TOWN OF EAST KINGSTON BOARD OF SELECTMEN AGENDA

TUESDAY, February 20, 2024– 6:30PM

*Any topics to be discussed by the Selectboard from either a Town Department and/or resident, unless an immediate emergency, need to be submitted by the Thursday prior to the meeting.*

**TIME**

|  |  |
| --- | --- |
| **6:30P** | Call meeting to order |

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**SIGN DOCUMENTS:**

|  |  |
| --- | --- |
| **#1.** | Meeting Minutes: 1/29/2024 Public Minutes  Non-Public Session I |
| **#2.** | AP Check Registers: 1/29/2024 $65,612.48  2/01/2024 $26,398.89  2/02/2024 $91,198.73  2/08/2024 $37,270.26  2/15/2024 $37,567.60 |
| **#3.** | Payroll Registers: 2/02/2024 $37,507.07  2/16/2024 $58,476.18 |
| **#4.** | Police Special Detail: 2/09/2024 $440.00 |
| **#5.** | Intent to Cut: MBL 006-002-001 Richard Russman  Yield Tax Assessed - $1,438.34 |
| **#6.** | Employee Change Forms: Fire Department  New Hire - Michael Dame  New Cert pay increase – Joseph Polcari |

# CORRESPONDENCE:

|  |  |
| --- | --- |
| **#1.** | Letter from Virginia Daly – culvert on Joslin Rd |
| **#2.** | Appointments: Conservation Commission  Adam Barss 3yr term ending 3/31/2027  Brooke Petrucelli 3yr term ending 3/31/2027 |

# DISCUSSION ITEMS:

|  |  |
| --- | --- |
| **#1.** | Radar Speed Sign – PD and Highway Departments |
| **#2.** | White Mountain Scientific |
| **#3.** | Non-Public Session under RSA 91-A:3 Reason M-  Consideration of whether to disclose minutes of a nonpublic session:  Year of 1998:  October 5, October 12, October 19, October 26  November 2, November 9, November 23  December 7, December 14 |

# FOLLOW UP ITEMS:

|  |  |
| --- | --- |
| **#1.** | Use of additional highway grant funds: Block Grant $44,792.53, $14,905.19  Bridge Grant $39,226.44, $10,849.34 - $2,984.58 expended |
| **#2.** | Emergency Management structure |
| **#3.** | Work period determination – policy under review by counsel |

# PUBLIC COMMENT

***\*Attendees in person and by zoom will be allowed public comments on a particular agenda item when recognized by the chairperson or in the public comment portion of the agenda.***

***Chat box comments from zoom will not be read.***

THIS IS A TENTATIVE AGENDA - SUBJECT TO CHANGE

The Board of Selectmen reserves the right to conduct the meeting in any order they deem appropriate. A motion to enter Nonpublic Session in accordance with RSA 91-A:3 may occur at any time during this meeting.

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/88122334499?pwd=VHA0N1hsUi94SFhzblg0QlNkSW82Zz09**](https://us02web.zoom.us/j/88122334499?pwd=VHA0N1hsUi94SFhzblg0QlNkSW82Zz09)

**Meeting ID: 881 2233 4499**

**Passcode: 2a5dXb**

Find your local number: <https://us02web.zoom.us/u/kYWW1qfnN>

# The Board of Selectmen meet at 6:30PM in the Selectmen’s Meeting Room, 24 Depot Road, unless otherwise posted.

**2024 Meeting Schedule**

|  |  |
| --- | --- |
| *\*Wednesday* 1/03/2024  **Swear in New Police Chief – 2P** | Monday 5/20/2024 |
| *\*Wednesday* 1/10/2024 | Monday 6/10/2024 |
| Monday 1/15/2024  **Public Hearing - 6P Pound School** | Monday 7/15/2024 |
| Monday 1/29/2024 | Monday 8/12/2024 |
| *\*Saturday* 2/03/2024  **Deliberative 10A - EK Elementary** | Monday 9/09/2024 |
| Monday 2/03/2024 ***(if required)*** | Monday 9/23/2024 |
| *\*Tuesday* 2/20/2024 | Monday 10/07/2024 |
| Monday 3/11/2024 | Monday 10/21/2024 |
| Monday 3/25/2024 | Monday 11/04/2024 |
| Monday 4/08/2024 | Monday 11/18/2024 |
| Monday 4/22/2024 | Monday 12/02/2024 |
| Monday 5/06/2024 | Monday 12/16/2024 |
|  | Monday 12/30/2024 |