1 2 3 4	Town of Sandown, NH Board of Selectmen Minutes
4 5 6 7 8 9 10 11 12 13 14 15	Meeting Date: Monday, September 15, 2014 Type of Meeting: Regular meeting Method of Notification: Public Posting – Two locations at Town Hall Meeting Location: Sandown Town Hall Present: Selectpersons: Terry Treanor (Treanor), Stephen Brown (Brown), Hans Nicolaisen (Nicolaisen), Cindy Buco (Buco), James Devine (Devine), Lynne Blaisdell, Town Administrator and Cynthia J. Robinson, Recording Secretary Absent: Late to arrive: Departed Meeting: Call to Order: Chairman Nicolaisen called the meeting to order at 7:00 P.M.
16 17 18 19	Pledge of Allegiance This meeting was not televised due to miscommunication.
20 21 22 23	 Review of minutes of previous meetings There were no minutes to review.
24 25	Public Comment
26 27 28 29	 Ms. Blaisdell announced the passing of Joanne Kiley former Sandown Town Clerk.
30	Chairman Nicolaisen thanked everyone who helped with the Ride for Heidi.
31 32 22	Review of 2015 Proposed Budgets for Treasurer
 33 34 35 36 37 38 39 	 <u>Treasurer Acct. 4150.5</u> – No one was present for this account. Ms. Blaisdell noted there were no changes. MOTION: Selectman Brown moved to accept Treasurer Acct. 4150.5 with Gross Expenses of \$3,969.00, Revenue of \$0 and Net Expenses of \$3,969.00 and be recommended to the Budget Committee. Selectman Treanor seconded. Motion passed unanimously.
40	Review of 2015 Proposed Budgets for Planning Board
41 42 43 44	 <u>Planning Board Acct. 4191.1</u> – Ernie Brown and Ed Mencis were present for this discussion. Chairman Nicolaisen asked why Payroll has increased. Mr. Brown stated the Board Aide is asking for three more hours per week as the workload is Page 1 of 5

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45 increasing. Ms. Blaisdell spoke to the need for added hours. Ads line has 46 increased due to the increase in the cost of public noticing in the newspaper. 47 **MOTION:** Selectman Brown moved to accept Planning Board Acct. 4191.1 with 48 Gross Expenses of \$29,910.00, Revenue of \$4,000.00 and Net Expenses of 49 \$25,910.00 and be recommended to the Budget Committee. Selectwoman Buco 50 seconded. Motion passed unanimously.

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Review of 2015 Proposed Budgets for Zoning Board of Adjustment

- ZBA Acct. 4191.3 Chris True was present for this discussion. Board members • had no questions. MOTION: Selectman Brown moved to accept ZBA Acct. 4191.3 with Gross Expenses of \$2,800.00, Revenue of \$850.00 and Net Expenses of \$1,950.00 and be recommended to the Budget Committee. Selectwoman Buco seconded. Motion passed unanimously.
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Review of 2015 Proposed Budgets for Town Clerk/Tax Collector

- Town Clerk Acct. 4140.1 Michelle Short was present for this discussion. Ms. • Short discussed her confusion regarding the default budget. Ms. Short stated that she and Tammy declined the raise for next year. **MOTION:** Selectman Brown moved to accept Town Clerk Acct. 4140.1 with Gross Expenses of \$50,067.00, Revenue of \$1,061,535.40 and Net Expenses of -\$1,011,468.40 and be recommended to the Budget Committee. Selectwoman Buco seconded. Motion passed unanimously.
- Tax Collector Acct. 4150.4 Michelle Short was present for this discussion. 70 • Same issue with this budget when it comes to Payroll. MOTION: Selectman 72 Brown moved to accept Tax Collector Acct. 4150.4 with Gross Expenses of 73 \$60,354.00, Revenue of \$14,187,411.34 and Net Expenses of -\$14,127,057.34 74 and be recommended to the Budget Committee. Selectman Treanor seconded. 75 Motion passed unanimously.
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Review of 2015 Proposed Budgets for Plumbing

- Plumbing Inspector Acct. 4241.4 Gary Paradis was present for this discussion. There are no changes for next years budget. Selectman Brown asked if there was going to be enough money for supplies. Mr. Paradis stated yes because the overage in the past was for new forms. **MOTION:** Selectman Brown moved Plumbing Inspector Acct. 4241.4 with Gross Expenses of \$8,621.00, Revenue of \$6,000.00 and Net Expenses of \$2,621.00 and be recommended to the Budget Committee. Selectman Treanor seconded. Motion passed unanimously.
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89 New Business

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Discussing regarding government building projects for 2015

