| 1 | Town of Sandown, NH | | | |
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| 2 | Board of Selectmen | | | |
| 3 | Minutes | | | |
| 4 | | | | |
| 5 | Meeting Date: Monday, November 25, 2013 | | | |
| 6 | Type of Meeting: Regular meeting | | | |
| 7 | Method of Notification: Public Posting – Two locations at Town Hall | | | |
| 8 | Meeting Location: Sandown Town Hall | | | |
| 9 10 | Present: Selectpersons: Terry Treanor (Treanor), Tom Tombarello (Tombarello), Hans Nicolaisen (Nicolaisen), James Devine (Devine), Lynne Blaisdell, Town Administrator | | | |
| 11 | and Cynthia J. Robinson, Recording Secretary | | | |
| 12 | Absent: | | | |
| 13 | Late to arrive: | | | |
| 14 | Departed Meeting: | | | |
| 15 | Call to Order: Chairman Tombarello called the meeting to order at 7:07 P.M. | | | |
| 16 | Pledge of Allegiance | | | |
| 17 18 | This meeting was not broadcast live; due to technical difficulties it was recorded for | | | |
| 19 | broadcast in the future. | | | |
| 20 | | | | |
| 21 | There was a moment of silence in remembrance of Eleanor Bassett who passed away | | | |
| 22 | this week. | | | |
| 23 | Deview of minutes of previous mostings | | | |
| 2425 | Review of minutes of previous meetings | | | |
| 26 | Board members reviewed the minutes of November 14, 2013. MOTION: | | | |
| 27 | Selectman Nicolaisen moved to accept the minutes of November 14, 2013 as | | | |
| 28 | written. Selectman Devine seconded. Motion passed unanimously. | | | |
| 29 | | | | |
| 30 | Board members reviewed the non-public minutes of November 14, 2013. | | | |
| 31 32 | MOTION: Selectman Nicolaisen moved to accept the non-public minutes of November 14, 2013 as written. Selectman Devine seconded. Motion passed | | | |
| 33 | unanimously. | | | |
| 34 | | | | |
| 35 | Public Comment | | | |
| 36 | | | | |
| 37 | There was no public comment. | | | |
| 38 39 | Review of 2014 Budget Proposals | | | |
| 39 40 | Benefits, Health and Human Services and Community Assistance | | | |
| 41 | | | | |
| 42 | Present for this discussion was Cheryl Eastman, Finance Director. | | | |
| 43 | | | | |
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Benefits Acct. 4155.0 – Consensus of the Board was no changes would be made as the majority of these numbers are based on wages. **MOTION:** Selectman Nicolaisen moved Benefits Acct. 4155.0 with Gross Expenses of \$416,103.00, Revenue of \$0 and Net Expenses of \$416,103.00 be recommended to the Budget Committee by the Board of Selectmen. Selectman Devine seconded. Motion passed unanimously. Ms. Eastman left the meeting at this time.

Health & Human Services Acct. 4415.0 – Ms. Blaisdell noted that Family Promise was added to this budget based on last year's warrant article vote. Ms. Blaisdell stated she has not heard from SASS this year, if she does she will bring this budget line back before the Board. **MOTION:** Selectman Nicolaisen moved Health & Human Services Acct. 4415.0 with Gross Expenses of \$24,787.00, Revenue of \$0 and Net Expenses of \$24,787.00 be recommended to the Budget Committee by the Board of Selectmen. Selectman Devine seconded. Motion passed unanimously.

Community Assistance Acct. 4445.0 – Ms. Blaisdell noted that many of these lines don't start being used until the colder months. **MOTION:** Selectman Nicolaisen moved Community Assistance Acct. 4445.0 with Gross Expenses of \$13,101.00, Revenue of \$500.00 and Net Expenses of \$12,601.00 be recommended to the Budget Committee by the Board of Selectman Devine seconded. Motion passed unanimously.

New Business

Opening of bids received for painting of train depot museum

• Ms. Blaisdell stated the Request for Proposal (RFP) for the painting of the Train Depot was sent out and only one sealed bid was received. Chairman Tombarello opened the bid and announced the bid was from Dave Rochefort. Selectman Nicolaisen suggested the amount of the bid not be released in the event another RFP were to be sent out. Ms. Blaisdell stated it is too late to send out another RFP but the Festival of Lights Grant could utilize the figure received from the sealed bid. Consensus of the Board is to send in the Festival of Lights Grant utilizing the number from the bid.

Discussion regarding donation of lights from Lions Club

Ms. Blaisdell stated there has been some interest expressed about lighting one
of the trees outside the Town Hall for the holidays. The Lions Club has offered to
donate \$100.00 towards the purchase of lights for this project if agreeable with
the Board. Ms. Blaisdell asked the Lions Club to provide the lights rather than
cash. Ms. Blaisdell asked the Board for their input. Following Board discussion it
was the consensus of the Board to go along with the project and add \$100.00 for

| lights from the Flags and Wreaths budget line. | The color of the lights will be left |
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| up to the Lions Club and the office staff will org | ganize the ceremony. |

Selectman Nicolaisen moved to increase Ryan Angers pay from \$9.00 to \$10.00

per hour as he has now completed the Level One Solid Waste Facility Operator

• Ms. Blaisdell stated that Ryan Angers is now certified to work at the Transfer

Station and a motion is needed to increase his pay by \$1.00. **MOTION**:

class. Selectman Devine seconded. Motion passed unanimously.

<u>Other</u>

 Old Business

• There was no old business.

Correspondence

- Ms. Blaisdell stated the Insurance Services Office, Inc. (ISO) has given the Town
 of Sandown a new rating. The rating has gone from an eight to a five for 1 and 2
 family residential property and five for commercial and industrial property (the
 lower the number the better the rating). Information on this rating can be found in
 the Selectmen's Office.
- There will be a blood drive at Town Hall on Friday, December 20, 2013 from 10:00 AM to 4:00 PM. A donor card or valid ID is required.
- Town Report will be discussed later.

Department Liaison Report

- Selectman Devine reported that he and Selectman Treanor went to the Budget Committee meeting and the Recreation Commission discussed their budget.
- Chairman Tombarello stated the Cable Committee is looking for volunteers and the new cruiser should be arriving tomorrow.
- Ms. Blaisdell stated the old Explorer is to be traded in (\$1,800.00) on the new cruiser.
- Ms. Blaisdell announced there are two local authors (Barbara Lachance and Arlene Bassett) whose book of photographs of Sandown has now been released. There will be a book signing at the library on Wednesday, December 4, 2013.

| 131 | MOTION: Selectman Nicolaisen moved to go into no | • | |
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| 132 | (e) Litigation. Selectman Devine seconded. Roll call: | | |
| 133 | Tombarello – aye and Treanor – aye. Motion passed | unanimously. | |
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| 135 | MOTION: Selectman Nicolaisen moved to come out | of non-public session. Selectman | |
| 136 | Devine seconded. Motion passed unanimously. | | |
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| 138 | Chairman Tombarello announced while in non-public session the Board voted to seal | | |
| 139 | the non-public minutes. | | |
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| 141 | Chairman Tombarello adjourned the meeting at 8:00 P.M. | | |
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| 143 | | Respectfully Submitted, | |
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| 147 | | Cynthia J. Robinson | |
| 148 | | Recording Secretary | |
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