 feet and see how it goes. He added he recognizes there is a problem and noted that they do not want to do anything that is environmentally unsafe.

Mrs. Giannelli stated that they need to do something!

Chip Dodge added that they pay a lot in property taxes for waterfront properties. They feel the road should be maintained too.

Chip Dodge added that he did file for an abatement in the past, and was denied, and was told by the assessors that there is no difference in the assessment for being on a dirt road or a paved road.

He added they pay for the road maintenance budget for the Town, and think their road should be included.

Mr. Pendell responded that we do maintain it the best we can.

In response to a comment, Road Agent Gallant noted that he did put some reclaim on another private road, Andrews Lane, as the Town part is paved, and the private portion he put some down there.

Mr. Poelaert acknowledged that we need to find a solution; we need to figure out a way, noting that some want nothing done, some want something done, and some want everything done!

Mr. John Giannelli asked for twice a year versus once a year. He wanted a commitment from the Board of Selectmen for two times a year.

Road Agent Matt Gallant responded they had to bring in material last year and it cost \$3,000. This year, they didn't need material and were able to grade it for \$1,300, because no added material was needed.

Mr. Poelaert stated they had discussed that whenever they grind a road, that they could stockpile it at the salt shed and be able to use it later as reclaim asphalt.

It was noted at this time, that it would not be worth it to rent a portable crusher until the stockpile gets big enough.

In response to a question about a warrant article, Mr. Poelaert explained a citizens' petition with 25 registered voters signature presented to the Board would get it on the ballot in March.

A resident of Cove Road noted the Town owns a couple of vacant lots on the road.

Mr. Corbin encouraged to get the warrant article in, while these three Board of Selectmen are in.

Mr. Poelaert stated he will report back to them as they try to come up with an alternative plan.

Sue Dunn expressed her concern that in case of an emergency, she wants to know that the ambulance or a fire truck will go down the road. She wants to be sure they will be able to get down there.

Mr. Poelaert stated they start on the 2011 budget in Aug/Sep/Oct, and finalize it in Nov/Dec for a March vote.

He again stated they need to get together a citizens' petition with 25 registered voters signatures and check into the cost and into the safety of using reclaim around the pond.

Mr. Poelaert stated they won't do anything behind their backs.

It was acknowledged that a warrant article in 2007 passed authorizing the Town to expend \$5,000 on emergency lanes to maintain them. The former road agent moving forward included \$5,000 annually for this purpose.

Mr. Poelaert asked for a point person, and Mr. John Giannelli agreed to be the point person. Ms. Ridlon also asked to be notified.

Mr. Pendell thanked everyone for coming in & all in attendance for Cove Road left the meeting at 8:00PM. **GRANT:** School Board member Bob Nigrello and Asst. Superintendent Laura Nelson met with the Board to discuss the acceptance of a grant.

Mr. Nigrello stated they had applied for some grants, they have been approved for two, and need the Board of Selectmen as the local governing body, to sign the contracts/agreements.

They have been approved for \$300,000 for solar panels at the Elementary School, and \$30,000 to replace two old boilers.

He further noted they have been working closing with companies, so that the full cost of \$450,000 - \$500,000 will be reduced to the cost of the grant, therefore, the total cost to the school district of the solar panels will be approximately \$300,000.

They intend to replace two 20-year-old boilers. They hope to recover 50% – 60% of energy from the solar panels. It was noted the annual cost of electricity for the school is approximately \$30,000. In response to the Board, Mr. Nigrello stated the shelf life of solar panels is 25 – 35 years.

It was further noted the contractors will determine the best place for the installation of the panels, whether on the roof, or on the ground.

It was noted the panels will be erected on school property, but in order to execute the contract, the grant paperwork must first be signed for the state and then the process will be in place. We can't expend any funds until the contract is signed.

We won't know until the contract is executed where the panels will go. They will go where they work the best (roof or ground).

Mr. Nigrello added there will be "reporting" required, and the Dept. of Energy will require detailed information.

Mr. Nigrello acknowledged that the School Board members will prepare all reports, and then they will be signed off by the Board of Selectmen.

Mr. Nigrello is looking for a motion from the Board of Selectmen to appoint someone from the Board to sign the original contract. Ms. Nelson acknowledged that she has read the entire contract, and is fine with it.

Mr. Pendell **MOTIONED** to authorize the Chairman, Mr. Poelaert, to sign the NH Energy Efficiency & Conservation Block Grant Agreement dated May 14, 2010. Mr. Poelaert seconded. Motion carried 3-0.

