1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
5	
6 7 8 9 10	Meeting Date: December 5, 2016 Type of Meeting: Regular Meeting and Public Hearing Method of Notification: Public Posting at Town Hall Meeting Location: Town Hall
11 12 13 14 15 16	<i>Members Present:</i> Selectman Tombarello, Selectman Devine and Selectman Treanor and Selectwoman Buco arrived at 7:25 and Selectman Goldman arrived at 7:05. <i>Town Administrator:</i> Lynne Blaisdell <i>Recording Secretary:</i> Sue Reynolds
17 18 19 20 21 22	Selectman Tombarello called the meeting to order at 7pm and the Pledge of Allegiance was done. Selectman Tombarello asked the Board to review the minutes of Monday, November 21, 2016.
23 24 25 26 27 28 29	<ul> <li>Motion by Selectman Tombarello to accept the minutes of Monday, November 21, 2016 as written.</li> <li>Seconded by Selectman Devine In Favor, Selectman Devine, Selectman Tombarello and Selectman Treanor Motion passes unanimously</li> </ul>
30 31 32 33	<b>PUBLIC COMMENT</b> Chief Gordon thanked the Highway Department for their work sanding 121A during the storm this am.
34 35	Lynne let the public know that on Friday December 16 <sup>th</sup> from 10am – 3pm there will be a blood drive and it is encouraged to make an appointment.
	[1] December 5, 2016

- Lynne said the tree lighting was a huge success and thanked the public for attending and 36
- for everyone that helped. 37
- 38
- Selectman Goldman arrived at this time. 39

Mr. Donald Tyler, Human Resources Partners, LLC to discuss salary survey proposal 40 Selectman Tombarello said the town is looking into a salary survey to be more in line with 41 other towns in the area. Lynne asked which positions are typically surveyed and Don said 42 his proposal said 20 positions but feels he can survey all of the positions with the town of 43 Sandown. He said he will prepare a questionnaire with a job description attached that will 44 be sent out to area towns to get the comparison. Selectman Tombarello said a few years 45 ago a few of the selectman tried to do it on their own but found it to be extremely time 46 consuming. Lynne asked how the response of the surveys and Don said he gets a really 47 good return like 12 or 13 out of 15 sent out. He also said that if a town participates in the 48 49 survey they will receive a copy of the outcome. Don said he would need copies of the job descriptions and asks the Board which communities they would like surveyed. Selectman 50 Devine said when he started this before he and Selectwoman Buco would have looked into 51 local towns with comparatively the same size. Lynne said she can get Don a list. Selectman 52 53 Goldman asked if Don had a way of guaranteeing the number of responses before he sent them out and Don said there is no guarantee, but because it is the public sector they seem 54 55 to get a good response and he also said if he doesn't gather the data then he wouldn't expect to be paid for the survey. Don said he is looking for at least 10 towns to survey. 56 Selectman Goldman asked if the amounts that come back will represent what that 57

- particular job requires. Don said they ask for comparability and attach the job description 58
- along with the questionnaire and if there is something different the Town's usually add 59 what is different. 60
- 61 Selectman Goldman asked if the salary and benefits package can be looked at as well. Don
- said the quote he gave only included the salary range but he can talk benefits if they would 62
- like to. He said he can have a health insurance benefit question on the survey form if that is 63
- what the Board would like. Selectman Goldman would like to know how much of the 64
- 65 insurance policy the employees are responsible for in other communities.
- Selectwoman Buco arrived at this time. 66
- Don asked when the Board would like to get the results back and Selectman Tombarello 67
- said the salary increases have already happened for next year so by February would be a 68
- 69 good time frame. Selectwoman Buco asked how the results are presented and Don said he
- will present the Board with a comparison of the market by percentages, which is visually 70
- able to understand. Lynne said in order to encumber the funds to be able to do this she 71
- needs an agreement from Don and asked how he would like to be paid. Don said he will get 72
- that put together and email it to Lynne and he is typically paid by services rendered. 73
- Lynne said the Finance Director is comfortable with taking the money from the Tan Note 74 75 account.
- 76 *Motion by* Selectman Goldman to enter into a contract with Human Resources LLC in the
- 77 amount of \$2,900.00 to be expended from the Tan Note account.
- 78 Seconded by Selectman Treanor.

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

## 81 *Motion passes unanimously*

- 82
- 83
- 84 Jess Edwards new elected State Rep from Chester, Auburn and Sandown is here to let the
- 85 Board know that he will be sworn in on Wednesday. He is offering to bring anything
- 86 forward to the State level that the Board need. Selectman Tombarello said to make sure he
- 87 gives Lynne his information. Jess said there is a meeting in Auburn on January 19<sup>th</sup> and will
- forward the agenda with the Board when he has it.
- 89

## 90 CORRESPONDENCE

- Info from Danville Planning Board to let the BOS know they are holding a public hearing on
- 92 December 8<sup>th</sup> at 7:30 in regards to a sub division in Cotton Farm for 4 4 unit apartment
- 93 buildings.
- 94
- Notice of decision from Sandown Zoning Board for a residence converting from seasonal toa full time residence in Town.
- 97
- Letter from Health Trust saying they are reviewing their bylaws on December 8<sup>th</sup> at
   12:30pm at NH Municipal in Concord.
- 100
- 101 Letter from Comcast informing the Board of continued changes. Lynne said as on January 102 1st this type of information will be posted on the town website
- 102 1<sup>st</sup> this type of information will be posted on the town website.
- 103
- Letter from NHDOT, district 5 resurfacing Rte. 121, this was complete and accepted on
   November 16<sup>th</sup>.
- 106
- 107

## 108 LIAISON REPORT

- 109 Selectman Devine nothing to report
- 110 Selectwoman Buco nothing to report
- 111 Selectman Tombarello budget public hearing will be, Wednesday, January 11<sup>th</sup> at 6pm
- and the snow date is Tuesday, January 17<sup>th</sup>.
- 113 Selectman Goldman nothing to report
- 114 Selectman Treanor nothing to report
- 115
- 116
- 117 *Motion by* Selectman Devine to go into non-public session under RSA 91A:3II (a) employee
- matters and possible amendment to the 2017 proposed budget and possible hiring of a
- 119 new officer.
- 120 Seconded by Selectman Goldman
- 121 *Roll Call* Selectman Devine yes, Selectwoman Buco yes, Selectman Tombarello yes,
- 122 Selectman Goldman yes, Selectman Treanor yes.

- 123 *Motion passes unanimously*
- 124
- 125
- 126 *Motion by* Selectwoman Buco to seal the minutes of the non-public session.
- 127 *Seconded by* Selectman Devine
- 128 In Favor, Selectman Devine, Selectman Tombarello, Selectman Treanor and Selectwoman
- 129 Buco.
- 130 **Opposed** Selectman Goldman
- 131 *Motion passes 4-1-0*
- 132
- 133 Selectman Tombaello stated that while in the non-public session it was decided to increase
- 134 Chief Gordon's rate of pay to \$45.94 per hour, LT John Sable to \$31.49 per hour, SGT. Aurie
- to \$32.42, and SGT min, at \$28.46 effective January 1<sup>st</sup> 2017 and there will be no cost of
- living raise in April 2017.
- 137
- 138 *Motion by* Selectman Goldman to adjourn
- 139 *Seconded by* Selectman Tombarello
- 140 In Favor, Selectman Devine, Selectwoman Buco, Selectman Tombarello, Selectman
- 141 Goldman, and Selectman Treanor
- 142 *Motion passes unanimously*
- 143
- 144 Respectfully submitted
- 145
- 146
- 147 Sue Reynolds
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