

45 **Review of minutes of previous meetings**

- 46
- 47 • Board members reviewed the minutes for December 22, 2014. Ms. Blaisdell
48 noted in line 45 the number should be \$200,651.81. **MOTION:** Selectman
49 Brown moved to accept the December 22, 2014 minutes as amended.
50 Selectman Treanor seconded. Motion passed.
51
 - 52 • Board members reviewed the minutes for December 29, 2014. **MOTION:**
53 Selectman Brown moved to accept the December 29, 2014 minutes as written.
54 Selectman Treanor seconded. Motion passed.
55
 - 56 • Board members reviewed the minutes for January 12, 2015. **MOTION:**
57 Selectman Brown moved to accept the January 12, 2015 minutes as written.
58 Selectman Devine seconded. Motion passed.
59
 - 60 • Board members reviewed the Non-public minutes for January 12, 2015.
61 **MOTION:** Selectman Brown moved to accept the Non-public minutes for
62 January 12, 2015 minutes as written. Selectman Devine seconded. Motion
63 passed.
64

65 Chairman Nicolaisen called for a 10 minute recess.

66 **Public Comment**

- 67
- 68 • Brian Chevalier, Emergency Management Director came before the Board to
69 speak about the impending storm and what services will be available to Town
70 residents. Residents were asked to follow the instructions for connecting
71 generators and to keep vents clear of snow. Emergency personnel will be on
72 duty.
73

74
75 Selectwoman Bucu arrived at this time – 7:11 P.M.

76
77 Mr. Chevalier asked the Board if they would consider hiring four additional plow
78 trucks under last year's insurance policy for this storm only. Mr. Chevalier stated
79 he is concerned that the current number of trucks will not be able to keep up with
80 the snowfall. These drivers have worked for the Town before.

81
82 Ms. Blaisdell explained that it is not the amount of the insurance that is of
83 concern it is the general liability not covering plowing for the Town. Following a
84 lengthy discussion Chairman Nicolaisen polled the Board for their opinion on
85 whether to hire four additional drivers and pay them \$5.00/hour less than the
86 regular drivers due to their lack of insurance coverage. The vote was Bucu,
87 Treanor and Brown are in support of this hiring, Devine does not support the
88 hiring without the required insurance coverage and Nicolaisen abstained.

89 Ms. Blaisdell will draft a “Hold Harmless” Agreement for these drivers to sign.
90 Ms. Blaisdell informed the residents of the NH Alerts App. Ms. Blaisdell asked
91 departments working this storm to keep track of their expenses and hours.
92

- 93 • Selectman Stephen Brown read his resignation from the Board of Selectmen
94 effective March 10, 2015.

95
96 **Mr. Tom Tombarello, County Commissioner**
97 **Discussion regarding proposed County budget**
98

- 99 • Tom Tombarello, Chairman of the Rockingham County Commissioners is before
100 the Board to go over their budget for this coming fiscal year an to answer any
101 questions the Board or general public may have. Mr. Tombarello thanked
102 residents for their support. The new budget for 2015 is \$79,811,912 a 1.6%
103 increase over last year. Mr. Tombarello spoke about what is mandated by state
104 law for county facilities and went over the budget for running the various facilities.
105

106 Mr. Tombarello went over the various budgets and explained what is taking place
107 within them and the costs. Mr. Tombarello pointed out that some departments
108 bring in revenue. Mr. Tombarello spoke about the various ways the County is
109 saving money.
110

111 **Final review of Warrant Articles and designate speakers for each article**
112

- 113 • Board members reviewed the final Warrant Articles and as requested by the
114 Moderator which selectman would put the article on the floor for discussion/who
115 is going to second the Article. The list is as follows:
116

- 117 Warrant Article 2 – Brown/Buco
- 118 Warrant Article 3 – Devine/Brown
- 119 Warrant Article 4 – Devine/Brown
- 120 Warrant Article 5 – Buco/Nicolaisen
- 121 Special Warrant Article 6 – Buco/Nicolaisen
- 122 Special Warrant Article 7 – Nicolaisen/Brown
- 123 Warrant Article 8 – Brown/Devine
- 124 Special Warrant Article 9 – Nicolaisen/Brown
- 125 Special Warrant Article 10 – Devine/Buco
- 126 Special Warrant Article 11 – Buco/Brown
- 127 Warrant Article 12 – Brown/Nicolaisen
- 128 Warrant Article 13 – Devine/Brown
- 129 Warrant Article 14 – Devine/Nicolaisen
- 130 Warrant Article 15 – Brown/Treanor
- 131 Warrant Article 16 – Buco/Brown
- 132 Petitioned Warrant Article 17 – Nicolaisen/Brown

133 Petitioned Warrant Article 18 – Brown/Devine
134 Petitioned Warrant Article 19 – Buco/Devine
135 Warrant Article 20 – Nicolaisen/Buco
136 Warrant Article 21 – Nicolaisen/Devine

137
138 Ms. Blaisdell went over the changes that are being proposed for Deliberative
139 Session regarding motions and voting.

140
141 **New Business**

142
143 **Review 2015 Holiday Schedule**

- 144
- 145 • Board members reviewed the new holiday schedule for 2015. Ms. Blaisdell
146 explained past practices for holidays. Consensus of the Board is they are okay
147 with what was proposed for holidays. Selectwoman Buco asked about essential
148 v. non-essential personnel and how they are being paid during snowstorms.

149
150 **Old Business**

- 151
- 152 • Selectman Brown asked about the status of the recruiting for members of the
153 salary review committee. Selectwoman Buco stated they have four interested
154 persons and they hope to meet in February.

155
156 The Board was informed at this time that the meeting was no longer being aired for
157 some unknown reason.

158
159 **Correspondence**

- 160
- 161 • Letter from Health Trust regarding a correction to a letter they previously sent
162 that needs a signature. **MOTION:** Chairman Nicolaisen moved to authorize
163 Lynne Blaisdell to sign the document. Selectman Brown seconded. Motion
164 passed unanimously.
 - 165
166 • Letter from Xfinity regarding annual customer notices.

167
168 **Department Liaison Report**

- 169
- 170 • Chairman Nicolaisen reminded Sandown residents to attend Deliberative
171 Session on Saturday. Ms. Blaisdell stated that if another weather events comes
172 in on Saturday they will hopefully by 6:00 A.M. notify the public about any
173 postponement to Monday.

174
175
176

January 26, 2015

177 Chairman Nicolaisen adjourned the meeting at 8:23 P.M.

178

179

Respectfully Submitted,

180

181

182

183

Cynthia J. Robinson

184

Recording Secretary