

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: December 29, 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 Devine and Selectman Treanor and
13 Selectman Goldman

14 **Not Present:** Selectwoman Bucu

15 **Town Administrator:** Lynne Blaisdell

16 **Recording Secretary:** Sue Reynolds

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20 **Encumbrances from 2016 operating budget**

21 Lynne said there are 3 additional items to be encumbered in addition to the block grant.
22 She said Town Council said this can be encumber because that is the amount that is left
23 over.

24 **Motion by** Selectman Goldman to encumber \$67,536.00 from the 2016 Highway Block
25 Grant Article from the unused balance of funds from the State of NH Highway Block Grant
26 funds as of 12/31/16.

27 **Seconded by** Selectman Treanor

28 **In favor,** Selectman Tombarello, Selectman Goldman, Selectman Devine and Selectman
29 Treanor.

30 **Motion passes unanimously**

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33 **Motion by** Selectman Goldman to encumber \$200.00 from acct 01-4520-36-430 for
34 wireless doorbells at the recreation building.

35 **Seconded by** Selectman Devine

36 ***In favor***, Selectman Goldman, Selectman Devine and Selectman Treanor.

37 ***Abstain*** Selectman Tombarello

38 ***Motion passes 3-0-1***

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40 ***Motion by*** Selectman Goldman to encumber \$220.00 from account 01-4520-36-492 and
41 \$560.00 from account 01-4520-36-692 to pay Utiliplay for the labor costs of the instillation
42 of a swing set.

43 ***Seconded by*** Selectman Treanor

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

46 ***Motion passes unanimously***

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49 ***Motion by*** Selectman Goldman to encumber \$350.00 from account 01-4520-36-430 for
50 instillation of water shut offs at rec building.

51 ***Seconded by*** Selectman Devine

52 ***In favor***, Selectman Tombarello, Selectman Goldman, Selectman Devine and Selectman
53 Treanor.

54 ***Motion passes unanimously***

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57 **Review, numbering and recommendations on proposed 2017 Warrant Articles**

58 Lynne said the articles need to be designated as Special Warrant Articles or regular articles.
59 She stated if the article is expended for a certain purpose it would be a Special Warrant
60 Article and would allow the remainder of the funds be encumbered the following year if
61 needed.

62 Lynne said Article 2 no has no dollar amount at this time, because the budget hasn't been
63 finalized yet.

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65 **Warrant Article A** will be a Special Warrant Article

66 ***Motion by*** Selectman Goldman to recommend the Road Improvement Capital Reserve
67 Fund.

68 ***Seconded by*** Selectman Devine

69 ***In Favor***, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
70 and Selectman Treanor – yes.

71 ***This Article is recommended by the BOS 4-0-0***

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73 **Warrant Article B** will be Special Warrant Article

74 Motion by Selectman Goldman to recommend the \$100,000 for the Bridge Capital Reserve
75 Fund.

76 Seconded by Selectman Devine

77 ***In Favor***, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
78 and Selectman Treanor – yes.

79 ***This Article is recommended by the BOS 4-0-0***

80 **Warrant Article C** does not need to be a Special Warrant Article
81 Lynen said the Board needs to decide if the original language should be used. Lynne said
82 the attorney was fine with that wording.
83 Selectman Tombarello asked about the tax impact and Lynne said we don't know for sure,
84 but there is an estimated amount of \$60,000 tax impact.
85 The Board agreed to stay with the original language town council recommended.
86 **Motion by** selectman Tombarello to recommend the \$500.00 for the Veteran's tax credit
87 **Seconded by** Selectman Goldman
88 **In Favor**, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
89 and Selectman Treanor – yes.
90 **This Article is recommended by the BOS 4-0-0**

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93 **Warrant Article D** will be a Special Warrant Article
94 Selectman Goldman and Selectman Devine were hesitant to vote in favor of this article
95 because of their relationship in regards to the fire department and Lynne reminded them
96 they are not receiving personal gain from voting for this.
97 **Motion by** Selectman Tombarello to recommend the Fire equipment and apparatus article.
98 **Seconded by** Selectman Treanor
99 **In Favor**, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
100 and Selectman Treanor – yes.
101 **This Article is recommended by the BOS 4-0-0**

