

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: September 12, 2016**

7 **Type of Meeting: Regular Meeting and Public Hearing**

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

9 **Meeting Location: Town Hall**

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12 **Members Present:** Selectman Tombarello, Selectman Treanor, Selectman
13 Goldman and Selectwoman Buco

14 **Members Not Present:** Selectman Devine

15 **Town Administrator:** Lynne Blaisdell

16 **Recording Secretary:** Sue Reynolds

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18
19 Selectman Tombarello called the meeting to order at 7pm and the Pledge of
20 Allegiance was done.

21
22
23 Selectman Tombarello asked the Board to review the minutes of Monday,
24 August 22, 2016.

25 **Motion by** Selectman Buco to accept the minutes of August 22, 2016 as
26 written.

27 **Seconded by** Selectman Goldman

28 **In Favor,** Selectwoman Buco, Selectman Tombarello, Selectman Goldman and
29 Selectman Treanor.

30 **Motion passes unanimously**

32 **PUBLIC COMMENT**

33 Arthur Green, resident of Sandown read a letter in regards to the tax rate in
34 Sandown increasing 9%, which means that the average home's taxes will
35 increase by \$500.00. He states this is direct reflection of Selectman
36 Tombarello, Selectman Goldman and Selectman Treanor disbanding the
37 Minority Committee. He said school taxes are increasing due to the district
38 grossly overspending and are grossly overstaffed. He feels if the study was
39 allowed to continue the taxpayers would have saved \$1,000,000.00 per year.
40 He said the savings of taxpayer dollars was not taken seriously by the above
41 mentioned selectmen and they sent a clear message to the School District that
42 Sandown is willing to pay whatever the District demands by disbanding the
43 withdrawal committee. He said they are now seeing the results of these
44 actions. He feels that Selectman Tombrarello's signs in the community are
45 saying "thank you" for raising our taxes \$500.00 this year.
46 Selectwoman Bucu asked what the enrollment rate is and Arthur Green said it
47 continues to decline and it is projected to decrease 120 next year district
48 wide.

49
50 Selectman Tombarello said there is a household hazard waste collection day
51 this Saturday, September 17th in Brentwood, NH from 9-12. He said your
52 driver's license is required for proof of residency and there is a limit per car of
53 10 gallons or 10 pounds.

54
55
56 Selectman Tombarello said the Sandown Cable Access Board is looking for
57 help televising meetings and this is a paid position. Lynne said you do not
58 need to have any televising experience, the will train but computer experience
59 would be helpful and you must be 18 years of age to apply.

60
61 Selectman Tombarello said the received a letter from TRSD reminding
62 everyone that school is back in session and to please obey school bus signs.

63
64 Selectman Golman said the Fire Dept., Police Dept and SoRock hosted a drug
65 awareness evening a few months ago and they are hosting another one to be
66 held on Wednesday, October 12th at 7pm at Sandown Town Hall. This
67 presentation is called Opiod Awareness 101 and they will have personal
68 testimonies in regards to this. He encourages all to attend.

69

70 Selectman Tombarello thanked everyone for a very successful OHD event.

71

72 Ed Mencis commented on OHD as well and said it was a good day and evening
73 and people came out to the fireworks and gave voluntary donations to the
74 Sandown Food Pantry.

75 Selectman Tombarello congratulated the Citizen of the Year, Fran Roseneau
76 and Young Citizen of the Year, Cody Sears.

77 Selectwoman Buco said the dog show was a lot of fun as well.

78

79

80 **7:10 Review of proposed 2017 budgets for Health Officer, Septic,**
81 **Electric, Building/Code Enforcement and Conservation**

82

83 **Tom Sands and Jillian are here to present the Conservation Budget**

84 Tom said the Admin Payroll and the Environmental Consultant lines were
85 reduced due to less meetings. He said there is a 9.0 % reduction in this
86 budget. Tom said the Seminar line was not used at all this year but they are
87 planning to use it next year as there are a lot of new members on the
88 Committee.

