**TOWN OF EAST KINGSTON BOARD OF SELECTMEN MINUTES**

**Monday, August 8, 2022**

Attendance: Joseph Cacciatore, Robert Caron, Robert Nigrello, Grace Ruelle, Ed Warren, Heather Desmond, Matt Gallant, Dennis Quintal, Robert Minicucci, Michael LePage, Clayton Jervis, Donald Frost, Charles Rodolakis, George Gagnon

**Mr. Cacciatore called the meeting to order at 6:30 pm.**

Ms. Clark swore Clayton Jervis as police lieutenant.

Chief LePage gave Lieutenant Jervis his stripes. Pictures were taken.

#1. Meeting Minutes:

5/2/2022 Public & Nonpublic

 5/5/2022 Public Hearing

 5/31/2022 Public

 6/13/2022 Public

 6/23/2022 Public Hearing

 7/11/2022 Public

**Mr. Cacciatore made a motion to accept meeting minutes dated 5/2/2022 Public & Nonpublic, 5/5/2022 Public Hearing, 5/31/2022 Public, 6/13/2022 Public, 6/23/2022 Public Hearing, 7/11/2022 Public. Mr. Caron seconded. Discussion about a fuel surcharge. All board members were in favor.**

#2. AP Check Register:

7/28/2022 $28,140.86

 8/3/2022 $31,208.34

**Mr. Caron made a motion to approve AP Check Registers dated 7/28/2022 for $28,140.86 and 8/3/2022 for $31,208.34. Mr. Nigrello seconded. All board members were in favor.**

#2. Payroll Register: 8/5/2022 $35,954.79

**Mr. Caron made a motion to approve Payroll Register dated 8/5/2022 for $35,954.79. Mr. Cacciatore seconded. All board members were in favor.**

#3. Police Special Detail: 7/20 – 7/30/2022 $4,207.50

**Mr. Caron made a motion to approve Police Special Detail dated 7/20-7/30/2022 for $4,207.50. Mr. Nigrello seconded. All board members were in favor**.

DISCUSSION ITEMS:

#1. Trustees of the Trust Funds - alternate appointment

**Mr. Cacciatore made a motion to accept the alternate appointment to the Trustees of the Trustees. Mr. Caron seconded. All board members were in favor.**

CORRESPONDENCE:

#1. July Expense Report- The report was shared. Mr. Nigrello asked a question to Chief Warren about an additional grant.

#2. Abutters Notice – Salem NH Planning Board

Mr. Cacciatore shared the notice received regarding a cell tower. This is a public notice about installing a cell tower in Salem, NH.

Brief discussion about cell towers.

#3. Non-Public Session under RSA 91-A:3 II (a) – (c) HR Matters:

 The dismissal, promotion or compensation of a public employee

**Mr. Caron made a motion to go into non public under RSA 91-A:3 II (a)-(c)- HR Matters at 6:45 pm. Mr. Caron seconded. All board members were in favor. A role call vote was taken.**

FOLLOW UP ITEMS:

#1. Mr. Nigrello brought up the speed sign. Discussion about height vs. hand truck. Is this the right model for us or do we need to send it back and get what we need?

#2. Discussion of the Farmer’s Market at the Library on Sunday, August 14, 2022.

#3. Road Agent: Plow rate

Mr. Cacciatore suggested we get this set in the next 8 to 10 weeks we could see snow. Ms. Ruelle shared the Kensington rates. Mr. Brinkerhoff’s proposal is to match Kensington’s rates.

**Mr. Cacciatore made a motion to match Kensington’s snow plow rates.** Mr. Nigrello would like to make an amendment. He would like the stipend to be amended to $90/hour for a 5 month period at 10 hours per month. November to March. It is the loader and 5 vehicles. The loader should be kept at $120/hour. Discussion about fuel surcharge. Mr. Caron suggested to amend the motion as well to have 6 trucks and 1 loader.

**The motion was amended. Mr. Cacciatore made a motion to approve the snow plow rates with s stipend for a 5 month period, November to March at $90/hour for 6 trucks at 10 hours each month. The loader kept at $120/hour. Mr. Nigrello seconded. All board members were in favor.**

Ms. Ruelle said she has 4 deed waivers for mobile homes.

**Mr. Nigrello made a motion to accept the 4 deed waivers for mobile homes. Mr. Cacciatore seconded. All board members were in favor.**

Chief Warren shared that there are some classes coming up as well as maintenance fees coming out of the ambulance fund. Chief Warren shared he heard that people are concerned about his budget. Chief Warren shared that he is very cognizant of fuel costs. He shared that everyone is paying attention to the fuel costs. Chief Warren shared that calls are up and he will work within his budget. Chief Warren shared that if we can get the state bid, we can get it for $2.40/gallon vs. over $6/gallon.

Mr. Nigrello said if Chief Warren would like to join this program, the board would entertain it. Chief Warren said every year the price changes, but we will know fuel cost for the entire year.

**Mr. Cacciatore made a motion to adjourn at 7:33 pm. Mr. Nigrello seconded. All board members were in favor.**

Meeting minutes prepared by LeeAnne Evans

Approved 8/22/2022

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Joseph Cacciatore Robert A. Caron Robert L. Nigrello