

1 **Town of Sandown, NH**
2 **Board of Selectmen**
3 **Minutes**
4

5 Meeting Date: Thursday, November 14, 2013

6 Type of Meeting: Special meeting

7 Method of Notification: Public Posting – Two locations at Town Hall

8 Meeting Location: Sandown Town Hall

9 Present: Selectpersons: Terry Treanor (Treanor), Tom Tombarello (Tombarello), Hans
10 Nicolaisen (Nicolaisen), James Devine (Devine), and Lynne Blaisdell, Town

11 Administrator

12 Absent:

13 Late to arrive:

14 Departed Meeting:

15 Call to Order: Chairman Tombarello called the meeting to order at 7:10 P.M.

16
17 Chairman Tombarello acknowledged the letter the board received from Brenda Copp
18 regarding her resignation from the Board of Selectmen effective November 4, 2013. He
19 asked the remaining members about how they felt about filling the open position.
20 Selectman Nicolaisen asked whether the position should be filled since they have in the
21 past. Selectman Devine added in the years past they didn't replace anyone in the
22 position. Chairman Tombarello asked the other members to help and come into the
23 office more often to sign bills and correspondence knowing they will be short a member.
24 Consensus of the board is to not fill the position at this time and the board encourages
25 the public to contact the office if they feel differently and would like the position filled.
26

27 Selectman Devine mentioned to the board that he attended the budget committee
28 meeting last night but the budget wasn't acted on since Chief Gordon was not present.
29 It has been rescheduled.

30
31 **MOTION:** Chairman Tombarello made a motion to nominate Selectman Nicolaisen as
32 Vice Chairman; seconded by Selectman Treanor. Motion passed unanimously.

33
34 Chairman Tombarello asked that Mrs. Copp's list of departments she was liaison to be
35 talked about at the meeting on Monday night.

36 **Setting of 2013 Tax Rate**
37

38
39 The board discussed the documentation received from the Department of Revenue and
40 needed to make decisions on how much to put into the Town's overlay and how much
41 of the unreserved fund balance to apply to the tax rate. Ms. Blaisdell provided the
42 board with a number of scenarios to consider. The consensus of the board was to put
43 \$40,000 into overlay and to keep the minimum of 5% in the unreserved fund balance

44 applying approximately \$311,000 to help reduce the tax rate. This left a rate of
45 \$27.08/\$1,000.

46
47 **MOTION:** Chairman Tombarello moved to go into non-public session per RSA 91A:3 II
48 (e) Litigation. Selectman Devine seconded. Roll call: Devine – aye, Nicolaisen – aye,
49 Tombarello – aye, and Treanor – aye. Motion passed unanimously.

50
51 **MOTION:** Selectman Nicolaisen moved to come out of non-public session. Selectman
52 Devine seconded. Motion passed unanimously.

53
54 Chairman Tombarello announced while in non-public session the Board voted to seal
55 the non-public minutes.

56
57 Chairman Tombarello adjourned the meeting at 8:00 P.M.

58
59 Respectfully Submitted,

60
61
62
63 Lynne Blaisdell
64 Town Administrator
65