

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5  
6 **Meeting Date: August 31, 2015**

7 **Type of Meeting: Regular Meeting**

8 **Method of Notification: Public Posting at Town Hall**

9 **Meeting Location: Town Hall**

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11 Selectman Devine called the meeting to order at 7:00pm.

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13 **Members Present:** Selectman Devine, Selectman Treanor, Selectman  
14 Goldman.

15 **Not Present:** Selectman Tombarello and Selectwoman Buco  
16 Town Administrator: Lynne Blaisdell  
17 Recording Secretary: Sue Reynolds

18  
19  
20 Pledge of Allegiance was done.

21  
22 Lynne Blaisdell asked the Board to look at the minutes from August 17<sup>th</sup> again  
23 as there were additional changes that needed to be made and the minutes  
24 were not accepted at the previous meeting.

25 Selectman Goldman said that line 71 should read chance and not change and  
26 the petitioner said this was a study only.

27 **Motion by** Selectman Goldman to approve the minutes of August 17, 2015 as  
28 amended.

29 **Seconded by** Selectman Treanor.

30 **In Favor,** Selectman Devine, Selectman Goldman and Selectman Treanor.

31 **Motion passes unanimously.**

32 There was no public comment this evening.

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35 **Debt Expense Principal budget 4711**

36 Cheryl Eastman is presenting this budget.

37 **Motion by** Selectman Goldman to recommend the Debt Expense – Principal  
38 budget to the Budget Committee with Gross and Net Expenses of \$50,000.00.

39 **Seconded by** Selectman Treanor.

40 **In Favor,** Selectman Devine, Selectman Goldman and Selectman Treanor.

41 **Motion passes unanimously.**

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44 **Debt Expense Interest budget 4712**

45 Cheryl Eastman is presenting this budget.

46 **Motion by** Selectman Goldman to recommend the Debt Expense – Interest  
47 budget to the Budget Committee with Gross and Net Expenses of \$28,650.00.

48 **Seconded by** Selectman Treanor

49 **In Favor,** Selectman Devine, Selectman Goldman and Selectman Treanor.

50 **Motion passes unanimously.**

51

52 **Tan Note budget 4723**

53 Cheryl Eastman is presenting this budget.

54 **Motion by** Selectman Goldman to recommend the Tan Note budget to the  
55 Budget Committee with Gross and Net Expenses of \$8,000.00.

56 **Seconded by** Selectman Treanor

57 **In Favor,** Selectman Devine, Selectman Goldman and Selectman Treanor.

58 **Motion passes unanimously.**

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61 **Street Lights budget 4316**

62 Cheryl Eastman is presenting this budget.

63 **Motion by** Selectman Goldman to recommend the Street Light budget to the  
64 Budget Committee with Gross and Net expenses of \$4,500.00.

65 **Seconded by** Selectman Treanor.

66 **In Favor,** Selectman Devine, Selectman Goldman and Selectman Treanor.

67 **Motion passes unanimously.**

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70 **Finance budget 4150-05**

71 Cheryl Eastman is presenting this budget.

72 Selectman Goldman asked why we are only at 10% to date and Cheryl said she  
73 has not yet been billed for the annual maintenance, which is close to  
74 \$1,100.00.

75 **Motion by** Selectman Goldman to recommend the Finance budget to the  
76 Budget Committee to with Gross and Net Expenses of \$56,625.00.

77 **Seconded by** Selectman Treanor.

78 **In Favor**, Selectman Devine, Selectman Goldman and Selectman Treanor.

79 **Motion passes unanimously.**

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82 **Arthut Genualdo- Public Works Director and Peter Lachapelle from**  
83 **Waste Management discussion regaring new hauling and recycling rates.**

84 Peter explained what the Board is looking is a draft to be reviewed. He stated  
85 that Waste Management is willing to keep the current rates in force for the  
86 next year. He stated the rates went up about 1.7% over a 3 year period. There  
87 are a couple of changes to the current contract which is the recycling haul rate  
88 would come down about \$16.00 and the other change would be the recycling  
89 would increase a bit. They aren't able to give a rebate for recycling at this  
90 time. There is a formula in place when the market picks up again they will  
91 able to offer a rebate for the recycling again. Selectman Devine asked if there  
92 is anything else the Town can do to save money and Peter said no, Sandown is  
93 doing a great job at the Transfer Station it's just the market that is down right  
94 now. Artie stated when he started the Town was emptying 11 tanks of waste  
95 per week and now they are at 5.5 per week. Selectman Goldman asked what  
96 the changes in the contract are and Peter said the only change is the rebate  
97 amount and there could be a rebate back to the Town in the future. Peter did  
98 suggest that in the future the Town may want to invest in new compactors as  
99 the ones we have now are very old and they are not compacting as much as  
100 they should. Artie said he was going to bring this to the Board in the near  
101 future and he feels that leasing may be the way to go.

102 **Motion by** Selectman Goldman to authorize the Town of Sandown to enter  
103 into the agreement for transportations of municipal solid waste and  
104 transportation and processing of recyclable materials with Waste  
105 Management.

106 **Seconded by** Selectman Treanor.

