**TOWN OF EAST KINGSTON BOARD OF SELECTMEN**

MEETING MINUTES

FEBRUARY 6, 2023

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| Town Offices  24 Depot Road  East Kingston, New Hampshire  6:30PM | Joseph Cacciatore, Chair  Robert Caron, Vice Chair  Robert Nigrello |

Board Members present: Joseph Cacciatore - Chair, Robert Caron - Vice Chair, and Robert Nigrello.

Others Present: Town Administrator Grace Ruelle

Chairman Cacciatore called the meeting to order at 6:30 pm with the roll call.

**TOWN WARRANT/BUDGET AMENDMENTS**

The purpose of this agenda item was to be able to discuss any changes that might have been made to the warrant at the Deliberative Session held on February 4th. It would also afford the Board the opportunity to change any recommendations on the articles that had been changed as provided under the law. For the record, no changes were made at Deliberative, thus there was no discussion or action taken on this agenda item.

**APPROVAL AND SIGNING OF DOCUMENTS**

***Meeting Minutes***

The Board reviewed the January 30, 2023 public and nonpublic meeting minutes.

**MOTION: Mr. Caron motioned to approve the public and nonpublic meeting minutes of January 30, 2023; seconded by Mr. Nigrello. The motion passed 3-0-0.**

***Accounts Payable Check Registers***

Chairman Cacciatore presented, for board review and questions, the following accounts payable registers as dated with payment totals:

January 25, 2023 ($30,972.15)

January 27, 2023 (15,166.08)

February 1, 2023 ($9,000.00)

**MOTION: Mr. Nigrello motioned to approve and sign the accounts payable check registers dated January 25, 2023, January 27, 2023 and February 1, 2023 as presented; seconded by Mr. Caron. The motion passed 3-0-0.**

**CORRESPONDENCE**

***Zoning Amendment Questions***

Mr. Nigrello indicated he was anticipating a response from the Planning Board with respect to questions raised at the Deliberative Session. Residents posed questions about the two zoning amendments on the warrant; however, there were no Planning Board members present to respond. Members of the Selectboard answered questions as best they could and would like the Planning Board to provide additional responses so that members of the public can be better informed on the two amendments prior to the March vote.

**NON-PUBLIC SESSION I**

**MOTION: Chairman Cacciatore motioned to go into non-public session under RSA 91-A:3,** **(a) the dismissal, promotion, or compensation of any public employee; seconded by Mr. Nigrello.**

**The board was polled: Mr. Caron – yes**

**Mr. Nigrello – yes**

**Chairman Cacciatore – yes**

The board entered non-public session at 6:32pm.

The board exited non-public session at 6:41pm.

**MOTION: Mr. Nigrello motioned to seal non-public meeting minutes under RSA 91-A:3, on the basis that divulgence of the information likely would affect adversely the reputation of any person other than a member of the public body itself; seconded by Mr. Caron. The motion passed 3-0-0 (2/3 vote required).**

**NON-PUBLIC SESSION II**

**MOTION: Chairman Cacciatore motioned to go into non-public session under RSA 91-A:3, (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present; seconded by Mr. Nigrello.**

**The board was polled: Mr. Caron – yes**

**Mr. Nigrello – yes**

**Chairman Cacciatore – yes**

The board entered non-public session at 6:42pm.

The board exited non-public session at 7:28pm.

**MOTION: Mr. Nigrello motioned to seal non-public meeting minutes under RSA 91-A:3, on the basis that divulgence of the information likely would affect adversely the reputation of any person other than a member of the public body itself; seconded by Mr. Caron. The motion passed 3-0-0 (2/3 vote required).**

**NON-PUBLIC SESSION III**

**MOTION: Mr. Nigrello motioned to go into non-public session under RSA 91-A:3, (a) the dismissal, promotion, or compensation of any public employee; seconded by Chairman Cacciatore.**

**The board was polled: Mr. Caron – yes**

**Mr. Nigrello – yes**

**Chairman Cacciatore – yes**

The board entered non-public session at 7:30pm.

The board exited non-public session at 7:34pm.

**MOTION: Mr. Nigrello motioned to seal non-public meeting minutes under RSA 91-A:3, on the basis that divulgence of the information likely would affect adversely the reputation of any person other than a member of the public body itself; seconded by Mr. Caron. The motion passed 3-0-0 (2/3 vote required).**

**MOTION: Chairman Cacciatore motioned to adjourn, seconded by Mr. Caron. The motion passed 3-0-0 and the meeting ended at 7:35pm.**

Minutes prepared by Catherine Belcher. Approved on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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| Joseph Cacciatore |  | Robert A. Caron |  | Robert L. Nigrello |