- 93 Ms. Blaisdell went over projects that have been completed or are pending. Ms. • 94 Blaisdell brought up the stairs outside Town Hall that have crumbled and are now 95 closed off. Ms. Blaisdell stated that the Fire Chief wants her to have someone 96 come out to inspect the fire escape for deterioration. Someone has inspected 97 the fire escape and will prove a cost estimate. A full engineered plan and scope 98 of work will cost \$1,500.00. The deck on the porch needs attention it is very 99 spongy. The Town Hall needs to be painted and the roof needs to be looked at for structural integrity. There was discussion about asking certain Town officials 100 to look at the structure. Ms. Blaisdell suggested getting quotes to have a 101 102 structural engineer look at the roof. No other departments have put in a request 103 for building maintenance projects. Ms. Blaisdell stated the LGC informed them 104 during a building assessment that when a building is worked on it must be 105 brought up to the building code. There are trees that need to be removed 106 outside Town Hall. Ms. Blaisdell asked Board members if they have any projects 107 in mind that need to be done.
- 108 109 Ms. Blaisdell went over the equipment maintenance/purchase list and the 110 maintenance of buildings list. Ms. Blaisdell asked to put back in the crack sealing 111 in the amount of \$2,000.00. Board members were okay with this request. The cost for the handrail from Ward Fabrication is \$1,791.00. There was discussion 112 113 about the existing stairs and the stairs that are part of an Eagle Scout project. 114 Board members went over the cost of projects to see where money might come 115 from to put towards projects that need to be addressed now. Consensus of the 116 Board was to move forward with the railing. **MOTION:** Selectman Brown moved 117 to spend \$1,791.00 to Wards Fabrication for the new railing from the cemetery down to the parking lot. Selectman Treanor seconded. Motion passed 118 119 unanimously. Chairman Nicolaisen will take a look at the stairs outside Town 120 Hall to see what could be done to fix them.
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Review request from Public Works Director for new hire at Transfer Station

- Ms. Blaisdell stated the Public Works Director is asking the Board to hire Zachery Johnson to work at the Transfer Station. **MOTION:** Selectman Devine moved to hire Zachery Johnson for the vacant position at the Transfer Station at \$9.00/hour pending a background check. Selectwoman Buco seconded. Motion passed unanimously.
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133	Other
134 135 136 137 138	 Selectman Brown stated he is on too many committees and he needs to relinquish some of them. Selectman Brown would like to have Tuesday night off which means he has to give up the Planning Board. Selectwoman Buco stated she would take on the Planning Board for him. Selectman Brown will attend
139 140 141	tomorrow night's meeting and let them know Selectwoman Buco will be taking over.
142 143 144	Old Business Further discussion regarding handrail on steps to crosswalk
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146 147	 Discussed under Government Buildings Projects above.
148 149	Other
150 151 152 153 154 155 156	 Ms. Blaisdell pointed out that the monument in front of Town Hall is overgrown with shrubbery. A couple years ago she was given permission to have them removed. Some people were concerned that they might be in memory of someone but research has found that not to be the case. Ms. Blaisdell is again asking the Board for permission to have the shrubs removed. Consensus of the Board is they are okay with the removal of the shrubs. Ms. Blaisdell stated the Highway Department is willing to clean the monument.
157 158 159 160	 There was discussion about the traffic generated by the Reach the Beach fundraiser.
161 162 163 164 165	 Ms. Blaisdell received a call from Brian Christiansen of Comcast regarding the Town's letter about telephony. Mr. Christiansen would like to meet with Ms. Blaisdell, Chairman Nicolaisen and Vice Chairman Devine to discuss possible options for telephone service. Chairman Nicolaisen would like everyone present if possible. Ms. Blaisdell will look into this.
166 167 168	Correspondence
169 170 171	 Letter from Health Trust regarding the return of funds to eligible Health Trust Members.
172 173	Department Liaison Report
173 174 175 176	 Selectman Devine went to the Granite State Home Town Hero Award for Kevin Major.
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177		Conservation Commission is interviewing for new consultants.
178 179	•	Selectwoman Buco noted the new hire for the Highway Department.
180 181	•	Selectman Brown went to the first Budget Committee meeting last week.
182	C	Colociandar Brown work to the mot Budget Committee meeting last week.
183	•	Selectman Treanor noted the new police cruiser is being lettered and the
184 185		Highway Department cleaned up the shrubs at new police station.
186	٠	Ms. Blaisdell stated they had their third conference today at the new police
187		station to answer any questions people might have on the bid. Only one
188 189		individual showed up. Chief Gordon spoke with the Fire Chief and Building Committee members and they have decided to amend the bid slightly. An
190		addendum was filed with all bidders today asking that the old roof be removed.
191		Bids will be due September 29, 2014.
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193 194	Chairi	man Nicolaisen adjourned the meeting at 8:35 P.M.
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196		Respectfully Submitted,
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200		Cynthia J. Robinson
201		Recording Secretary