107 **In Favor**, Selectman Devine, Selectman Goldman and Selectman Treanor.

108 ***Motion passes unanimously.***

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110

111 Lynne Blaisdell stated that they offered an individual the open Highway  
112 position in the amount of \$15.75 and he declined. Lynne is concerned because  
113 some of the other applicants are quality people but they live too far away.  
114 Lynne and Artie aren't sure if they should increase the rate per hour or  
115 advertise again. Selectman Golman asked what the lowest paying laborers are  
116 paid in the Highway Dept. and Lynne said \$18.20 and \$19.20.

117

118 ***Motion by*** Selectman Goldman to go into non-public session under RSA  
119 91A:3II(b) hiring.

120 ***Seconded by*** Selectman Treanor

121 ***Roll Call Vote***, Selectman Devine – yes, Selectman Goldman – yes and  
122 Selectman Treanor – yes.

123 ***Motion passes unanimously.***

124

125 Selectman Devine announced that while in non-public session the non-public  
126 minutes were sealed.

127

128

129 **Election & Registration (Moderator) 4140-04**

130 This budget is being presented by Bruce Cleveland

131 Bruce Cleveland said this is his first year putting this budget together and he  
132 talked to Lynne and Michelle to help him prepare it. Bruce said the rate of pay  
133 for the supervisors at \$150.00 each and there are 5 events, 4 elections and 1  
134 Deliberative Session. He would like to increase the Meals line to include  
135 supper as well as lunch as the workers put in a long 14 hour day. Bruce said  
136 the cost of ballots and coding vary depending on the type of the election and  
137 the length of the ballots. Selectman Goldman asked if the BOS have decided as  
138 to how they would like the budgets to come in and there was no response  
139 from the other Board members.

140 ***Motion by*** Selectman Goldman to recommend the Election & Registration  
141 (Moderator) budget to the Budget Committee with Gross and Net Expenses of  
142 \$9,965.00.

143 ***Seconded by*** Selectman Treanor.

144 ***In Favor***, Selectman Devine, Selectman Goldman and Selectman Treanor.

145 ***Motion passes unanimously.***

146 **Election & Registration (Superv) 4140-03**

147 This budget is being presented by Rosemary Bruno and Diane Thompson.  
148 Rosemary stated the budget is decreased as last year they had to purchase a  
149 new laptop.

150 **Motion by** Selectman Goldman to recommend the Election & Registration  
151 (Superv) budget to the Budget Committee with Gross Expenses of \$3,725.00,  
152 Revenue of \$50.00 and Net Expenses of \$3,675.00.

153 **Seconded by** Selectman Treanor.

154 **In Favor**, Selectman Devine, Selectman Goldman and Selectman Treanor.

155 **Motion passes unanimously.**

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157

158 **Assessing budget 4150-06**

159 This budget is being presented by Lynne Blaisdelle  
160 Lynne reviewed the new P&L with the Board and let them know this is what  
161 they will look like in the near future. She said the contract with MRI is  
162 included in the packet at well and they are billed \$5,000.00 per month. Lynne  
163 also said they are subject to the CPI which is good through October and if  
164 there is an increase she will let the BOS know. Selectman Devine asked why  
165 they are paying mileage on top of the contracted rate and Lynne explained  
166 mileage for travel is part of their contract with MRI.

167 **Motion by** Selectman Goldman to recommend the Assessing budget to the  
168 Budget Committee with Gross & Net expenses of \$67,340.00.

169 **Seconded by** Selectman Treanor.

170 **In Favor**, Selectman Devine, Selectman Goldman and Selectman Treanor.

171 **Motion passes unanimously.**

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174 **Patriotic Purposes budget 4583**

175 This budget is being presented by Lynne Blaisdell.  
176 There was discussion in regards to if there is enough money in the budget for  
177 new wreaths or flags.

178 **Motion by** Selectman Goldman to increase the Wreaths & Flags line to  
179 \$250.00.

180 **Seconded by** Selectman Treanor.

181 **In Favor**, Selectman Devine, Selectman Goldman and Selectman Treanor.

182 **Motion passes unanimously.**

183

184 **NEW BUSINESS**

185 Lynne Blaisdell let the Board know that there was a leak at the Train Depot on  
186 Friday. She said the well pump to the holding tank inside under the building  
187 was leaking and Selectman Tombarello and Artie went over to look at it.  
188 Lynne said Faxon was contacted to look into this and she just wanted the  
189 Board to be aware of it.

190  
191 Lynne Blaisdell said that Lisa Tapley has resigned from the Sandown Minority  
192 Committee as she doesn't have the time to commit to it so there is an opening  
193 on this committee if anyone is interested.

194

195 **CORRESPONDENCE**

196 KOF Golf Tournament – past the deadline

197

198 **LIAISON REPORT**

199 Selectman Devine – he will be attending the Fire meeting tomorrow.

200 Selectman Goldman had nothing to report.

201 Selectman Treanor – OHD is coming along well.

202

203 Selectman Devine said there will be a Town Hall meeting this Saturday with  
204 Carlie Fiorine at 5pm at Town Hall.

205

206

207 Meeting adjourned at 8:30 pm

208 Respectfully submitted

209 Sue Reynolds