89 **Motion by** Selectwoman Buco to recommend the Conservation Commission
90 budget with Gross Expenses of \$8,574.00, Revenue of \$240.00 and Net
91 Expenses of \$8,334.00.

92 **Seconded by** Selectman Goldman

93 **In Favor,** Selectwoman Buco, Selectman Tombarello, Selectman Goldman and
94 Selectman Treanor.

95 **Motion passes unanimously**

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98 **Ed Mencis here presenting the Health Officer's budget.**

99 Ed said there is no change in this budget.

100 **Motion by** Selectman Goldman to recommend the Health Officer's budget to
101 the Budget Committee with Gross Expenses of \$4,167.00, Revenue of \$0.00
102 and Net Expenses of \$4,167.00.

103 **Seconded by** Selectman Treanor

104 **In Favor,** Selectwoman Buco, Selectman Tombarello, Selectman Goldman and
105 Selectman Treanor.

106 **Motion passes unanimously**

107

108 **Ed Mencis is presenting the Septic Inspection budget.**
109 Selectman Tombarello said it looks like the revenue is going to go over what is
110 projected for this year and asks if that needs to be increased for next year.
111 Selectman Goldman suggested to increase the Payroll line to \$3,000.00 and
112 the Revenue to \$4,000.00.

113 **Motion by** Selectman Goldman to recommend to the Septic Inspection budget
114 to the Budget Committee with Gross Expenses of \$3,460.00, Revenue of
115 \$4,000.00 and Net Expenses of -\$540.00.

116 **Seconded by** Selectman Treanor

117 **In Favor,** Selectwoman Buco, Selectman Tombarello, Selectman Goldman and
118 Selectman Treanor.

119 **Motion passes unanimously**

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121

122 Ed Menis said to conserve water as there is not enough to replenish wells at
123 this point. He also cautions the public in regards to uncovering your well and
124 having pool water put in. He said as soon as you uncover the well bacteria can
125 get in that area and can be dangerous. He also stated that if you have already
126 done this the water should be tested. He said if anyone has any questions to
127 call him personally.

128

129

130 **Selectman Tombarello is presenting the Electrical Inspection budget**

131 Selectman Tombarello said he would like to reduce the Telephone line to
132 \$300.00 and he would like to increase the Book line to 250.00 as there is a
133 new book coming out next year.

134 **Motion by** Selectman Goldman to recommend the Electrical Inspection
135 budget to the Budget Committee with Gross Expenses of \$7,100.00, Revenue
136 of \$8,000.00 and net expenses of -\$900.00.

137 **Seconded by** Selectman Treanor

138 **In favor,** Selectwoman Buco, Selectman Goldman and Selectman Treanor

139 **Abstain** Selectman Tombarello

140 **Motion passes 3-0-1**

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146 **Bob Bogosh is presenting the Building Inspection budget.**
147 Selectaman Tombarello said that the Payroll line has been reduced from
148 \$9,500.00 to \$8,000.00 and Lynne said she will look into this phone plan and it
149 can possibly be reduced to \$300.00.

150 **Motion by** Selectman Goldman to recommend the Building Inspection budget
151 to the Budget Committee with Gross Expenses of \$9,800, Revenue of
152 \$17,000.00 and Net Expenses of -\$7,020.00

153 **Seconded by** Selectman Treanor

154 **In Favor,** Selectwoman Bucu, Selectman Tombarello, Selectman Goldman,
155 Selectman Treanor.

156 **Motion passes unanimously.**

157

158 **Bob Bogosh is presenting the Code Enforcement budget.**

159 Bob said he is looking to keep this budget the same as last year.

160 **Motion by** Selectman Goldman to recommend the Code Enforcement budget
161 to the Budget Committee with Gross Expenses of \$3,650.00, Revenue of \$0.00
162 and Net Expenses of \$3,650.00.