It was noted a copy of the minutes, including the Motion, would be provided to Ms. Nelson, to be included with the documentation.

Mr. Poelaert agreed to meet with Ms. Nelson on Tues., 6/22/10 at 2:00PM at her office.

Mr. Pendell suggested at the next School Board meeting they vote to authorize Dragon Mosquito to spray the school property, therefore, if the situation arises, as the Town has contracted with them, if they need to spray, the School Board has already approved the spraying. Mr. Nigrello and Ms. Nelson agreed, and responded they will add that item to the agenda for the next meeting.

Ms. Nelson noted the deadline for the contract is July 15, 2010, and minutes of tonight's vote will be included.

At 8:15PM, Mr. Nigrello and Ms. Nelson thanked the Board and left the meeting.

**ZBA:** The Board was informed Atty. LaPointe submitted an application to the ZBA for an appeal from an administrative decision behalf of his client, and the ZBA Chairman forwarded a letter of response dated 6/11/2010, informing Atty. LaPointe, that they do not have any jurisdiction to hear the matter.

**POUND SCHOOL:** It was noted the air conditioners would be put in the Pound School in the May/June timeframe, and taken out in the Sep/Oct timeframe.

**TOWN OFFICES BLDG.:** The Board discussed the estimates for the three options to repair the chimney at the Town Offices Building and it was determined they needed more detailed information.

**CALENDAR:** It was noted the Town Offices Building will be closed on Mon. July 5<sup>th</sup> in observance of the 4<sup>th</sup> of July holiday and the next Selectmen's meeting will be on Tuesday, July 6<sup>th</sup>.

**AFLAC:** The Board was informed a rep. from AFLAC presented supplemental insurance info., and the Board determined they would like to know more detailed info.

**MRI:** The Board acknowledged that representatives from MRI continued their interviews with the full time employees of the town today, discussing the internal controls of each department.

**WELL:** Mr. Poelaert stated he has met with Dep. Fire Chief Matt Gallant and Interim Fire Chief Ed Warren to discuss the well situation that services the Town Hall, Fire Station and EOC.

If they were to store over a 300-gallon tank of water at the Fire Station, they would meet with criteria of a water system; therefore, he is not recommending going that way.

Mr. Poelaert suggested putting in a new well, located near the corner of the EOC building, versus where it is now, under the driveway and quoted going down 300 feet at \$8.00 ft with a constant pressure pump. Mr. Poelaert suggests they can do it for about \$5,000. Mr. Poelaert would work with the Road Agent to dig the hole and run the new lines. Mr. Poelaert recommended the town pay the full cost, mentioning the town has a 99-year lease with the EKFA for the fire station and the well also services the Town Hall and EOC Buildings. Mr. Pendell informed the Board at the last EKFA meeting, they voted to pay up to 50% or \$5,000 for the well project. Matt Gallant stated the only quote so far, for up to 300 ft, was \$5,500 for drilling and the pump.

Mr. Warren is investigating what permits would be required before they even begin, including property lines and set backs, etc.

Mr. Pendell **MOTIONED** to move forward with installing a new well with the parameters discussed. Mr. Poelaert seconded. Motion carried 3-0.

Mr. Pendell noted the EKFA is willing to help the town out; they currently have about \$30,000. Mr. Dworman stated the EKFA mission statement is they are supposed to help the town out by paying for fire safety equipment for the Fire Dept. It was added that they should abide by their mission statement and assist the town in buying safety equipment for the Fire Dept.

Mr. Dworman suggested that the town pay for the well, let the EKFA know how much it cost, and if they want to participate, they can pay the town to cover whatever part of the cost.

Mr. Pendell **MOTIONED** to send a letter to the EKFA stating we are moving forward with installing a new well, and if they choose to participate and helping the town out. Mr. Dworman seconded. Motion carried 3-0.

**FIRE CHIEF:** The Board reviewed a posting for the vacant position of part time Fire Chief.

Mr. Pendell **MOTIONED** to post the position of a part time Fire Chief in accordance with the passage of the warrant article at Town Election March 2010. Mr. Dworman seconded. Motion carried 3-0.

It will be posted to accept letters of interest/resumes by 7/2/10 and the Board will review at the July 6, 2010 meeting.

At 8:45PM, Mr. Pendell **MOTIONED** to adjourn the meeting. Mr. Poelaert seconded. Motion carried 3-0.

Respectfully submitted,

Deborah G. Gallant  
Administrative Assistant

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Richard S. Poelaert

Matthew B. Dworman

David P. Pendell, Jr.