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104 **Warrant Article E** This is a Special Warrant Article for OHD
105 **Motion by** Selectman Tombarello to recommend the OHD article in the amount of
106 \$7,000.00.
107 **Seconded by** Selectman Treanor
108 **In Favor**, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
109 and Selectman Treanor – yes.
110 **This Article is recommended by the BOS 4-0-0**

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113 **Special Warrant Article F** Capital Reserve Revaluation
114 **Motion by** Selectman Goldman to recommend the Capital Reserve Revaluation fund in the
115 amount of \$5,000.00.
116 **Seconded by** Selectman Tombarello
117 **In Favor**, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
118 and Selectman Treanor – yes.
119 **This Article is recommended by the BOS 4-0-0**

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124 **Special Warrant Article G SSATP**
125 Motion by Selectman Tombarello to recommend the SSATP article in the amount of
126 \$2,500.00.
127 Seconded by Selectman Treanor
128 **In Favor**, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
129 and Selectman Treanor – yes.
130 ***This Article is recommended by the BOS 4-0-0***

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133 **Warrant Article H Fire Station Rear Garage**
134 **Motion by** Selectman Tombarello make this a Special Warrant Article and to recommend it
135 in the amount of \$35,000.00.
136 **Seconded by** Selectman Treanor
137 **In Favor**, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
138 and Selectman Treanor – yes.
139 ***This Article is recommended by the BOS 5-0-0***

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142 **Warrant Article I – Block Grant Article**
143 Lynne said in the past this has been a Special Article but it doesn't have to be. She said
144 under the RSA for the Highway Block Grant the Board is automatically allowed to
145 encumber the money. Lynne said she will remove the last sentence of this article stating it
146 is a special warrant article
147 **Motion by** Selectman Tombarello to recommend this block grant article in the amount of
148 \$161,127 for the Road Improvement Program.
149 **Seconded by** Selectman Goldman
150 **In Favor**, Selectman Tombarello – yes, Selectman Goldman – yes, Selectman Devine – yes
151 and Selectman Treanor – yes.
152 ***This Article is recommended by the BOS 5-0-0***

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155 Lynne said the Historical Society said they are putting in a citizen's petition warrant article.
156 Lynne said she will be sending the Board info in regards to a Heritage Commission. She
157 said there is a lot of information in regards to this.

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161 The Board numbered the articles as follows:
162 1 & 2 stay as is.
163 3 Block Grant
164 4 Road Improvement Plan
165 5 Bride
166 6 Veteran's Credit
167 7 Capital Reserve Fund

168 8 OHD
169 9 Fire Station for \$35,000
170 10 SSATP
171 11 Fire Station for \$50,000
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173 Lynne gave the Board the Zoning Amendment to review so they are aware of what is being
174 proposed.

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177 **Amend 2017 proposed Government Buildings account**

178 Lynne said the department column has been amended to \$92,950.00 after removing the
179 items they talked about last week.

180 **Motion by** Selectman Goldman to accept the Government Buildings budget with Gross
181 Expenses of \$92,950.00, Revenue of \$1,000.00 and Net Expenses of \$91,950.00.

182 **Seconded by** Selectman Treanor

183 **In favor** Selectman Tombarello, Selectman Goldman, Selectman Devine and Selectman
184 Treanor.

185 **Motion passes unanimously**

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

189 **Seconded by** Selectman Devine

190 **In Favor**, Selectman Devine – yes, Selectman Tombarello – yes, Selectman Goldman – yes
191 and Selectman Treanor – yes.

192 **Motion passes unanimously**

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195 **Motion by** Selectman Goldman to seal the minutes of the non-public session.

196 **Seconded by** Selectman Devine

197 **In Favor**, Selectman Devine – yes, Selectman Tombarello – yes, Selectman Goldman – yes
198 and Selectman Treanor – yes.

199 **Motion passes unanimously**

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201 **Motion by** Selectman Goldman to adjourn

202 **Seconded by** Selectman Tombarello

203 **In Favor**, Selectman Devine, Selectman Tombarello, Selectman Goldman, and Selectman
204 Treanor

205 **Motion passes unanimously**

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207 Respectfully submitted

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210 Sue Reynolds

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