163 **Seconded by** Selectman Treanor

164 **In Favor,** Selectwoman Bucu, Selectman Tombarello, Selectman Goldman,
165 Selectman Treanor.

166 **Motion passes unanimously.**

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169 **7:30 Police Chief Gordon – discussion regarding potential hiring and**
170 **building maintenance items**

171 Chief Gordon said when the police station was being constructed he had
172 wireless doorbells installed. He said the one in the front of the building works
173 well, but the rest of them don't. He is asking permission from the Board to
174 have this work done. Chief said there is a concern with security cameras in
175 the station and feels there is a need for an additional one. He said he
176 purchased the additional camera but needs help getting it wired. He will
177 probably need another spool of cable to get the job done and is asking
178 permission to reach out to an electrician to see if they can do it. Selectman
179 Tombarello feels both these jobs should be under \$1,000.00. Lynne said she
180 and Chief Gordon can get together to discuss this. The Board is okay with
181 Chief Gordon moving forward with this.

182

183

184 **Motion by** Selectman Tombarello to go into non-public session under RSA
185 91A:3II (b) hiring.

186 **Seconded by** Selectman Goldman

187 **Roll Call**, Selectwoman Buco – yes, Selectman Tombarello – yes, Selectman
188 Goldman – yes and Selectman Treanor – yes.

189 **Motion passes unanimously**

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191

192 **Motion by** Selectman Tombarello to seal the minutes of the non-public
193 session.

194 **Seconded by** Selectman Treanor

195 **In Favor**, Selectwoman Buco, Selectman Tombarello, Selectman Goldman,
196 Selectman Treanor.

197 **Motion passes unanimously.**

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201 **NEW BUSINESS**

202 **Review of schedule of important dates for SB2 March Town Meeting &** 203 **Scheduling of 2017 Deliberative Session and Town Meeting**

204 Lynne said that Tuesday, January 10, 2017 is the last day to accept petitioned
205 warrant articles and January 6, 2017 is the last day to accept bond articles.

206 Lynne said this is usually the date for department heads to submit warrant
207 articles as well and the Board agrees with this.

208 Monday, January 30th is the final day to post budgets and the warrant.

209 Wednesday, January 25th - Friday, February 3, you can file for candidacy.

210 Lynne said the first date for Deliberative Session can be Saturday, February 4th
211 and the Board is okay with this.

212

213 **Review and authorize reimbursement of expenses from the Used Oil** 214 **Collection Assistance Grant through NH DES Used Oil Grant Program**

215 Lynne said the NH DES offers a yearly 50/50 grant and allows the town to use
216 this as maintenance items as well. Artie is asking if the Board is okay for him
217 to submit a bill for \$390.80 from Econo Heat. She said although it is past the
218 grant deadline they said she can still submit it. She asked if it is okay for her
219 to sign the application and the Board is in agreement with this.

220 **Motion by** Selectwoman Buco to submit an application to NHDES and to
221 authorize Chairman Tombarello to sign the contract.

222 **Seconded by** Selectman Goldman.
223 Selectwoman Bucu, Selectman Tombarello, Selectman Goldman and Selectman
224 Treanor.

225 **Motion passes unanimously**

226

227 **Opening and possible award of oil/gasoline/diesel and propane bids**

228 Lynne said there were 3 options to bid on these items and they have received
229 3 sealed bids. The bids that were received were from Hartman Oil, Rymes
230 Propane & Oil & Palmer Gas. Selectman Tombarello suggested to have Lynne
231 review them and bring them back to the next meeting.

232

233

234 **Review quotes received for bulk salt**

235 Lynne said there were 2 quotes received, 1 from Morton Salt and 1 from
236 Granite State Minerals. The quote from Morton Salt was \$51.43 and Granit
237 State Minerals was \$51.73 and Artie is asking to award the bid to Morton Salt.

