

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: November 28, 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 Goldman and Selectman Devine and
13 Selectman Treanor arrived at 7:05 Selectwoman Bucu arrived at 7:05 as well.

14 **Town Administrator:** Lynne Blaisdell

15 **Recording Secretary:** Sue Reynolds

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

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21 Selectman Tombarello asked the Board to review the minutes of Monday, November 14,
22 2016.

23 Selectman Tombarello said lines 205 & 206 should read pending background check.

24 **Motion by** Selectman Goldman to accept the minutes of Monday, November 14, 2016 as
25 amended.

26 **Seconded by** Selectman Devine

27 **In Favor,** Selectman Devine, Selectman Tombarello and Selectman Goldman

28 **Motion passes** unanimously

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31 **PUBLIC COMMENT**

32 There is no public comment this evening.

36 Review of proposed budgets:
37 Selectman Treanor arrived at this time.

38 **Benefits**

39 Cheryl Eastman is presenting this budget

40 Cheryl said this is driven by payroll amounts and the Health Insurance.

41 **Motion by** Selectman Goldman to recommend this budget to the Budget Committee with
42 Gross Expenses of \$540,321.00, Revenue of \$0.00 and Net Expenses of \$540,321.00.

43 **Seconded by** Selectman Devine

44 **In Favor**, Selectman Devine, Selectman, Selectman Tombarello, Selectman Goldman and
45 Selectman Treanor.

46 **Motion passes unanimously**

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49 **Health & Human Services**

50 Lynne Blaisdell is presenting this budget. Lynne said

51 Community Health Services from Greater Derry has not submitted a request at this time
52 and that Lamprey Healthcare is asking for \$2,781.00.

53 Selectwoman Bucu arrived at this time.

54 Lynne said Meals & Wheels went up a few dollars and Seacoast Health Services is no longer
55 in business.

56 Selectman Goldman suggests changing Lamprey Healthcare to \$1,200.00.

57 **Motion by** Selectman Goldman to change the Lamprey Healthcare line to \$1,200.00

58 **Seconded by** Selectman Treanor.

59 **In Favor**, Selectman Devine, Selectwoman Bucu, Selectman, Selectman Tombarello,
60 Selectman Goldman and Selectman Treanor.

61 **Motion passes unanimously**

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63 **Motion by** selectman Goldman to recommend the Health & Human Services budget to the
64 Budget Committee with Gross Expenses of \$17,893.00, Revenue of \$0.00 an Net Expenses
65 of \$17,893.00.

66 **Seconded by** Selectman Treanor

67 **In Favor**, Selectman Devine, Selectwoman Bucu, Selectman, Selectman Tombarello,
68 Selectman Goldman and Selectman Treanor.

69 **Motion passes unanimously**

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72 **Community Assistance budget**

73 Lynne Blaisdell is presenting this budget.

74 Lynne said although this looks like it is only 50% spent there are 3 outstanding bills that
75 need to go against this. Lynne is recommending to leave the amount the same as last year.

76 **Motion by** Selectwoman Bucu to recommend the Community Assistance to the Budget
77 Committee with gross Expenses of \$9,251.00, Revenue of \$0.00 and Net Expenses of
78 \$9,251.00.

79 **Seconded by** Selectman Treanor

80 ***In Favor***, Selectman Devine, Selectwoman Buco, Selectman, Selectman Tombarello,
81 Selectman Goldman and Selectman Treanor.

82 ***Motion passes unanimously***

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85 **Government Buildings**

86 Lynne Blaisdell is presenting this budget.

87 Lynne explains that with the budgets that have been presented so far there is about a 5.5%
88 increase. Lynne said there is actually a 10% increase in the operating budget because the
89 block grant money came from the warrant article and there is revenue coming in that will
90 offset the increase. There was a brief discussion in regards to the increases and the Board
91 decided they were small enough to move forward with them. They feel that most of the
92 repairs are to at Town Hall and they feel the items listed should be completed. Lynne said
93 she can reach out to department heads to see if there is any other place they can cut. Lynne
94 said a motion doesn't need to be made on this budget tonight but she wanted to let the
95 Board know where they are at with this.

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97 ***Motion by*** Selectman Buco to accept the non-public minutes of Monday, November 14,
98 2016 as written.

99 ***Seconded by*** Selectman Goldman

100 ***In Favor***, Selectman Devine, Selectman, Selectwoman Buco, Selectman Tombarello,
101 Selectman Goldman and Selectman Treanor.

102 ***Motion passes unanimously***

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105 **NEW BUSINESS**

106 Annual tree lighting will be this Friday at Town Hall with caroling and refreshments.

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109 Lynne said that the Cable Committee said that Bruce Cleveland has agreed to fill in as
110 needed to tape meetings but the Board hasn't formally hired him.

111 ***Motion by*** Selectman Tombarello to hire Bruce Cleveland as a Cable TV Operator for \$50.00
112 per night.

113 ***Seconded by*** Selectman Treanor

114 ***In Favor***, Selectman Devine, Selectman, Selectwoman Buco, Selectwoman Buco, Selectman
115 Tombarello, Selectman Goldman and Selectman Treanor.

116 ***Motion passes unanimously***

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119 **CORRESPONDENCE**

120 Lynne said that Police Chief Gordon has passed his 3 year fitness training.

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122 Letter from Xfinity letting the Town know about an increase in their service.

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124 **LIAISON REPORT**
125 Selectman Devine – new fire truck may be here in the next few weeks
126 Selectwoman Buco – had nothing to report
127 Selectman Tombarello – Budget Committee has a budget committee this week and he
128 congratulates the Brown’s for another grandchild.
129 Selectman Goldman – had nothing to report
130 Selectman Treanor – had nothing to report
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133 **Motion by** Selectman Goldman to go into non-public session under RSA 91A:3II (a)
134 employee matters (2 subjects)
135 **Seconded by** Selectwoman Buco
136 **Roll Call** Selectman Devine – yes, Selectwoman Buco – yes, Selectman Tombarello – yes,
137 Selectman Goldman – yes, Selectman Treanor – yes.
138 **Motion passes unanimously**
139 **Motion by** Selectman Tombarello to seal the minutes of the non-public session.
140 **Seconded by** Selectman Treanor
141 **In Favor,** Selectman Devine, Selectman Tombarello Selectman Goldman, Selectman
142 Treanor and Selectwoman Buco.
143 **Motion passes unanimously**
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148 **Motion by** Selectwoman Buco to adjourn
149 **Seconded by** Selectman Goldman
150 **In Favor,** Selectman Devine, Selectwoman Buco, Selectman Tombarello, Selectman
151 Goldman, and Selectman Treanor
152 **Motion passes unanimously**
153
154 Respectfully submitted
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157 Sue Reynolds
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