238 **Motion by** Selectwoman Bucu to award Morton Salt the bid for \$51.43 per ton.

239 **Seconded by** Selectman Goldman

240 **In Favor,** Selectwoman Bucu, Selectman Tombarello, Selectman Goldman,
241 Selectman Treanor.

242 **Motion passes unanimously.**

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244

245 **Acceptance of Donation to the Sandown Senior Affairs Transportation**
246 **Fund**

247 **Motion by** Selectman Tombarello to accept the donation to the SSATP Fund of
248 a \$100.00 check and a \$25.00 gas card.

249 **Seconded by** Selectwoman Bucu

250 **In Favor,** Selectwoman Bucu, Selectman Tombarello, Selectman Goldman,
251 Selectman Treanor.

252 **Motion passes unanimously.**

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255 **OLD BUSINESS**

256 Lynne reviewed the election schedule for tomorrow and the Board is okay
257 with that. Selectman Treanor will be here from 8am – 12pm, Selectman
258 Goldman will be here from 12pm – 6pm and Selectwoman Bucu will be here
259 from 6-8pm.

260 **CORRESPONDENCE**

261 Memo from RPC in regards to accepting the proposed phase 3 on the I93
262 expansion project. Lynne said she is going to look into this with the Planning
263 Board.

264

265

266 Letter from VNA Hospice in regards to a veteran to veteran hospice volunteer
267 training this fall. She said they are looking for veterans to help other veterans
268 on a hospice level. The classes are held at the Rockingham VNA on Friday's
269 from 9am - noon through November 4th.

270

271 Granite State Telephone is having their customer appreciation celebration
272 Thursday, September 15th from 5:30 – 6:30 and Saturday, September 17th
273 from 11am – 2pm. There is more information on their website.

274

275 Block Grant aid notification of \$161,126.67 Lynne said this will be the amount
276 requested in the warrant article. Lynne talked about how they kept the block
277 grant as a warrant article but it is suggested by the attorneys to put it in the
278 budget along with the expenditures that go along with it and this might be the
279 year to look at changing this.

280

281 Letter from Bill Gannon asking for permission to keep his signs up and he
282 doesn't plan on putting up any new ones.

283

284 Eagle Scout ceremony for Jake Chaput being held on Sunday, September 25th
285 at 2pm at Town Hall and is asking for a Board member to attend.
286 The Board will let Lynne know if they can attend.

287

288 Letter from Primex in regards to the property liability insurance along the
289 same lines of the worker's compensation and unemployment insurance.
290 Lynne said they are looking for a commitment by September 15 but it could be
291 extended until September 20th. Lynne will bring this back to next week's
292 meeting with additional information.

293

294

295 Lynne said Community Health Options has exited the NH market and will no
296 longer provide insurance to our employees. Lynne said Cheryl is working

297 with Paula Argella from Foy Insurance and Lynne is reaching out to LGC as
298 well. Lynne said employees are covered until November 30th.

299
300 **Motion by** Selectwoman Buco to accept non-public minutes of august 22nd as
301 written.

302 **Seconded by** Selectman Treanor

303 **In Favor,** Selectwoman Buco, Selectman Tombarello, Selectman Goldman,
304 Selectman Treanor.

305 **Motion passes unanimously.**

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309 **LIAISON REPORT**

310 Selectwoman Buco had nothing to report

311 Selectman Tombarello said Budget Committee meeting on Wednesday.

312 Selectman Goldman said Gerry LaChance is still on his route in Ocean City MD
313 this evening and has only had 1 flat tire along the way and great feedback
314 form the places he has already visited.

315 Selectman Treanor said OHD was very successful.

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319 **Motion by** Selectman Goldman to adjourn.

320 **In favor** Selectman Tombarello, Selectman Goldman, Selectman Treanor and
321 Selectwoman Buco.

322 **Motion passes unanimously**

323

324 Respectfully submitted

325

326

327 Sue Reynolds